



Board of Commissioners' Business Meeting
July 7, 2020 ~ 8:30am ~ Room 219

7/7/2020 - 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; Haley Huffman / Admin Staff; Dale Geigle / Multimedia; Jessica Chastain / IT; Lani Hickey, Marylou Wilton / Public Works; Vickie Noel / Finance; Nathan Bigby / Assessor; Chris Kaber / Sheriff; Mark Willrett / City of Klamath Falls;

3. Public Comment

Carol Warren - Spoke about her concerns regarding recent nationwide public property destruction and violence against the police. She asked the Board to designate a law enforcement appreciation day and to work with the City to make it City and County wide. She said she doesn't want law enforcement to think the citizens in this county have turned against them. Commissioner Boyd said he will work with the Mayor to see what we can do. He said the Board agrees that public safety is the number one thing they are supposed to do.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The June 23, 2020
Business Meeting. - BOCC**

Approved.

6. Prior Approved Items

**1. In The Matter Of The Adoption Of A Budget Resolution Within The
General Fund Sheriff's Office – Animal Control Division. BOCC**

Commissioner Morris reads information for the record.

7. Proclamations/Presentations

1. **In The Matter Of Presenting Monthly Employee Service Awards - BOCC**
Commissioner Morris reads information for the record.

8. Orders

1. **In The Matter Of Appointing Claudia Steen To The Green Knolls Estates Special Road District Board. - BOCC**
Commissioner Morris reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2021-001
2. **In The Matter Of Reappointing Gay Jarvinen To The Library Advisory Board. - BOCC**
Commissioner Morris reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2021-002
3. **In The Matter Of Appointing Scott McEnroe To The Klamath River Acres Special Road District Board. - BOCC**
Commissioner Morris reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. Commissioner Boyd thanked the citizens for their willingness to serve on the Boards. OR2021-003

9. Agreements

1. **In The Matter Of Klamath County Assessor's Office Request To Accept The Bid From Lithia Ford For The Purchase Of Two 2020 Ford Ranger Pickups. Nathan Bigby Assessor**
Nathan Bigby addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Commissioner Boyd asks why are we going with pickups instead of an SUV? Mr. Bigby said cost wise, the SUVs are more expensive. Typically we only have one appraiser in a vehicle so it doesn't have to be an SUV. He said, we do have one SUV for training purposes. Unanimous vote. Approved.
2. **In The Matter Of Requesting The Board For Approval For The Assessors Office To Enter Into A Copier Maintenance Agreement With Pacific Office Automation. Nathan Bigby Assessor**
Nathan Bigby addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Commissioner Boyd discusses his concerns about departments buying copiers. He said, we are supposed to be going to a paperless society. Mr. Bigby said he is looking into software to move to paperless but it is costly. Unanimous vote. Approved.
3. **In The Matter Of Requesting Approval To Enter Into Agreement No. 250-2021AISKLAMATH-000 Watercraft Check Station Agreement Between The Oregon State Marine (OSMB) Board And The Klamath County**

Sheriff's Office (KCSO).-Chris Kaber, Sheriff.

Chris Kaber addresses the Board. Commissioner Morris motions.
Commissioner Boyd seconds. Unanimous vote. Approved.

4. In The Matter Of Approving Amendment #1 To The Chiloquin Visions In Progress Tourism Grant Agreement. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions.
Commissioner Boyd seconds. Commissioner Boyd asks, who asked for the six month extension? Ms. Noel, said they contacted her to ask for the extension. Commissioner Boyd asks if we will need another amendment. Ms. Noel said, they said they will work on the map throughout the fall. Unanimous vote. Approved.

5. In The Matter Of A Memorandum Of Understanding Between Sky Lakes Medical Center, Inc, The City Of Klamath Falls And Klamath County. Jeremy Morris, Public Works

Commissioner Morris reads information and motions. Commissioner Boyd seconds. Commissioner Boyd thanked Mr. Willrett for attending this meeting and the Work Session. Unanimous vote. Approved.

6. In The Matter Of Executing The Contract Between Klamath County And Rocky Mountain Construction, LLC For Crushing And Stockpiling EAC Chip Aggregate. Jeremy Morris, Public Works

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

7. In The Matter Of Modification 01 To Agreement No. 19-PA-11060200-027 Between The Fremont-Winema National Forest And Klamath County For Weed Control. Todd Pfeiffer, Weed Control

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

10. Other County Business

~~**4. In The Matter Of Requesting Board Approval Of The Klamath County Emergency Operations Plan. Chris Kaber, Sheriff**~~

11. Commissioner Reports



Commissioner Boyd - Last week he worked with Sky Lakes on COVID related issues. He asked people to keep in mind that COVID is dangerous and so far Klamath County has not had many infections. He said, the goal is to try to keep people out of the hospital. He has been working on water issues and there will be exciting news coming.

Commissioner Morris - She was asked to be on the Governor's Health Schools Reopening Council to help guide and give feedback to the Governor's Office and the

Department of Education on reopening the schools. In preparation for today's first meeting, she has read through the blueprint to reopen and she feels it will be very difficult under those guidelines for schools to reopen this fall. She said, she sat down with our school superintendents and it is her understanding that there is no normalcy to school next year if those regulations stay as they are. She is not anticipating much ability to move the needle much on those regulations.

12. Adjournment

9:00am

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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