



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

7/28/2020 - 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 Morris, Commissioner DeGroot, Sandy Cox/Admin Staff, Tom Crist/Solid Waste, Jennifer Little/Public Health, Jeremy Morris/Public Works

3. Public Comment

No Public Present.

4. Approve Minutes From Last Meeting

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

Commissioner Morris approves minutes from July 21, 2020 Business Meeting.

5. Bids/Awards/Proposals

1. In The Matter Of Approving The Purchase Of One (1) New Caterpillar Model 315 Excavator. Tom Crist, CDD-Solid Waste

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

2. In The Matter Of Approving The Purchase Of One (1) New Caterpillar Model D8T Track Type Tractor Waste Hauler. Tom Crist, CDD-Solid Waste

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

3. In The Matter Of Approving The Purchase Of One (1) New Renegade Mower From Klamath Basin Equipment (KBE), Tom Crist, CDD- Parks Division

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

6. Resolutions

1. In The Matter Of A Resolution Setting The Hearing Date On The Proposed Annexation Request From Janet Davis - BOCC

Commissioner Morris reads information for the record and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **RE2021-001**

7. Agreements

1. In The Matter Of Approving A Data Use Agreement Between The Oregon Health Authority (OHA) And Klamath County Public Health. – Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

2. In The Matter Of Executing The Contract Between Klamath County And DeAtley Crushing Company For Crushing And Stockpiling Sanding Cinders. Jeremy Morris, Public Works

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

8. Library Service District

1. In The Matter Of Approving The Lease Agreement For The Gilchrist Branch Located At 138306 Michigan Ave., Gilchrist, OR 97737 - Nathalie Johnston - Library

8:37am Commissioner Morris open Library Service District Meeting.

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

8:38am Commissioner Morris closes Library Service District Meeting.



9. Commissioner Reports

Commissioner DeGroot: Comments on the smoke in our area, thoughts and Prayers to our neighbors in Modoc County. Last week was spent working on waters issues, had long meeting with Coalition of the Willing. Also met with Modoc and Siskiyou County's regarding water issues.

Commissioner Morris: Has been really busy working on the State Council regarding guidelines for reopening schools, this is a tough balancing act.

10. Adjournment

8:41am

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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