



## Board of Commissioners' Business Meeting May 23, 2023 ~ 1:00pm ~ Room 219

5/23/2023 - Minutes

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To  
Www.klamathcounty.org**

**2. Call To Order & Those Present**

Commissioner Henslee, Commissioner Minty, Commissioner DeGroot; Haley Huffman / Admin Staff; Dale Geigle, Ric Medina / Multimedia; Dan Golden / Juvenile; Rick Vaughn / Tax Collector, Property Sales; Derrick Rowley / Fairgrounds; Jennifer Little / Public Health; Vickie Noel, Natalie Parker / Finance; Mike Zarosinski / Public Works; 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:**

Don Ricard - Played a video on his phone.

Melonie Parish - Spoke in support of recycling in Pine Grove.

**4. Agenda Deletions/Additions**

None.

**5. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The May 16, 2023  
Business Meeting. - BOCC**

Approved.

**6. Bids/Awards/Proposals**

**1. In The Matter Accepting The Bid From Modoc Contracting Company For Juvenile KCR Construction Project: General Contractor-Dan Golden, Juvenile**

Dan Golden addresses the Board. Commissioner DeGroot motions. Commissioner Minty seconds. Unanimous vote. Approved.

**2. In The Matter Of Accepting A Bid For The Demolition And Clean Up On 109320 Hwy 97, Chemult, OR. Property Manager Rick Vaughn**

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

**3. In The Matter Of Quote For Cleanup On Frontage Road Rick Vaughn, Code Enforcement**

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

**4. In The Matter Of Accepting The Bid From Rocky Mountain Construction For The Expansion And Construction Of 48 RV Spaces At The Klamath County Fairgrounds/Event Center. Derrick Rowley, Director**

Derrick Rowley addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved.

**7. Public Hearings**

**1. TIME CERTAIN 1:15PM - In The Matter Of Holding The Second And Final Hearing On Proposed Ordinance #90.02-BOCC**

Commissioner DeGroot reads information and motions to open the hearing at 1:15pm. Commissioner Minty seconds. Unanimous vote. Approved. Jennifer Little addresses the Board and clarifies, this ordinance revision doesn't include the fee and penalty schedule, that will be a separate ordinance revision. Commissioner Minty asks for public comment. Alycia Kersey, Hannah Zhang, Robyn Sparkes, Traci Reed, Keith Serrine, Beverly Bauman, Tara Gallagher, Kelsey Bitzer, Kelly Armijo, Shawn Winters, and Jamie Dunphy spoke in support of the ordinance. Andrew Stork asked the Board to consider new business developments when considering the ordinance language.

Commissioner DeGroot said, we also received one letter in support from Amanda Squibb. Commissioner DeGroot closes the hearing at 1:45pm.

**1.1. In The Matter Of Adopting Ordinance #90.02-Tobacco Retail Licensing-BOCC**

Commissioner Minty asks about the language referring to new businesses. Ms. Little explains a recent issue that arose related to a new business requesting a license that doesn't have a building yet. She said, if you'd like the language changed, we would need to start the process over again. Commissioner Minty further explains. Commissioner DeGroot said, I'm ready to vote today. Commissioner Henslee thanks the citizens present for coming to make public comment today. He said, I'm not willing to lose any momentum, the one business I know of will not be affected. Commissioner Minty said, I am in support as well, we will need to clarify the language. Commissioner Minty motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

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

Vickie Noel addresses the Board. Commissioner DeGroot reads information and motions to open the hearing at 1:58pm. Commissioner Minty seconds. Unanimous vote. Approved. Commissioner DeGroot asks for comment in favor, neutral and opposed. None. Commissioner DeGroot closes the hearing at 1:59pm.

**2.1. In The Matter Of The Adoption Of A Supplemental Budget Resolution Within The Commissioner's Miscellaneous Grant Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved. BR2023-022

**2.2. In The Matter Of The Adoption Of A Supplemental Budget Resolution Within The Risk Management Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved. BR2023-024

**8. Resolutions**

**1. In The Matter Of A Resolution Setting The Two Public Hearing Dates On Proposed Ordinance #96.00-BOCC**

Commissioner DeGroot reads information and motions. Commissioner Minty seconds. Unanimous vote. Approved. RE2023-015

## 9. Orders

- 1. In The Matter Of The Klamath County Treasurer To Distribute Proceeds From The Sale Of Tax Foreclosed Properties. Property Manager/Rick Vaughn**

Rick Vaughn addresses the Board. Commissioner Minty motions.  
Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-097

## 10. Agreements

- 1. In The Matter Of A Direct Appointment For Contract For Services For Transportation Analysis Associated With The Summers Lane Extension Sub-Area Plan. Jeremy Morris, Public Works**

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

- 2. In The Matter Of Agreement #73000-00016459 Between The Oregon Department Of Transportation And Klamath County For Noxious Weed Control. Jeremy Morris, Public Works**

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

- 3. In The Matter Of Approving Amendment 1 To The Cooperation Agreement With The City Of Klamath Falls, Klamath Falls Urban Renewal Agency, Klamath County Economic Development Association And Ferguson Hotel Development, LLC. - BOCC**

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

- 4. 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. Unanimous vote. Approved.

## 11. Budget Resolutions

- 1. In The Matter Of The Adoption Of A Supplemental Budget Resolution Within The Internal Services – Information Technology Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions.  
Commissioner Henslee seconds. Unanimous vote. Approved. BR2023-023

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

Vickie Noel addresses the Board. Commissioner DeGroot motions.  
Commissioner Henslee seconds. Unanimous vote. Approved. BR2023-025

## **12. Commissioner Reports**



Commissioner Minty - As liaison to the Museum, the advocates for the Museum have been working hard on how to solidify future funding, they are talking about going for a new levy. The Board is undergoing a strategic planning process. I'm excited to start seeing some of the preliminary recommendations, there's been talk of an effort to form a recreation district. We continue to work toward a robust and health community and economy.

Commissioner Henslee - I had a great two days, Monday and up to noon today, we spent with the strategic plan committee and the Moss Adams team taking a deep dive into what our strategic plan will look like. We're looking at the data, what we learned from our community and staff surveys and interviews. It has been really great and very interesting to look at the feedback we received. I'm really looking forward to getting the draft strategic plan out. Jennifer Little said, I think you'll really be happy with the draft and I'm exciting to see what you will add to it. It's been a very well run and engaging process. Moss Adams is doing a really nice job.

Commissioner DeGroot - Thank you to Commissioner Minty and Commissioner Henslee. The last couple of weeks have been a whirlwind of meetings in Salem, meetings with legislators and the Governor, I was in Utah for a NACO conference and yesterday I was in Tulelake for a tri-county water meeting. It's been busy.

## **13. Adjournment**

2:20pm

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.

305 Main Street 2nd Floor, Klamath Falls, OR 97601

E-mail: [bocc@klamathcounty.org](mailto:bocc@klamathcounty.org) Website: [www.klamathcounty.org](http://www.klamathcounty.org)