



Board of Commissioners' Business Meeting
September 17, 2019 ~ 8:30am ~ Room 219

9/17/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Mika Blain / County Counsel; Haley Huffman / Admin Staff; Dale Geigle / Multimedia; Chris Kaber / Sheriff; Jessica Chastain / Information Technology; Jeremy Morris / Public Works; Rick Vaughn / Tax Collector; Sue Murphy / Finance; Jessica Dale / Public Health.

2. Public Comment

None.

3. Agenda Deletions/Additions

None.

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The "Minutes" From The September 10, 2019 Business Meeting. - BOCC

Approved.

5. Prior Approved Items

1. In The Matter Of An Agreement With Oregon Department Of Veterans Affairs For Pass-Through Funding FY: July 1, 2019 To June 30,2020 Kathleen Pierce-Veterans

Commissioner DeGroot reads information.

6. Proclamations/Presentations

1. In The Matter Of Proclaiming The Week Of September 23rd, 2019 As "Week Of The College Student" In Klamath County, Oregon. - BOCC

Commissioner Morris reads proclamation.

7. Bids/Awards/Proposals

1. In The Matter Of Accepting The Quote From Butler Ford For Three (3)

**2019-20 Model ¾ Ton, 4x4, Full Size, Regular Cab, Long Bed Pickups.
Jeremy Morris, Public Works**

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

**2. In The Matter Of Accepting The Proposal From BP Media Solutions
Inc. For Marketing And Outreach Services. - BOCC**

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

8. Agreements

**1. In The Matter Of An Agreement With Baney Corporation And Klamath
County Veterans Service Office Kathleen Pierce-Veterans**

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

**2. In The Matter Of Approval And Authorization To Sign A One-Year
Renewal For Springbrook Software. Finance-Sue Murphy**

Sue Murphy addresses the Board. Commissioner DeGroot motions.
Commissioner Morris seconds. Unanimous vote. Approved.

**3. In The Matter Of Approving The Unified Lease Agreement Between
Canon Solutions America And Klamath County Public Health. -
Jennifer Little, Public Health**

Jessica Dale addresses the Board. Commissioner Morris motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.

**4. In The Matter Of Authorization For Signature Of Tax Collector And
Chair To Sign The Contract And Approval Of Intergovernmental
Agreement With State Of Oregon Department Of Administrative
Services Publishing And Distribution. Rick Vaughn Tax Collector.**

Rick Vaughn addresses the Board. Commissioner Boyd motions.
Commissioner Morris seconds. Unanimous vote. Approved.

**5. In The Matter Of Executing The Contract Between Klamath County
And Upper Rogue Excavation For The Homedale Road Sidewalk
Ramp Replacement 2019-2020 Project. Jeremy Morris, Public Works**

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

9. Licenses

1. In The Matter Of Approving A Recommendation For A Renewal

Liquor License For Chevron Minimart, R&D Market, Willamette Pass Resort, Mario's Italian Sandwiches, The Keno Store, Willy's Cheese & Wine, KJ's Café, Chemult Chevron, Mazama Village Store, Agency Lake Resort, Yonna Valley Store, Jo's Motel & Campground, Mildand Family Market, Playhouse Tavern, Rocky Point Resort And My Store In The Woods. - BOCC

Commissioner Boyd reads information.

10. Grants

1. In The Matter Of Approving The Sheriff To Apply For A Grant From The American Kennel Club (AKC) Reunite Organization.-Chris Kaber, Sheriff

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

11. Other County Business

None.

12. Commissioner Reports



Commissioner Boyd - He went fishing in Alaska last week with family. He's looking forward to getting back to work for the County.

Commissioner DeGroot - He met with Department Heads last week to be more informed about what is going on in the County. He attended the Veteran's mental health forum last week. This Sunday, September 22 will be the Veterans Suicide Awareness event at Veteran's Park. He attended the Senate Committee on Energy and Natural Resources hearing yesterday. Topics included preparation and how to handle fuel in a Cascadia event and the permitting process for Jordan Cove.

Commissioner Morris - She spoke at the 9/11 Remeberance event last week and the Rural Business and Innovation Summit. Yesterday she went to the High Desert Museum for the District Two AOC meeting.

13. Adjournment

9:07am

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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