



Board of Commissioners' Business Meeting
June 9, 2020 ~ 8:30am ~ Room 219

6/9/2020 - 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; Jessica Chastain / Information Technology; Jeremy Morris, Lani Hickey / Public Works; / Steve Lewis / Sheriff's Office, Animal Control.

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 June 02, 2020
Business Meeting. - BOCC**

Approved.

6. Prior Approved Items

**1. In The Matter Of An Order Regarding Dragoon/Valadez Vs
Dodson/Davis Livestock Matter. - BOCC**

Commissioner Morris reads information for the record.

7. Proclamations/Presentations

**1. In The Matter Of Proclaiming June 15, 2020 As Elder Abuse
Awareness Day In Klamath County, Oregon. - BOCC**

Commissioner Morris reads the proclamation for the record.

**2. In The Matter Of Presenting Monthly Employee Service Awards -
BOCC**

Commissioner Morris reads information for the record.

8. Bids/Awards/Proposals

1. In The Matter Of Accepting The Quote From Coral Sales Co. For Two (2) Portable Changeable Message Signs (PCMS). Jeremy Morris, Public Works

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

2. In The Matter Of A Accepting Quote #176145-02 From Peterson Cat For One (1) New Caterpillar Motor Grader With Henke Lift Folding V-Plow. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner Boyd recused himself from the vote because he works for Pape Machinery. Commissioner DeGroot and Commissioner Morris vote in favor. Approved.

9. Resolutions

1. In The Matter Of A Resolution Setting The Two Public Hearing Dates On Ordinance No. 51.08

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. **RE2020-025**

10. Agreements

1. In The Matter Of The Oregon Public Works Emergency Response Cooperative Assistance Agreement 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 Boyd seconds. Unanimous vote. Approved.

2. In The Matter Of Requesting Board Approval For The Sheriff's Office-Animal Control To Enter Into A Copier Maintenance Agreement With Xerox.-Chris Kaber, Sheriff

Steve Lewis addresses the Board. Commissioner Morris motions. Commissioner Boyd seconds. Unanimous vote. Approved.

11. Licenses

1. In The Matter Of Approving A Recommendation For A New Liquor

License For The Ruddy Duck And Convention Center. - BOCC
Commissioner Morris reads information for the record.

12. Other County Business

None.

13. Commissioner Reports



Commissioner Boyd - None.

Commissioner DeGroot - Last week he had a really interesting and productive meeting with KCEDA about a local business that wants to expand and there will be more on this topic coming to the Board soon. On Sunday, he attended the Henley High School graduation. He congratulated all the Klamath County graduates and wished them good luck. He also wished those joining the Armed Forces good luck and said their community will be here to support them.

Commissioner Morris - The County was approved to move to phase two on June 5th. There have been a lot of questions around the reopening guidelines. Folks can go to the County website and the Oregon Health Authority's website for more information.

14. Adjournment

8:55am

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.
305 Main Street 2nd Floor, Klamath Falls, OR 97601

E-mail: bocc@klamathcounty.org Website: www.klamathcounty.org