



Board of Commissioners' Business Meeting
February 14, 2023 ~ 1:00 pm ~ Room 219

2/14/2023 - 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 DeGroot, Commissioner Henslee, Sandy Cox/Admin Staff, Dale Geigle/Ric Medina/Multimedia, Vickie Noel/Finance, Nathalie Johnston/Library

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:**

Rita Vining: Addresses the Board regarding Constitutional rights, presents document.

4. Agenda Deletions/Additions

None

5. Approve Minutes From Last Meeting

- 1. In The Matter Of Approving The Minutes From The February 7, 2023 Business Meeting. - BOCC**

Commissioner DeGroot approves minutes from February 7, 2023 Business meeting.

6. Agreements

- 1. In The Matter Of Approving An Agreement With Moss Adams. - BOCC**

Commissioner DeGroot reads information and motions, Commissioner

Henslee seconds. Commissioner Henslee is very excited to get this project moving forward, getting public input to drive Klamath County in a positive direction. Thanks all the organizations for submitting proposals. Commissioner DeGroot appreciates Commissioner Henslee's energy in getting this moving forward. Unanimous vote. Approved.

2. In The Matter Of Approving Amendment #1 To The Klamath Ice Sports Tourism Grant Agreement. - Vickie Noel

Vickie Noel addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Unanimous vote. Approved

3. In The Matter Of Approving And Signing Klamath County Domestic Well Financial Assistance Grant Agreements – Vickie Noel, Finance Director

Vickie Noel addresses the Board. Commissioner Henslee motions, Commissioner DeGroot seconds. Unanimous vote. Approved

7. Library Service District

1. In The Matter Of Executing The Contract Between Klamath County Library And Cardinal Flooring And Supply For The Replacement Of The Carpet At The Main Library. Nathalie Johnston, Library

Commissioner DeGroot opens Library Service District Meeting.

Nathalie Johnston addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved.

Commissioner DeGroot closes Library Service District Meeting.



8. Commissioner Reports

Commissioner Henslee: Today was the first meeting of the Title III Committee, officers voted on and draft bylaws reviewed. Further elaborates on what Title III funding is and what is can be used for.

Commissioner DeGroot: Last week traveled to Salem, role as President of AOC met with multiple committees then several days meeting with different legislators and policy advisors regarding priorities of County government. Then flew to Washington DC on Friday doing some lobbying work.

9. Adjournment

1:13pm

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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