



Board of Commissioners' Business Meeting May 2, 2023 ~ 1:00pm ~ Room 219

5/2/2023 - 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, Commissioner DeGroot; Haley Huffman / Admin Staff; Dale Geigle, Ric Medina / Multimedia; Aaron Hartman / Community Corrections; Vickie Noel, Natalie Parker / Finance; Jeremy Morris / Public Works; Chris Kaber / Sheriff; Zach Keeney / Herald & News; Christina Zamora / KLCAS.

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:

Bill Putnam - Spoke about recycling service.

Felice Koblos - Spoke about recycling service.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The April 25, 2023 Business Meeting. - BOCC

Approved.

6. Proclamations/Presentations

1. In The Matter Of Proclaiming The Month Of May 2023 As Community

Action Month In Klamath County Oregon. - BOCC

Commissioner Minty reads the proclamation and presents it to the group.
Christina Zamora spoke about the block grant compliance they've achieved and thanked the Board for their support.

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

Commissioner DeGroot reads information for the record.

7. Budget Resolutions

1. In The Matter Of The Adoption Of A Supplemental Budget Resolution Within The Community Corrections Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions.
Commissioner Henslee seconds. Unanimous vote. Approved. BR2023-019

8. Bids/Awards/Proposals

1. In The Matter Of An Authorization To Issue An Invitation For Bids For The 2023 Shasta Way Sidewalk Improvements Project. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Henslee motions.
Commissioner Minty seconds. Commissioners Henslee and DeGroot thanked Mr. Morris and his team for making safe routes to school a priority. Unanimous vote. Approved.

9. Orders

1. In The Matter Of Appointing Anna Poznanskaya, Amanda Davis And Jacob Morris To The Developmental Disabilities Advisory Board. - BOCC

Commissioner DeGroot reads information and motions. Commissioner Minty seconds. Unanimous vote. Approved. OR2023-093

2. In The Matter Of An Order Appointing Michele Vance And David Tatge To The Falcon Heights Water & Sewer District Board. - BOCC

Commissioner DeGroot reads information and motions. Commissioner Minty seconds. Unanimous vote. Approved. OR2023-094

10. Agreements

- 1. In The Matter Of Approving An Agreement With The City Of Klamath Falls And Klamath County Community Corrections For The Use Of The City's Police Firearm Range For Firearms Trainings And Certifications. Aaron Hartman, Klamath County Community Corrections**

Aaron Hartman addresses the Board. Commissioner DeGroot motions. Commissioner Minty seconds. Unanimous vote. Approved.

- 2. In The Matter Of Approving The Klamath County Sheriff To Enter Into An Agreement Between The Klamath County Sheriff's Office (KCSO) And The City Of Klamath Falls Regarding The Use Of The City's Police Firearms Range (Range) For Firearms Training And Use - Chris Kaber, Sheriff**

Chris Kaber addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved.

- 3. 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 Minty seconds. Commissioner Henslee asks, do you feel comfortable that they have a solid work plan in place for this money? Ms. Parker said, that is a great question, I can say we don't hand out money until we have a work plan and invoices. Commissioner Henslee abstains. Commissioner Minty and Commissioner DeGroot vote in favor. Approved.

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

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

11. Prior Approved Items

- 1. In The Matter Of Approving The Grant Application Resolution For Submission To The Oregon Department Of Revenue For Participation In The County Assessment Function Funding Assessment (CAFFA) Program. BOCC**

Commissioner DeGroot reads information for the record.

12. Commissioner Reports



Commissioner Henslee - Last week, we had in depth conversations with citizens regarding the strategic plan. Thank you to everyone who participated in the virtual and in-person sessions. They were very productive and informative. Also, thank you to everyone who participated in the staff and public surveys. I look forward to continuing the process.

Commissioner Minty - My focus the last week has been on some of the legislative work that will impact the County. There are a lot of bills that will have significant impact on how we treat substance abuse and drug use both in prevention and recovery. I was in meetings related to the State Alcohol and Drug Policy Committee that I'm on. We are also seeking funding for a new facility for our Juvenile Department. We were granted funds and continue to lobby for additional funds needed due to inflation. Additionally, we are working to put together an open house for our Building Department and I look forward to hosting that event. Our staff from every level is here to be good public servants and we really emphasize that and this will be another opportunity to build relationships.

Commissioner DeGroot - Besides our meetings last week, I testified in Salem for a bill I've been working on for five years that looks like it's finally getting done. I'll talk more about it soon. Next week I'll be back in Salem for the Association of Oregon Counties meetings as I'm the President this year and also the City County Insurance Board meeting. The rest of the month, I will be traveling on behalf of the County and the Association of Oregon Counties doing some Western States work.

13. Adjournment

1:30pm

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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