



Board of Commissioners' Administrative Meeting August 22, 2023 ~ 3:00pm ~ Room 214

8/22/2023 - 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 Minty, Commissioner DeGroot; Haley Huffman, Sandy Cox / Admin Staff; Natalie Parker, Vickie Noel / Finance; Molly O'Brien / Herald & News.

3. Approve Minutes From Last Meeting

Approved

4. Natalie Parker - Grant Manager

1. Wood River Community Grant Project Name Change

Natalie Parker addresses the Board. Commissioner Minty motions to sign the project name change request. Commissioner Henslee seconds. Unanimous vote. Approved.

5. BOCC

1. Authorization To Pay Chamber Of Commerce Membership Invoice

Commissioner Minty motions to pay the invoice from the General Fund Non-Departmental. Commissioner Henslee seconds. Unanimous vote. Approved.

2. Review And Discuss Revised County Resolution RE2016-017



The Board reviewed the changes and agreed to move forward with the updated Resolution.

3. Advertisement Costs Associated With Eclipse Event

Commissioner DeGroot motions for Commissioner Henslee to have the authority to expend funds not to exceed \$20,000.00 related to the advertisement/awareness and for any employee related expense for response to the Annular Eclipse on October 14, 2023. Funds would be setup in a special project fund under the Commissioner's Office budget using Tourism Funds. Commissioner Minty seconds. Commissioner Minty and Commissioner DeGroot votes in favor. Commissioner Henslee abstains. Approved.

6. Adjournment

3:21pm

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 Website: www.klamathcounty.org