



Board of Commissioners' Business Meeting  
February 7, 2023 ~ 1:00pm ~ Room 219

2/7/2023 - 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 Henslee, Commissioner Minty; Haley Huffman / Admin Staff; Dale Geigle,  
Ric Medina / Multimedia; Jeremy Morris / Public Works; Zack 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:**

Tamera Bancroft - Spoke about Project Soul and the Silver Ceiling Lounge.

Kendra Santiago - Spoke about spirit of gratitude and Smith Bates.

**4. Agenda Deletions/Additions**

None.

**5. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The January 31, 2023  
Business Meeting. - BOCC**

Approved.

**6. Proclamations/Presentations**

**1. In The Matter Of Presenting The Monthly Employee Service Awards -  
BOCC**

Commissioner Minty reads information.

## 7. Orders

**1. In The Matter Of Appointing Pamela Redding To The Developmental Disabilities Advisory Board. - BOCC**

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-065

**2. In The Matter Of Appointing Steve May To The Sun Forest Estates Special Road District Board. - BOCC**

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-066

**3. In The Matter Of Reappointing Phillip Grohs To The Bonanza Langell Valley Vector Control District Board. - BOCC**

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-067

**4. In The Matter Of Reappointing Jerry Bowers And Lucio Ortega Vargas To The North Shasta Lighting District Board. - BOCC**

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-068

**5. In The Matter Of Appointing Denise Stilwell And Bryce Mallory To The Klamath Housing Authority Board. - BOCC**

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-069

## 8. Agreements

**1. In The Matter Of Approving An Agreement With Discover Klamath Visitor And Convention Bureau (Discover Klamath) For Tourism Related Services. Vickie Noel - Finance**

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

**2. In The Matter Of An Agreement Between Klamath County And J.K. Development Co. For Reimbursement Of Roadway Costs. Jeremy**

## **Morris, Public Works**

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

### **3. In The Matter Of An Agreement Between Klamath County And Klamath Irrigation District For Aggregate Purchase. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner Henslee asks, we will not have any expenses with this agreement only revenue? Mr. Morris confirms, revenue only. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved.

### **4. In The Matter Of Executing The Contract Between Klamath County And Rocky Mountain Construction, LLC For The 2023 Stearns Corridor Roadway And Sidewalk Improvements Project. Jeremy Morris, Public Works**

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

### **5. In The Matter Of PO No 4500504013 Between Gas Transmission Northwest And Klamath County For Noxious Weed Control. Todd Pfeiffer, Weed Control**

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

## **9. Licenses**

### **1. In The Matter Of Approving A Recommendation For A New Liquor License For Shasta Market And Southern Oregon Golf And Repair / King's Cove. - BOCC**

Commissioner Minty reads information.



## **10. Commissioner Reports**

Commissioner Henslee - Last Friday the Public Safety Committee of the Association of Oregon Counties met, that's a committee I've been blessed to co-chair. We took up quite a few topics and reviewed quite a few bills that are coming up. We took proposals to the AOC Legislative Committee yesterday on bills we want to support, oppose and stay neutral on. I'm really enjoying being on the Committee. The Bull Sale was this past weekend at the Fairgrounds, thank you to the Klamath County Cattlemen's Association and all the vendors. It was a really good time.

Commissioner Minty - Last night I attended an impactful presentation at Ponderosa Middle School. The parent's group there brought a guest speaker, Allison Martin who is an expert on cyber bullying/social media crimes with a youth focus. I believe they brought in every sixth grader in the County to hear her presentation on the dangers of social media and then last night parents and community members were able to listen to her presentation. It was a really great opportunity for the community to come together around public safety related to our children. I want to give a shout out to the parent's group at Ponderosa.

## 11. Adjournment

1:27pm

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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