



## Board of Commissioners' Business Meeting January 10, 2022 ~ 8:30am ~ Room 219

1/10/2023 - 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 Minty, Commissioner Henslee; Haley Huffman / Admin Staff; Dale Geigle, Ric Medina / Multimedia; Tom Crist / Solid Waste; Jeremy Morris, Ryan Hamilton / Public Works; Chris Kaber / Sheriff.

**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:**

James Garland (Zoom) - Due to technical difficulties, Geri Kelley read Mr. Garland's comment regarding opposing today's meeting agenda and a concern of nepotism.

Rita Vining - Asks for an increase in the time limit on the meeting's public comment period.

Allen Headley - Spoke about a lawsuit and qualified immunity.

Geri Kelley - Spoke about a lawsuit and qualified immunity.

Dan Williams - Spoke in support of Topper Avenue access and removing the gate.

**4. Agenda Deletions/Additions**

None.

**5. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The January 3, 2023 Business Meeting. - BOCC**

Approved.

**6. Bids/Awards/Proposals**

**1. In The Matter Of Approving The Purchase Of Eleven (11) 40 Cubic Yard Roll-Off Containers With Crank Up Reversible Domed Lids. Tom Crist, CDD-Solid Waste**

Tom Crist addresses the Board. Commissioner Minty motions. Commissioner Henslee seconds. Unanimous vote. Approved.

**2. In The Matter Of Approving The Purchase Of One (1) 2024 Kenworth T880 Truck, With Roll-Off And Tarp System. Tom Crist, CDD-Solid Waste**

Tom Crist addresses the Board. Commissioner Minty motions. Commissioner Henslee seconds. Unanimous vote. Approved.

**3. In The Matter Of Requesting Approval Of The Purchase Of One 2023 Ford F150 Police Responder - Chris Kaber, Sheriff**

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

**7. Orders**

**1. In The Matter Of Rescinding Resolution #2010-009 Allowing A Gate To Be Constructed On Topper Avenue In Klamath County, Oregon. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner Minty motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-052

**2. In The Matter Of Appointing Joe Henslee And Kari Jo Parisi To The Veterans Advisory Council. - BOCC**

Commissioner Minty reads information and asks if the Board would like to table this item to next week since Commissioner DeGroot is the liaison to the council and he is not here today. Commissioner Henslee explains, I would abstain from the vote since one of the people being recommended by the Council is my father, but I am in support of him being on the Council. He is a Veteran who served two terms in Vietnam and I think he would be a wonderful addition. There is no financial gain for me or my family, there is no nepotism

as my father would not be working for me in anyway. I'm not the liaison to the Veteran's Advisory Council, Commissioner DeGroot is. The Board agreed to table this item to next week's Business Meeting.

**3. In The Matter Of Appointing Robin Huntsman To The Pine Grove Highland Special Road District Board. - BOCC**

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-054

**4. In The Matter Of Appointing Mike Cook And Lacey Jarrell To The Title III Allocation Advisory Council. - BOCC**

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-055

**8. Resolutions**

**1. In The Matter Of Signing A Resolution Establishing The Klamath County Spence Mountain Management Advisory Committee. - BOCC**

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. RE2023-009



**9. Commissioner Reports**

Commissioner Henslee - I was selected to Chair the Public Safety Committee for the Association of Oregon Counties. We met Friday and discussed several bills coming to the legislature this week. We agreed to support 11 bills that will enhance public safety. We had a meeting with the Legislative Committee of Association of Oregon Counties yesterday and they voted to move forward with the recommendation to support the 11 bills.

Commissioner Minty - Yesterday was the second Economic Summit to dive deep in to Klamath's economy and opportunity. We heard from state-wide experts. While much of the state struggles to attract young professionals and 50-60 year olds, Klamath County is out pacing much of the State. The State Economist was shocked at how significantly Klamath County's population growth is out pacing the rest of the State's. The time for public comment can be revisited. The public comment time is Chair discretion and I'm sure Commissioner DeGroot would be willing to revisit it.

**10. Adjournment**

9:00am

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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