



Board of Commissioners Business Meeting Agenda
August 24, 2021 ~ 8:30am ~ Room 219

1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To www.klamathcounty.org

[HTTP://WWW.KLAMATHCOUNTY.ORG/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L](http://www.klamathcounty.org/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L)

2. Call To Order & Those Present

3. Public Comment

1. To Give Public Comment, You May Attend The Meeting In Person Or Join The Meeting Remotely. To Join Remotely, Click The Link Or Call The Number Below:

Join Zoom Meeting

[HTTPS://ZOOM.US/J/93654380858?](https://zoom.us/j/93654380858?pwd=BG5PTZVZQNV1CHDZSGV4AMFST1C3UT09)

[PWD=BG5PTZVZQNV1CHDZSGV4AMFST1C3UT09](https://zoom.us/j/93654380858?pwd=BG5PTZVZQNV1CHDZSGV4AMFST1C3UT09)

Meeting ID: 936 5438 0858

Passcode: 299921

Join by phone: 833 548 0282 US Toll-free

Meeting ID: 936 5438 0858

Passcode: 299921

4. Agenda Deletions/Additions

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The August 17, 2021 Business Meeting. - BOCC

Background: Approve the Minutes which summarize all business by the Board of Commissioners for the Business Meeting held on the date stated above.

Fiscal Impact: None

Recommended Motion: Approve the Minutes as presented.

Documents:

[WEEKLY PROCEEDINGS SUMMARY PAGE.PDF](#)

6. Public Hearings

1. TIME CERTAIN 8:45am: In The Matter Of Holding A Public Hearing On Proposed Supplemental Budget Resolutions For Klamath County Budget For Fiscal Year 2021-2022. Vickie Noel - Finance

Background: The purpose of the hearing is to discuss the proposed supplemental budget resolutions for Klamath County's budget for the fiscal year 2021-2022 as advertised. Time certain 8:45 am.

Fiscal Impact: \$158.24 Expenditure to the Finance budget for advertising costs.

Recommended Motion: Hold the hearing on the proposed supplemental budget of Klamath County for fiscal year 2021-2022. Fiscal Impact is \$158.24 expenditure to the Finance budget.

Documents:

[8-24-2021 SUPPLEMENTAL BUDGET HEARING.PDF](#)

1.1. In The Matter Of Adopting A Supplemental Budget Within The Veterans Fund. Vickie Noel - Finance

Background: The purchase of a van, originally budgeted in 2021 fiscal year has been delayed until the 2022 fiscal year. Also, the ODVA grant from the State of Oregon is \$18,163 more than anticipated.

Fiscal Impact: \$18,163.00 increase in revenues in the Veteran Service Fund.

Recommended Motion: Approve the supplemental budget for fiscal year 2021-22 as outlined in the attached document. The fiscal impact is \$18,163 increase to Veterans Service Fund revenues.

Documents:

[20210816065014.PDF](#)

7. Orders

1. In The Matter Of Appointing Brenda Anderson To The Library Advisory Board. - BOCC

Background: The Library Advisory Board has a vacancy and has recommended the above named individual who is willing, able and eligible to serve a term on the Board.

Fiscal Impact: None.

Recommended Motion: Approve and sign the attached Order appointing Brenda Anderson to the Library Advisory Board.

Documents:

[08-24-21-BOCC-OR2022-016 APPOINT BRENDA ANDERSON LIBRARY ADVISORY BOARD.PDF](#)

8. Agreements

1. In The Matter Of The Adoption Of An Agreement Between Klamath County By And Through The Juvenile Department And The State Of Oregon, Department Of Education, Youth Development Division (YDD) To Accept Grant # 15677 To Provide High-Risk Juvenile Crime Prevention Services For The Biennium July 1, 2021 To June 30, 2023.-Dan Golden, Klamath County Juvenile Department Director

Background: On March 9, 2021, the BOCC approved the Klamath County Juvenile Crime Prevention (JCP) plan, which had been approved by LPSCC on March 3, 2021. The JCP plan was submitted to the Oregon Department of Education, Youth Development Division (YDD) in application for grant funds to support Hi-Risk Juvenile Crime Prevention services conducted by qualifying community organizations during the 2021-23 biennium. On August 9, 2021, YDD awarded the juvenile department a grant of \$94,426 for the biennium to be disbursed to qualifying community organizations.

Fiscal Impact: Award of \$94,426 from YDD to the juvenile department for Biennium 2021-2023 (\$47,213 for fiscal year

2021-22 and \$47,213 for fiscal year 2022-23).

Recommended Motion: The Board of Commissioners of Klamath County, Oregon approve Grant Agreement # 15677 between Klamath County and the State of Oregon, Department of Education, Youth Development Division (YDD). The Juvenile Director is authorized to sign the agreement. The Grant awards \$94,426 to the juvenile department (\$47,213 for fiscal year 2021 and \$47,213 for fiscal year 2022-23).

Documents:

[JCP AGREEMENT AND CONTRACT REVISED 2021-2023.PDF](#)

2. In The Matter Of Approving A Reinstatement Amendment Of The Intergovernmental Pass Thru Grant Agreement # 166075 Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County Public Health (KCPH). – Jennifer Little, Director

Background: On September 15, 2020 KCPH signed Agreement # 166075, which formalized the participation of the Women, Infants, and Children Special Supplemental Nutrition Program (WIC) as a control site in the “Integrating WIC with Early Childhood systems” study. As a control site, WIC participates in the project by reporting any local efforts related to referrals to Early Intervention Services or changes in services or referral pathways for children with possible developmental delays. The original agreement expired on September 29, 2020 in accordance with its terms, this amendment would reinstate the agreement and extend its effectiveness through September 30, 2021. For this participation WIC will receive \$1,500 in grant funding.

Fiscal Impact: Fiscal impact is grant revenue of \$1,500 to the WIC program (4048).

Recommended Motion: Move to approve a reinstatement amendment of the intergovernmental pass thru grant agreement # 166075 between the State of Oregon, Oregon Health Authority

(OHA), and Klamath County Public Health. Fiscal impact is grant revenue of \$1,500 to the WIC program (4048). Authorize Department Head to sign.

Documents:

[4065_001.PDF](#)

9. Licenses

1. **In The Matter Of Approving A Recommendation For A Renewal Liquor License For Bigfoot Tavern, Crater Lake Zip Line, Sycan Store, Clarks Murphy's Market, Gourmet Peddler, The Market At Running Y, Jade Room, Parkway Mini Mart, Homedale Mini Mart, Harriman Springs Resort, Palomino Deli & Mini Mart, Mountain Market And Loree's Chalet. - BOCC**

Background: The Oregon Liquor Control Commission (OLCC) verifies that each tavern/store has met the necessary conditions to sell liquor. The County's position is a recommendation only and the OLCC may take the recommendation into consideration before granting or refusing the license.

Fiscal Impact: Revenue to the General Fund-Commissioners of \$10.00 for each renewal license.

Recommended Motion: Note for the Record.



Documents:

[08-24-21-BOCC-LIQUOR LICENSE.PDF](#)

10. Other County Business

11. Commissioner Reports

12. Adjournment

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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