



Board of Commissioners' Business Meeting  
April 6, 2021 ~ 8:30 am ~ Room 219

4/6/2021 - 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, Jennifer Little/Public Health, Tom Crist/Solid Waste

**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:**

**4. Approve Minutes From Last Meeting**

- 1. In The Matter Of Approving The Minutes From The March 30, 2021 Business Meeting. - BOCC**

Commissioner Morris approves minutes from March 30, 2021 meeting.

**5. Prior Approved Items**

- 1. In The Matter Of Approving A Grant Agreement Between Oregon Community Foundation And Klamath County Community Corrections. Aaron Hartman, Community Corrections.**

Commissioner Morris reads information for the record.

**6. Proclamations/Presentations**

- 1. In The Matter Of Proclaiming The Month Of April 2021 As A Child Abuse Prevention Month In Klamath County Oregon. - BOCC**

Commissioners present proclamation.

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

Commissioner Morris reads employee service awards.

## 7. Orders

### 1. In The Matter Of Appointing Phillip Squibb And Tracee Tubbe To The Developmental Disabilities Advisory Board. - BOCC

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Commissioner Boyd is concerned with Mr. Squibb being on the advisory Board as he was the previous director and doesn't want to see issues with the new director. Commissioners Morris and DeGroot vote in favor, Commissioner Boyd opposed. Approved **OR2021-069**

## 8. Agreements

### 1. In The Matter Of Approval Amendment 2 To Agreement 1015198 Between Oregon Health & Science University (OHSU) And Klamath County Public Health (KCPH) – Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Morris asks for elaboration on this project, Little responds. Unanimous vote. Approved

### 2. In The Matter Of The Board Approving Amendment #1 To The Contract Between Klamath County And Waste Recovery West LLC., To Increase Compensation And Change Their Business Name To Castle Tire & Recycling. Tom Crist, Solid Waste

Tom Crist addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd questions where the disposal fee goes that citizens are charged when buying new tires? Crist responds believes it goes to the State, we do not receive those funds. Unanimous vote. Approved

## 9. Commissioner Reports

**Commissioner Boyd:** Hopes everyone had a great Easter, he spent time with family in Bend.



**Commissioner DeGroot:** Very busy last week. Was vaccinated at the Fairgrounds by Klamath Health Partnership, appreciates them running a great event. Also spent a lot of time working with folks on the American Relief Plan, trying to get guidance on how those dollars can be spent. Also had a great meeting with Klamath Coalition last week, working on long term solutions. The Governor will be announcing a change to the metrix regarding which level Counties are placed regarding their COVID numbers, understands that even though our numbers have risen we not be moved to extreme, appreciates Commissioner Morris' input and hard work in working with the group to make this happen.

**Commissioner Morris:** The Governor will be making an announcement today regarding

new metrix. Anyone over 16 is now eligible to receive the COVID-19 vaccine, encourages everyone to get vaccinated. Klamath County is doing a great job getting people vaccinated.

## 10. Adjournment

8:53 am

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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