



## Board of Commissioners' Administrative Meeting August 22, 2023 ~ 3:00pm ~ Room 214

8/22/2023 - 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 Henslee, Commissioner Minty, Commissioner DeGroot; Haley Huffman, Sandy Cox / Admin Staff; Natalie Parker, Vickie Noel / Finance; Molly O'Brien / Herald & News.

**3. Approve Minutes From Last Meeting**

Approved

**4. Natalie Parker - Grant Manager**

**1. Wood River Community Grant Project Name Change**

Natalie Parker addresses the Board. Commissioner Minty motions to sign the project name change request. Commissioner Henslee seconds. Unanimous vote. Approved.

**5. BOCC**

**1. Authorization To Pay Chamber Of Commerce Membership Invoice**

Commissioner Minty motions to pay the invoice. Commissioner Henslee seconds. Unanimous vote. Approved.

**2. Review And Discuss Revised County Resolution RE2016-017**



The Board reviewed the changes and agreed to move forward with the updated Resolution.

**3. Advertisement Costs Associated With Eclipse Event**

Commissioner DeGroot motions for Commissioner Henslee to have the authority to expend funds not to exceed \$20,000.00 related to the advertisement/awareness and for any employee related expense for response to the Annular Eclipse on October 14, 2023. Funds would be setup in a special project fund under the Commissioner's Office budget using Tourism Funds. Commissioner Minty seconds. Commissioner Minty and Commissioner DeGroot votes in favor. Commissioner Henslee abstains. Approved.

## 6. Adjournment

3:21pm

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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