



Board of Commissioners' Business Meeting  
October 13, 2020 ~ 8:30am ~ Room 219

10/13/2020 - 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; Erik Nobel / Planning; Ramona Quinn / Public Health; Chris Kaber / Sheriff; William Kennedy.

**3. Public Comment**

William Kennedy - Asked the Board to fully engage and seek out legal counsel capable of defending the Board's position regarding the LUBA appeal applications for a local utility facility.

**4. Agenda Deletions/Additions**

None.

**5. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The October 6th, 2020  
Business Meeting. - BOCC**

Approved.

**6. Resolutions**

**1. In The Matter Of A Resolution Regarding A Health Hazard Annexation  
With The Gilchrist Townsite. - BOCC**

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. RE2021-004

**7. Orders**

**1. In The Matter Of Vacating Lots 20 And 21 Block 2 Of Tract 1034  
Lakewoods Subdivision. Map No. R-3805-005B0 Tax Lots: 03500 And  
03400. Erik Nobel, Planning**

Erik Nobel addresses the Board. Commissioner DeGroot motions.  
Commissioner Boyd seconds. Unanimous vote. Approved. OR2021-016

**2. In The Matter Of Vacating Lots 717 And 718 Of Tract 1371 Running Y Ranch Resort Phase 9. Map No. R-3808-010C0 Tax Lot: 4700 And 4800. Erik Nobel, Planning Director, CDD/Planning**

Erik Nobel addresses the Board. Commissioner DeGroot motions.  
Commissioner Morris seconds. Unanimous vote. Approved. OR2021-017

## **8. Agreements**

**1. In The Matter Of Requesting Approval To Renew Existing Agreement With Social Security Administration To Provide Information On Incarcerated Inmates To Allow For Incentive Payments For Those Receiving Benefits. Chris Kaber Sheriff**

Sheriff Kaber addresses the Board. Commissioner Morris motions.  
Commissioner DeGroot seconds. Commissioner Boyd expresses concerns about a person's employment benefits going to the Sheriff's Department. Sheriff Kaber explains the agreement further. Commissioner Boyd said he is not prepared to vote on this and if the Board votes today, he will abstain. Commissioner DeGroot said he's prepared to vote but he has no issue if Commissioner Boyd wants have some time to research it. Sheriff Kaber said there is no rush on it. The Board agreed to hold the item until Sheriff Kaber lets the BOCC staff know to add it to an agenda. Sheriff Kaber was in agreement.

**2. In The Matter Of Approving An Agreement With Monica Shaw For The Child Care Co-Op Program. - BOCC**

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

## **9. Licenses**

**1. In The Matter Of Approving A Recommendation For A New Liquor License For Real Taste Of India And Renewal Liquor Licenses For Oconnor's Irish Pub & Diner, Skyline Brewing Company, Mia & Pia's Pizzeria & Brewhouse, Bigfoot Tavern, Gourmet Peddlers, The Market At Running Y, Red Rooster Grill & Pub And La Super Torta. - BOCC**

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

## **10. Other County Business**

None.

## **11. Commissioner Reports**



Commissioner Boyd - He was not here last week. He was in Okanogan, Washington working for Pape so he has nothing to report for the County.

Commissioner DeGroot - Yesterday, he was able to speak to his son for the first time since August 17th as he is in Basic Training. His son is doing fantastic and he is very proud of him. Last week, the most stressful item was the worksite outbreak in the County that had him spinning for a couple days. He is frustrated with the manner in which the State is handling outbreaks and testing when it comes to migrant workers. He had multiple conversations with OHA. He said Jessica Dale and the whole team at Public Health and everyone and Planasa handled it very well. We should not see a large amount of transmission from that outbreak as they were tested before they began working and were quarantined. On Friday he started out in Fort Klamath for the sunrise event of the Modoc Ancestral Run, he enjoyed being out there, hearing the stories and seeing the traditions. He helped with an evaluation of an individual wanting to move from teaching to a local industry. He said, teachers are jumping ship all over. Teachers are doing their very best to work within the mandates given to them. He asked everyone to please work to lift teachers up. He thanked Commissioner Morris for her work with Governor's Office to get schools reopened. Friday the Area Commissioner on Transportation was here in our building, we had some great conversations with the representative that came down from Bend. He attended the KCEDA annual event on Thursday night at the new Fairfield Hotel which was absolutely lovely. They will start taking reservations on the 30th.

Commissioner Morris - This morning she was on a call with a group of legislators regarding a letter that requests more local control related to COVID and requests more local control related to schools reopening. She will bring it to the Board this afternoon. She looks forward to continue to work with other elected officials on pushing for schools to reopen. Our childcare co-op opened last week and we've already heard at least one heart warming story about the program benefiting a student, the father said it's the first time he's seen his child smile in 8 months.

## 12. Adjournment

8:57am

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](mailto:bocc@klamathcounty.org) Website: [www.klamathcounty.org](http://www.klamathcounty.org)