



## Board of Commissioners' Business Meeting March 21, 2023 ~ 1:00pm ~ Room 219

3/21/2023 - 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 DeGroot; Haley Huffman / Admin Staff; Dale Geigle; Ric Medina / Multimedia; Chris Kaber, Brian Bryson / Sheriff's Office; Leslie Barlow-Hunter / Contracts, Risk Management; Natalie Parker / Finance; Rick Vaughn / Code Enforcement, Tax Collector, Property Sales; Derrick Rowley / Fairgrounds; Myles Maxey / Developmental Disability Services; Jessica Dale / Public Health.

### **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:**

Donald Ricard - Played a recording. Spoke about low flying aircraft.

### **4. Agenda Deletions/Additions**

**1. 8.3 - Added**

### **5. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The March 14, 2023 Business Meeting. - BOCC**

Approved.

### **6. Bids/Awards/Proposals**

**1. In The Matter Of Sheriff Requesting Approval To Purchase A Canine**

## **For The K-9 Deputy Program - Chris Kaber, Sheriff**

Chris Kaber addresses the Board. Commissioner Henslee thanks the community for the support of the canine program. Commissioner Henslee motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

### **2. In The Matter Of Approving Vehicle Order. - Rick Vaughn, Code Enforcement Manager**

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

### **3. In The Matter Of Approving Vehicle Purchase. - Rick Vaughn, Code Enforcement Manager**

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

## **7. Resolutions**

### **1. In The Matter Of A Resolution Adopting The Revisions To The Klamath County Contracting Policies And Procedures Chapter 1 Section 1.15 (1), County Procedure Prior To Contract Award, Clarifying All MOU's, MOA's, IGA's And Letters Of Agreement (LOA) Will Require Board Approval Through A Regular Business Meeting And Chapter 3 Section 3.15, Selection For Architect Or Engineering Services, Will Align Appointment Procedures For Specified Services With OAR's 137-048-0200 Through 137-048-0220. County Counsel/Risk Management**

Leslie Barlow-Hunter addresses the Board. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved. RE2023-011

## **8. Orders**

### **1. In The Matter Of Appointing Gayle Nan Maddock And Emma Lindsey To The Bly Vector Control District Board. - BOCC**

Commissioner DeGroot reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-082

### **2. In The Matter Of Appointing John Nelson And Lori Powell To The Jack Pine Village Special Road District Board. - BOCC**

Commissioner DeGroot reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-083

**3. In The Matter Of Appointing Bev Atwood And Dale Atwood To The Klamath Falls Forest Estates Unit 1 Special Road District Board. - BOCC**

Commissioner DeGroot reads information and motions. Commissioner Henslee seconds. Commissioner Henslee thanks all the appointees today for stepping up to serve on the Boards. Unanimous vote. Approved. OR2023-084

**9. Agreements**

**1. In The Matter Of Approving And Signing Klamath County Domestic Well Financial Assistance Grant Agreements – Natalie Parker, Grants Manager**

Natalie Parker addresses the Board. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved.

**2. In The Matter Of Approving And Signing Klamath County American Rescue Act Grant Agreements For The Completed And Ready Applicants – Natalie Parker, Grant Manager**

Natalie Parker addresses the Board. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved.

**3. In The Matter Of Approving And Signing An American Rescue Plan Act (ARPA) Grant Agreement With South Central Oregon Economic Development District (SCOEDD) By Means Of An Intergovernmental Grant Agreement In The Amount Of \$225,000.00 For The Klamath County Fairgrounds And Event Center RV Lot Expansion Project. Klamath County Fairgrounds/Event Center, Derrick Rowley, Director/Manager**

Derrick Rowley addresses the Board. Commissioner Henslee motions and adds the word "revenue" to the fiscal impact section of the motion which was not originally on the agenda item summary page. Commissioner DeGroot seconds. Commissioner Henslee asks if the delay in the contract will delay the project and if it will effect 4-H families being able to use the RV lots during fair.

