



Board of Commissioners' Business Meeting  
July 25, 2023 ~ 1:00 PM ~ Room 219

7/25/2023 - 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 DeGroot; Haley Huffman / Admin Staff; Jessica Chastain / Information Technology; Ric Medina / Multimedia; Dan Golden / Juvenile; Nathan Bigby / Assessor; Vickie Noel, Natalie Parker / Finance; Jeremy Morris / Public Works; Jennifer Little / Public Health; Nathalie Johnston / Library; Erik Nobel / Planning; Stephanie Brown / CDD; Tom Crist / Solid Waste, Parks; Brian Bryson / Sheriff's Office; Melina Johnson / District Attorney's Office; 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:**

Jonathan Chenjeri - Spoke in support of library programs.

Shawna Behm - Spoke in support of the library.

Wren Shockey - Spoke in support of the library and book club.

Linda Weatherford - Spoke in support of the library book club and about growing up in Klamath County.

Wendy Patrice Williams - Spoke in appreciation of the Commissioner's work with the Tribes and spoke in support of the library book club.

Chuck Wells - Spoke about completing 25 years of service to the library and about using volunteers at the library.

Betsy Biesty - Spoke about the Solar PILOT agreement.

Jean Lamb - Spoke about the importance of books and not banning them.

Willow Reynolds - Spoke about the Golden Fire and requested support of her

non-profit.

Laura Wise - Spoke the process of requesting that a book be cycled out of the library and letting people meet peacefully.

Chuck Edson - Spoke about the library service district meetings, librarian's duties, and Great Discussions.

#### **4. Agenda Deletions/Additions**

None.

#### **5. Approve Minutes From Last Meeting**

- 1. In The Matter Of Approving The Minutes From The June 27, 2023 Business Meeting. - BOCC**

Approved.

#### **6. Prior Approved Items**

- 1. In The Matter Of Approving An Amendment To Grant Agreement DR-4432-25-F With Oregon Military Department, Office Of Emergency Management. - BOCC**

Commissioner DeGroot reads information for the record.

- 2. In The Matter Of Approving An Amendment To Grant Agreement DR-4432-04-F With Oregon Military Department, Office Of Emergency Management. - BOCC**

Commissioner DeGroot reads information for the record.

#### **7. Proclamations/Presentations**

- 1. In The Matter Of Proclaiming The Week Of July 24 – 30, 2023 As Rotary Week In Klamath County, Oregon. - BOCC**

Commissioner DeGroot reads and presents the proclamation.

**2. In The Matter Of Proclaiming The Week Of July 17 – 23, 2023 As “Probation, Parole And Community Supervision Week”. - BOCC**

Commissioner DeGroot reads the proclamation.

**8. Budget Resolutions**

**1. Approve Supplemental Budget Resolution In The General Fund – Emergency Management Department And The Sheriff’s Office. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved.  
BR2024-001

**9. Bids/Awards/Proposals**

**1. In The Matter Of Accepting Quote From GenPac, General Pacific, Inc. For Two Drones With Responder Cast Service To USDA/APHIS Range-Riders For Support With Wolf Activity. - Natalie Parker; Grant Manager**

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

**2. In The Matter Of Accepting The Bid Award From Knife River Corporation For 2023 EAC Rock Production. Jeremy Morris, Public Works**

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

**3. In The Matter Of Accepting The Quote From Crafcoc Inc For One (1) New Crafcoc Patcher II. - Jeremy Morris/Public Works**

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

**4. In The Matter Of Accepting The Quote From Premier Truck Group Of Portland By And Thru The Department Of Administrative Services (ORCPP Contract #1640) For One (1) New 2024 Freightliner Dump Truck With Spreader And Plow. - Jeremy Morris/Public Works**

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

**5. In The Matter Of Accepting The Quote From Premier Truck Group Of Portland By And Thru The Department Of Administrative Services (ORCPP Contract #1640) For One (1) New 2024 Freightliner Roll Off Deck Truck. - Jeremy Morris/Public Works**

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

**6. In The Matter Of Accepting The Quote From Process Heating Co., Inc. For One (1) 2023 Patch King Electric Asphalt Patcher. - Jeremy Morris/Public Works**

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

**10. Orders**

**1. In The Matter Of Vacating Lots 899 And 900 Of Running Y Resort Phase 11, 1st Addition. Map No. R-3808-003C0- Tax Lots: 01700 And 01800. CDD / Planning Erik Nobel**

