



Board of Commissioners' Business Meeting  
September 15, 2020 ~ 8:30am ~ Room 219

9/15/2020 - 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; Glen Gregory / Maintenance; Jennifer Little / Public Health; Aaron Hartman / Community Corrections; Vickie Noel / Finance; Jeremy Morris / Public Works.

**3. Public Comment**

None. No public present.

**4. Agenda Deletions/Additions**

None.

**5. Approve Minutes From Last Meeting**

- 1. In The Matter Of Approving The Minutes From The September 1st, 2020 Business Meeting. - BOCC**  
Approved.

**6. Prior Approved Items**

- 1. In The Matter Of The BOCC Accepting And Approving The Value Engineering Bid From Bob's Excavation For The OSU Extension Septic Improvement Project. Glen Gregory, Maintenance**  
Commissioner Boyd reads information for the record.
- 2. In The Matter Of A Resolution Declaring A State Of Emergency Within Klamath County. - BOCC**  
Commissioner Morris reads information for the record.
- 3. In The Matter Of Approving And Signing Klamath County Tourism Grant Agreement For The COVID Emergency Response Grant Program.**

## **BOCC**

Commissioner Morris reads information for the record.

### **7. Public Hearings**

#### **1. In The Matter Of Holding A Public Hearing On Proposed Supplemental Budget Resolutions For Klamath County Budget For Fiscal Year 2020-2021. Vickie Noel - Finance**

Commissioner Morris opens the public hearing at 8:45am. Vickie Noel addresses the Board. Commissioner Morris motions to hold the hearing. Commissioner Boyd seconds. Unanimous vote. Approved. Ms. Noel said, this is the fund for the Covid Childcare Project. Commissioner Morris asks for comment in support, neutral, and opposed. None, no public present. Commissioner Morris closes the public hearing at 8:47am.

##### **1.1. In The Matter Of Adopting A Supplemental Budget Creating A New Fund – COVID Child Care Project. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.  
BR2021-001

### **8. Bids/Awards/Proposals**

#### **1. In The Matter Of Approving Klamath County Information Technology Purchase A New Storage Array – Jessica Chastain, Information Technology**

Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Commissioner DeGroot said, we've been talking about getting our departments more digitized to get our records online so citizens can access public records via our website which will be good for staff and public. Commissioner Morris agreed and said it will also be helpful in the event of an emergency. Unanimous vote. Approved.

### **9. Orders**

#### **1. In The Matter Of Executing An Order For The Designation Of A Portion Of Valinda Way As A Class "B" County Road. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2021-011

#### **2. In The Matter Of An Order Appointing Individuals To The Developmental Disabilities Advisory Board. - BOCC**

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. OR2021-010

## 10. Agreements

1. **In The Matter Of Approving Agreement Number 2020-0178-017 Between The State Of Oregon, Acting By And Through Its Oregon Health Authority (OHA), And Klamath County Public Health (KCPH). – Jennifer Little, Director**

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

2. **In The Matter Of Approving Pass Through Grant Agreement # 166075 Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County Public Health. – Jennifer Little, Director**

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

3. **In The Matter Of Approving An Agreement Between Community Corrections And Chiloquin Visions In Progress. Aaron Hartman, Community Corrections**

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

4. **In The Matter Of Approving Amendment 1 To Work And Financial Plan Agreement 20-7341-6977-RA With US Department Of Agriculture.- BOCC**

Commissioner Boyd reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

## 11. Licenses

1. **In The Matter Of Approving A Recommendation For A Renewal Liquor License For Albertsons, Harriman Springs Resort, Lake Of The Woods Resort, Black Bear Diner, Willamette Pass Resort, Purple Parrot, Dollar General 18282 Crescent, Dollar General 16696 Chiloquin, Odessa Store, Whoa Tavern, AMA 97 North, AMA Mini Mart, Gearhart Events, Chevron Mini Mart, Worden Truck Stop, Cinder's Café, The Alibi, Shasta Market, Mountain Market, Mazama Village Store, Gilchrist Grocery, R&D Market, Epicenter Family Bowling Complex And Palomino Deli & Mini Mart. - BOCC**

Commissioner Morris reads information for the record.

## 12. Extension Service District

1. **In The Matter Of Approving The Contract With Bob's Excavation For**

## **The Klamath County Extension Service District Septic Improvement Project. Vickie Noel - Finance**

Commissioner Morris recesses the Business Meeting and opens the Extension Service District meeting at 8:52am. Vickie Noel addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved. Commissioner Morris closes the Extension Service District meeting and reopens the Business Meeting at 8:53am.

### **13. Other County Business**

None.

### **14. Commissioner Reports**



Commissioner Boyd - He would like to thank all law enforcement, volunteers, firefighters and everyone working so diligently trying to save homes and property on the Two Four Two fire.

Commissioner DeGroot - He echoed Commissioner Boyd's comments. He also cannot believe how our community has rallied to support those affected by the fires. Great news this morning, everything in the Two Four Two fire area will start opening back up and evacuations will be lifted. Many areas will be restricted to residents only so this is not the time for other residents to go up and take a tour. He said, he wants to give a huge shout out to our neighbors in Deschutes County for sending a fire crew here to help on the Two Four Two fire, their work was absolutely amazing. He said, also the Forest Service and ODF have been great in communicating with the Board to keep us up to date so we can provide help to those impacted. The Thielsen fire towards Diamond Lake is threatening Klamath County. We are getting help from all over the nation, the incident commander on the Thielsen Fire is from Atlanta. It's incredible how the nation is rallying. The Brattain Fire to our east is a bit out of control. He said, yesterday I attended the AOC meetings online. We had great conversations on how we can come together to be preventative when it comes to fires.

Commissioner Morris - She wanted to add to Commissioner Boyd's and Commissioner DeGroot's comments, a big thank you to the National Guard. She is thankful we have Kingsley in our backyard. We will be smoke impacted for the near future. There is a good app called Oregon Air that is helpful. Public Health also has great resources on their website to help citizens keep their families safe. She said, soon we will all be pivoting to what's next, both of my colleagues are actively engaged in forest management and we need to address in our present day, what are we going to do with the forests. Our unemployment rate is very high, we have forests that need to be cleaned up and houses that need to be built. It will be a beneficial challenge to put those two together.

### **15. Adjournment**

9:05am

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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