



Board of Commissioners' Business Meeting  
August 25, 2020 ~ 8:30 am ~ Room 219

8/25/2020 - 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, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Jeremy Morris/Public Works, Jennifer Little/Public Health, Vickie Noel/Finance, Aaron Hartman/Community Corrections

**3. Public Comment**

No Public Present.

**4. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The August 18, 2020  
Business Meeting. - BOCC**

Commissioner Morris approves minutes from August 18, 2020 Business Meeting.

**5. Bids/Awards/Proposals**

**1. In The Matter Of Accepting And Executing The Notice Of Award For The  
Quote From Knife River Corporation - Northwest For Construction  
Services – Crescent Grind And Inlay Project. Jeremy Morris, Public  
Works**

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

**6. Agreements**

**1. In The Matter Of Approving Memorandum Of Understanding (MOU)  
Between BestCare Treatment Services, Inc. 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 Approving Memorandum Of Understanding (MOU) Between Transformations Wellness Center And Klamath County Public Health. – Jennifer Little, Public Health**

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

**3. In The Matter Of Contracting For Services Offered By Open Gov – Vickie Noel, Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

**4. In The Matter Of Executing The Contract Between Klamath County And Knife River Corporation - Northwest For Construction Services – Crescent Grind And Inlay Project. Jeremy Morris, Public Works**

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

**5. In The Matter Of Signing And Allowing Community Corrections Director To Sign An Amendment With WCSA-NASPO Cooperative Purchasing Organization, Satellite Tracking Of People, LLC. Aaron Hartman, Community Corrections.**

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

## **7. Commissioner Reports**



**Commissioner Boyd:** Has been looking at alternatives regarding moving garbage from our transfer stations as we were notified they would be raising rates significantly, may have another option to save the County money. Additionally been working with a business to get two abandoned gas stations cleaned up, one in the City of Klamath Falls and one down in Merrill.

**Commissioner DeGroot:** Continuing to work with KCEDA on recruitment project, making significant strides, will be a great win for Klamath. Also working with Fairgrounds on childcare/school program, hoping to get that put together soon.

**Commissioner Morris:** Was out of the office last week, appreciates staff taking care of things. Had Healthy Schools Reopening Council meeting yesterday, it is going to be a struggle for schools to fully open for in-person instruction, but they will likely be able to partially have in-person instruction for K-3. Additionally continue to work with economic recovery regarding COVID-19 impacts.

## **8. Adjournment**

8:40am

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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