



Board of Commissioners' Business Meeting
September 1, 2020 ~ 8:30am ~ Room 219

9/1/2020 - 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; Haley Huffman / Admin Staff; Dale Geigle / Multimedia; Vickie Noel / Finance; Chris Kaber, Brian Bryson / Sheriff's Office.

3. Public Comment

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 August 25, 2020
Business Meeting. - BOCC**

Approved.

6. Prior Approved Items

**1. In The Matter Of Signing The Klamath County Logo Usage Agreements
With Klamath Film. BOCC**

Commissioner Morris reads information for the record.

7. Bids/Awards/Proposals

**1. In The Matter Of Requesting Board Acceptance Of The Proposal From
WellPath For Jail Medical Services And Execute The Notice Of Award.-
Chris Kaber, Sheriff.**

Chris Kaber addresses the Board. Commissioner Morris motions.
Commissioner DeGroot seconds. Commissioner DeGroot thanked the Sheriff
and all his staff for the great work they are doing. Commissioner Morris asks,
what do you envision the medical services entailing? Brian Bryson addresses

the Board. He said, it's not 24 hour coverage, it's roughly 16 hours. We'll have RN's, LPNs and Med Tech's working in the jail. It expands what we currently have. Commissioner Morris asks, is it local recruitment? Lt. Bryson said, they will recruit locally. Unanimous vote. Approved.

8. Agreements

1. In The Matter Of Approving And Signing Klamath County Tourism Grant Agreement For The COVID Emergency Response Grant Program.

Vickie Noel - Finance

Tabled to September 8, 2020.

2. In The Matter Of Approving And Signing Klamath County Tourism Grant Agreements For The COVID Emergency Response Grant Program.

Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved.

3. In The Matter Of Approving The Service Order With ClearGov For Budget Book Software. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved.

4. In The Matter Of Approving Amendment 1 To Grant Agreement ODA-4217-GR With US Department Of Agriculture For Wolf Depredation Compensation And Financial Assistance. - BOCC

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

9. Licenses

1. In The Matter Of Approving A Recommendation For A New Liquor License For Volcanic Winery, LLC And A Renewal Liquor License For Abby's Pizza, Ho Wah Jade Room Lounge, ARS 534, Crater Lake Zipline, Eastside Liquor, Crescent Creek Cottages Mini Mart, Sand Creek Station, Chemult Chevron, Sergio's Mexican & Seafood Restaurant, Odell Sportsman Center, Shield Crest Golf Course, Albertson's, Mario's Italian Sandwiches, Redneck Red's Restaurant And Willy's Cheese & Wine. - BOCC

Commissioner Morris reads information for the record.

10. Proclamations/Presentations

1. In The Matter Of Presenting Monthly Employee Service Awards - BOCC

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

11. Other County Business

None.



12. Commissioner Reports

Commissioner DeGroot - Last week he spent a full day, and significant time following up, working on the Coalition of the Willing partnerships. Hopefully we can find common ground for significant collaboration. He has been working on the childcare co-op program at the Fairgrounds. He also had several meetings working on a recruitment that he believes we will be taking over the finish line. It is a great recruitment for our community and a perfect fit for Klamath. He has also been speaking to the different groups that will be effected by the Strategic Investment Program that the Board put together with the Swan Lake Pump Storage Project.

Commissioner Morris - She has been working on the childcare co-op with several local stakeholders. It is a one-school-year shot at setting up a pop up daycare at the Fairgrounds to address the challenges of students not going back to school and/or not going back full time this year. We want to ensure students have a safe place to go that offers socialization and education opportunities. She was nominated for the State's Drug and Alcohol Policy Commission. She will be thrilled to sit on the Commission and work at the policy level of that issue.

13. Adjournment

8:50am

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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