Mr. Rowley said nothing has been delayed so far. The plans are complete and the construction RFP will go out next week with a mid May start date and substantial completion for September 22. If the utilities are done, they will be able to use it during Fair, but as of right now our plan is to facilitate camping like last year on the north side of the facility. Unanimous vote. Approved.

**4. In The Matter Of Approving A Waiver Of Liability And Hold Harmless Agreement To Contribute \$50,000.00 To The City Of Klamath Falls For Pump Track Equipment At Eulalona Park. Myles Maxey, DDS**

Myles Maxey addresses the Board. Commissioner DeGroot motions.  
Commissioner Henslee seconds. Unanimous vote. Approved.

**5. In The Matter Of Approval Of Agreement #179272 Intergovernmental Agreement (IGA) Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County, Acting By And Through Klamath County Public Health (KCPH). – Jennifer Little, Public Health**

Jessica Dale addresses the Board. Commissioner DeGroot motions.  
Commissioner Henslee seconds. Unanimous vote. Approved.

**6. In The Matter Of Approving A Provider Agreement Between Regence Blue Cross Blue Shield (BCBS) And Klamath County Public Health (KCPH). – Jennifer Little, Public Health**

Jessica Dale addresses the Board. Commissioner DeGroot motions.  
Commissioner Henslee seconds. Unanimous vote. Approved.

**7. In The Matter Of Approving Amendment 2 To Agreement 045-22 Between The Oregon Department Of Environmental Quality And Klamath County Public Health– Jennifer Little, Public Health**

Jessica Dale addresses the Board. Commissioner DeGroot motions.  
Commissioner Henslee seconds. Unanimous vote. Approved.

**8. In The Matter Of Approving An Amendment To The Provider Agreement Between Cascade Health Alliance, LLC (CHA) And Klamath County Public Health (KCPH). – Jennifer Little, Public Health**

Jessica Dale addresses the Board. Commissioner DeGroot motions.  
Commissioner Henslee seconds. Unanimous vote. Approved.

**9. In The Matter Of Approving And Signing Klamath County Domestic Well Financial Assistance Grant Agreements – Natalie Parker, Grants Manager**

Natalie Parker addresses the Board. Commissioner DeGroot motions.  
Commissioner Henslee seconds. Unanimous vote. Commissioner DeGroot thanked Ms. Dale, Jennifer Little and all the staff in Public Health for their hardwork. He also thanked Ms. Dale for her hardwork on the department's budget. Commissioner Henslee seconds Commissioner DeGroot's comments and thanks Ms. Dale for pinch hitting for Ms. Little and for all her hard work. Approved.



**10. Commissioner Reports**

Commissioner Henslee - The Secretary of the Interior visited over the weekend. I was impressed and honored that she came to Klamath. The Water Users message for her visit was lets collaborate, cooperate and coordinate better. Government is by people and for people and we need to remember that. I thank the Water Users for their message.

Commissioner DeGroot - I went over the Medford for the O&C Counties Association meeting. We discussed different forestry practices, funding ops and litigation in regards to timber harvest. IT was a great discussion. I enjoy being a member of that Board. From there, I flew back east to attend a City County Insurance conference. It is the only entity that provides government insurance, I sit on their board as a trustee. I enjoyed it and learned a lot. Last week I was in Salem advocating in legislature. I'm the President of the Association of Oregon Counties. We had an open house, invited some legislators in and we had phenomenal discussions with our peers about what is happening in legislature right now. I then went door to door to legislator's offices advocating. While I was in Salem, I had a Zoom meeting with a group of developers whom I met while I was in Washington DC and they are interested in coming here. On public comment, I really enjoy public comment. If you have something you want to talk to us about, please make an appointment and come on in. Not every time are we going to agree on things, we ask that when you come into the building to respect those around you and act in a courteous way.

## 11. Adjournment

1:40pm

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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