



## Board of Commissioners' Administrative Meeting April 4, 2023 ~ 3:00 pm ~ Room 214

4/4/2023 - 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 DeGroot, Commissioner Henslee, Sandy Cox/Admin Staff, Jennifer Little/Public Health, Tom Crist, Stephanie Brown/CDD, Natalie Parker/Grant Manager, Vickie Noel/Finance

**3. Approve Minutes From Last Meeting**

Commissioner DeGroot approves minutes from last Admin meeting.

**4. Jennifer Little - Public Health**

**1. Community Smoke Response Plan**

Jennifer Little present plan and elaborates. Commissioner Henslee questions Little if she or someone in her staff could attend a brain storming session on Thursday for Wild Fire smoke preparedness in community buildings grant opportunities? Little said yes they plan on attending.

**5. Tom Crist & Stephanie Brown - CDD/Solid Waste**

**1. Solid Waste - Approve Amendment 1 To Agreement With SMR Resources**

Tom Crist addresses the Board. Commissioner DeGroot motions to approve amendment, Commissioner Henslee seconds. Unanimous vote. Approved

**2. Authorize Chair To Sign Tingley Transfer Station Change Order**

Commissioner DeGroot motions to approve change order as presented, Commissioner Henslee seconds. Discussion that the project has gone very well. Unanimous vote. Approved.



## 6. Natalie Parker - Grant Administrator

### 1. Wood River District Improvement Company 2 Million Dollar Congressionally Directed Spending Application

Natalie Parker addresses the Board reviews history explains that Wood River should have been the applicant but since their EUI wasn't up to date the application was changed to Klamath County. Parker further elaborates on duties the County will perform to be in compliance. Commissioner DeGroot explains that Wood River has hired a consultant to help them facilitate this grant but wants to know if Klamath County would get Admin funding if we are the applicant/recipient? Parker says they told her they would adjust the budget so we could get admin funding. Commissioner Henslee asks Parker to estimate the amount of county staff time involved from start to finish and how many dollars that equates to. The Commissioners would like them to come to a future Work Session and discuss expectations since there has been so much confusion to date.

## 7. Adjournment

3:16pm

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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