



Board of Commissioners' Business Meeting
January 24, 2023 ~ 8:30am ~ Room 219

1/24/2023 - 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 Minty, Commissioner Henslee; Haley Huffman / Admin Staff; Dale Geigle, Ric Medina / Multimedia; Jessica Chastain / Information Technology; Chris Kaber / Sheriff; Nathalie Johnston / Library; Rick Vaughn / Tax Collector, Property Sales; Rochelle Long / Clerk; John Casalino / Attorney General's Office, District Attorney's Office; Dan Golden / Juvenile; Zack Keeney / Herald & News; Kristen Blodgett / Klamath Advocacy Center.

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:**

Geri Kelley - Requests the public comment time be changed to five minutes.

Rita Vining - Spoke about public records requests and the software purchase on today's agenda.

Allen Headley - Spoke about public records requests and the software purchase on today's agenda.

Chuck Edson - Spoke about reforming the Equity Task Force at the City of Klamath Falls and the County collaborating.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The January 17, 2023
Business Meeting. - BOCC**

Approved.

6. Proclamations/Presentations

1. In The Matter Of Proclaiming January 2023 As Human Trafficking Awareness Month In Klamath County, DA - John Casalino

Commissioner Minty reads proclamation. John Casalino thanks the Board for the proclamation and spoke about the many folks/partners in our County willing and able to tackle this problem. Kristen Blodgett spoke about the work Klamath Advocacy Center is doing. Dan Golden thanked Mr. Casalino and all the partners united to help combat human trafficking. Commissioner Henslee said, I have a deep passion for public safety. Please add the Commissioners as one of your partners in combating human trafficking. We appreciate the work you all are doing in Klamath County.

7. Bids/Awards/Proposals

1. In The Matter Of Approving The Purchase Of RV Park Service Pedestals From Platt, Through Pacific Electrical Contractors (PEC). Derrick Rowley, Event Center/Fairgrounds' Director.

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

8. Agreements

1. In The Matter Of Approving An Agreement With NextRequest For A Term Of 1 Year For Public Records Request Software - Jessica Chastain, IT

Jessica Chastain addresses the Board. She said, I'd like to address some of the concerns, this is for public records request, it is public information, it's not confidential or data breach type of information. Commissioner Minty said, what are some examples of how this will be utilized. Ms. Chastain said, currently our records requests are done through our website via email.

Sometimes the emails go to junk eventhough they're tagged not to or they can get missed. This provides a portal that people can go in and monitor their requests. There are workflows that would notify departments if multiple are involved, County Counsel can redact in the portals and it will give us a record trail of what is being requested. Commissioner Minty said, that's the important thing to point out, these are literally already public records. Commissioner Henslee said, how would this program ensure requests are not missed and how does this enhance the experience for community members trying to get information from us? This has a portal that people could log in to to see the requests and it will notify the person. It is better for the public as they will have

the ability to log in and download the information, it will also allow us to make information that is requested over and over automatically posted. Commissioner Henslee said, this program wouldn't have access to all of our data, this program would allow us to put data in to it so we wouldn't have a risk of data breach. Commissioner Minty said, so the purpose is two fold, quicker more effective service to the public and even greater transparency in getting public records to people who request them. Commissioner Minty motions. Commissioner Henslee seconds. Unanimous vote. Approved.

2. In The Matter Of Accepting And Signing An Access Agreement Between Klamath County And Oregon Department Of Environmental Quality. Property Sales/Rick Vaughn

Rick Vaughn addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved.

9. Library Service District

1. In The Matter Of Authorizing The Library Director To Accept The Quote From Cardinal Flooring And Supply To Replace The Carpet At The Main Library Located At 126 S. 3rd Street, Klamath Falls. Nathalie Johnston, Library Director

Commissioner Minty recesses the Business Meeting at 9:00am and opens the Library Service District meeting. Nathalie Johnston addresses the Board. Commissioner Minty motions. Commissioner Henslee seconds. Unanimous vote. Approved. Commissioner Minty closes the Library Service District meeting and reopens the Business Meeting.



10. Commissioner Reports

Commissioner Henslee - I was honored and privileged to sit on the committee to review proposals for the ARPA grant funds. We had 44 proposals. I was really impressed with all of them. We had 1.5 million, we divvied out 1.6 million which is all that was left. The total ask was around 14 million. I wish we could've done more. I was impressed, motivated and inspired by the energy of the people that came in. Thank you to everyone that put together a proposal.

Commissioner Minty - I went to a meeting in Sprague River last week, I'd like to compliment them for their turn out and how they work together, it was a pleasure to be out there. Coming up this week, I'll be doing some work with Oregon Tech. Many might have seen on social media or signs around town, my dog went missing 11 days ago. The story has a happy ending, yesterday I got a call that someone had found him. He is in bad shape but he will recover. The level of community support was unreal.

11. Adjournment

9:09am

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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