



Board of Commissioners Business Meeting Agenda  
February 14, 2023 ~ 1:00pm ~ Room 219

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To [www.klamathcounty.org](http://www.klamathcounty.org)**

[HTTP://WWW.KLAMATHCOUNTY.ORG/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L](http://www.klamathcounty.org/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L)

**2. Call To Order & Those Present**

**3. Public Comment**

**1. To Give Public Comment, You May Attend The Meeting In Person Or Join The Meeting Remotely. To Join Remotely, Click The Link Or Call The Number Below:**

Join Zoom Meeting

[HTTPS://ZOOM.US/J/93654380858?](https://zoom.us/j/93654380858?pwd=BG5PTZVZQNV1CHDZSGV4AMFST1C3UT09)

[PWD=BG5PTZVZQNV1CHDZSGV4AMFST1C3UT09](https://zoom.us/j/93654380858?pwd=BG5PTZVZQNV1CHDZSGV4AMFST1C3UT09)

Meeting ID: 936 5438 0858

Passcode: 299921

Join by phone: 833 548 0282 US Toll-free

Meeting ID: 936 5438 0858

Passcode: 299921

**4. Agenda Deletions/Additions**

**5. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The February 7, 2023 Business Meeting. - BOCC**

**Background:** Approve the Minutes which summarize all business by the Board of Commissioners for the Business Meeting held on the date stated above.

**Recommended Motion:** Approve the minutes as presented.  
Fiscal Impact is None.

Documents:

[02-14-23-BOCC-WEEKLY PROCEEDINGS.PDF](#)

## 6. Agreements

### 1. In The Matter Of Approving An Agreement With Moss Adams. - BOCC

**Background:** The Board of County Commissioners issued a Request for Proposals to help facilitate creating a County Strategic Plan. The review committee chose Moss Adams and the Board of Commissioners formally accepted their proposal at the January 31, 2023 Business Meeting. This agreement details the terms and scope of work related to creating a County Strategic Plan.

**Recommended Motion:** Approve the agreement with Moss Adams. Fiscal Impact: Expenditure not to exceed \$66,000.00.

Documents:

[AGREEMENT SUMMARY PAGE.PDF](#)

### 2. In The Matter Of Approving Amendment #1 To The Klamath Ice Sports Tourism Grant Agreement. - Vickie Noel

**Background:** Klamath Ice Sports was awarded a contract for a Tourism Competitive Grant on May 25, 2022. The contract completion date is February 17, 2023. Due to the unforeseen circumstances related to product availability as a result of the COVID-19 pandemic, Bob Kingzett, Board President, has requested an extension to complete the Klamath Ice Sports Tourism Project – Phase 1. The attached amendment extends the contract for 6 months expiring on August 17, 2023.

**Recommended Motion:** Motion to approve Amendment #1 to

the contract between Klamath County and Klamath Ice Sports.  
Fiscal Impact: There is no fiscal impact.

Documents:

[AMENDMENT 1 KLAMATH ICE SPORTS TOURISM SPRING 2022.PDF](#)

**3. In The Matter Of Approving And Signing Klamath County Domestic Well Financial Assistance Grant Agreements – Vickie Noel, Finance Director**

**Background:** The Domestic Well Grant Review Panel met on May 5, 2022 to review and recommend grant applications to the Board of County Commissioners (BOCC) for funding. The BOCC reviewed the recommendations and approved funding to grant recipients during the Admin meeting on June 7, 2022. The following grant recipients have satisfied all grant submissions and the agreements are complete and signed by the applicants.

Megan SOLUS \$13,522.50

**Recommended Motion:** Approve and sign the Klamath County Domestic Well Financial Assistance Grant agreements with above recipients. Fiscal impact of \$13,522.50 expenditure from the Commissioners Miscellaneous Grant Fund.

Documents:

[2-14-2023 BOCC AGENDA ITEM SUMMARY DOMESTIC WELLS.PDF](#)

**7. Library Service District**

**1. In The Matter Of Executing The Contract Between Klamath County Library And Cardinal Flooring And Supply For The Replacement Of The Carpet At The Main Library. Nathalie Johnston, Library**

**Background:** The Library Board awarded the bid for the above referenced project. Execution of the contract finalizes the award.

**Recommended Motion:** Board to approve and sign the



contract between the Klamath County Library and Cardinal  
Flooring and Supply . Fiscal Impact: \$66,470.73 from the  
Klamath County Library Reserve line item 2511-5010-3060-  
5000-70220 Facilities Improvement

Documents:

[LIBRARY CARPET CONTRACT APPROVAL 2 14.PDF](#)

## **8. Commissioner Reports**

## **9. Adjournment**

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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