



Board of Commissioners' Business Meeting
May 26, 2020 ~ 8:30am ~ Room 219

5/26/2020 - 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 Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman / Admin Staff; Dale Geigle / Multimedia; Tom Crist / Solid Waste/Parks; Erik Noble / Planning; Vickie Noel/ Finance; Jeremy Morris/ Public Works.

3. Public Comment

None.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The “Minutes” From The May 19, 2020
Business Meeting. - BOCC**

Approved.

6. Prior Approved Items

**1. In The Matter Of The Sheriff Requesting Approval To Apply For A
Grant From The U.S. Department Of Justice BJA FY 20 Coronavirus
Emergency Supplemental Funding Program 2020-H4332-OR-VD.-
Chris Kaber, Sheriff**

Commissioner Morris reads information for the record.

7. Bids/Awards/Proposals

**1. In The Matter Of A Accepting Quote #15862-5 From JX Truck Center
For One (1) New 2021 Peterbilt 520 With Maxi-500A Truck Mounted
Airless Paint Striper. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner DeGroot reads

information and motions. Commissioner Boyd seconds. Unanimous vote. Approved.

2. In The Matter Of A Accepting Quote #176143-02 From Peterson Cat For One (1) New Caterpillar Model 308 Compact Construction Equipment Mini Hydraulic Excavator. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner Boyd said he may have a potential conflict as he works for Pape Machinery and Peterson CAT is their largest competitor. Commissioner Morris and Commissioner DeGroot vote in favor. Commissioner Boyd abstains. Approved.

8. Resolutions

1. In The Matter Of Approving Resolution Supporting Assisted Housing Programs. - BOCC

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **RE2020-024**

9. Orders

1. In The Matter Of Vacating Lots 19 And 20, Block 1 Of Tract 1034 Lakewood Subdivision. Map No. 3805-5B Tax Lots: 00100 And 00200. Erik Nobel, Planning Director CDD/Planning

Erik Nobel addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved. **OR2020-098**

2. In The Matter Of Vacating Lots 219 And 220 Of Tract 1371 Running Y Resort Phase 9 Map No. 3808-010D0 Tax Lots: 04900 And 05000. Erik Nobel, Planning Director CDD/Planning

Erik Nobel addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved. **OR2020-099**

10. Agreements

1. In The Matter Of Approving The FY21 Allocation Certification Agreement For The Maintenance Assistance Program (MAP) Between The State Of Oregon, Acting By And Through The State Marine Board And The Klamath County Parks Department. Tom Crist, CDD-Parks

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

2. In The Matter Of Intergovernmental Agreement #034167 Between Klamath County And The State Of Oregon Acting By And Through Its

Department Of Transportation. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved.

11. Extension Service District

1. Approval Of An Intergovernmental Agreement Between Klamath County Extension Service District And Oregon State University Regarding Providing OSU Educational Programs And Information To District Residents. Vickie Noel - Finance

Commissioner Morris recesses the Business Meeting and opens the Extension Service District meeting at 8:47 am. Vickie Noel addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Commissioner Boyd asks, does this money come from their levy? Ms. Noel said, yes it does. Commissioner Boyd asks, how do you think COVID will effect it? Ms. Noel said her opinion is that property tax in general will be reduced. Commissioner Boyd said, this is no guarantee that we're going to give them \$665,000? Ms. Noel said it's approximate based on their past history. Commissioner Boyd said he feels dollars from property taxes are going to decline. Ms. Noel said, they do have some reserves they could choose to use. Unanimous vote. Approved. Commissioner Morris closes the Extension Service District meeting and reopens the Business Meeting at 8:50am.

12. Other County Business

None.

13. Commissioner Reports

Commissioner DeGroot - He hopes everyone enjoyed their Memorial Day and took the time to recognize those that sacrificed everything for us. Election day was last week, he was a little disappointed in the low voter turnout. We had an increase of 10,000 voters over the last couple of years but not an increase in returns as far as actual numbers, hopefully that is not a turn and we get more people to participate. It is the method for people to voice their opinions and concerns on how their government is run. He was not here for the Business Meeting last week as he was working to recruit a new business to the County. He said it is very promising. He had a conference call with Congressman LaMalfa and our counterparts in Siskiyou and Modoc Counties. It is going to be a very difficult water year. There will be a rally on Friday and he encouraged the public to show up and support our Ag community.



Commissioner Boyd - Last week was election week and it turned out the way it turned out. He said he doesn't agree with "motor voter". He feels people shouldn't be signed up to vote unless they choose. He's been working on water stuff all week and the rally for this Friday. It will interrupt some traffic. On Friday, he met with someone in Salem that is connected in Washington DC to talk water issues. Hopefully we'll get some relief.

Commissioner Morris - She attended a virtual Business Oregon meeting last week.

Business Oregon has a business navigator setup. This is a person whose job is to help small businesses navigate COVID. Our Board has been addressing these questions one on one but people can now go directly to the State. She said the State promises to get back to people who call in within a day. She said Business Oregon has also setup a PPE inventory resource on their website and locally at Blue Zones has masks. The Board designated money along with the City to apply for a matching grant from the State to help businesses. We hope to find out if we receive the funding from the State this week. She said, this is different from the PPP program as this will immediately supply cash to struggling businesses, for example, a restaurant could use it to purchase supplies to get going again.

14. Adjournment

9:00am

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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