



Board of Commissioners' Business Meeting
February 11, 2020 ~ 8:30 am ~ Room 219

2/11/2020 - Minutes

1. Call To Order & Those Present

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle, Ron Matchett/Multimedia, Rick Vaughn/ Tax, Todd Pfeiffer/Public Works, Tom Banks/Maintenance, Jennifer Little/Public Health

2. Public Comment

No Public Present.

3. Agenda Deletions/Additions

None

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The February 4, 2020 Business Meeting. - BOCC

Commissioner Morris approves minutes from the February 4, 2020 Business Meeting.

5. Bids/Awards/Proposals

1. In The Matter Of Accepting Bid For 2020 Ford Ranger Pickup For Lithia Ford. Rick Vaughn Tax/Property Sales

Rick Vaughn addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Commissioner Boyd questions if there will be a tonneau cover installed to keep tools safe. Vaughn responds. Unanimous vote. Approved.

6. Orders

1. In The Matter Of Reappointing Joyce Cornutt To The Two Rivers North Special Road District Board. - BOCC

Commissioner Boyd reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2020-068**

7. Agreements

1. In The Matter Of PO No 108369 Between The Oregon Department Of Transportation And Klamath County For Noxious Weed Control. Todd Pfeiffer, Weed Control

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner DeGroot clarifies if this is an annual renewal? Pfeiffer responds yes, been going on for about 10 years. Commissioner Boyd questions why ODOT doesn't do this work themselves. Pfeiffer responds not sure. 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 A Housing Rehabilitation Grant Program. - BOCC

Commissioner DeGroot reads information and motions, Commissioner Morris seconds. Commissioner DeGroot comments that this project brings a lot of dollars to our community and thanks staff for working on this. Unanimous vote. Approved.

3. In The Matter Of The BOCC Approving Amendment Number One Of The Contract Between Detailing Specialists And Klamath County For Janitorial Services. Tom Banks, Maintenance Dept.

Tom Banks addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

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

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner DeGroot comments that 49 woodstove change outs is significant, great job. Commissioner Morris questions how many changeouts we have done over the years? Little responds well over 400. Unanimous vote. Approved.

8. Other County Business

None

9. Commissioner Reports



Commissioner Boyd: Been working with an individual interested in developing the lot across from the Waffle Hut. Additionally, working with group in Chiloquin regarding development of the old Chiloquin Mill site and couple other lots that the County owns in downtown Chiloquin. Was in Salem yesterday morning for the Natural Resources Advisory Committee meeting that he is co-chairing.

Commissioner Morris: Was in Salem yesterday for Association of Oregon Counties meetings, Chairs the Health and Human Services Committee, they discussed issues related to reducing youth vaping and CCO's which manage the OHP population. Shout out to League of Women Voters for putting on a great event, celebrating 100 years of Women voting at the Ross Ragland yesterday.

Commissioner DeGroot: Thanks colleagues for covering business while he was out the last week. Comments that there is significant work that needing to be done to our infrastructure and been having discussions with Public Works leadership regarding how we need to address those issues.

10. 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.

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