



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings	Item No:
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Meeting Date: April 11, 2023

Originating Department: BOCC

Issue: In the matter of approving the minutes from the April 4, 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 11th day of April, 2023.

Chair
Approved
Denied

Vice-Chair
Approved
Denied

Commissioner
Approved
Denied



Board of Commissioners' Business Meeting April 4, 2023 ~ 1:00 pm ~ Room 219

4/4/2023 - Minutes

1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To [Www.klamathcounty.org](http://www.klamathcounty.org)

2. Call To Order & Those Present

Commissioner DeGroot, Commissioner Henslee, Sandy Cox/Admin Staff, Dale Geigle, Jessica Chastain/Multimedia, Myles Maxey/Developmental Disabled Services, Rochelle Long/Clerk, Chris Kaber/Sheriff, Todd Kepple/Museum, Vickie Noel/Finance, Erik Nobel/Planning, Todd Pfeiffer/Public Works, Jennifer Little/Public Health, Nathalie Johnston/Library

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:

4. Agenda Deletions/Additions

None

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The March 21, 2023 Business Meeting. - BOCC

Commissioner DeGroot approves minutes from March 21, 2023 Business meeting.

6. Proclamations/Presentations

1. In The Matter Of Presenting The Monthly Employee Service Awards - BOCC

Commissioner DeGroot reads employee service awards.

7. Bids/Awards/Proposals

1. In The Matter Of Accepting Quote From Ron Tonkin CJDRF For The Purchase And Authorization To Sign For One Vehicle, A 2023 Jeep Grand Cherokee Laredo 4x4. Myles Maxey, DDS

Myles Maxey addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Commissioner Henslee understands they only received one quote, but encourages getting local dealers to bid. Unanimous vote. Approved

2. In The Matter Of Accepting Quote From Docutopia For Scanning And Indexing Of Marriage Licenses To Go Paperless And Provide To Public Electronically. Rochelle Long, Clerk

Rochelle Long addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Commissioner Henslee asks if they have the staff to scan the documents? Long responds the company will scan for them. Unanimous vote. Approved

3. In The Matter Of Requesting Approval Of The Purchase Of A 2009 Ford F450 Utility Truck For The Sheriff's Office Fleet Manager And Facilities Technician Position - Chris Kaber, Sheriff

Chris Kaber addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Commissioner Henslee indicates we need to find a building for fleet maintenance and this is a step towards that, is a priority for him. Unanimous vote. Approved

4. In The Matter Of Acceptance Of A Price Quote From Basin Telecom To Install A New Fire Alarm System In The Baldwin Hotel Museum. Todd Kepple, Museum Director.

Todd Kepple addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Commissioner Henslee asks if this was the only quote? Kepple responds yes. Unanimous vote. Approved

8. Public Hearings

1. TIME CERTAIN 1:15 PM-In The Matter Of Holding A Public Hearing On Proposed Supplemental Budget Resolutions For Klamath County Budget For Fiscal Year 2022-2023. BOCC

1:15pm Commissioner DeGroot motions to hold public hearing,

Commissioner Henslee seconds. Unanimous vote. Approved

Commissioner DeGroot calls for public comment in any position (Support, Opposition, Neutral). No public present

1.1. In The Matter Of The Adoption Of A Supplemental Budget Within The Clerk Storage Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved **BR2023-013**

1.2. Approve Supplemental Budget Resolution In The General Fund – Clerk Elections And Recording. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved **BR2023-014**

9. Orders

1. In The Matter Of Signing The Final Order And Ordinance To Render The Prior Approval Of CLUP/ZC 9-22 Into Writing. Map No. R-3507-V21AA-00800. Erik Nobel, CDD/Planning

Erik Nobel addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2023-085**

2. In The Matter Of Signing The Final Order And Ordinance To Render The Prior Denial Of CLUP/ZC 6-22 Into Writing. Map No. R-3610-02200-01000. Erik Nobel, CDD/Planning

