



Board of Commissioners' Business Meeting August 10, 2021 ~ 8:30am ~ Room 219

8/10/2021 - 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 Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman / Admin Staff; Dale Geigle, Ron Matchett / Multimedia; Ryan Hamilton / Public Works; Rick Vaughn / Tax Collector; Myles Maxey / Developmental Disabilities.

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:

Reta Vining - Spoke regarding a 2020 election forensic audit and the chain of custody for ballots.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The July 27, 2021 Business Meeting. - BOCC

Approved.

6. Prior Approved Items

1. In The Matter Of An Intergovernmental Agreement Between Klamath County Drainage Service District (KCDS) And Enterprise Irrigation District (EID). Jeremy Morris, KCDS

Commissioner Morris reads information for the record.

- 2. In The Matter Of An Intergovernmental Agreement Between Klamath County Drainage Service District (KCDS) And Klamath Irrigation District (KID). Jeremy Morris, Public Works**

Commissioner Morris reads information for the record.

- 3. In The Matter Of Approving Contract For Professional Services Between Wynne Broadcasting Company, Inc. And Klamath County. BOCC**

Commissioner DeGroot reads information for the record. Commissioner Boyd said, this is to incentivize people to get vaccinated, but you don't have to get vaccinated to apply for the lottery/drawing for the prizes.

- 4. In The Matter Of A Resolution Declaring A State Of Emergency Within Klamath County. -BOCC**

Commissioner Boyd reads information for the record.

7. Proclamations/Presentations

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

Commissioner Morris reads information for the record.

8. Orders

- 1. In The Matter Of Klamath County Transient Room Tax Second Quarter Distribution Ending June 30, 2021. Rick Vaughn, Tax Collector/Property Manager**

Rick Vaughn addresses the Board. Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Mr. Vaughn said, it's an increase, of year over year, 108%. Approved. OR2022-009

- 2. In The Matter Of Vacating Lots 16 And 17 Block 50 Of Klamath Falls Forest Estates Highway 66 Unit Plat No. 2. Map No. R-3811-014C0 Tax Lots: 04800, And 04900. Erik Nobel, Planning**

Commissioner DeGroot reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2022-010

3. In The Matter Of Appointing Duane Whitehead To The Veterans Advisory Council. - BOCC

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. OR2022-011

4. In The Matter Of Appointing Heather Tramp, Andrew Stork And William Weissmeyer To The Economic Development Advisory Committee. - BOCC

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. OR2022-008

9. Agreements

1. In The Matter Of Approving The State Of Oregon IGA Agreement. Myles Maxey, DDS

Myles Maxey addresses the Board and clarifies on page 34 the audit requirement is not for us, it's for counties that subcontract out for the services.

Commissioner Morris motions. Commissioner DeGroot seconds. Commissioner Boyd questions the equity assessment requirement and also expresses his concerns about hiring more staff with the funds. Mr. Maxey said, I agree with you on the equity assessment. We treat all people the same. I think that's a big reason we continue to grow. We are serving people in a great way and word is getting around. As far as the hiring, I can only say what it says in the contract. They've given us an FTE number to get as close as possible to. I'm not looking to hire people just for the sake of hiring. We want to serve people with the highest quality possible. Commissioner Morris and Commissioner DeGroot vote in favor. Commissioner Boyd votes opposed. Approved.

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

Ryan Hamilton addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

10. Licenses

1. In The Matter Of Approval Of A Social Gaming License For Klamath Social Club, LLC For Four (4) Card Tables. - BOCC

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

11. Other County Business

None.

12. Commissioner Reports



Commissioner Boyd - I wasn't here last week. I've been working with the Oregon State Fire Marshal on the fires and working with the Red Cross to do damage assessment to the homes. I also helped people who evacuated move to other places.

Commissioner DeGroot - Shout out to all who attended the fair this past weekend. The entertainment brought in by the Fair Board was top notch. The 4-H auction, this community never ceases to amaze me. I said this last year as records were crushed and then this year over 1.2 million dollars was raised at the auction.

Commissioner Morris - We are continuing to get water into the hands of folks with dry and failing domestic wells. Water deliveries started last Wednesday. If you have a dry or failing well, report it to the Watermaster's Office which will make you eligible to receive a 500 gallon tank. We also have a water filling station setup at the Road Shop. It operates Mondays, Wednesdays and Fridays from 10am-2pm and staying open later this Friday until 6pm.

13. Adjournment

9:00am

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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