



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings	Item No:
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Meeting Date: March 21, 2023

Originating Department: BOCC

Issue: In the matter of approving the minutes from the March 14, 2023 Business Meeting.

Background: Approve the Minutes which summarize all business by the Board of Commissioners for the Business Meeting held on the date stated above.

Recommended Motion: Approve the minutes as presented. Fiscal Impact is None.

DONE AND DATED this 23rd day of March, 2023.

Chair

Approved

Denied

Vice-Chair

Approved

Denied

Commissioner

Approved

Denied



Board of Commissioners' Business Meeting
March 14, 2023 ~ Time 1:00 pm ~ Room 214

3/14/2023 - Minutes

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To
Www.klamathcounty.org**

2. Call To Order & Those Present

Commissioner Minty, Commissioner Henslee, Sandy Cox/Admin Staff, Dale Geigle, Ric Medina/Multi Media, Billy Stripling/Sheriff's Office, Glen Gregory/Maintenance, Todd Pfeiffer/Public Works, Jennifer Little/Public Health, Sheryl Hatcher/Surveyor, Natalie Parker/Grant Manager, Rick Vaughn/Tax Collector, Myles Maxey/DD Services, Dan Golden/Juvenile, Zach Keeney/Herald and News

3. Public Comment

**1. To Give Public Comment, You May Attend The Meeting In Person Or
Join The Meeting Remotely. To Join Remotely, Click The Link Or Call
The Number Below:**

Donald Ricard addresses the Board by playing recording from a meeting

4. Agenda Deletions/Additions

None

5. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The March 7, 2023
Business Meeting. - BOCC**

Commissioner Minty approves minutes from March 7, 2023 Business Meeting

6. Proclamations/Presentations

**1. In The Matter Of Proclaiming March And April 2023 As Substance
Abuse Awareness Months In Klamath County, Oregon. - BOCC**

Commissioners present proclamation.

7. Bids/Awards/Proposals

1. In The Matter Of Accepting A Quote And Authorizing The Purchase Of Exterior Food Court Lighting For The Klamath County Event Center, Derrick Rowley, Director

Derrick Rowley addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Commissioner's commend/thank the Fairgrounds staff for all the work they are doing out at the Fairgrounds and how good the property looks. Unanimous vote. Approved

2. In The Matter Of Board Approval Of The Purchase Of Replacement Carpet From Mannington Mills Inc Using Soucewell Cooperative Purchasing Agreement 080819-MMI,Through Cardinal Flooring. Glen Gregory, Maintenance

Glen Gregory addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Unanimous vote. Approved

3. In The Matter Of Accepting The Quote For A Fire Alarm Panel Upgrade For The Klamath County Courthouse From Secure Com (A Proprietary Vendor). Glen Gregory, Maintenance

Glen Gregory addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Unanimous vote. Approved

4. In The Matter Or Requesting Approval Of The Purchase Of A 2018 Ford Explorer For The Jail Commander To Replace A 2009 Ford Explorer That Was Wrecked And Considered A Total Loss - Chris Kaber, Sheriff

Billy Stripling addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Commissioner Henslee comments that he is glad no one was hurt in the accident and appreciates keeping business local when buying the replacement vehicle. Unanimous vote. Approved

8. Orders

1. In The Matter Of Appointing Charles Gray To The Roads Advisory Committee. - BOCC

Commissioner Minty reads information and motions, Commissioner Henslee seconds. Unanimous vote. Approved **OR2023-081**

9. Agreements

- 1. In The Matter Of A Memorandum Of Understanding Between The Klamath County Surveyor And The Klamath County Assessor For GIS Survey Index Maintenance. Sheryl Hatcher, Surveyor**

Sheryl Hatcher (Via Zoom) addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Unanimous vote. Approved

- 2. In The Matter Of An Agreement Between Klamath County And Running Y Ranch Management, LLC For Noxious Weed Control. Jeremy Morris, Public Works**

Todd Pfeiffer addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Commissioner Minty asks if this was ran through the matrix? Pfeiffer responds yes. Unanimous vote. Approved

- 3. In The Matter Of Approving Amendment #12 To Intergovernmental Agreement (IGA) #169517 For The Financing Of Public Health Services Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County, Acting By And Through Klamath County Public Health (KCPH). -Jennifer Little, Public Health**

Jennifer Little addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Unanimous vote. Approved

- 4. In The Matter Of Approving The Room Reservation Application For A Room At Klamath Community College–Jennifer Little, Public Health**

Jennifer Little addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Unanimous vote. Approved

- 5. In The Matter Of Approving And Signing Klamath County American Rescue Act Grant Agreements For The Completed And Ready Applicants – Natalie Parker, Grant Manager**

Natalie Parker addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Commissioner Henslee is excited to gets this funding out in our community, there are really exciting projects this 2nd round. Unanimous vote. Approved

- 6. In The Matter Of Granting Access To APHIS Trapper, Rick Vaughn Tax/Property Management**

Rick Vaughn addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Commissioner Henslee asks if we will have

a heads up when the trapper will be accessing our property? Vaughn responds indicating yes we will be notified. Unanimous vote. Approved

7. In The Matter Of Requesting Approval To Enter Into And Sign Cooperative Law Enforcement Agreement 19-LE-11060200-006 Modification #005 With The U.S. Forest Service (USFS) - Chris Kaber, Sheriff

Steve Lewis addresses the Board correcting the fiscal impact to read potential revenue of \$77,969.14. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved

8. In The Matter Of Requesting The Board For Approval For The DDS Office To Participate In The Basin Partners Internship Program (BPIP). Myles Maxey, DDS

Myles Maxey addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Commissioner Henslee thanks Maxey for participating in this program, this is a great program. Commissioner Henslee suggests having the Commissioners give blanket authorization allowing Department Heads to move forward with these agreements without having to get individual approval to sign agreement. the Unanimous vote. Approved

10. Other County Business

1. In The Matter Of Approving Klamath County's Juvenile Crime Prevention (JCP) Plan For The 2023-25 Biennium. -Dan Golden, Juvenile

Don Golden addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Unanimous vote. Approved

11. Commissioner Reports



Commissioner Henslee: Was in Salem with Association of Oregon Counties to discuss bills being introduced to the Legislation this session, is excited to work with the AOC & the Public Safety Committee. Was elected to represent Klamath County in a positive direction likes working for the people and to be challenged. Appreciates the "Public Comment" portion of our meetings people should be allowed to share their thoughts and views, but it is not a time to be degrading, threatening, or insulting. Comments need to be productive, relevant, courteous and meaningful, anything other than that those individuals will be asked to leave.

Commissioner Minty: Was also in Salem advocating for additional funding to support the Juvenile Capital Construction Project due to inflation costs. Great to be back to meeting in person with our Legislators again. Also met with City of Merrill of leadership last week, the

Board is making an effort to meet with our local municipalities to keep lines of communications open. Additionally, was at the "Home Show" this weekend to accept a "Tiny Home" donated to "project Homefront" that was built by students in our community under the supervision of some great community sponsors, such a great project. Is continuing to meet individually with employees at the Library to hear about their experiences.

12. Adjournment

1:38pm

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100  (voice/TDD) or the ADA Coordinator at 541-883-4296  at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice.
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