



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings	Item No:
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Meeting Date: August 29, 2023

Originating Department: BOCC

Issue: In the matter of approving the minutes from the August 22, 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 29th day of August, 2023.

Chair
Approved
Denied

Vice-Chair
Approved
Denied

Commissioner
Approved
Denied



Board of Commissioners' Business Meeting August 22, 2023 ~ 1:00pm ~ Room 219

8/22/2023 - 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 Henslee, Commissioner Minty, Commissioner DeGroot; Haley Huffman / Admin Staff; Dale Geigle, Ric Medina / Multimedia; Dan Golden / Juvenile; Heidi Gaither / Developmental Disabilities Services; Mike Zarosinski / Public Works; Natalie Parker / Finance; Jessica Chastain / Information Technology (Zoom); Zak Keeney / Herald & 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:

None.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The August 15, 2023 Business Meeting. - BOCC

Approved.

6. Prior Approved Items

1. In The Matter Of Signing A Strategic Partnership Endorsement With Klamath Community College - Jessica Chastain, IT

Commissioner DeGroot reads information for the record.

7. Orders

1. **In The Matter Of Vacating Lots 61 And 62 Of Odessa Summer Homes. Map No. R-3606-014CB- Tax Lot: 04200. CDD/Planning: Erik Nobel**

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2024-010

2. **In The Matter Of Appointing David Hill To The Predatory Animal Control District Board. - BOCC**

Commissioner Henslee reads information and motions. Commissioner Minty seconds. Commissioner Minty and Commissioner Henslee vote in favor. Commissioner DeGroot votes opposed. Approved. OR2024-011

3. **In The Matter Of Appointing David Schuler To The Klamath County Library Advisory Board. - BOCC**

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Commissioner Minty and Commissioner Henslee vote in favor. Commissioner DeGroot votes opposed. Approved. OR2024-012

8. Agreements

1. **In The Matter Of Approving An Agreement With State Of Oregon Intergovernmental Grant Agreement (IGA) For The Financing Of Community Developmental Disabilities Services Agreement Number 180280 Effective July 1, 2023 Through June 30, 2025. Heidi Gaither, DDS**

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

2. **In The Matter Of Approving A Continuing Intergovernmental Agreement With Lake County For The Fiscal Year 2023-24 Placement Of Lake County Youth In The Klamath County Juvenile Detention Home (JDH).- Dan Golden, Director**

Dan Golden addresses the Board. Commissioner DeGroot motions. Commissioner Minty seconds. Unanimous vote. Approved.

3. **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 Minty motions.
Commissioner Henslee seconds. Unanimous vote. Approved.

4. In The Matter Of A Direct Appointment For Contract For Services For Project Management Overflow Associated With Various Projects For The Public Works Department. Jeremy Morris, Public Works

Mike Zarosinski addresses the Board. Commissioner Henslee motions.
Commissioner Minty seconds. Unanimous vote. Approved.

5. In The Matter Of A Memorandum Of Understanding Between Klamath County Public Works And Klamath County Fairgrounds. Jeremy Morris, Public Works

Mike Zarosinski addresses the Board. Commissioner Henslee motions.
Commissioner Minty seconds. Unanimous vote. Approved.

6. In The Matter Of A Memorandum Of Understanding Between Klamath County Public Works And Klamath County Sheriff's Office. Jeremy Morris, Public Works

Mike Zarosinski addresses the Board. Commissioner Henslee motions.
Commissioner Minty seconds. Unanimous vote. Approved.

7. In The Matter Of Executing The Contract Between Klamath County And Knife River Corporation - Northwest For 2023 EAC Rock Production. Jeremy Morris, Public Works

Mike Zarosinski addresses the Board. Commissioner Henslee motions.
Commissioner Minty seconds. Unanimous vote. Approved.

8. In The Matter Of Signing An Agreement With The Center For Internet Security For CyberWA – Jessica Chastain, IT Director

Jessica Chastain addresses the Board. Commissioner Minty motions.
Commissioner Henslee seconds. Unanimous vote. Approved.

9. In The Matter Of Signing An Agreement With StormWind Studios For IT Training– Jessica Chastain, IT Director

Jessica Chastain addresses the Board. Commissioner Minty motions.
Commissioner Henslee seconds. Unanimous vote. Approved.

10. In The Matter Of Approving A Lease Agreement Between Klamath County Emergency Management And Klamath 9-1-1 Communications

District. - BOCC

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

9. Licenses

- 1. In The Matter Of Approving A Recommendation For A Renewal Liquor License For Abby's Pizza, Bigfoot Tavern, Crater Lake Lodge, Gilchrist Grocery & Deli, Keno Store, Madison Market, Bly Market, Fast Break Homedale Market, Fast Break River Market, Fast Break Bonanza Market, Leins Store, Mac's Store, MSM 534, Harriman Springs Restaurant, Jade Room Restaurant & Lounge, Mohawk Restaurant, Odell Sportsman Center, Dollar General 18282 Crescent, Dollar General 16696 Chiloquin, Rick's Smoke Shop, Mario's Italian Sandwiches And Red Rooster Grill & Pub. - BOCC**

Commissioner DeGroot reads information for the record.

10. Other County Business

- 1. In The Matter Of Signing Of Land Partition 12-23 On Behalf Of Klamath County As Property Owner. CDD/Planning: Erik Nobel**

Erik Nobel addresses the Board. Commissioner Minty motions. Commissioner Henslee seconds. Unanimous vote. Approved.

11. Drainage Service District

- 1. In The Matter Of An Authorization To Issue A Request For Quotes For Construction Services For Cleaning The 1-C And 1-C3 Drainage Canals. Jeremy Morris, KCDS**

Commissioner DeGroot recesses the Business Meeting and opens the Drainage Service District Meeting at 1:18pm. Mike Zarosinski addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved. Commissioner DeGroot closes the Drainage Service District Meeting and reopens the Business Meeting at 1:20pm.

12. Commissioner Reports



Commissioner Minty - Had the opportunity to participate in the Solid Ground Equestrian Therapy Program. They do horse related therapy working on behavioral health, veterans, and company retreats. It was a great opportunity and is a cool program. I also attended the SMART fundraiser over the weekend. It was a great opportunity to celebrate reading and our community.

Commissioner Henslee - We are nearing the finish line on our strategic plan. I encourage everyone to go on our website, read the draft and submit their comments this week. I am looking forward to crossing the finish line and doing the community's work. Congressman Bentz will be at OIT at 5pm today. I encourage people to come check it out and visit with our Congressman.

Commissioner DeGroot - I had several meetings last week on topics ranging from housing to water. I also attended the County City Insurance Board meeting at the end of the week.

13. Adjournment

1:32pm

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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