



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings	Item No:
-------------------------------------	----------

Meeting Date: June 6, 2023

Originating Department: BOCC

Issue: In the matter of approving the minutes from the May 30, 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 6th day of June, 2023.

Chair
Approved
Denied

Vice-Chair
Approved
Denied

Commissioner
Approved
Denied



Board of Commissioners' Business Meeting May 30, 2023 ~ 1:00 pm ~ Room 219

5/30/2023 - 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 DeGroot, Commissioner Minty, Commissioner Henslee, Sandy Cox/Admin Staff, Dale Geigle, Ric Medina/Multimedia, Erik Nobel/Planning, Rick Vaughn/Tax Collector, Vickie Noel, Natalie Parker/Finance, Jennifer Little/Public Health, Sergeant Daniel Justman/Sheriff's Office

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:

Willow - addresses the Board regarding issues on Bly Mountain

4. Agenda Deletions/Additions

None

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The May 23, 2023 Business Meeting. - BOCC

Commissioner DeGroot approves minutes from May 23, 2023 Business meeting.

6. Orders

1. In The Matter Of Signing The Final Order And Ordinance To Render The Prior Approval Of CLUP 3-23 Into Writing. CDD/Planning Erik Nobel

Erik Nobel addresses the Board. Commissioner Minty Motions,
Commissioner Henslee seconds. Unanimous vote. Approved **OR2023-098**

2. In The Matter Of Signing The Final Order And Ordinance To Render The Prior Approval Of CLUP 1-23 Into Writing. CDD/Planning Erik Nobel

Erik Nobel addresses the Board. Commissioner Minty Motions,
Commissioner Henslee seconds. Unanimous vote. Approved **OR2023-099**

3. In The Matter Of The Klamath County Tax Collectors Annual Cancellation Of Delinquent Balances Of \$10 Or Less. Rick Vaughn/ Tax

Rick Vaughn addresses the Board. Commissioner Henslee Motions,
Commissioner Minty seconds. Unanimous vote. Approved **OR2023-100**

7. Budget Resolutions

1. Approve Supplemental Budget Resolution In The Klamath Falls Street Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Discussion about how much is left in the fund. Commissioner Henslee Motions, Commissioner Minty seconds. Unanimous vote. Approved **BR2023-026**

8. Agreements

1. In The Matter Of An Agreement Between Klamath County And The Klamath Community College Foundation DBA Klamath IDEA To Promote Economic Development. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Henslee Motions,
Commissioner DeGroot seconds. Unanimous vote. Approved

2. 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 Minty Motions,
Commissioner Henslee seconds. Commissioner Henslee appreciates the Board supporting this project. Unanimous vote. Approved

3. In The Matter Of Approving And Signing Klamath County Domestic Well Financial Assistance Grant Agreements – Natalie Parker, Grants Manager

Natalie Parker addresses the Board. Commissioner Minty Motions, Commissioner Henslee seconds. Unanimous vote. Approved

4. In The Matter Of Approving A Lease For Parking Spaces In Lot 4 Rick Vaughn, Tax/Property Sales

Rick Vaughn addresses the Board. Commissioner Henslee Motions, Commissioner Minty seconds. Commissioner Henslee questions that this request will leave us limited parking in this lot. Vaughn responds that the agreement is annual so will be revisited. Unanimous vote. Approved

5. In The Matter Of Approving A Vendor Application For Third Thursday On Behalf Of Klamath County Public Health (KCPH). –Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner DeGroot Motions, Commissioner Minty seconds. Commissioner Henslee clarifies this if for all Third Thursday events. Little responds yes. Unanimous vote. Approved

6. In The Matter Of Approving Amendment #1 To Intergovernmental Agreement (IGA) #170712 For The Provision Of Environmental Health Services Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County Public Health. – Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner DeGroot Motions, Commissioner Minty seconds. Unanimous vote. Approved

7. In The Matter Of Requesting Board Approval For The Sheriff's Office-Correction To Enter Into A Printer Maintenance Agreement With RICOH - Chris Kaber, Sheriff

Sergeant Daniel Justman addresses the Board. Commissioner Henslee Motions, Commissioner Minty seconds. Unanimous vote. Approved

8. In The Matter Of A Memorandum Of Understanding For Participation In The Oregon Timber Counties Coalition (OTCC). - BOCC

Commissioner DeGroot reads information and motions, Commissioner Minty seconds. Unanimous vote. Approved

9. Commissioner Reports

Commissioner Henslee: Let's focus on the good/great things happening in our



community. This last weekend spent time with family/friends had a great time. Also was able to get a field planted with the help of a dear friend.

Commissioner Minty: Exciting news that Kingsley Field will be the training facility of the F35, this is tremendous news, will provide additional development for the community and stability of our Airbase for decades to come.

Commissioner DeGroot: Thanks those for our freedoms, will get to see his son this weekend for the first time in a year. Echoes excitement around the F35 news, thanks congressional and local delegation for the hard work.

10. Adjournment

1:25pm

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.
305 Main Street 2nd Floor, Klamath Falls, OR 97601

E-mail: bocc@klamathcounty.org Website: www.klamathcounty.org