



Board of Commissioners' Business Meeting
March 24, 2020 ~ 8:30 am ~ Room 219

3/24/2020 - Minutes

1. Call To Order & Those Present

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Aaron Hartman/Community Correction, Lani Hickey/Public Works, Phillip Squibb/Developmental Disabilities

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 March 17, 2020 Business Meeting. - BOCC

Commissioner Morris approves minutes from the March 17, 2020 Business Meeting.

5. Prior Approved Items

1. In The Matter Of Declaring A Local State Of Emergency Due To COVID-19 (Coronavirus). - BOCC

Commissioner Morris reads information for the record.

6. Bids/Awards/Proposals

1. In The Matter Of Accepting The Proposal From MGT Consulting Group For A Classification/Compensation And Equal Pay Studies For The County. - Lisa Wheeler, Human Resources

Commissioner Boyd reads information and motions, Commissioner DeGroot seconds. Commissioner's Boyd and DeGroot vote in favor, Commissioner Morris opposed. Approved

2. In The Matter Of Obtaining Approval To Issue A Request For Quotes

To Purchase One New Full-Size SUV. Phillip Squibb, DDS

Phillip Squibb addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

7. Agreements

1. In The Matter Of Approving Amendment No. 1 Of The 2019-2021 CJC JRI Grant Agreement And Allowing Aaron Hartman To Sign. Aaron Hartman, Community Corrections

Aaron Hartman addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Boyd questions definition of "Claim". Hartman responds. Unanimous vote. Approved

2. In The Matter Of Modification 01 To Agreement No. 19-PA-11060200-010 Between The Fremont-Winema National Forest And Klamath County For Weed Control. Todd Pfeiffer, Weed Control

Lani Hickey addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved

8. Other County Business

None

9. Commissioner Reports



Commissioner Boyd: Has been in constant contact with Sky Lakes Administrator, Paul Stewart, the hospital is in need of N95 masks. He has been working with local business and community members on mask donations and has acquired several hundred, would like to thank everyone that has donated and if anyone wants to donate masks please contact the Commissioners office and we will facilitate the donation. Additionally, encouraging everyone follow the Governor's Order and stay home if possible to keep the spread of this virus to a minimum. Last, wants to thank Holiday Market, they have stepped up and are offering temporary jobs to displaced workers, very appreciated.

Commissioner DeGroot: Has been in contact with local, State and Federal leaders, working hard to get whatever help needed to minimize the economic impact to our community. Oregon has been approved to approve the emergency SBA loans go to their website. Additionally Klamath County and Lake County is offering businesses loans up to 10K to try and ease the burden, contact Southern Oregon Economic Development for more information. Red Cross may be in need of blood in the coming weeks, is encouraging blood donations. County business is still continuing to the extent possible.

Commissioner Morris: Accurate communication is vital right now, encourages citizens to visit the County website as we are working very hard to push out information daily. Is confident that our Country will overcome this crisis, please help out one another and be kind.

10. Adjournment

8:50 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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