



Board of Commissioners' Business Meeting September 19, 2023 ~ 1:00pm ~ Room 219

9/19/2023 - 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 Henslee, Commissioner Minty, Commissioner DeGroot; Haley Huffman / Admin Staff; Dale Geigle, Ric Medina / Multimedia; Aaron Hartman / Community Corrections; Natalie Parker / Finance; Melina Johnson / District Attorney's Office; Derrick Rowley / Fairgrounds; Zak Keeney / Herald & 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:

None.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The September 12, 2023 Business Meeting. - BOCC

Approved.

6. Orders

1. In The Matter Of Reappointing Lacey Jarrell And Appointing Brienne Humphrey To The Economic Development Advisory Committee. - BOCC

Commissioner Minty reads information and motions. Commissioner Henslee seconds. Unanimous vote. Approved. OR2024-016

7. Agreements

1. 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

Melina Johnson addresses the Board. Commissioner Minty motions. Commissioner Henslee seconds. Commissioner Henslee asks about time limits on case movement and adequately compensating The Animal Shelter. Ms. Johnson offers to amend the contract accordingly. Unanimous vote. Approved.

2. In The Matter Of Approving An Amendment To The Original Agreement Between Community Corrections And Chiloquin Visions In Progress. Aaron Hartman, Community Corrections

Aaron Hartman addresses the Board. Commissioner DeGroot motions. Commissioner Minty 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. Approved.

4. In The Matter Of Approving An Agreement Between City Of Malin (Licensor) And Klamath County (Licensee) For A 24-Hour Drop Box. Rochelle Long, Clerk

Rochelle Long addresses the Board. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved.

5. In The Matter Of Approving An Agreement Between City Of Merrill (Licensor) And Klamath County (Licensee) For A 24-Hour Drop Box. Rochelle Long, Clerk

Rochelle Long addresses the Board. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved.

6. In The Matter Of Approving An Agreement Between Town Of Bonanza (Licensor) And Klamath County (Licensee) For A 24-Hour Drop Box. Rochelle Long, Clerk

Rochelle Long addresses the Board. Commissioner DeGroot motions. Commissioner Henslee seconds. Unanimous vote. Approved.

7. In The Matter Of Approving An Agreement Between The Klamath County Fairgrounds And Event Center And ExpoSure. Derrick Rowley, Director

Derrick Rowley addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved. Commissioner Minty asks Mr. Rowley for an update on the RV Park. Mr. Rowley said, 100% completion of the 48 full hookups should be in mid November.

8. In The Matter Of Authorizing The Klamath County Fairgrounds/Event Center Manager/ Director To Sign The Contract For Grant Funding Through Business Oregon's County Fairground Capital Improvement Project Grant Funding, As Identified In HB 5006 Of The 2021 Oregon Legislative Session. Derrick Rowley, Director

Derrick Rowley addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved.

8. Other County Business

1. In The Matter Of Approving The Application And Authorization For Land Partition Within The Properties Of The Klamath County Fairgrounds/Event Center. Derrick Rowley, Director

Derrick Rowley addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved.

9. Licenses

1. In The Matter Of Approving A Recommendation For A Renewal Liquor License For Loree's Chalet, Lake Of The Woods Resort, Home Base Sports Bar, R&D Market, Shasta Market, Wubba's, Mia & Pia's Pizzeria, Sergio's Restaurant, The Ruddy Duck & Convention Center, The Ranch House & Golf Course, Epicenter, Jo's Motel & Campground, Mountain Market And Silver Lake Mercantile. - BOCC

Commissioner Minty reads information for the record.

10. Commissioner Reports



Commissioner Henslee - We will have a Work Session next week to finalize the Strategic Plan.

Commissioner Minty - Tonight we have our "Meet your Building and Planning Department" night at Fairgrounds at 6pm. Senator Wyden's office is doing a congressional hearing related to drinking water. We were able to arrange for one of the impacted well owners from here to provide testimony. The hope is that Congress will realize the impacts in rural areas.

Commissioner DeGroot - The Association of Oregon Counties will have their Legislative and Board retreats at the Running Y later this week, lots of hard work going into those events. Tomorrow I'll be attending a meeting with local and Tribal officials to discuss how we will allocate water in the future.

11. Adjournment

1:25pm

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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