



Board of Commissioners' Business Meeting August 15, 2023 ~ 1:00 pm ~ Room 219

8/15/2023 - Minutes

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

2. Call To Order & Those Present

Commissioner DeGroot, Commissioner Minty, Commissioner Henslee, Sandy Cox/Admin Staff, Kayla Wessel/Tax, Jennifer Little/Public Health, Chris Kaber/Sheriff, Natalie Parker/Finance, Erik Nobel/Planning, Zak Keeney/Herald and News

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:

None

4. Agenda Deletions/Additions

None

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The August 8, 2023 Business Meeting. - BOCC

Commissioner DeGroot approves minutes from 8/8/23 Business Meeting.

6. Orders

1. In The Matter Of Klamath County Transient Room Tax Second Quarter Distribution Ending June 30th, 2023. Kayla Wessel/ Tax

Kayla Wessel addresses the Board. Commissioner Henslee motions,

Commissioner Minty seconds. Commissioner Minty and Henslee vote in favor, Commissioner DeGroot. Approved **OR2024-006**

2. In The Matter Of Appointing Jennifer Cole, Joe Spendolini And Scott Siracusa To The Klamath County Library Advisory Board. - BOCC

Commissioner Minty reads information and motions, Commissioner Henslee seconds. Unanimous vote. Approved **OR2024-007**

7. Agreements

1. In The Matter Of Approving A Maintenance Agreement Between Canon Solutions America And Klamath County Public Health. - Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner DeGroot motions, Commissioner Minty/Henslee second. Unanimous vote. Approved

2. In The Matter Of Approval Of Amendment 2 To The Intergovernmental Agreement Between South Central Oregon Economic Development District (SCOEDD) And Klamath County Public Health. - Jennifer Little, Public Health

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

3. In The Matter Of Approving The Klamath County Sheriff To Modify The Current Agreement With The United States Department Of Interior, Bureau Of Land Management (BLM) To Acknowledge Potential Increased Revenues. - Chris Kaber, Sheriff

Chris Kaber addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved

4. In The Matter Of Approving Amendment #1 To The HIGH CALIBER SPIRITS, LLC "Infrastructure" Grant Agreement. - Natalie Parker, Grant Manager

Natalie Parker addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved

5. In The Matter Of Approving Amendment #1 To The HIGH CALIBER SPIRITS, LLC "Marketing" Grant Agreement. - Natalie Parker, Grant Manager

Natalie Parker addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved

6. In The Matter Of Approving Amendment #1 To The HIGH CALIBER SPIRITS, LLC Economic Development Grant Agreement. - Natalie Parker, Grant Manager

Natalie Parker addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved

7. In The Matter Of Approving And Signing Cooperative Agreement Number 23-7341-6977-RA With US Department Of Agriculture For USDA APHIS Wildlife Services. - Natalie Parker, Grant Manager

Natalie Parker addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved

8. In The Matter Of Approving And Signing Klamath County Domestic Well Financial Assistance Grant Agreements - Natalie Parker, Grant Manager

Natalie Parker addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Unanimous vote. Commissioner Henslee ask how much money remains in the fund and how many people still waiting for assistance? Natalie Parker responds roughly 6 million and about 100 people remain. Approved

8. Ordinances

1. In The Matter Of Signing An Ordinance To Render The Prior Approval Of CLUP 2-23 Into Writing. - Erik Nobel, Planning

Erik Nobel addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Unanimous vote. Approved

9. Commissioner Reports



Commissioner Henslee: Was selected to be on NACO's Agriculture and Rural Affairs Steering Committee, looking forward to representing Klamath County at the Federal level. Additionally, the County is encouraging parties to be prepared for 20-50k visitors in our community for the Eclipse event October 10-15.

Commissioner Minty: Attended KCEDA's Annual Meeting last year, the Economic Development front activity is more so than in the last decade. Also attended and Innovation Hub meeting last week, got to hear Lake and Klamath County's proposal. The movement in Klamath Falls is super exciting.

Commissioner DeGroot: Last week was all about water, had meeting with representatives from Dept. of Interior, US Fish and Wildlife, Reclamation, 5 different Tribes and 4 different County's regarding dam removal, watersheds and agriculture. Had meetings yesterday and today with Governor's staff trying to find solutions for irrigators and how we utilize waste water. The conversations were the best he has been involved in the entire 6 years he's been in office, feels talks are moving in the right direction with all involved.

10. Adjournment

1:25pm

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