



Board of Commissioners' Business Meeting  
April 27, 2021 ~ 8:30am ~ Room 219

4/27/2021 - 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 Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman / Admin Staff; Dale Geigle / Multimedia; Glen Gregory / Maintenance; Brandon Fowler / Emergency Management; Jeremy Morris / Public Works; Jennifer Little / Public Health; Vickie Noel / Finance; Aaron Hartman / Community Corrections; John Bellon / Tree League; Christine Zamora / KLCAS.

**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 April 20, 2021  
Business Meeting. - BOCC**

Approved.

**6. Prior Approved Items**

**1. In The Matter Of Applying For Phase 2/Construction Of The Community  
Development Block Grant From Business Oregon For The Bly Water  
And Sanitary District Project. - BOCC**

Commissioner Morris reads information for the record.

**7. Proclamations/Presentations**

**1. In The Matter Of Proclaiming The Month Of May 2021 As Community Action Month In Klamath County Oregon. - BOCC**

Commissioner Morris reads the proclamation and presents it to Christine Zamora. Ms. Zamora thanked the Board for the proclamation. Commissioner DeGroot said, I appreciate all of the hard work KLCAS is doing. Commissioner Boyd said, well said.

**2. In The Matter Of Proclaiming The Week Of April 25th Through May 1st 2021, As "Arbor Week" In Klamath County, Oregon. - BOCC**

Commissioner Morris reads proclamation and presents it it to John Bellon. Commissioner Boyd thanked Mr. Bellon for all he does and said the City is beautiful. Commissioner DeGroot said, I agree and with the soon to be acquisition of Spence Mountain we will have more trees. He thanked Mr. Bellon for the work he does.

**3. In The Matter Of Proclaiming April 25th To May 22nd, 2021 As Vaccine Awareness Month In Klamath County Oregon. - BOCC**

Commissioner Morris reads the proclamation and presents it to Jennifer Little. Ms. Little said, vaccines of all kinds are extremely important and this proclamation aligns with the World Health Organization. Commissioner DeGroot thanked Ms. Little and her team for all the work they've done. Commissioner Morris said, I support vaccines as well and I really hope people get out there and get vaccinated.

## **8. Public Hearings**

**1. TIME CERTAIN: 8:45am In The Matter Of Holding The First Hearing On Proposed Ordinance 21.08-BOCC**

Commissioner Morris motions to hold the hearing. Commissioner DeGroot seconds. Unanimous vote. Approved. Commissioner Morris opens the hearing at 8:45am and asks for comments in support of, neutral and against. None. No public present. Commissioner Morris closes the hearing at 8:47am.

**2. TIME CERTAIN: 8:50am In The Matter Of Holding A Public Hearing On Proposed Supplemental Budget Resolutions For Klamath County Budget For Fiscal Year 2020-2021. Vickie Noel - Finance**

Commissioner Morris motions to hold the hearing. Commissioner DeGroot seconds. Unanimous vote. Approved. Commissioner Morris opens the hearing at 8:48am. Vickie Noel addresses the Board to summarize the purpose of the hearing. Commissioner Morris and asks for comments in support of, neutral and against. None. No public present.

**2.1. In The Matter Of Adopting A Supplemental Budget Within The COVID19 Pandemic Grants, Commissioner Miscellaneous Grant Fund, And General Fund Non-Dept. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved. BR2021-013

**2.2. In The Matter Of The Adoption Of A Supplemental Budget Within The Internal Services Fund – Information Technology (IT) Department. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. BR2021-014

**2.3. In The Matter Of The Adoption Of A Supplemental Budget Within The Veterans Service Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions. Commissioner DeGroot seconds. Unanimous vote. Approved. BR2021-015

## **9. Budget Resolutions**

**1. In The Matter Of The Adoption Of A Budget Resolution Within The District Attorney Special Revenue Fund And The General Fund – District Attorney’s Office. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. BR2021-016

**2. In The Matter Of The Adoption Of A Budget Resolution Within The Mental Health – Developmental Disabilities Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved. BR2021-017

## **10. Orders**

**1. In The Matter Of Appointing Rowe “Chip” Kinney To The Yonna Woods Special Road District Board. - BOCC**

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. OR2021-072

## **11. Agreements**

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

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

2. **In The Matter Of Approval Of The Intergovernmental Agreement With Oregon Judicial Department (OJD) To Remodel The First Floor Courts Office Area Of The Courthouse. Glen Gregory, Maintenance**  
Glen Gregory addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.
- ~~3. **In The Matter Of Approving A Rental Agreement Between Crescent Community Club And Klamath County Public Health—Jennifer Little, Public Health**~~
4. **In The Matter Of Approving An Agreement With Mary Baker Consulting To Perform Grant Administrative Services. - BOCC**  
Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved.
5. **In The Matter Of Approving An Intergovernmental Agreement With The State Of Oregon, Office Of The State Chief Information Officer. Brandon Fowler KCSO-EM**  
Brandon Fowler addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.
6. **In The Matter Of Approving And Signing A Contract Between Community Corrections And Northwest Quality Roofing. Aaron Hartman, Community Corrections**  
Aaron Hartman addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

## 12. Licenses

1. **In The Matter Of Approving A Recommendation For New Liquor License For Fast Break River Market. - BOCC**  
Commissioner Morris reads information for the record.

## 13. Other County Business

None.

## 14. Commissioner Reports

Commissioner Boyd - Nothing for the good of the order.



Commissioner DeGroot - I spent quite a bit of time last week on issues going through the legislators that will effect counties. I also worked with the Executive Committee, we were up late working with the Oregon Restaurant Association on a letter to the Governor asking for more consideration and conversation around keeping our businesses open. I met with

the Fire Defense Board last week. This is an exceptionally dry year. We received a request from a citizen asking us to extend the open burn window and I don't think that's a good idea given the current conditions out there. I know we got a little precipitation but it's just not gonna make that big of an impact as far as fire danger.

Commissioner Morris - On the fire piece, when the fire bosses came to address the Board, there was some talk as to whether or not the Board could grant an additional free day at the landfill. and this Board will be discussing that later today. It is important for us all to do what we can to reduce wildfire risk as you know we've already had wildfires and it's not even May. On the COVID front, I've been part of a lot of conversations with the Governor's Office and other counties on how we balance this public safety with also not impacting our businesses. A lot of people, myself included, are unhappy with how this played out. I encourage everyone to get a vaccine. Call Public Health if you need direction.

## 15. Adjournment

9:05am

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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