



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

8/1/2023 - 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, Dale Geigle, Ric Medina/Multimedia, Tom Crist & Stephanie Brown/Solid Waste, Natalie Parker/Finance, Jeremy Morris/Public Works, 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:**

**4. Agenda Deletions/Additions**

None

**5. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The July 25, 2023 Business Meeting. - BOCC**

Commissioner DeGroot approves minutes from July 25, 2023 Business meeting.

**6. Prior Approved Items**

**1. In The Matter Of Approving A Resolution Declaring A State Of Emergency In Klamath County For The Golden Fire. - Emergency Management**

Commissioner DeGroot reads information for the record

## **7. Proclamations/Presentations**

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

Commissioner DeGroot reads information.

## **8. Bids/Awards/Proposals**

### **1. In The Matter Of Accepting The Bid From Rocky Mountain Construction, LLC For The 2023 Sprague River Road Overlay Project. 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 Appointing Cody Redding To The Developmental Disabilities Advisory Board. - BOCC**

Commissioner DeGroot reads information and motions, Commissioner Minty seconds. Unanimous vote. Approved **OR2024-004**

## **10. Public Hearings**

### **1. TIME CERTAIN 1:15pm In The Matter Of Holding A Public Hearing To Hear Testimony Regarding Changes To The Solid Waste Fee Schedule. CDD Solid Waste, Tom Crist/Stephanie Brown**

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

Stephanie Brown & Tom Crist address the Board with staff report.

Commissioner DeGroot calls for Public comment in any position.

No public comment.

Commissioner DeGroot closes Public Hearing

#### **1.1. In The Matter Of Approving And Signing A Resolution**

## **Adopting A New Fee Schedule For The Solid Waste Division. CDD Solid Waste, Tom Crist/Stephanie Brown**

Stephanie Brown & Tom Crist address the Board. Commissioner Minty motions, Commissioner Henslee seconds. Commissioner Henslee thanks staff for their work and keeping fees status quo for the last 9 years, although not sustainable we need to increase fees to maintain service levels. Commissioner Henslee asks staff to elaborate on the actual dollar amount for the increase and how do we align with neighboring county's. Brown responds and explains. Commissioner DeGroot explains this department will continue to operate in the red for the next year, this is an enterprise department and is self sustaining and must increase fees to keep service levels the same. Unanimous vote. **RE2024-002** Approved

### **11. Agreements**

#### **1. In The Matter Of Approval Of Amendment 2 To Agreement 156-21 Between The Oregon Department Of Environmental Quality (DEQ) And Klamath County. - Jennifer Little, Public Health**

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

#### **2. In The Matter Of Approving A Consent To Annexation Agreement With The City Of Klamath Falls. - BOCC**

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

#### **4. In The Matter Of Executing The Contract Between Klamath County And Rocky Mountain Construction, LLC For The 2023 Sprague River Road Overlay Project. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Commissioner Henslee is happy to see the extra safety feature built into this contract. Unanimous vote. Approved

### **12. Other County Business**

## 1. In The Matter Of A Deed Of Dedication For Road And Public Utilities Right-Of-Way. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Commissioner Henslee clarifies this dedication take the road from 50 to 60 feet? Morris responds takes it to 55 feet, there will be another one for the other side of the road for 5 feet. Unanimous vote.

Approved

## 13. Commissioner Reports



**Commissioner DeGroot:** Thank you to the all the agencies that have assisted with fighting the Golden Fire, all the evacuations have been lifted in that area. The County will be formulating a program to help folks with recovery the legal way, wants to make sure everyone is safe moving forward. Thank you to Emergency Management staff for all their hard work on this fire.

**Commissioner Minty:** Will be heading to the eastern Oregon Economic Summit in La Grande tomorrow, is excited to see what other County's are doing. Additionally on Sept 19 the Community Development Department is hosting an Open House at the Fairgrounds for citizens to come get questions answered.

**Commissioner Henslee:** Thanks all the volunteers that have been appointed to one of our many Boards/Committees, new people bring fresh ideas. Additionally is getting towards the finish line on the Strategic Plan, is really excited to get this project completed, thanks everyone that has been involved. Encourages everyone to get out to the Fair this weekend.

## 14. Adjournment

1:37pm

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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