



Board of Commissioners' Business Meeting
August 4, 2020 ~ 8:30am ~ Room 219

8/4/2020 - 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 DeGroot; Haley Huffman / Admin Staff; Dale Geigle / Multimedia; Stephanie Brown, Allan Brown, Erik Noble / CDD; Chris Kaber / Sheriff; Jennifer Little / Public Health; 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 July 28, 2020 Business Meeting. - BOCC

Approved.

6. Prior Approved Items

1. In The Matter Of A Collective Bargaining Agreement Between Klamath County And The Federation Of Parole And Probation Officers (FOPPO)- Amanda Van Riper, Human Resources

Commissioner DeGroot reads information for the record.

2. In The Matter Of A Collective Bargaining Agreement Between Klamath County And International Union Of Operating Engineers Local 701 (Local 701) - Amanda Van Riper, Human Resources

Commissioner DeGroot reads information for the record.

3. In The Matter Of A Collective Bargaining Agreement Between Klamath County And The Klamath County District Attorney's Association (DDA)-

Amanda Van Riper, Human Resources

Commissioner DeGroot reads information for the record.

- 4. In The Matter Of Approving The Amended And Restated Coronavirus Relief Fund Grant Agreement Between The State Of Oregon And Klamath County. - BOCC**

Commissioner DeGroot reads information for the record.

7. Proclamations/Presentations

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

Commissioner DeGroot reads information for the record.

8. Bids/Awards/Proposals

- 1. In The Matter Of Accepting And Executing The Notice Of Award For The Proposal From Rocky Mountain Construction, LLC For Construction Services – Madison Street Sidewalk Ramp Replacement. Jeremy Morris, Public Works**

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

- 2. In The Matter Of Approving Klamath County Public Health To Issue A Request For Quotes For Isolation And Quarantine Accommodations. - Jennifer Little, Public Health**

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

9. Orders

- 1. In The Matter Of Vacating Lots 21 And 40, Tract 1319 Running Y Ranch Resort Phase 1. Map No. 3808-004C0-00800 And 3808-004D0-02100. Erik Nobel, Planning Director CDD/Planning**

Erik Noble addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2021-006

10. Agreements

- 1. In The Matter Of Executing The Contract Between Klamath County And Rocky Mountain Construction, LLC For Construction Services – Madison Street Sidewalk Ramp Replacement. 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 Of The Equitable Sharing Agreement And Certification Between The Federal Government And The Klamath County Sheriff's Office Chris Kaber Sheriff

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

3. In The Matter Of The Approval Of An Memorandum Of Agreement With Klamath Tribes, A Federally Recognized Indian Tribe, Acting By And Through The Klamath Tribal Housing Department For The Purpose Of The Building Department To Provide Building Code Consulting And Related Services To The Tribes. Allan Brown, Building Official

Allan Brown addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.

4. In The Matter Of The Approving An Intergovernmental Agreement (IGA) Between The City Of Junction City And Klamath County For The Purpose Of The City Of Junction City To Provide Commercial Electrical Inspections And Plan Review Services. Allan Brown, Building Official

Allan Brown addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.

11. Licenses

1. In The Matter Of Approving A Recommendation For A Renewal Liquor License For Rick's Smoke Shop, Crater Lake Resort, Crescent Shell, Manley's Tavern, Stagecoach Pizza, Bly Market, Fast Break Homedale Market, Madison Market And Loree's Chalet. - BOCC

Commissioner DeGroot reads information for the record.

12. Other County Business

None.

13. Commissioner Reports



Commissioner Boyd - He wasn't here last week. He saw beautiful scenery and agriculture while traveling through Washington for Pape. He thanked the citizens for allowing him to do that.

Commissioner DeGroot - He spent time with a company looking to relocate a factory to Klamath County. He thanked Randy Cox and the team at KCEDA and all the stakeholders that showed up to have a great showing for this company. It couldn't have gone any better and hopefully we have good news soon. He thanked Tracy Reed from OSU Extension, DJ Rowley and all the Fairgrounds staff and the Fairgrounds Board for stepping up last weekend to put on the FFA auction. Records were broken by over \$100,000.00. He said,

words cannot express with how impressed I am with the community for supporting our kids and community.

14. Adjournment

8:52am

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