



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category:	Weekly Proceedings	Item No:
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Meeting Date: 2/04/2020

Originating Department: BOCC

Issue: In the matter of approving the Minutes from the January 28, 2020 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.

Fiscal Impact: None.

Recommended Motion: Approve the Minutes as presented.

DONE AND DATED this 4th day of February, 2020.

Chair

Approved
Denied

Vice-Chair

Approved
Denied

Commissioner

Approved
Denied



Board of Commissioners' Business Meeting
January 28, 2020 ~ 8:30 am ~ Room 219

1/28/2020 - Minutes

1. Call To Order & Those Present

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff; Dale Geigle, Ron Matchett/Multimedia; Marcus Henderson/Counsel; Lisa Wheeler/HR; Erik Noble/Planning; Lyle Ahrens/KOTI

2. Public Comment

No Public Present.

3. Agenda Deletions/Additions

1. In The Matter Of Appointing Patrick Stringer-Stine To The Goldfinch Special Road District Board. - BOCC

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2020-064**

2. In The Matter Of Reappointing Gayle Marquez To The Klamath Falls Forest Estates Unit 1 Special Road District Board. - BOCC

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2020-062**

3. In The Matter Of Reappointing Tim Hamblin To The Klamath River Acres Special Road District Board. - BOCC

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2020-063**

4. In The Matter Of Authorizing The Trust For Public Lands To Apply For A Local Government Grant From The Oregon Parks And Recreation Department For The Acquisition Of Land For The Spence Mountain Project. - BOCC

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **RE2020-015**

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The January 21, 2020 Business Meeting. - BOCC

Commissioner Morris approves minutes from January 21, 2020 Business meeting.

5. Bids/Awards/Proposals

1. In The Matter Of Authorization To Issue A Request For Proposals For Grant Administrative Services. - BOCC

Commissioner Morris tables this item to this afternoon Admin meeting @1.

2. In The Matter Of Authorization To Issue A Request For Proposals For Grant Administrative Services. - BOCC

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

6. Orders

1. In The Matter Of Appointing Daniel Howard To The Bly Vector Control District Board. - BOCC

Commissioner Boyd reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2020-061**

7. Resolutions

1. In The Matter Of A Resolution Setting The Two Hearing Dates On The Proposed Annexation Request - BOCC

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **RE2020-013**

2. In The Matter Of Approving The 412 Harassment Policy Revision - Lisa Wheeler, HR

Lisa Wheeler addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd questions that this change is required by statute? Wheeler responds yes, we have some flexibility, but there is some specific language that must be stated. Unanimous vote. Approved **RE2020-014**

8. Agreements

1. Request From Department Of Energy To Enter Into An Intergovernmental Agreement To Cooperate In Performing Duties, Exercise Power Or Administer Policies And Programs. CDD/Planning,

Erik Nobel, Planning Director

Erik Noble addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd asks if this a renewal agreement? Noble responds, yes this is a renewal. Unanimous vote. Approved

9. Other County Business

None

10. Commissioner Reports



Commissioner Boyd: Been working with a group that is trying to help individuals coming out of rehab. They are coming up with ways to help raise the success rate for those individuals.

Commissioner DeGroot: Last week sat on a panel for Mazama High School business students, they presented business ideas, what a great group of kids. Is Co-Chair on the Klamath Community College Capital Campaign for the Apprentice Center Committee they are working on larger grants and things are moving along well. Had great meeting with Freemont-Winema National Forest Road Official and our Public Works director regarding keeping the forest roads open and maintained, what can be done as Washington DC is eliminating their road dept. will continue conversations when he is back in Washington DC next month.

Commissioner Morris: Been on vacation, thanks staff and colleagues for keeping things moving in her absence. Interesting fact, in Panama they close everything down and REQUIRE all citizens to vote.

11. Adjournment

8:50am

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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