



Board of Commissioners' Business Meeting May 9, 2023 ~ 1:00 pm ~ Room 219

5/9/2023 - 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 Minty, Commissioner Henslee, Dale Geigle, Ric Medina/Multimedia, Sandy Cox/Admin Staff, Jennifer Little/Public Health, Rick Vaughn/Property Sales, Chris Kaber/Sheriff, Amanda Van Riper/H.R., Vickie Noel/Finance, Nathan Bigby/Assessor, Glen Gregory/Maintenance

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

None

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The May 2, 2023 Business Meeting. - BOCC

Commissioner Minty approves minutes from May 2, 2023 Business Meeting.

6. Bids/Awards/Proposals

1. In The Matter Of Accepting A Direct Hire Quote For Consulting Services At 3319 S. 6th St. Rick Vaughn, Tax/Property Sales

Rick Vaughn addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Unanimous vote. Approved

2. In The Matter Of Approving A Quote From Shaffers Electric For A Generator For Klamath County Public Health (KCPH). –Jennifer Little, Public Health

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

3. In The Matter Of Approving The Finance Director To Sign An Order Form. Vickie Noel - Finance

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

7. Resolutions

1. In The Matter Of Signing A Resolution Establishing The Klamath County Planning, Infrastructure, And Economic Revitalization (PIER) Selection Committee. - BOCC

Commissioner Minty reads information and motions, Commissioner Henslee seconds. Unanimous vote. Commissioner Henslee would like to see recommendations from the committee come to the BOCC for approval. Approved **RE2023-013**

8. Orders

1. In The Matter Of Appointing Trevor Nystrom And Travis Say To The Klamath River Acres Special Road District Board. - BOCC

Commissioner Minty reads information and motions, Commissioner Henslee seconds. Unanimous vote. Approved **OR2023-095**

9. Public Hearings

1. In The Matter Of Holding The First Hearing On Proposed Changes To The Tobacco Retailing License Ordinance-BOCC

Commissioner Minty motions to hold hearing, Commissioner Henslee seconds. Unanimous vote. Approved.

1:15pm - Commissioner Minty opens hearing.

Jennifer Little addresses the Board with staff report.

Commissioner Minty calls for testimony in support of Ordinance:

Carrie Nyssen provides testimony in support

Molly Jespersen provides testimony in support

Dr. Glenn Gailis provides testimony in support

Dr. Stewart Decker provides testimony in support

Commissioner Minty indicates we have received written testimony in support from **Citizens for Safe Schools, Natalia Hidden and Amanda Blodgett/Kamath Health Partnership**

Commissioner Minty calls for testimony in a neutral position of Ordinance:

None

Commissioner Minty calls for testimony against of Ordinance:

None

10. Agreements

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

Vickie Noel addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Commissioner Henslee expresses pleasure that projects are moving forward, reminds everyone if there is an issue using the grant award funding before the deadline please let us know so we can reallocate funds to another project. Unanimous vote. Approved

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

Vickie Noel addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Both Commissioners comment that SCOEDD is considering providing a temporary loan to homeowners while they wait for a grant award from the County. Commissioner Henslee asks how many people are left in the "que". Noel responds not exactly sure, but quite a few. Unanimous vote. Approved

3. **In The Matter Of Requesting Approval To Enter Into Intergovernmental**

Agreement No. 250-2325KLAMATHCOUNTY-000 Boating Safety Program Agreement With The Oregon State Marine Board (OSMB) - Chris Kaber, Sheriff

Chris Kaber addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Commissioner Henslee appreciates the Sheriff's office paying attention and applying for these grant opportunities. Unanimous vote. Approved

4. In The Matter Of An Agreement Between Basin Partners Internship Program (BPIP) And Klamath County Human Resources For A Host Organization Expectation Agreement. Human Resources - Amanda Van Riper

Amanda VanRiper addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Commissioner Henslee asks how many interns have been approved to work with us this summer? VanRiper believes it's around 6. Unanimous vote. Approved

11. Grants

1. In The Matter Of Approving A Grant Application In The Amount Of \$39,848 Between ORMAPP And OR DOR And Klamath County, Acting By And Through Nathan Bigby, Assessor.

Nathan Bigby addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved



12. Commissioner Reports

Commissioner Henslee: Thanks friends/family/neighbors that helped the branding event at his ranch this weekend.

Commissioner Minty: Was in Salem yesterday, was able to meet with the Governor along with other Eastern Oregon County representation to make sure there is good representation for rural counties, was a productive conversation. Additionally was just at the Library Advisory Council meeting with discussion around policies, believes working together there will be a good resolution.

13. Adjournment

1:43pm

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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