



Board of Commissioners' Business Meeting  
April 13, 2021 ~ 8:30am ~ Room 219

4/13/2021 - 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 Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman / Admin Staff; Dale Geigle / Multimedia; Kathy Pierce / Veterans; Jeremy Morris / Public Works; Brian Bryson / Sheriff's Office; Jennifer Little / Public Health; Aaron Hartman / Community Corrections; Todd Kepple / Museum.

**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:**

Mike Cook - Speaks about concerns regarding the Agency Loop Road entryway being blocked by a private citizen and code enforcement concerns around fire fuels mitigation. Commissioner Morris explains the liaison roles and said the three Commissioners will work with him to correct the issues.

**4. Agenda Deletions/Additions**

None.

**5. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The April 6, 2021  
Business Meeting. - BOCC**

Approved.

**6. Bids/Awards/Proposals**

**1. In The Matter Of Accepting And Executing The Notice Of Award For The  
Quote From Mathis Concrete, LLC For The 2021 Peterson School  
Ramps Replacement Project. Jeremy Morris, Public Works**  
Jeremy Morris addresses the Board. Commissioner Boyd motions.

Commissioner DeGroot seconds. Unanimous vote. Approved.

- 2. In The Matter Of Requesting Approval Of The Purchase Of A 12 Passenger 2021 Ford Transit Van. -Brian Bryson-Jail Commander**  
Brian Bryson addresses the Board. He said, there is a correction that needs to be noted, the purchase is not from Day Management, it is from Lehr. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved.
- 3. In The Matter Of The BOCC Authorizing Klamath County Community Corrections To Accept A Bid For Project Homefront's Roof Project. Aaron Hartman, Community Corrections.**  
Aaron Hartman addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

## 7. Resolutions

- 1. In The Matter Of A Resolution Setting Hearing Dates On Proposed Ordinance No. 21.08. BOCC**  
Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. RE2021-014
- 2. In The Matter Of A Resolution Sponsoring An Application For Establishment Of The North Klamath County Enterprise Zone-BOCC**  
Commissioner Morris reads information Commissioner DeGroot seconds. Unanimous vote. Approved. RE2021-015

## 8. Agreements

- 1. In The Matter Of Executing The Contract Between Klamath County And Mathis Concrete, LLC For The 2021 Peterson School Ramps Replacement Project. Jeremy Morris, Public Works**  
Jeremy Morris addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved.
- 2. In The Matter Of Approval Of Amendment #18 To Agreement #159817 Intergovernmental Agreement (IGA) For Financing Of Public Health Services Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County, Acting By And Through Klamath County Public Health (KCPH). – Jennifer Little, Public Health**  
Jennifer Little addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.
- 3. In The Matter Of Approving An Intergovernmental Agreement With**

**Basin Transit Service And The Klamath County Veterans Service Office. - Kathleen Pierce, Veterans**

Kathy Pierce addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved.

**4. In The Matter Of The BOCC Approving A Contract Between Modoc Contracting And Klamath County. Todd Kepple, Museum.**

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

**9. Licenses**

**1. In The Matter Of Approving A Recommendation For New Liquor Licenses For Worden's Truck Stop And Cinder's Cafe. - BOCC**

Commissioner Morris reads information for the record.

**10. Other County Business**



None.

**11. Commissioner Reports**

None.

**12. Adjournment**

8:52am

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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