



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings	Item No:
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Meeting Date: June 20, 2023

Originating Department: BOCC

Issue: In the matter of approving the minutes from the June 13, 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 20th day of June, 2023.

Chair
Approved
Denied

Vice-Chair
Approved
Denied

Commissioner
Approved
Denied



Board of Commissioners' Business Meeting June 13, 2023 ~ 1:00 pm ~ Room 219

6/13/2023 - 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, Jessica Chastain, Ric Medina/Multimedia, Vickie Noel, Natalie Parker/Finance, Leslie Barlow Hunter/Risk, Jeremy Morris/Public Works, Nathalie Johnston/Library, Jessica Dale/Public Health, Heidi Gaither/Developmental Disabilities, Aaron Hartman/Community Corrections, Tom Crist/Parks

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:

No public present.

4. Agenda Deletions/Additions

None

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The June 6, 2023 Business Meeting. - BOCC

Commissioner DeGroot approves the minutes from June 6, 2023 Business meeting.

6. Prior Approved Items

1. In The Matter Of Approving And Authorizing The Chair To Sign The

Carbon Reduction Program – Electric Vehicle Charging Station – Grant Application – Natalie Parker, Grant Manager

Commissioner DeGroot reads information for the record. Commissioner Henslee thanks Director Morris for spearheading this grant effort.

7. Bids/Awards/Proposals

1. In The Matter Of An Authorization To Issue An Invitation For Bids For The 2023 Sprague River Road Overlay Project. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Unanimous vote. Approved. Commissioner Henslee asks for approximate cost? Morris responds between 1.5 - 1.7 million.

8. Resolutions

1. Resolution Adopting The Revisions To The Klamath County Contracting Policies And Procedures Chapter 1 Section 1.19 (2). Contracts/Counsel-Leslie Barlow-Hunter

Leslie Barlow-Hunter addresses the Board. Commissioner DeGroot motions with amendment to exclude the "Emergency Manager", Commissioner Henslee seconds. Unanimous vote. Approved. **RE2023-016**

9. Orders

1. In The Matter Of Appointing Individuals To The Spence Mountain Maintenance Advisory Committee. - BOCC

Commissioner DeGroot reads information and motions, Commissioner Henslee seconds. Unanimous vote. Approved **OR2023-104**. Commissioner DeGroot thanks all that are willing to work on this project, is very excited to get things moving on Spence Mountain.

10. Drainage Service District

1. TIME CERTAIN 1:15PM - In The Matter Of Holding Public Hearing On The Klamath County Drainage Service District Budget For Fiscal Year 2023-2024. BOCC

Commissioner DeGroot motions to hold public hearing, Commissioner Henslee seconds. Unanimous vote approved

Commissioner DeGroot opens hearing and calls for public comment. No public comment

2. In The Matter Of Adoption Of The Klamath County Drainage Service District Budget For Fiscal Year 2023-2024 And Making Appropriations. Vickie Noel - Finance Director

Vickie Noel addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2023-029**

3. In The Matter Of Imposing Assessment Of The Klamath County Drainage Service District For Fiscal Year 2023-2024. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Commissioner DeGroot comments that we are assessing the current rate, that is not acceptable to make the improvements needed. Unanimous vote. Approved **BR2023-030**

4. In The Matter Of Designating Klamath County Drainage Service District Positions Authorized To Expend And Encumber District Funds For The Fiscal Year 2023-2024. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2023-031**

11. Library Service District

1. TIME CERTAIN 1:20PM - In The Matter Of Holding Public Hearing On The Klamath County Library Service District Budget For Fiscal Year 2023-24. BOCC

Commissioner DeGroot motions to hold public hearing, Commissioner Henslee seconds. Unanimous vote approved

Commissioner DeGroot opens hearing and calls for public comment. No public comment

2. In The Matter Of Adoption Of The Klamath County Library Service District Budget For Fiscal Year 2023-24 And Making Appropriations. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved **BR2023-032**

3. In The Matter Of Imposing And Categorizing Taxes Of The Klamath County Library Service District For Fiscal Year 2023-2024. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved **BR2023-033**

4. In The Matter Of Designating Klamath County Library Service District Positions Authorized To Expend And Encumber District Funds For The Fiscal Year 2023-24. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved **BR2023-034**

5. In The Matter Of Authorizing The Library Director To Sign An Agreement Between Basin Partners Internship Program (BPIP) And The Klamath County Library Service District - Library -Nathalie Johnston

Nathalie Johnston addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Commissioner Henslee thanks the Director for participating, is very supportive of this program. Unanimous vote. Approved