Erik Nobel addresses the Board. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2024-001

**2. In The Matter Of Vacating Lot 35 And The Vacated Lots 36 And 37 Block 6 Of Mountain Lakes Homesite. Map No. R-3606-017D0- Tax Lots: 02500 And 02600 Planning / CDD Erik Nobel**

Erik Nobel addresses the Board. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2024-002

**3. In The Matter Of Appointing Charlotte Stringer-Stine To The Goldfinch Special Road District Board. - BOCC**

Commissioner DeGroot reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2024-003

**11. Agreements**

**1. In The Matter Of Entering An Agreement Microsoft Via SoftwareOne To Provide The Microsoft Enterprise Renewal For Klamath County - Jessica Chastain, IT**

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

**2. In The Matter Of Authorizing And Signing The Klamath County Fairgrounds Rental Agreement For The Wolf Depredation Grant To Host An Informational Conference.**

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

**3. 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 DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved.

**4. In The Matter Accepting The Contract From The Oregon Youth Authority (OYA) For Juvenile KCR Program For The 2023-2025 Biennium. -Dan Golden, Director**

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

**5. In The Matter Of Approving Amendment #14 To Intergovernmental Agreement (IGA) #169517 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 Henslee seconds. Unanimous vote. Approved.

**6. In The Matter Of The Board Approving Amendment #2 To The Contract Between Klamath County And Castle Tire & Recycling. Tom Crist, CDD Solid Waste**

Tom Crist addresses the Board. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved

**7. In The Matter Of The Board Approving Amendment #1 To An IGA Between Klamath County And The State Of Oregon, Acting By And Through Its Department Of Consumer And Business Services, Building Codes Division (“DCBS”). Stephanie Brown, CDD Building**

Stephanie Brown addresses the Board. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved

**8. In The Matter Of The Approval Of A Memorandum Of Agreement With**

**Klamath Tribes, A Federally Recognized Indian Tribe, Acting By And Through The Klamath Tribal Planning Department For The Purpose Of The Building Department To Provide Building Code Consulting And Related Services To The Tribes. Stephanie Brown -CDD Building**

Stephanie Brown addresses the Board. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved

**9. In The Matter Of An Agreement Between Klamath County And The State Of Oregon Acting By And Through Its Parks And Recreation Department For Noxious Weed Control. Jeremy Morris, Public Works**

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

**10. In The Matter Of A Direct Appointment For Contract For Services For Engineering Services For The Swan Lake Bridge (35C197) Rehabilitation Project. Jeremy Morris, Public Works**

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

**11. In The Matter Of Approving An Amendment To A 20-Year Payment In Lieu Of Taxes (PILOT) Agreement With Skysol, LLC, A Utah Limited Liability Company And Klamath County.**

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

**12. In The Matter Of Approving A Master Agreement With Downtown Association. - BOCC**

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

**12. Grants**

**1. In The Matter Of Applying For The Specialty Court Grants, District Attorney, AAG John Casalino**

Melina Johnson addresses the Board. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved.

**13. Library Service District**

## 1. In The Matter Of Authorizing The Klamath County Library To Accept The Quote From The Heat-N-Air Man To Install A New HVAC System At The Sprague River Branch Library. Nathalie Johnston, Library

Commissioner DeGroot recesses the Business Meeting and opens the Library District Board meeting at 2:09pm. Nathalie Johnston addresses the Board.

Commissioner DeGroot motions. Commissioner Henslee seconds.

Unanimous vote. Approved. Commissioner DeGroot closes the Library District Board meeting and reopens the Business Meeting at 2:11pm.

## 14. Commissioner Reports



Commissioner Henslee - Thank you to all the responders, law enforcement and volunteers at the Golden Fire for knocking that fire down so quickly.

Commissioner DeGroot - Well said, and the recovery process will be arduous, but we will work through it. I will be at the community meeting at 7pm tonight in Bonanza, there will be a lot of information and the status of the fire and the recovery. I'd like to note, on the comments made earlier about the library - no books have been taken out of the library by the Commissioners, in fact we instructed the opposite, we want all books to be available.

We are talking about where its appropriate for staff to be inserting themselves and where its not appropriate for staff to be inserting themselves that's the only piece of the discussion everything else is just not so.

## 15. Adjournment

2:17pm

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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