



Board of Commissioners' Business Meeting  
February 4, 2020 ~ 8:30am ~ Room 219

2/4/2020 - Minutes

**1. Call To Order & Those Present**

Commissioner Morris, Commissioner Boyd; Haley Huffman / Admin Staff; Dale Geigle, Ron Matchett / Multimedia; Jessica Chastain / Information Technology; Brandon Fowler / Emergency Management; Nathalie Johnston / Library.

**2. Public Comment**

None. No public present.

**3. Agenda Deletions/Additions**

None.

**4. Proclamations/Presentations**

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

Commissioner Morris reads information.

**5. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The January 28, 2020 Business Meeting. - BOCC**

Approved.

**6. Prior Approved Items**

**1. In The Matter Of Approval And Adoption Of The Bylaws For The Klamath County Emergency Preparedness Committee. - BOCC**

Commissioner Morris reads information.

**7. Bids/Awards/Proposals**

**1. In The Matter Of Accepting The Proposal With Hunter Communications For Unified Networking Services For Klamath County - Jessica Chastain, Information Technology**

Jessica Chastain addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved.

## 8. Resolutions

**1. In The Matter Of Signing A Resolution Establishing The Klamath County Emergency Preparedness Committee. - BOCC**

Commissioner Morris reads information and motions. Commissioner Boyd seconds. Brandon Fowler addresses the Board. He said the committee will focus on how we can further educate the public on being prepared for an emergency. Unanimous vote. Approved. **RE2020-016**

## 9. Orders

**1. In The Matter Of Appointing Brienne Humphrey And Delbert Fox To The Budget Committee. - BOCC**

Commissioner Morris reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. **OR2020-065**

**2. In The Matter Of Reappointing Carrie Andre To The River Pine Estates Special Road District Board. - BOCC**

Commissioner Morris reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. **OR2020-066**

**3. In The Matter Of Reappointing Brigitte Marker To The Veterans Advisory Council. - BOCC**

Commissioner Boyd reads information and motions. Commissioner Morris seconds. Unanimous vote. Approved. **OR2020-067**

## 10. Licenses

**1. In The Matter Of Approving A Social Gaming License For The Mohawk Restaurant & Lounge For One (1) Card Table. - BOCC**

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

## 11. Library Service District

**1. In The Matter Of Approving The Lease Agreement For The Chemult Branch Located At 120 Damon Street, Chemult, OR With The Chemult Community Center And Authorize The Library Director To Sign. - Nathalie Johnston, Library**

Commissioner Morris recesses from the Business Meeting and opens the Library Service District meeting at 8:40am.

Nathalie Johnston addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved.

Commissioner Morris closes the Library Service District meeting and reopens the Business Meeting at 8:42am.



## 12. Commissioner Reports

Commissioner Boyd - He is continuing to work with RED, an organization to help addicts maintain their sobriety through mentorship. He is also working on cleaning up the old gas station across the street from The Waffle Hut. The County will be completely out of it, we are just facilitating the deal.

Commissioner Morris - The Legislature short session launched yesterday. The Board will be following several items including the proposal for a new building up at the Juvenile Department that will be in front of the capital construction committee. As part of her health and human services work for the AOC, she is also following several mental health and public health bills. She will be a guest speaker this weekend at the League of Women Voters' celebration for the 100 year anniversary of women's right to vote. The public is invited to attend the celebration at 2pm on Sunday at the Ross Ragland.

## 13. Adjournment

8:47am

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.

305 Main Street 2nd Floor, Klamath Falls, OR 97601

E-mail: [bocc@klamathcounty.org](mailto:bocc@klamathcounty.org) Website: [www.klamathcounty.org](http://www.klamathcounty.org)