Erik Nobel addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2023-086**

3. In The Matter Of Signing The Final Order To Render The Prior Decision On Appeal Of LP 21-22 Into Writing. Map No. R-3909-010AA-00701-000. Erik Nobel, CDD/Planning

Erik Nobel addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Commissioner DeGroot's clarifies that we are trying to promote growth while keeping uniform standards across the UGB. Unanimous vote. Approved **OR2023-087**

4. In The Matter Of Appointing Brandon Wright To The Veterans Advisory

Council. - BOCC

Commissioner DeGroot reads information and motions, Commissioner Henslee seconds. Commissioner Henslee thanks Mr. Wright for stepping up and volunteering. Unanimous vote. Approved **OR2023-088**

10. Agreements

- 1. In The Matter Of Approving The Klamath County Sheriff To Enter Into An Agreement With The United States Department Of Interior, Bureau Of Land Management (BLM) To Provide Them Law Enforcement Services. - Chris Kaber, Sheriffq**

Chris Kaber addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Unanimous vote. Approved

- 2. In The Matter Of An Agreement Between Klamath County And U.S. Department Of Fish & Wildlife For Noxious Weed Control. Todd Pfeiffer, Weed Control**

Todd Pfeiffer addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Commissioner Henslee appreciates what Mr. Pfeiffer does. Commissioner DeGroot comments on thistle he saw coming through a County in California, is curious how they may treat noxious weeds and how would those weeds affect our area? Pfeiffer responds that every state and even county's within those states do things very differently. Unanimous vote. Approved

- 3. In The Matter Of Approving An Amendment To The Agreement With State Of Oregon Intergovernmental Grant Agreement (IGA) For The Financing Of Community Developmental Disabilities Services Agreement Number 169205 As A Result Of KCDDS Being Granted The ARPA Innovation Grant. Myles Maxey, DDS**

Myles Maxey addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved

- 4. In The Matter Of Approving Amendment #13 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 DeGroot motions, Commissioner Henslee seconds. Commissioner Henslee asks little to elaborate on the details of the campaign. Little responds/elaborates. Unanimous vote. Approved

5. In The Matter Of An Agreement Between Basin Partners Internship Program (BPIP) And Klamath County Clerk For A Host Organization Expectation Agreement. Rochelle Long, Clerk

Rochelle Long addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Commissioner Henslee would like to see the agreements for this particular program to be approved one time so each department doesn't need to come back individually. Commissioner DeGroot comments on how horrible the drug problem is continuing to grow. Discussion regarding how the State of Oregon continues to desensitize the use of illegal drugs and how we need to step things up to protect our kids. Unanimous vote. Approved

11. Licenses

1. In The Matter Of Approving A Recommendation For A New Liquor License For The Highway Café LLC. - BOCC

Commissioner DeGroot reads information for the record.

12. Library Service District

1. In The Matter Of Authorizing The Library Director To Sign The Intergovernmental Grant Agreement Between The State Of Oregon, Acting By And Through Its Oregon Department Of Human Services And The Klamath County Library Service District. Nathalie Johnston, Library

Commissioner DeGroot opens Library Service District Meeting

Nathalie Johnston addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved

2. In The Matter Of Authorizing The Library Director To Sign The Memorandum Of Understanding Between The State Library Of Oregon And Klamath County Library Service District - Nathalie Johnston, Library Director

Nathalie Johnston addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved

Commissioner DeGroot closes Library Service District Meeting



13. Commissioner Reports

Commissioner Henslee: Spent the first part of last week lobbying for Klamath County issues: Kingsley Field, water, habitat, housing etc. Thanks citizens for allowing him to represent our community in Salem, really enjoyed lobby for our community. Attended the 4H fundraiser at the Fairgrounds last Saturday, was a great event with an enormous turnout.

Commissioner DeGroot: Was on vacation last week, was able to recharge.

14. Adjournment

1:42 pm

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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