



Board of Commissioners' Business Meeting May 16, 2023 ~ 1:00pm ~ Room 219

5/16/2023 - 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; Haley Huffman / Admin Staff; Dale Geigle, Ric Medina / Multimedia; Jessica Chastain / Information Technology; Dan Golden / Juvenile; Jeremy Morris / Public Works; Nathan Bigby / Assessor; Chris Kaber / Sheriff; Natalie Parker / Finance; Rick Vaughn / Tax Collector, Property Sales; Jennifer Little / Public Health; Zak 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:

Eric Taysom - Spoke about maintaining status quo at the library and asked the Board to specify concerns to the Library Advisory Board.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The May 9, 2023 Business Meeting. - BOCC

Approved.

6. Prior Approved Items

1. In The Matter Of Approving And Authorizing The Chair To Sign The

Oregon Department Of Agriculture Wolf Depredation Grant - Natalie Parker, Grant Manager

Commissioner Minty reads information for the record.

- 2. In The Matter Of Approving An Amendment To The Agreement With Klamath County Community Corrections And Concept & Designs Construction, LLC For The Production Of 8 Tiny Homes. Aaron Hartman, Community Corrections**

Commissioner Minty reads information for the record.

7. Budget Resolutions

- 1. Approve Supplemental Budget Resolution For General Fund – Juvenile Department. Vickie Noel - Finance**

Dan Golden addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved. BR2023-020

- 2. Approve Supplemental Budget Resolution In The Internal Service – Finance Department. Vickie Noel - Finance**

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. BR2023-021

8. Bids/Awards/Proposals

- 1. In The Matter Of Accepting The Proposal From Software One For The 3-Year Microsoft Enterprise Agreement - Jessica Chastain, IT**

Jessica Chastain addresses the Board. Commissioner Minty motions. Commissioner Henslee seconds. Unanimous vote. Approved.

- 2. Accept The Proposal From Moss Adams LLP For Professional Audit Services For Fiscal Years 2023 To 2027. Vickie Noel - Finance**

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

- 3. In The Matter Of Requesting Bids For EAC Rock Production. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved.

4. In The Matter Of An Authorization To Issue A Request For Quotes For Construction Services For The Sprague River Road Weather Conditions Traffic Camera. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved.

9. Orders

1. In The Matter Of Klamath County Transient Room Tax First Quarter Distribution Ending March 31, 2023. Rick Vaughn/ Tax

Rick Vaughn addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved. OR2023-096

10. Public Hearings

1. TIME CERTAIN 1:15pm: In The Matter Of Holding A Public Hearing To Hear Testimony Regarding Changes To The Klamath County Sheriff's Real Property Sale Fees - Chris Kaber, Sheriff

Commissioner Minty motions to open the public hearing at 1:15pm. Commissioner Henslee seconds. Unanimous vote. Approved. Sheriff Kaber addresses the Board. Commissioner Minty asks for comments in support, neutral and against. None. Commissioner Minty closes the hearing at 1:18pm.

1.1. In The Matter Of Approving And Signing A Resolution Adopting A New Fee Schedule For Sheriff's Real Property Sale Fees - Chris Kaber, Sheriff

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. RE2023-014

11. Agreements

1. In The Matter Of Relinquishment Of Access Rights And Compensating Paul Barron For New Parking Facilities At 1635 Ogden Street In Klamath Falls, Oregon. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved.

2. In The Matter Of A Memorandum Of Understanding Between Klamath County Public Works And Klamath County Community Corrections. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved.

3. In The Matter Of Approving A Vendor Application For The Klamath Falls Farmer's Market On Behalf Of Klamath County Public Health (KCPH). – Jennifer Little, Public Health

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

4. In The Matter Of Approving Purchase Of Steen's Sports Complex House And Parcel Rick Vaughn, Tax Office

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

5. In The Matter Of Approving An Agreement Between Basin Partners Internship Program (BPIP) And Klamath County, Acting By And Through The Klamath County Assessors Department

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

6. In The Matter Of Approving And Signing Klamath County American Rescue Plan 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.

7. 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.

8. In The Matter Of Approving And Signing The Klamath County Tourism Grant Agreements For The Spring, 2023 Cycle. - Natalie Parker, Grant Manager

Natalie Parker addresses the Board. Commissioner Minty motions.

Commissioner Henslee seconds. Unanimous vote. Approved.

12. Other County Business

1. In The Matter Of Approving And Signing The Annexation Application Between Klamath County And The City Of Klamath Falls. Property Manager, Rick Vaughn

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

13. Drainage Service District

1. In The Matter Of A Memorandum Of Understanding Between Klamath County Drainage Service District (KCDS) And Klamath County Community Corrections (KCCC). Jeremy Morris, Klamath County Drainage Service District

Commissioner Minty recesses the Business Meeting and opens the Drainage Service District Board meeting at 1:27pm. Jeremy Morris addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved. Commissioner Minty closes the Drainage Service District Board meeting and reopens the Business Meeting at 1:29pm.



14. Commissioner Reports

Commissioner Henslee - I had the opportunity to go to Salem and lobby for issues that are meaningful and impactful to Klamath County. I really enjoy the time to do that on behalf of Klamath County. Last week, we had our second joint meeting with the Klamath Tribes last week. We discussed a whole host of things that are important for us collectively. I cherish that time and feel moving forward collectively is the right message to show collaboration and communication. I look forward to our next meeting.

Commissioner Minty - Both in the joint meeting with the Tribes and in the previous joint meeting with the City, we've been talking about developments around the space next to the Baldwin and a possible development on the Link River that talks about the history. It's really fun to work with our partners on those. Additionally there's a lot of activity around business development, there are several chains looking at the area and a lot of investment. With the nice weather, dirt will be flying and there will be a lot of fun things to watch. This will be construction season for sure. It is good growth.

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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