



Board of Commissioners' Business Meeting
September 29, 2020 ~ 8:30am ~ Room 219

9/29/2020 - 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; Kathy Pierce / Veterans Services; Jeremy Morris / Public Works; Aaron Hartman / Community Corrections; Nathan Bigby / Assessor, Jeremy Morris / Public Health; Valeree Lane; Monica Yellow Owl.

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 September 22nd, 2020 Business Meeting. - BOCC**
Approved.

6. Prior Approved Items

- 1. In The Matter Of The Klamath County Veterans Service Office And Oregon Department Of Veterans Affairs Pass-Through Funding Kathleen Pierce-Veterans**

Commissioner Morris reads information for the record. Commissioner Boyd thanked Kathy Pierce for all she does and for her hard work.

7. Proclamations/Presentations

- 1. In The Matter Of Proclaiming The Week Of October 5, 2020 As Modoc Ancestral Run Week In Klamath County, Oregon. - BOCC**
Commissioner Morris reads the proclamation. Monica Yellow Owl addresses

the Board and explains the meaning behind the run. Commissioner Boyd asks, how long is the run? Ms. Yellow Owl said, it is about 141 miles. She details the course. The Board thanked Ms. Yellow Owl for being here.

8. Bids/Awards/Proposals

- 1. In The Matter Of Accepting The Quote And Executing The Notice Of Award To Gage-It Construction For Guardrail Supply And Installation For The Replacement Of The W Langell Valley Rd/West Canal Bridge 18C011. Jeremy Morris, Public Works**

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

9. Agreements

- 1. In The Matter Of Approval And Allowing The Director To Sign An Amendment Between Klamath Lake Community Actions Services (KLCAS) And Klamath County Community Corrections To Provide Burnable Fire Wood For KLCAS's Energy Assistance Clients. Aaron Hartman, Community Corrections.**

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

- 2. In The Matter Of Signing A 20 Year Payment In Lieu Of Taxes (PILOT) Agreement With Rogue River Holdings, LLC, An Oregon Limited Liability Company. Nathan Bigby Klamath County Assessor**

Nathan Bigby addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

10. Licenses

- 1. In The Matter Of Approving A Recommendation For A Renewal Liquor License For Crazy R Pizza, Hanscam's Bowling Center, Crater Lake Junction Travel Center, Playhouse Tavern, Greensprings Market, Jo's Motel & Campground, Lien's Store, Mac's Store, Mohawk Restaurant, Mr. B's Steakhouse, My Store In The Woods, Rocky Point Resort, Wubba's BBQ Shack And Midland Family Market. - BOCC**

Commissioner Morris reads information for the record.

11. Orders

- 1. In The Matter Of Appointing Linda Smith, Andrew Stuedli And Michael Long To The Board Of Property Tax Appeals. - BOCC**

Commissioner Morris reads information and motions. Commissioner

DeGroot seconds. Unanimous vote. Approved. OR2020-014

2. In The Matter Of Appointing Rick Sonerholm And Debra Gisriel To The Klamath Housing Authority Board. - BOCC

Commissioner Morris reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2020-013

12. Other County Business

None.

13. Commissioner Reports

Commissioner Boyd - He was out of the office a couple days last week. He went to Sprague River, to the Sycan unit to drive around with a couple concerned citizens to look at illegal camping and trespassing. He also worked on similar issues with Klamath Forest Estates. He thanked Code Enforcement for everything they are doing. Klamath County is improving slowly.



Commissioner DeGroot - He wanted to give a shout out to Holly Stork and her team for Boots for Books which is a fundraiser to give books to children. It was an awesome event. Last week, he spent time with our CDD team. They are doing a wonderful job working to see what we can do to assist those that were affected by the wildfires. He also spent time with KCEDA, working on different projects and working on an additional enterprise zone for north county. There has been an announcement that Interfor sold to a new company that is looking at bringing back pretty much everyone that was laid off before it sold.

Commissioner Morris - Our pop up child care center, in partnership with the Fairgrounds and The Klamath Kid Center will launch October 5th. This is solely something to help out children and families for this school year and has been a labor of love for the Board. Friday, she was confirmed to the Governor's Drug and Alcohol Policy Committee. She is looking forward to working at the root level of these issues.

Commissioner Boyd - He went to the unveiling of the monument at the Favell Museum on Saturday. He thanked the Wendt Family for bringing it to Klamath County.

14. Adjournment

8:50am

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