



Board of Commissioners' Business Meeting June 27, 2023 ~ 1:00 pm ~ Room 219

6/27/2023 - 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 DeGroot, Commissioner Minty, Commissioner Henslee, Sandy Cox/Admin Staff, Jessica Chastain, Ric Medina/I.T., Rick Vaughn/Tax, Vickie Noel, Natalie Parker/Finance, Jeremy Morris/Public Works, Jennifer Little/Public Health, Erik Nobel/Planning, Aaron Hartman/Community Corrections, Brian Bryson/Sheriff, John Casalino/DA's Office, Stephanie Brown/CDD/Parks

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:

Chuck Edson: Addresses the Board with list of positive things happening in the community, hoping that County staff will want to get involved and support.

4. Agenda Deletions/Additions

None

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The June 20, 2023 Business Meeting. - BOCC

Commissioner DeGroot approves minutes from June 20, 2023 Business Meeting

6. Proclamations/Presentations

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

Commissioner DeGroot presents monthly employee service awards.

7. Prior Approved Items

1. In The Matter Of Approving A Lease For 905 Wiard St. Steen's Sports Park Rick Vaughn, Tax/Property Sales

Commissioner DeGroot reads information for the record.

2. In The Matter Of Approving An Agreement With Oregon State Fire Marshal, Community Wildfire Risk Reduction Grant For The Community Woodchipper Program And The Trailer Safety Chain Spark Prevention Program - Natalie Parker, Grant Manager

Commissioner DeGroot reads information for the record.

8. Bids/Awards/Proposals

1. In The Matter Of Accepting The Quotes From Lithia Ford Of Klamath Falls For Three (3) 2023 F250 4x4 Super Duty Pickups And One (1) 2023 F550 4x4 Chassis Cab Pickup. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Commissioner Henslee thanks Lithia for providing bid so we can keep business local. Approved

2. In The Matter Of Rejecting All Bids For The 2023 Shasta Way Sidewalk Improvements Project. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Commissioner Henslee is excited about this project, however is pleased that Director Morris is being fiscally responsible. Approved

9. Orders

1. In The Matter Of Signing The Final Order Approving CLUP 3-20 Into Writing. Erik Nobel CDD / Planning

Erik Nobel addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Unanimous vote. Approved **OR2023-108**

2. In The Matter Of The Transfer Of Real Estate Owned By Klamath County, Oregon, And Not In Use For County Purposes Be Offered For Sale To The Public. Property Manager, Rick Vaughn

Rick Vaughn addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved **OR2023-109**

3. In The Matter Of Appointing Individuals To The Planning Infrastructure And Economic Revitalization (PIER) Selection Committee. - BOCC

Commissioner DeGroot reads information and motions, Commissioner Henslee seconds. Commissioner's DeGroot and Henslee vote in favor, Commissioner Minty abstains. Approved **OR2023-110**

10. Resolutions

1. In The Matter Of Approving And Signing An Interfund Loan Between The General Fund Reserve And The Fairgrounds Fund. Vickie Noel - Finance

Commissioner DeGroot reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **RE2023-017**

11. Public Hearings

1. TIME CERTAIN 1:15 Pm - In The Matter Of Holding The Second Public Hearing To Take Public Comment Regarding Finalizing Construction For The Bly Water And Sanitary District's Community Development Block Grant Project. - BOCC

Commissioner DeGroot motions to hold Public Hearing, Commissioner Henslee seconds. Unanimous vote. Approved

Commissioner DeGroot opens hearing and reads the Public Hearing Notice in it's entirety.

Commissioner DeGroot calls for public comment in any position (Support, Neutral, Against) no public comment.

Commissioner DeGroot closes public hearing.

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. Vickie Noel - Finance

Commissioner DeGroot motions to hold Public Hearing, Commissioner Henslee seconds. Unanimous vote. Approved.

Commissioner DeGroot calls for public comment to support any position (Support, Neutral, Against) no public comment

Vickie Noel addresses the Board.

Commissioner DeGroot closes public hearing.

2.1. In The Matter Of The Adoption Of A Supplemental Budget Resolution Within The Public Health Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Minty seconds. Unanimous vote. Approved **BR2023-052**

2.2. In The Matter Of The Adoption Of A Supplemental Budget Within The Fairgrounds And COVID19 Pandemic Funds. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved **BR2023-053**

2.3. In The Matter Of The Adoption Of A Supplemental Budget Within The General Fund And General Fund Reserve. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved **BR2023-054**

2.4. In The Matter Of The Adoption Of A Supplemental Budget Resolution Within The Mental Health – Developmental Disabilities Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved **BR2023-055**

2.5. In The Matter Of The Adoption Of A Supplemental Budget Resolution Within The Internal Services – GIS And Gen Admin Departments, General Fund – Water Master And Juvenile Probation Departments, Tourism, Economic Development, And Law Library Funds. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Unanimous vote. Approved **BR2023-056**

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

Vickie Noel addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Unanimous vote. Approved **BR2023-059**

12. Agreements

1. In The Matter Of Approving A Contract Amendment Between Klamath County Community Corrections And Klamath Basin Behavioral Health For Residential Monitoring Services. Aaron Hartman, Community Corrections

