



Board of Commissioners' Business Meeting
May 12, 2020 ~ 8:30am ~ Room 219

5/12/2020 - 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 Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman /Admin Staff; Dale Geigle / Multimedia; Jennifer Little / Public Health; Vickie Noel / Finance; Jeremy Morris / Public Works; Rick Vaughn / Tax Collector; Leslie Barlow-Hunter / Risk.

3. Public Comment

**1. To Give Public Comment, Join The Meeting Remotely By Clicking
The Link Below Or Calling: 408-418-9388 (Access Code): 626 408 724,
Password: 33wiA8pmVdd (33942876 From Phones And Video
Systems)**

None. No public present.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The “Minutes” From The May 5, 2020
Business Meeting. - BOCC**

Approved.

6. Public Hearings

**1. TIME CERTAIN 8:45 Am - In The Matter Of Holding A Public Hearing
Pursuant To ORS 312.122. - Tax Collector, Rick Vaughn.**

Commissioner Morris opens the hearing at 8:45am. Rick Vaughn addresses the Board. The property at 36850 Hwy 62 was redeemed yesterday afternoon. He is here to discuss the 37743 Deerfield Road property. Commissioner Morris motions to hold the public hearing.

Commissioner DeGroot seconds. Unanimous vote.
Approved. Commissioner Morris asks for public comment in support of,
neutral and against. None. Commissioner Morris closes the hearing at
8:47am.

**2. TIME CERTAIN 8:55 Am - In The Matter Of Holding A Public Hearing
On Proposed Supplemental Budget Resolutions For Klamath County
Budget For Fiscal Year 2019-2020. Vickie Noel - Finance**

Commissioner Morris motions to hold the hearing. Commissioner DeGroot
seconds. Unanimous vote. Approved. Commissioner Morris opens the
hearing at 8:55am. Vickie Noel addresses the Board. Commissioner
Morris asks for public in favor of, neutral and against. None.

7. Budget Resolutions

**1. Approve An Interfund Loan Pursuant To ORS 294.468 Between The
Equipment Reserve Fund And The Fairgrounds. Vickie Noel -
Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions.
Commissioner Boyd seconds. Unanimous vote. Approved. **BR2020-021**

**2. In The Matter Of The Adoption Of A Budget Resolution Within The
External Services Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions.
Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2020-
022**

**3. In The Matter Of The Adoption Of A Supplemental Budget Within The
Fairgrounds Fund And The Equipment Reserve Fund. Vickie Noel -
Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions.
Commissioner Boyd seconds. Unanimous vote. Approved. **BR2020-023**

**4. In The Matter Of The Adoption Of A Supplemental Budget Within The
General Fund Commissioners Committees And Non-Departmental,
And Commissioner Miscellaneous Grants Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions.
Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2020-
024**

8. Bids/Awards/Proposals

**1. In The Matter Of Accepting And Executing The Notice Of Award For
The Proposal From Mathis Concrete For Construction Services –
Washburn Way Sidewalk Ramp Replacement. Jeremy Morris, Public**

Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.

9. Resolutions

- 1. Resolution Adopting The Revised Klamath County's Contracting Policies And Procedures. Leslie Barlow-Hunter, Risk Management**
Leslie Barlow-Hunter addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds and he asks for more time to read through the policy. He asks to table the item until next week. Commissioner Boyd agrees. Commissioner Morris withdraws her motion. Item tabled until the 5/19/2020 Business Meeting.

10. Orders

- 1. In The Matter Of Approving And Signing The Order To Accelerate The Tax Foreclosure Process Pursuant To ORS 312.11. Tax Collector/Property Manager, Rick Vaughn**
Rick Vaughn addresses the Board. Commissioner DeGroot motions to approve the Order authorizing the accelerated tax foreclosure of 37743 Deerfield Road and strikes through the 36850 Hwy 62 property as it was redeemed yesterday. Commissioner Boyd seconds. Unanimous vote. Approved. **OR2020-095**

11. Agreements

- 1. In The Matter Of Approving Amendment 7 To Agreement #159817 Intergovernmental Agreement (IGA) For 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.
- 2. In The Matter Of Approving And Signing Klamath County Tourism Grant Agreements For The Spring, 2020 Cycle. Vickie Noel - Finance**
Vickie Noel addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.
- 3. In The Matter Of Executing The Contract Between Klamath County And Mathis Concrete For Construction Services – Washburn Way Sidewalk Ramp Replacement Project. Jeremy Morris, Public Works**
Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.

12. Other County Business

1. **In The Matter Of Approving A Letter Of Commitment For Lake County Health District's Application For The Health Resources And Services Administration (HRSA) Rural Communities Opioid Response Program (RCORP) Implementation Grant. -Jennifer Little, Public Health**

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

13. Prior Approved Items

1. **In The Matter Of An Order For The Findings Of Livestock Case: Erik Andrews Vs Rebeca Ramirez - BOCC**

Commissioner Morris reads information for the record. **OR2020-096**

14. Commissioner Reports



Commissioner Boyd - He is as frustrated as all the citizens are to get the County reopened. He said, it looks like we're on track to open on the 15th. He thanked the Public Health Department staff and Haley for working so hard to get our reopening plan written, submitted, revised and submitted again. He also been working on the water issues and projections. Last week he toured around four outside investors who would like to open businesses in Klamath Falls.

Commissioner DeGroot - He wished all the mothers a Happy Mother's Day. He thanked staff for working on the reopening plan. He also thanked Commissioners around the State who are all pushing the same consistent message of reopening, he feels that is really making a difference. There is likely another executive order coming regarding opening up more businesses. Last week, he also spent time with KCEDA working on getting new businesses into the County. We are looking at a very difficult water year. We are working with our delegation on it. He said, we are praying for rain and our thoughts and prayers are with our ag community. There was another bid that came in on Eternal Hills from Mr. Gordon. The Board sent a message to the bankruptcy trustee that the Board is not interested in fulfilling the request of that offer that would require them to work with Mr. Gordon. He thanked the Board for their work on this.

Commissioner Morris - She is looking forward to Friday as we enter this new phase in reopening our community. A lot of it has been confusing. Because the County has the ability to ask for reopening, that doesn't mean the County has authority to close things. We have done the work and met all the metrics of the reopening plan. She also thanked BOCC staff, Public Health staff, Brian Bryson and Brandon Fowler as well as Annette from the Governor's Office for their work and assistance on our reopening plan. There are links on the Oregon Health Authority and the Klamath County websites. The Board agreed in a previous meeting to launch a recognition program to give recognition to folks who are doing extraordinary things in our community. The program was launched this week and there is a link on our website.

15. Adjournment

9:10am

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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