



Board of Commissioners' Work Session Meeting  
September 13, 2023 ~ 3:00 pm ~ Room 214

9/13/2023 - 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, Kirby Garlitz, Natalie Parker/Finance, Mark Belcastro/Emergency Manager

**3. Approve Minutes From Last Meeting**

Commissioner DeGroot approves minutes from last Admin meeting

**4. Ambulance Advisory Committee Funding Request**

Mike Cook/Chiloquin Fire, Mark Belcastro/Emergency Manager and Bonnie Overcash, on behalf of the Ambulance Advisory Committee address the Board with concerns that they will need access to additional ambulances for the eclipse event. Further Adventure Medic can offer services with a cost around \$42k. Commissioner Minty is more concerned with people and their safety than the funding. Commissioner Henslee motions to move forward and pay from the risk management fund, Commissioner Minty seconds. Commissioner DeGroot is not in favor of paying from risk when we are trying to save money to become self insured. Commissioner Henslee withdraws motion. Commissioner Minty motions to pay up to \$43,000 to Adventure Medic and make the decision at a later date regarding which fund will be paid from, Commissioner Henslee seconds. Unanimous vote. Approved



**5. Natalie Parker - Grant Manager**

**1. Wood River District EPA Grant Update/Discussion**

Natalie Parker addresses the Board advising that Klamath County should never have been the applicant for this grant as we are not going to "own" the infrastructure. Additionally, Wood River dissolved their "Business Registry" as of May 2023 and we couldn't be a "pass through" for an entity that isn't registered with the State. Would like to know how the Board wants to proceed. Board discussion that they are very disappointed, but consensus is to withdraw and allow FCA to contact Merkley's office and see if the can get the funding rerouted.

## 6. Adjournment

3:30 pm

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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