



Board of Commissioners' Business Meeting  
6-16-20 ~ 8:30 am ~ Room 219

6/16/2020 - 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 Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Vickie Noel/Finance, Tom Crist/Solid Waste, Chris Kaber/Sheriff, Nathalie Johnston/Library

**3. Public Comment**

**Anthony Booker/Bly Water Water & Sanitary District:** Explains project and thanks the Board for applying for the Block grant to help fund the project.

**4. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The June 9, 2020  
Business Meeting. - BOCC**

Commissioner Morris approves minutes from June 9, 2020 Business meeting.

**5. Orders**

**1. In The Matter Of The Board Approving The Order To Accept And  
Authorize A Written Request To Transfer A Collection Franchise  
Holder. CDD-Solid Waste, Tom Crist**

Tom Crist addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd asks if this needs to go out for RFP? Crist responds no. Unanimous vote. Approved **OR2020-102**

**6. Budget Resolutions**

**1. Approve A Budget Change Within The Equipment Reserve Fund And  
General Fund. Vickie Noel- Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2020-025**

- 2. Approve A Budget Change Within The Museum Reserve Funds. Vickie Noel - Finance**  
Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2020-026**
  
- 3. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund And Special Revenue Sheriff's Office Funds. Vickie Noel - Finance**  
Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2020-027**
  
- 4. Approve A Budget Change Within The General Fund – Sheriff's Office. Vickie Noel - Finance**  
Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2020-028**

## **7. Agreements**

- 1. In The Matter Of Approving An Intergovernmental Agreement With Bly Water And Sanitary District For Engineering And Design Of Replacing The District's Water Supply Distribution System. - BOCC**  
Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved
  
- 2. In The Matter Of The Board Approving Amendment #2 To The Franchise Agreement Between Klamath County And LaPine Disposal And Recycling Inc., DbA Wilderness Garbage And Recycling Replacing The Current Franchise Collector. Tom Crist, CDD-Solid Waste**  
Tom Crist addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved
  
- 3. In The Matter Of Requesting Approval To Enter Into Intergovernmental Agreement No. 250-2021KLAMATH-000 Boating Safety Program Agreement With The Oregon State Marine Board (OSMB).-Chris Kaber, Sheriff**  
Chris Kaber addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

## **8. Drainage Service District**

- 1. TIME CERTAIN 8:45 AM - In The Matter Of Holding Public Hearing On The Klamath County Drainage Service District Budget For Fiscal Year**

## **2020-2021. Vickie Noel - Finance**

8:45am Commissioner Morris motions to open Drainage Service District meeting and Public Hearing, Commissioner DeGroot seconds. Unanimous vote.

Vickie Noel addresses the Board.

Commissioner Morris calls for public comment, no public present.

8:49am Commissioner Morris closes Drainage Service District meeting and Public Hearing.

### **2. In The Matter Of Adoption Of The Klamath County Drainage Service District Budget For Fiscal Year 2020-2021 And Making Appropriations. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote. Approved **BR2020-029**

### **3. In The Matter Of Imposing Assessment Of The Klamath County Drainage Service District For Fiscal Year 2020-2021. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote. Approved **BR2020-030**

### **4. In The Matter Of Designating Klamath County Drainage Service District Positions Authorized To Expend And Encumber District Funds For The Fiscal Year 2020-2021 Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote. Approved **BR2020-031**

## **9. Extension Service District**

### **1. TIME CERTAIN 8:50 AM - In The Matter Of Holding Public Hearing On The Klamath County Extension Service District Budget For Fiscal Year 2020-21. Vickie Noel - Finance**

8:50am Commissioner Morris motions to open Extension Service District meeting and Public Hearing, Commissioner DeGroot seconds. Unanimous vote.

Vickie Noel addresses the Board.

Commissioner Morris calls for public comment, no public present.

8:54am Commissioner Morris closes Extension Service District meeting and Public Hearing.

**2. In The Matter Of Adoption Of The Klamath County Extension Service District Budget For Fiscal Year 2020-2021 And Making Appropriations. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved **BR2020-032**

**3. In The Matter Of Imposing And Categorizing Taxes Of The Klamath County Extension Service District For Fiscal Year 2020-21. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved **BR2020-033**

**4. In The Matter Of Designating Klamath County Extension Service District Positions Authorized To Expend And Encumber District Funds For The Fiscal Year 2020-21. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved **BR2020-034**

**10. Library Service District**

**1. TIME CERTAIN 8:55 AM - In The Matter Of Holding Public Hearing On The Klamath County Library Service District Budget For Fiscal Year 2020-21. Vickie Noel - Finance**

8:55am Commissioner Morris motions to open Library Service District meeting and Public Hearing, Commissioner DeGroot seconds. Unanimous vote.

Vickie Noel addresses the Board.

Commissioner Morris calls for public comment, no public present.

8:59am Commissioner Morris closes Library Service District meeting and Public Hearing.

**2. In The Matter Of Adoption Of The Klamath County Library Service District Budget For Fiscal Year 2020-21 And Making Appropriations. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2020-035**

**3. In The Matter Of Imposing And Categorizing Taxes Of The Klamath County Library Service District For Fiscal Year 2020-2021. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2020-036**

**4. In The Matter Of Designating Klamath County Library Service District Positions Authorized To Expend And Encumber District Funds For The Fiscal Year 2020-21. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2020-037**

**5. Agenda Deletions/Additions**

**5.1. Approve The Lease Agreement For The Chiloquin Branch Located At 140 First Street, Chiloquin, OR With Chiloquin Visions In Progress (CIVIP). Nathalie Johnston. Library**

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

**11. Public Hearings**

**1. TIME CERTAIN 9:00 AM - In The Matter Of Holding Public Hearing On The Klamath County Budget For Fiscal Year 2020-2021. Vickie Noel - Finance**

9:00am Commissioner Morris motions to open Public Hearing, Commissioner DeGroot seconds. Unanimous vote.

Vickie Noel addresses the Board.

Commissioner Morris calls for public comment, no public present.

9:07am Commissioner Morris closes Public Hearing.

**2. In The Matter Of Adoption Of The Klamath County Budget For Fiscal Year 2020-2021 And Making Appropriations. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2020-038**

**3. In The Matter Of Imposing And Categorizing Taxes Of Klamath County, Oregon For Fiscal Year 2020-2021. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2020-039**

**4. In The Matter Of Designating Klamath County Positions Authorized To Expend And Encumber County Funds For The Fiscal Year 2020-2021. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2020-040**

## 12. Commissioner Reports



**Commissioner Boyd:** BOCC has spent countless hours working on the budgets and budget resolutions so although it appears they move through the resolutions fairly quickly, the BOCC is very familiar with all of these, today's hearings and resolutions are formality. Last week worked with US Attorney, Billy Adams on water issues, gaining some ground. Last week and this week continue to work on labor negotiations. Yesterday spent most of the day reviewing the staff report regarding the South Suburban Sanitary District's application, the first Public Hearing is at Fairgrounds tomorrow at 6pm.

**Commissioner DeGroot:** Last week worked on labor negotiations as well as a couple specific projects with the local economic development team. Later this week is heading to Gilchrist to speak to the folks at Interfor hoping to work something out up there.

**Commissioner Morris:** There is a lot of new assistance available to businesses impacted by COVID19, encourages businesses to contact the Small Business Development Center and South Central Economic Development District to get more information.

## 13. Adjournment

9:13am

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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