



## Board of Commissioners' Business Meeting August 29, 2023 ~ 1:00 pm ~ Room 219

8/29/2023 - 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; Amanda VanRiper/HR; Natalie Parker, Kirby Garlitz/Finance; Dan Golden/Juvenile; Aaron Hartman/Community Corrections; Jennifer Little/Public Health; Chris Kaber/Sheriff; Kathy Pierce/Veterans; Zac 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:**

Willow addresses the Board regarding criminal activity on Bly Mountain.

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

**1. 9.11 Deleted**

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

**1. In The Matter Of Approving The Minutes From The August 22, 2023 Business Meeting. - BOCC**

Commissioner DeGroot approves minutes from August 22, 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.

**2. In The Matter Of Proclaiming Commemoration Of The 75th Anniversary Of Oregon Tech. - BOCC**

Commissioners present proclamation to Oregon Tech President Nagi Naganathan.

**3. In The Matter Of Proclaiming The Month Of September 2023 As “National Alcohol And Drug Addiction Recovery Month” In Klamath County, Oregon. - BOCC**

Commissioners present proclamation to Tony Ford/Related in Recovery.

**7. Bids/Awards/Proposals**

**1. In The Matter Of Accepting The Quote From Care Validate For Leave Tracking Software. Human Resources - Amanda Van Riper**

Amanda VanRiper addresses the Board. Commissioner DeGroot motions, Commissioner Minty seconds. Unanimous vote. Approved

**8. Orders**

**1. In The Matter Of Appointing Margaret Menke To The Klamath Falls Forest Estates Unit 1 Special Road District Board. - BOCC**

Commissioner Henslee reads information and motions, Commissioner Minty seconds. Commissioner Henslee thanks Ms. Menke for stepping up and volunteering. Commissioner's Henslee and Minty vote in favor, Commissioner DeGroot opposed. Approved

**9. Agreements**

**1. In The Matter Of Approving The Contract With Care Validate. Human Resources - Amanda Van Riper**

Amanda VanRiper addresses the Board. Commissioner DeGroot motions, Commissioner Minty seconds. Unanimous vote. Approved

**2. 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

### **3. In The Matter Of An Agreement Between Klamath County And South Central Oregon Economic Development District (SCOEDD). Vickie Noel - Finance**

Kirby Garlitz addresses the Board. Commissioner Minty motions, Commissioner Henslee seconds. Commissioner DeGroot declares conflict, family member that does financial audits for SCOEDD, abstains from vote. Commissioner Henslee declares that he is on the executive Board for SCOEDD. Commissioner's Minty and Henslee vote in favor, Commissioner DeGroot abstains. Approved

### **4. In The Matter Of Accepting The Contract With Modoc Contracting For Construction Of The KCR Construction Project.-Dan Golden, Director**

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

### **5. In The Matter Of Approval Of Community Corrections Biennial Plan And Budget For The Fiscal Biennium 2023-2025. Aaron Hartman, Community Corrections**

Aaron Hartman addresses the Board. Commissioner DeGroot motions, Commissioner Henslee seconds. Commissioner DeGroot comments that the State keeps clawing back dollars making it difficult to keep local control of programs within Community Corrections, we need to keep having discussions with the legislature. Unanimous vote. Approved

### **6. In The Matter Of Approving An Agreement With USDA, Forest Service Fremont-Winema National Forest And Klamath County Community Corrections For Facilities Maintenance. Aaron Hartman, Community Corrections**

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

### **7. In The Matter Of Approving Amendment # 1 To 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

**8. In The Matter Of Requesting Board Approval For The Klamath County Sheriff's Office To Enter Into And Sign An Agreement With Sarah Dougherty To Retain Legal Services - Chris Kaber, Sheriff**

Chris Kaber addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Commissioner Henslee appreciates the Sheriff getting this contract in place, explains why this contract is needed. Commissioner DeGroot explains that Judge Hedlund used to be the representing attorney, however due to his judgeship he can no longer continue in that role. Unanimous vote. Approved

**9. In The Matter Of Requesting Board Approval Of The Equitable Sharing Agreement And Certification Between The Federal Government And The Klamath County Sheriff's Office - Chris Kaber, Sheriff**

Chris Kaber addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Commissioner Henslee explains this is a mandatory contract. Unanimous vote. Approved

**10. In The Matter Of Approving An Agreement Amendment With Permittium, LLC For The Provision For Online Weapons Permit Application - Chris Kaber, Sheriff**

Chris Kaber addresses the Board. Commissioner Henslee motions, Commissioner Minty seconds. Commissioner Henslee asks what the plan is when we upgrade the records management system in a couple years and are we locked into an annual fee. Kaber responds and explains. Unanimous vote. Approved

~~**11. In The Matter Of Approving And Signing The Contract Between The Klamath Animal Shelter And Klamath County For The Care Of Large Animals Seized, Melina Johnson, DA**~~

Deleted

**10. Grants**

**1. In The Matter Of Approving A Grant Application To The Oregon Department Of Veterans Affairs For Pass Through Funding FY: July 1, 2023 To June 30, 2024. - Kathy Pierce, Veterans Office**

Kathy Pierce addresses the Board. Commissioner DeGroot motions, Commissioner Minty seconds. Commissioner DeGroot asks if this is an estimated or actual figure and is that amount the same as previous years?



Pierce responds actual figure and amount is up this year. Unanimous vote.  
Approved

## 11. Commissioner Reports

No Commissioner Reports.

## 12. Adjournment

1:45pm

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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