



Board of Commissioners' Business Meeting April 11, 2023 ~ 1:00pm ~ Room 219

4/11/2023 - 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 Minty; Haley Huffman / Admin Staff; Dale Geigle, Ric Medina / Multimedia; Vickie Noel, Natalie Parker / Finance; Glen Gregory / Maintenance; Chris Kaber (Zoom), Kevin Kennel / Sheriff's Office; John Casalino, Melina Johnson / District Attorney; Mike Zarosinski / Public Works; Jennifer Little / Public Health; Terry Wells / Property Sales; Tom Crist / CDD Solid Waste; Erik Nobel / CDD Planning; Zach Keeney / Herald & 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:

None.

4. Agenda Deletions/Additions

1. 8. Road Service District - Added

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The April 4, 2023 Business Meeting. - BOCC

Approved.

6. Prior Approved Items

- 1. In The Matter Of The Board Approving Potential Change Orders For The Contract Between Klamath County And Bogatay Construction Inc. To Replace The Metallic Building Systems Structure At The Tingley Lane Transfer Station. Prior Approved, BOCC**

Commissioner Minty reads information for the record.

- 2. In The Matter Of Approving Amendment Number One To The Contract Between SMR Resources LLC And The Klamath County Solid Waste Division For Environmental Services. Prior Approved, BOCC**

Commissioner Minty reads information for the record.

7. Proclamations/Presentations

- 1. In The Matter Of Proclaiming The Month Of April 2023 As A Child Abuse Prevention Month In Klamath County Oregon. - BOCC**

Commissioner Minty reads the proclamation. Members from DHS thank the Board for the Proclamation. John Casalino speaks in support of the proclamation and our County's Multidisciplinary Team and thanks the Board for the proclamation. Commissioner Henslee thanks the group for doing the important work they do. Commissioner Minty agrees.

- 2. In The Matter Of Proclaiming The Week Of April 23rd – 29th, 2023 As National Library Week In Klamath County, Oregon. - BOCC**

Commissioner Minty reads the proclamation. Members from the Library Advisory Board thank the Commissioners for the proclamation. Commissioner Henslee thanks the group for their hard work and said he is continually impressed with the number of people who utilize the library's services and he is proud to support the library's work. Commissioner Minty said, as liaison to the Library, I had the opportunity to meet with all the staff and I think they are the happiest people. It is such a pleasure to work with all of them.

8. Road Service District

- 1. TIME CERTAIN 1:15pm: In The Matter Of Holding A Public Hearing On Proposed Supplemental Budget Resolutions For Klamath County Road Service District Budget For Fiscal Year 2022-2023. BOCC**

Commissioner Minty recesses the Business Meeting and opens the Road Service District Meeting at 1:15pm. Commissioner Minty reads information and motions to open the hearing. Commissioner Henslee seconds. Unanimous vote. Approved.

1.1. In The Matter Of The Adoption Of A Supplemental Budget Within The Klamath County Road Service District. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved. BR2023-015

Commissioner Minty closes the hearing and Road Service District meeting and reopens the Business Meeting at 1:19pm.

9. Public Hearings

1. TIME CERTAIN 1:20 PM: In The Matter Of Holding A Public Hearing On Proposed Supplemental Budget Resolutions For Klamath County Budget For Fiscal Year 2022-2023. BOCC

Commissioner Minty reads information and motions to open the hearing. Commissioner Henslee seconds. Unanimous vote. Approved.

1.1. In The Matter Of The Adoption Of A Supplemental Budget Resolution Within The Surveyor Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved. BR2023-017

1.2. In The Matter Of The Adoption Of A Supplemental Budget Within The Public Works Fund. Vickie Noel - Finance

Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved. BR2023-016

Commissioner Minty closes the hearing at 1:22pm.

10. Bids/Awards/Proposals

1. In The Matter Of Accepting The Quote From Cardinal Flooring To Refurbish The Concrete Floors Within The Klamath County Jail. Maintenance, Glen Gregory, Director

Glen Gregory addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved.

2. In The Matter Of Accepting The Quote From Lithia Ford Of Klamath Falls For Two (2) 2023 F250 4x4 Super Duty Pickups. Jeremy Morris, Public Works

Mike Zarosinski addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved.

3. In The Matter Of Quote For Cleanup At 112 Riddle Rd. Crescent, OR Rick Vaughn, Tax Collector/Property Mgr

Terry Wells addresses the Board. Commissioner Minty motions. Commissioner Henslee seconds. Unanimous vote. Approved.

11. Orders

1. In The Matter Of Vacating Lots 1, 2, And 3 Block 3 Of High Country Ranch. Map No. R-3514-00800- Tax Lots: 00600, 00700, And 00800. CDD/Planning: Erik Nobel

Erik Nobel addresses the Board. Commissioner Minty motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-090

2. In The Matter Of Vacating Lots 5, 6, And 7 Block 2 Of Williamson River Estates. Map No. R-3507-021BD- Tax Lots: 01700, 01800 And 01900. CDD/Planning, Erik Nobel, Planning Director

Erik Nobel addresses the Board. Commissioner Minty motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-091

3. In The Matter Of Appointing John Tisor And Ellen Bronson To The Klamath Falls Forest Estates Unit 1 Special Road District Board. - BOCC

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-089

12. Agreements

1. In The Matter Of Approval Of The Master Maintenance & Sale Agreement Between Ricoh USA, Inc And Klamath County. – Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Minty 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 Minty motions. Commissioner Henslee seconds. Unanimous vote. Approved.

3. 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 Minty motions. Commissioner Henslee seconds. Unanimous vote. Approved.

13. Other County Business

1. Approve Investment Policy Statement For Klamath County Treasurer's Investment Pool – Vickie Noel, Treasurer

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



14. Commissioner Reports

Commissioner Henslee - I want to remind the community we kicked off our Klamath County Strategic Plan process. There is a lot of information on our website and I encourage and challenge everyone to come participate in the town hall meetings. The goal of the strategic plan is to have a clear road map with targets and benchmarks that we're aiming for that are developed based upon needs and expectations of our community. Please follow along on the website so you know where and when those events will take place. I look forward to developing the plan and having positive momentum moving in to the future for our children and our children's children.

Commissioner Minty - In addition to strategic plan, we've been working through our budget process. We'll be in budget hearings next week. There's opportunity for folks to engage in the budget process, there's opportunity for public comment and of course all Commissioners take comment any time. We strive to make the budget accessible and easy to understand. We are all happy to help folks understand it as it's a very important part of running the County.

15. 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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