12. Extension Service District

1. TIME CERTAIN 1:25 PM - In The Matter Of Holding Public Hearing On The Klamath County Extension Service District Budget For Fiscal Year 2023-24. BOCC

Commissioner DeGroot motions to hold public hearing, Commissioner Henslee seconds. Unanimous vote approved

Commissioner DeGroot opens hearing and calls for public comment. No public comment

2. In The Matter Of Adoption Of The Klamath County Extension Service District Budget For Fiscal Year 2023-2024 And Making Appropriations. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2023-035**

3. In The Matter Of Imposing And Categorizing Taxes Of The Klamath County Extension Service District For Fiscal Year 2023-24. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved **BR2023-036**

4. In The Matter Of Designating Klamath County Extension Service District Positions Authorized To Expend And Encumber District Funds For The Fiscal Year 2023-24. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved **BR2023-037**

13. Road Service District

1. TIME CERTAIN 1:30PM - In The Matter Of Holding Public Hearing On The Klamath County Road Service District Budget For Fiscal Year 2023-2024. BOCC

Commissioner DeGroot motions to hold public hearing, Commissioner Henslee seconds. Unanimous vote approved

Commissioner DeGroot opens hearing and calls for public comment. No public comment

2. In The Matter Of Adoption Of The Klamath County Road Service District Budget For Fiscal Year 2023-2024 And Making Appropriations. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved **BR2023-038**

3. In The Matter Of Designating Klamath County Road Service District Positions Authorized To Expend And Encumber District Funds For The Fiscal Year 2023-2024. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2023-039**

14. Public Hearings

1. TIME CERTAIN 1:35pm - In The Matter Of Holding Public Hearing On The Klamath County Budget For Fiscal Year 2023-2024. BOCC

Commissioner DeGroot motions to hold public hearing, Commissioner Henslee seconds. Unanimous vote approved

Commissioner DeGroot opens hearing and calls for public comment. No

public comment

2. In The Matter Of Adoption Of The Klamath County Budget For Fiscal Year 2023-2024 And Making Appropriations. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved **BR2023-040**

Commissioner Henslee thanks Vickie for her hard work preparing this budget. Additionally thanks the Department Heads for their work in making necessary revisions as the Board requested. Cautioned everyone that next year they will likely ask for cuts to be made as we need to get a handle on the deficit spending.

3. In The Matter Of Imposing And Categorizing Taxes Of Klamath County, Oregon For Fiscal Year 2023-2024. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2023-041**

4. In The Matter Of Designating Klamath County Positions Authorized To Expend And Encumber County Funds For The Fiscal Year 2023-2024. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions and amends to remove Emergency Manager, Commissioner Henslee seconds. Unanimous vote. Approved **BR2023-042**

15. Agreements

1. In The Matter Of Approving An Agreement With Klamath Falls Downtown Association And Klamath County Developmental Disabilities Services To Participate In Third Thursday 2023. Heidi Gaither, DDS

Heidi Gaither addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved

2. In The Matter Of Approving Task Order H To The Master Agreement Between Oregon Tech And Klamath County Public Health (KCPH). – Jennifer Little, Public Health

Jessica Dale addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved

3. In The Matter Of Approving The Memorandum Of Understanding (MoU) Between Klamath County Community Corrections And Klamath Irrigation District. Aaron Hartman, Klamath County Community Corrections

Aaron Hartman addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved

4. 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 DeGroot seconds. Unanimous vote. Approved

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

Natalie Parker addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Unanimous vote. Approved

6. In The Matter Of Accepting Federal Clean Vessel Act (CVA) Grant Funds, And Approving An Intergovernmental Agreement Between The State Of Oregon, Acting By And Through The State Marine Board And The Klamath County Parks Department. Tom Crist, CDD Parks Division

Tom Crist addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved



16. Commissioner Reports

Commissioner DeGroot: Was in Salem trying to get things for AOC wrapping up the Legislative Session. Thanks Commissioner Henslee for his hard work on the committee's, his knowledge is greatly appreciated. As the President of AOC this year has had great conversation with Salem leadership to advocate for Klamath County in a positive way. Also invites citizens to come attend a joint meeting tonight with the City of Malin at 7:30 in Malin.

Commissioner Henslee: Spent Sunday and Monday in Salem working with AOC Public Safety and Legislative Committee's really enjoys that work. Thanks Community for allowing him to work in Salem on Policy Issues on behalf on Klamath County.

17. Adjournment

1:50pm

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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