



BOARD OF COMMISSIONERS  
Agenda Item Summary

Agenda Category: RESOLUTION

Item No:

RE2020-016

**Meeting Date:** February 4, 2020

**Originating Department:** BOCC

**Issue:** In the matter of signing a Resolution establishing the Klamath County Emergency Preparedness Committee.

**Background:** The Klamath County Commissioners wish to grow community preparedness regarding potential catastrophic events such as the Cascadia earthquake expected to hit off the Oregon coast sometime in the future. In the January 29, 2020 Administrative meeting, the Klamath County Commissioners agreed to form the Emergency Preparedness Committee.

**Fiscal Impact:** None at this time.

**Recommended Motion:** Approve and sign the attached Resolution.

**BOARD OF COUNTY COMMISSIONERS  
KLAMATH COUNTY, OREGON**

IN THE MATTER OF ESTABLISHING THE ) RESOLUTION 2020-016  
KLAMATH COUNTY EMERGENCY )  
PREPAREDNESS COMMITTEE )  
\_\_\_\_\_ )

**WHEREAS**, the Klamath County Commissioners wish to grow community preparedness regarding potential catastrophic events such as the Cascadia earthquake expected to hit off the Oregon coast sometime in the future; and,

**WHEREAS**, in the January 29, 2020 Administrative meeting, the Klamath County Commissioners agreed to form the Emergency Preparedness Committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the Klamath County Board of Commissioners does hereby establish the voluntary committee to be known as the Klamath County Emergency Preparedness Committee.

**COMPOSITION:** The Emergency Preparedness Committee will be comprised of 9 members; a Co-Chair – The Fire Chief of Klamath County Fire District 1 (or designee), a Co-Chair – the Klamath County Emergency Manager, a representative from SkyLakes Medical Center, a representative from Kingsley Field, the Klamath Tribes Emergency Manager and four citizen representatives. The members will be appointed by the Board of County Commissioners pursuant to Resolution 2016-017. The Emergency Preparedness Committee is advisory only and may abolished, disbanded or reorganized at any time by the Board of County Commissioners.

**MEETINGS:** The Emergency Preparedness Committee will meet in accordance with Oregon Public Meeting laws. Notice will be given to the public in advance of all meetings and meeting minutes will be made available. The Emergency Preparedness Committee may meet once per quarter or as needed but at least once annually, unless good cause is shown, or at the pleasure of the Board of County Commissioners.

**DONE AND DATED** this 4<sup>th</sup> day of February, 2020.

**KLAMATH COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Chair

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Vice-Chair

\_\_\_\_\_  
Commissioner