



Board of Commissioners' Business Meeting
September 28, 2021 ~ 8:30 am ~ Room 219

9/28/2021 - 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, Sandy Cox/Admin Staff, Dale Geigle, Ron Matchett/Multimedia, Sheryl Hatcher/Surveyor, Brandon Fowler/Emergency Manager, Jennifer Little/Public Health

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:**

Kristin speaks on behalf of Gerri Kelly: Addresses the Board regarding a proposal submitted to make Klamath County a "Sanctuary County" against masks/vaccines:

4. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The September 21, 2021
Business Meeting. - BOCC**

Commissioner Morris approves minutes from September 21, 2021 Business Meeting.

5. Prior Approved Items

**1. In The Matter Of Approving The Lot Line Adjustment At Wilsonart. Rick
Vaughn Tax/Property Sales**

Commissioner Morris reads information for the record.

6. Bids/Awards/Proposals

- 1. In The Matter Of The Accepting The Proposal From Rhine-Cross Group LLC (Rhine-Cross) For The GIS Survey Index Services. Sheryl Hatcher, County Surveyor.**

Sheryl Hatcher addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

7. Orders

- 1. In The Matter Of Appointing Jazmin Bozarth To The Jack Pine Village Special Road District Board. - BOCC**

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2022-021**

- 2. In The Matter Of Appointing Paul Grabke To The Museum Advisory Board. - BOCC**

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2022-022**

8. Agreements

- 1. In The Matter Of Approving The Contract With Rhine-Cross Group LLC (Rhine-Cross) For The GIS Survey Index Services. Sheryl Hatcher, County Surveyor**

Sheryl Hatcher addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

- 2. In The Matter Of Approving A Contract With The State Of Oregon, Oregon Infrastructure Finance Authority Of The Oregon Business Development Department (OBDD) For The Bly Water And Sanitary District's System Improvement Project. - BOCC**

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Commissioner DeGroot comments this is huge program for the Bly community and pleased this is moving forward. Unanimous vote. Approved.

- 3. In The Matter Of Approving Amendment #2 To Intergovernmental Agreement (IGA) #169517 For The 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.

4. In The Matter Of Approving Memorandum Of Agreement (MOA) Between Klamath Health Partnership (KHP) And Klamath County Public Health (KCPH). – Jennifer Little, Public Health

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

5. In The Matter Of Requesting Board Approval For The Sheriff's Office - Emergency Management To Enter Into A Copier Maintenance Agreement With Canon Solutions. – Brandon Fowler, Emergency Management.

Brandon Fowler addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

9. Grants

1. In The Matter Of Requesting Board Approval For The Sheriff's Office - Emergency Management To Accept A Grant From Oregon Community Foundation. – Brandon Fowler, Emergency Management.

Brandon Fowler addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner DeGroot thanks Fowler for the work, much needed for fuels reduction. Unanimous vote. Approved



10. Commissioner Reports

Commissioner DeGroot: Speaks to the ARP Allocation Grant Committee last week, allocated 5.8 million dollars to the community. Still working on the housing crisis and ideas to help. Thanks to Ed Langerfeld for his service to transport Sergeant Gee to Arlington Cemetery.

Commissioner Morris: Further comments on the ARP Allocation Grant Committee process last week, it went very well.

11. Adjournment

8:50am

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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