



## Board of Commissioners' Business Meeting August 8, 2023 ~ 1:00pm ~ Room 219

8/8/2023 - 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; Dale Geigle, Ric Medina / Multimedia; Jeremy Morris / Public Works; Natalie Parker / Finance; Aaron Hartman / Community Corrections; Terry Wells / Property Sales; 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:**

Tom Mitchell - Spoke about public safety concerns in Bonanza.

Jill Oborn - Spoke about an issue with a neighbor and Code Enforcement.

Michelle Yarbro - Spoke about the Golden Fire.

Asha Morton - Spoke about speeding on Lakeshore Drive.

**4. Agenda Deletions/Additions**

None.

**5. Approve Minutes From Last Meeting**

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

Approved.

## **6. Bids/Awards/Proposals**

### **1. In The Matter Of Accepting The Lowest Quote For Flood Damage Repair At The Motel. Aaron Hartman, Community Corrections**

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

### **2. In The Matter Of Accepting The Quote From Mathis Concrete, LLC For The 2023 Shasta Way Driveway Ramp Repairs Project. 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 Peterson Cat For One (1) New Caterpillar Motor Grader With Henke Lift Folding V-Plow. Jeremy Morris, Public Works**

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

## **7. Resolutions**

### **1. In The Matter Of Declaring A Local Emergency In Klamath County To Deal With The Annular Solar Eclipse. - BOCC**

Commissioner DeGroot reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. RE2024-003

## **8. Orders**

### **1. In The Matter Of Executing An Order For The Imposing Of Speed Restrictions On Booth Road And Vale Road. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner Henslee motions. Commissioner DeGroot seconds. Unanimous vote. Approved. OR2024-005

## **9. Agreements**

### **1. In The Matter Of Approving Amendment Number One (1) To The ENA With Rocky Mountain Construction Originally Approved May 17th, 2022, To Create A DDA For The Foothills Property. Property Sales; Terry**

## **Wells**

Terry Wells addresses the Board. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved.

**2. In The Matter Of Approving Amendment Number Two (2) To The ENA With Rocky Mountain Construction Originally Approved May 17th 2022 To Create A DDA For The Foothills Property. Property Sales;Terry Wells**

Terry Wells addresses the Board. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved.

**3. In The Matter Of Approving And Signing The Klamath County Midland Well Feasibility Study "Water Fund Technical Assistance Project Financing Contract." - Natalie Parker, Grant Manager**

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

**5. In The Matter Of An Agreement Between Klamath County Public Works And The City Of Klamath Falls For Chip Sealing Services. Jeremy Morris, Public Works**

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

**6. In The Matter Of Executing The Contract Between Klamath County And Mathis Concrete, LLC For The 2023 Shasta Way Driveway Ramp Repairs Project. Jeremy Morris, Public Works**

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

## **10. Grants**

**1. In The Matter Of Approving The District Attorney's Office To Apply For The Victims Of Crime Act (VOCA) Grant 2023-2025, And Authorize Finance Director Vickie Noel To Sign The Certificate Of Non-**

## Supplanting, Melina Johnson, DA

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

### 11. Licenses

- 1. In The Matter Of Approving A Recommendation For A Renewal Liquor License For Castel's Southside, Crater Lake Zip Line, Cinders Café, Worden Truck Stop, Crater Lake Junction Travel Center, Black Bear Diner, Squaw Flat Store, Crescent Shell, Manley's Tavern, Midland Family Market, Murphy's Market, Whistler's Trading Post, Eastside Liquor, Odell Lake Lodge & Resort And Stagecoach Pizza. - BOCC**

Commissioner DeGroot reads information for the record.



### 12. Commissioner Reports

Commissioner Henslee - A big thank you to all the residents who came out to the Fair this year. The Fair attendance is better and better every year, they continue to work hard to provide a fun and safe space for all. The 4H and FFA kids had a record sale this year. Thank you to all who supported the kids this year.

Commissioner DeGroot - Well said, all the Fairgrounds staff and Fair Board work so hard to make sure the Fair is topnotch and it has become exactly that. It wouldn't surprise me if we exceeded last year's attendance numbers. Hats off to all at the Fairgrounds, they did a phenomenal job. A lot of work is being done at the Fairgrounds, stay tuned. I would like to address a couple things from today's public comment. We are starting to work on a program to help people with the rebuilding process after the Golden Fire, it takes time to put that all together, we are working to get the program in front of the Board. Lastly, traffic studies are done all the time. Law enforcement has much greater effect which is why a traffic team is so important. The BOCC is involved in in depth conversations with the City to see what we can do to get more officers on the streets.

### 13. Adjournment

1:44pm

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)