



Board of Commissioners' Business Meeting
July 6, 2021 ~ 8:30 am ~ Room 219

7/6/2021 - 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 Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle, Ron Matchett/Multimedia, Jeremy Morris/Public Works, Jennifer Little/Public Health, Glen Gregory/Maintenance

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:**

No public present.

4. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The June 29, 2021
Business Meeting. - BOCC**

Commissioner Morris approves minutes from June 22, 2021 Business Meeting.

5. Proclamations/Presentations

1. In The Matter Of Presenting Monthly Employee Service Awards - BOCC

Commissioner Morris presents monthly employee service awards.

6. Resolutions

1. In The Matter Of Signing A Resolution Approving A Request For

Variance From Chemult Rural Fire Protection District. - BOCC

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **RE2022-001**

7. Bids/Awards/Proposals

- 1. In The Matter Of A Accepting Quote #187741-02 From Peterson Cat For Two (2) New Caterpillar Motor Graders With Henke Lift Folding V-Plow. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd questions what will happen with the old models, Morris responds. Unanimous vote. Approved

- 2. In The Matter Of A Accepting Quote #2021-41672 From Owen Equipment For One (1) New 2021 Elgin Broom Bear Street Sweeper. Jeremy Morris, Public Works**

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

- 3. In The Matter Of Accepting The Quote From Butler Ford For One (1) 2022 Model ½ Ton, 4x4, Full Size, Crew Cab, Short Bed Pickup. Jeremy Morris, Public Works**

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

- 4. In The Matter Of Accepting The Quote From Butler Ford For Three (3) 2022 Model ¾ Ton, 4x4, Full Size, Regular Cab, Long Bed Pickups. Jeremy Morris, Public Works**

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

8. Agreements

- 1. In The Matter Of Approval Of Amendment #21 To Agreement #159817 Intergovernmental Agreement (IGA) For 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 Morris motions,

Commissioner DeGroot seconds. Unanimous vote. Approved

2. In The Matter Of Approval Of Intergovernmental Agreement Between South Central Oregon Economic Development District (SCOEDD) And Klamath County Public Health. - Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved

3. In The Matter Of Approving The Medical Services Agreement (MSA) Between The State Of Oregon, Oregon Health Authority (OHA), Reproductive Health (RH) Program And Klamath County Public Health. – Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved

4. In The Matter Of Approving A Facility Use Agreement Between Klamath Community College And Klamath County Public Health– Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved

5. In The Matter Of The BOCC Approving Amendment Number 1 Of The Intergovernmental Agreement (IGA) 210062, Between Klamath County And The Oregon Judicial Department (OJD) To Remodel The First Floor Courts Office Area Of The Courthouse. Glen Gregory, Director Of Maintenance

Glen Gregory addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Boyd comments that even though there was only one bid, there was an evaluation and the bid was fair. Unanimous vote. Approved

6. In The Matter Of Approving The Klamath County Sheriff To Sign A Memorandum Of Understanding Between The Klamath County Sheriff's Office-Corrections And Lake County Community Justice. Chris Kaber-Sheriff

Commissioner Boyd reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved

9. Orders

1. In The Matter Of Appointing Deb Clark To The River Pine Estates Special Road District Board. - BOCC

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2021-001**

10. Commissioner Reports



Commissioner Boyd: Thanks to the Board for covering in his absence last week. Additionally thanks to the citizens for being responsible over the 4th of July.

Commissioner DeGroot: Echoes Commissioner Boyd's comments, hopes everyone enjoyed their time with family.

Commissioner Morris: Thank you to the Klamath Freedom Celebration for putting on great events over the weekend.

11. Adjournment

8:55 am

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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