



## Board of Commissioners' Business Meeting June 20, 2023 ~ 1:00pm ~ Room 219

6/20/2023 - 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; Jessica Chastain / Information Technology; Ric Medina / Multimedia; Chris Kaber, Brian Bryson, Kevin Kennel, Billy Stripling / Sheriff's Office; Vickie Noel, Natalie Parker / Finance; Rick Vaughn / Tax Collector, Property Sales; Jennifer Little / Public Health; Zak Keeney / Herald and 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:**

Sara Magness - Spoke about an Onsite septic issue.

Donald Ricard - Played a recording from his phone and spoke about camping.

**4. Agenda Deletions/Additions**

**1. Added: 9.5 & 9.6.**

**5. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The June 13, 2023 Business Meeting. - BOCC**

Approved.

**6. Budget Resolutions**

**1. In The Matter Of Approving A Supplemental Budget Resolution In The Community Development, Solid Waste And Park Funds. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions.  
Commissioner Minty seconds. Unanimous vote. Approved. BR2023-043

**2. In The Matter Of Approving A Supplemental Budget Resolution In The General Fund Assessor's Office And The Commissioners Misc Grant Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions.  
Commissioner Minty seconds. Unanimous vote. Approved. BR2023-044

**3. In The Matter Of Approving A Supplemental Budget Resolution In The General Fund – Clerk Elections And Recording. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions.  
Commissioner Henslee seconds. Unanimous vote. Approved. BR2023-045

**4. In The Matter Of Approving A Supplemental Budget Resolution In The General Fund – District Attorney's Office And District Attorney Special Revenue Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Ms. Noel asked to amend the dollar amount to include and extra \$1200.00 to travel and training in the VOCA sub-department. Total fiscal impact is \$22,200.00. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved. BR2023-046

**5. In The Matter Of The Adoption Of A Supplemental Budget Resolution Within The General Fund Sheriff's Office Patrol And Animal Control Divisions And The Equipment Reserve Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions.  
Commissioner Henslee seconds. Unanimous vote. Approved. BR2023-047

**6. In The Matter Of Approving A Supplemental Budget Resolution In The General Fund Tax Collector Department. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions.  
Commissioner Henslee seconds. Unanimous vote. Approved. BR2023-048

**7. In The Matter Of Approving A Supplemental Budget Resolution In The Internal Service – Human Resources And Non-Departmental. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions.  
Commissioner Henslee seconds. Unanimous vote. Approved. BR2023-049

**8. 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. BR2023-050

**9. In The Matter Of Approving A Supplemental Budget Resolution In The Mental Health – Developmental Disabilities Program. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions.  
Commissioner Minty seconds. Unanimous vote. Approved. BR2023-051

**7. Bids/Awards/Proposals**

**1. In The Matter Of Requesting Approval Of The Purchase Of Barriers For The Top Tier Of The Jail; To Include Shipping For The Sheriff's Office – Corrections.**

Kevin Kennel addresses the Board. Commissioner Henslee motions.  
Commissioner Minty seconds. Unanimous vote. Approved.

**2. In The Matter Of Requesting Approval Of The Purchase Of Eight (8) 2023 Dodge Durango Pursuit Vehicles To Include Upfitting, Radios, And Repeaters For The Sheriff's Office Patrol Division.**

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

**3. In The Matter Of Requesting Quotes For Security Cameras At 3125 Crosby St. Rick Vaughn, Property Sales/Maint**

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

**8. Orders**

**1. In The Matter Of Appointing Bill Alguire To The Ambulance Advisory Committee. - BOCC**

Commissioner DeGroot reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2023-105

**2. In The Matter Of Appointing Clinton Rajnus To The Planning Commission. - BOCC**

Commissioner Henslee reads information and motions. Commissioner Minty seconds. Unanimous vote. Approved. OR2023-106

**3. In The Matter Of Appointing Stewart Decker To The Planning Commission. - BOCC**

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Commissioner Minty and Henslee vote in favor. Commissioner DeGroot abstains. Approved. OR2023-107

**9. Agreements**

**1. In The Matter Of Approving The Room Reservation Application For A Room At The Community Health Education Center–Jennifer Little, Public Health**

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

**2. In The Matter Of Approving Amendment 3 To Agreement No. C03212 Between Multnomah Education Service District And Klamath County Public Health. – Jennifer Little, Public Health**

Jennifer Little addresses the Board. Commissioner DeGroot motions. Ms. Little clarified the \$59,000 expense is annual. Commissioner Minty seconds. Unanimous vote. Approved.

**3. In The Matter Of Approving An Amendment Related To The Signed And Approved Agreement With The State Of Oregon Acting By And Through Department Of Administrative Services For Funding Provided Through Coronavirus State Fiscal Recovery Fund (CSFRF) Grant Agreement, Also Referred To As ARPA – Natalie Parker, Grant Manager**

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

**5. In The Matter Of Approving An MOU Between Klamath County And Jon, Kelli, Adam And Courtney Zbinden Rick Vaughn, Tax/Property Sales**

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

**6. In The Matter Of Approving Agreement For RSIS Tax Reimbursement From Business Oregon Rick Vaughn, Tax/Property Sales**

Rick Vaughn addresses the Board. Commissioner DeGroot motions.  
Commissioner Minty seconds. Commissioner Minty gives background information on the Regionally Significant Industrial Sites program through Business Oregon, to bolster shovel-ready industrial sites. Unanimous vote. Approved.

**10. Licenses**

**1. In The Matter Of Approving A Recommendation For A New Liquor License For Playhouse Tavern Inc. - BOCC**

Commissioner DeGroot reads information for the record.

**11. Commissioner Reports**

Commissioner Henslee - Last week I attended a ribbon cutting for the RV Park expansion at the Fairgrounds. It's very exciting to see the project underway. I went to a ribbon cutting for the new Klamath Health Partnership facility. It's an outstanding facility. This weekend we had a mountain bike race on Spence Mountain. It looked like everyone had a great time.



I'm really happy we were able to obtain that asset for our citizens. I'd like to address the outburst today at public comment. I'm very proud of the fact that I am a public servant, a public guardian and a protector of all people. I'm very proud that is who I am. I will not ever sit idly by and watch people threaten people around me or engage in any acts of violence around me. I will stop that no matter what.

Commissioner Minty - I recently shared the excitement over Kingsley Air Base being the future home of the F-35. We are moving forward with a planning group called, Hometown KF-35. We've invited many stakeholder to make sure we continue to be ready for this exciting opportunity. I really looking forward to that.

Commissioner DeGroot - Thanked his fellow Commissioners for all their efforts and collaboration.

**12. 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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