



Board of Commissioners' Business Meeting  
July 21, 2020 ~ 8:30am ~ Room 219

7/21/2020 - 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; Myles Maxey / Developmental Disabilities; Tom Crist / CDD; Vickie Noel / Finance; Aaron Hartman / Community Corrections; Jennifer Little / Public Health; Chris Kaber / Sheriff; Rochelle Long / Clerk.

**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 July 14, 2020  
Business Meeting. - BOCC**  
Approved.

**6. Proclamations/Presentations**

- 1. In The Matter Of Proclaiming The Week Of July 19 – 25, 2020 As  
“Pretrial, Probation And Parole Supervision Week”. - BOCC**  
Commissioner Morris reads the proclamation. Aaron Hartman said it has been a difficult time, usually we have celebrations this week. He said, we supervise about 1000 people in our community and we are still here and working hard. Commissioner Boyd thanked Mr. Hartman and staff for everything they do. Commissioner DeGroot said he echoes those sentiments and talked about how Community Corrections works with other departments to help keep our community cleaned up.

**7. Bids/Awards/Proposals**

**1. In The Matter Of Accepting And Executing The Bid Award From Rocky Mountain Construction, LLC For The Washburn Way Cold Plane Removal And Inlay 2020 Construction Project. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Commissioner DeGroot thanked Mr. Morris and his team for getting on this as the core sample of our portion of Washburn Way showed it needed immediate attention. Commissioner DeGroot said, as folks are aware, there have been a couple of politically motivated complaints regarding him voting on awards to Rocky Mountain Construction. He said he spoke to the Ethics Commission yesterday and he saw no reason to recuse himself or declare a conflict on this. Unanimous vote. Approved.

**2. In The Matter Of Requesting Approval To Purchase And Upfit A Used 2016 Ram 2500 Truck For The Patrol Division. Chris Kaber, Sheriff.**

Chris Kaber addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Commissioner Boyd said he recommends amending the motion to include approval to pay any per diem charges that might incur while the paperwork and/or funds are being processed. Commissioner Morris amends her motion to accommodate Commissioner Boyd's comments. Unanimous vote. Approved.

**3. In The Matter Of The Approval To Allow Basin Telecom To Install Access Control Hardware To Physically Secure Government Center Building. Rochelle Long, Clerk**

Rochelle Long addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

## **8. Orders**

**1. In The Matter Of Appointing Tony Ford And Ammond Crawford To The Local Alcohol And Drug Planning Committee. - BOCC**

Commissioner Morris reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2021-005

## **9. Agreements**

**1. In The Matter Of Approving Amendment #1 To The Crater Lake Zipline Tourism Grant Agreement, Professional Development Conferences. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Commissioner Boyd recuses himself as he feels there is a conflict between himself and Crater Lake Zipline because his son worked for Crater Lake Zipline for the last three years and he terminated his employment on Friday the 17th. Commissioner Morris and Commissioner DeGroot vote in favor. Commissioner Boyd abstains. Approved.

**2. In The Matter Of Approving Amendment #1 To The Crater Lake Zipline Tourism Grant Agreement, Reaching Destination Oriented & Experience Driven Travelers. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Commissioner Boyd recuses himself for the same reason as the earlier item, he feels he has a conflict. Commissioner Morris and Commissioner DeGroot vote in favor. Commissioner Boyd abstains. Approved.

**3. In The Matter Of Requesting Approval To Enter Into A Law Enforcement Services Agreement With The City Of Chiloquin. Chris Kaber, Sheriff.**

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

**4. In The Matter Of Approving An Affiliation Agreement With Liberty University And Klamath County DDS For An Intern Position Effective Approximately August 15, 2020 Through December 15, 2020. Myles Maxey, DDS**

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

**10. Other County Business**

**1. In The Matter Of Klamath County Concurring That The Project OR140: Lakeshore Drive -Klamath Boat Marina Project Number OR DOT 140(1) Meets The Conditions Of Temporary Occupancy Of A Section 4(F) Resource As Described. Tom Crist, Parks Manager**

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

**11. Commissioner Reports**



Commissioner DeGroot - He spent the majority of his time working with the Fairgrounds last week. The Fairgrounds revenue has dropped below a sustainable level. Working with the Fairgrounds Manager, they determined that some layoffs are necessary. There were some positions that were open within other departments in the County that fit the skillsets of some of the folks getting laid off. He spoke with those departments heads to see if those employees would fit in those positions so we can keep as many people employed as possible. He urged the public to support the Fairgrounds. He said the Fairgrounds are not closing or going away. This was a move to ensure that the fiscal stability of the Fairgrounds is maintained and that it will come back once we are through our current economic conditions.

Commissioner Boyd - Last week he worked with a couple departments that had inappropriate social media and those have been resolved. He attended the Chiloquin CAT meeting last week and thanked Lieutenant Swan for leading the meeting.

Commissioner Morris - She was appointed to serve on the Governor's Healthy Schools Reopening Council and has spent most of her time last week meeting with people and listening to perspectives regarding reopening schools.

## 12. 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.

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

E-mail: [bocc@klamathcounty.org](mailto:bocc@klamathcounty.org) Website: [www.klamathcounty.org](http://www.klamathcounty.org)