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

2. In The Matter Of Approving A Contract Amendment Between Klamath County Community Corrections And Klamath Basin Behavioral Health For Batterer Intervention Services. Aaron Hartman, Community Corrections

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

3. In The Matter Of Approving A Contract Amendment Between Klamath County Community Corrections And Klamath Basin Behavioral Health For Mentor Services. Aaron Hartman

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

4. In The Matter Of Approving A Contract Amendment Between Klamath County Community Corrections And Klamath Basin Behavioral Health For Sex Offender Services. Aaron Hartman, Community Corrections

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

5. In The Matter Of Approving An MOU With The Sprague River

Community Action Team Rick Vaughn, Tax/Property Sales

Rick Vaughn addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Commissioner's Minty and Henslee thank Director Vaughn and Director Morris for creative thinking and helping solve this problem within the Community. Unanimous vote. Approved

6. In The Matter Of The Approving And Signing Intergovernmental Agreement Between Klamath County And DCBS (Department Of Consumer And Business Services) For July 01, 2023- June 30, 2026. Rick Vaughn/ Tax

Rick Vaughn addresses the Board. Commissioner Henslee motions, Commissioner Minty 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 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

9. In The Matter Of Approving The SaaS Services Agreement With Gravity For Reporting Software. Vickie Noel - Finance

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

10. In The Matter Of Approving Intergovernmental Agreement (IGA) #180017 For The Financing Of Public Health Services Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County, Acting By And Through Klamath County Public Health (KCPH). – Jennifer Little, Public Health

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

11. In The Matter Of Klamath County Sheriff Requesting Approval To Accept A Grant From The Oregon State Parks And Recreation Department - Chris Kaber, Sheriff

Brian Bryson addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved

12. In The Matter Of Signing A Business Associate Agreement With Zoom - Jessica Chastain, IT

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

13. In The Matter Of Entering An Agreement Microsoft Via SoftwareOne To Provide The Microsoft Enterprise Services For Klamath County. - IT

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

14. In The Matter Approving A MOA Between Klamath County And Rocky Mountain Construction, L.L.C. (RMC) To Use A Portion Of The Klamath County Wocus Bay Boat Marina Parking Lot And Utilize The (Wocus Bay Ramp). - CDD/Parks

Stephanie Brown addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Commissioner DeGroot advises citizens that construction will begin July 5 on Hwy 97 around Klamath Lake that will limit to one lane traffic so be careful to watch for construction workers and allow for extra time for delays. Unanimous vote. Approved

15. In The Matter Of Authorizing Assistant Attorney General John Casalino To Sign The Contract Between Klamath County District Attorney's Office And Roe Review And Support Services, John Casalino, DA

John Casalino addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Unanimous vote. Approved

16. In The Matter Of Approving The Intergovernmental Agreement With Klamath County Fire District 1.

Commissioner DeGroot reads information and motions, Commissioner Henslee seconds. Unanimous vote. Approved

17. In The Matter Of Approving The Intergovernmental Agreement With Chiloquin-Agency Lake Rural Fire Protection District. - BOCC

Commissioner DeGroot reads information and motions, Commissioner Henslee seconds. Unanimous vote. Approved

18. In The Matter Of Approving The Intergovernmental Agreement With

Klamath Fire Prevention Cooperative. - BOCC

Commissioner DeGroot reads information and motions, Commissioner Henslee seconds. Unanimous vote. Approved

19. N The Matter Of Approving The Intergovernmental Agreement With Keno Rural Fire Protection District. - BOCC

Commissioner DeGroot reads information and motions, Commissioner Henslee seconds. Unanimous vote. Approved

13. Other County Business

1. In The Matter Of Procuring Right-Of-Way For Road And Public Utilities Purposes Along Crest Street. Jeremy Morris, Public Works

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

2. In The Matter Of Procuring Right-Of-Way For Road And Public Utilities Purposes Along Crest Street. Jeremy Morris, Public Works

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

14. Library Service District

1. Adopt A Budget Resolution Within The Reserve Fund Of The Library Service District. Vickie Noel - Finance

Commissioner DeGroot opens Library Service District Meeting.

Vickie Noel addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Unanimous vote. Approved **BR2023-057**

Commissioner DeGroot closes Library Service District Meeting.

15. Commissioner Reports

Commissioner Henslee: Attended an event on Saturday for Sky Line Brewing at Spring Lake Ranch was a great event at a beautiful venue. Thanks the Kliever family for being so actively involved and supporting our community.



Commissioner DeGroot: Last Thursday was at Youth Summit with Public Health staff,

was able to speak to youth about their ideas and concerns within our community. They brought up concerns regarding things you wouldn't think our youth would even know or be concerned with, was a fantastic event! Additionally, there will not be another Business meeting until July 25, 2023.

Commissioner Minty: Had a kick off meeting with community group ("K-F Hometown 35") meeting last week, things went great more to follow. Additionally, had a meeting this morning with Building Dept. staff and a couple citizens that have been having difficulties navigating through the government process. Really appreciates staff helping navigate citizens through the process.

16. Adjournment

2:02pm

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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