



Board of Commissioners' Business Meeting
May 11, 2021 ~ 8:30am ~ Room 219

5/11/2021 - 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; Haley Huffman / Admin Staff; Dale Geigle / Multimedia; Aaron Hartman / Community Corrections; Jennifer Little / Public Health; Todd Kepple / Museum; Vickie Noel / Finance; Jeremy Morris / Public Works; Tom Crist / CDD-Solid Waste; Dan Golden / Juvenile; Don Ricard.

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:**

Don Ricard - Spoke about his concerns regarding address removal, the Planning Department, code enforcement and tax payer dollars.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The May 4, 2021
Business Meeting. - BOCC**

Approved.

6. Prior Approved Items

**1. In The Matter Of Approving The Release Of An RFP On Foothills Blvd.
Rick Vaughn Tax/Property Sales**

Commissioner Morris reads information for the record.

**2. Prior Approved. In The Matter Of Approving A Quote For Fencing
Materials For Project Homefront. Aaron Hartman, Community**

Corrections

Commissioner Morris reads information for the record.

3. Prior Approved. In The Matter Of Approving A Quote For Flooring Materials For Project Homefront. Aaron Hartman, Community Corrections

Commissioner Morris reads information for the record.

7. Public Hearings

1. TIME CERTAIN 8:45am: In The Matter Of Holding The Second And Final Hearing On Proposed Ordinance #21.08-BOCC

Commissioner Morris reads information and motions to open the hearing at 8:45am. Commissioner Boyd seconds. Unanimous vote. Approved.

Commissioner Morris asks for comment in favor of, neutral and against. None. No public present. Commissioner Morris closes the hearing at 8:46am.

1.1. In The Matter Of Ordinance #21.08 Revising The Klamath County Code, Chapter 601, Social Games-BOCC

Commissioner Morris reads information and motions.

Commissioner Boyd seconds. Unanimous vote. Approved.

8. Bids/Awards/Proposals

1. In The Matter Of Acceptance Of A Bid For The KCR Construction – Phase 1 Grading Project.-Dan Golden, Juvenile Department Director.

Dan Golden addresses the Board. Commissioner Morris motions.

Commissioner Boyd seconds. Unanimous vote. Approved.

9. Orders

1. In The Matter Of Appointing Daneen Dail To The Klamath Falls Forest Estates Unit 2 Special Road District Board. - BOCC

Commissioner Morris reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2021-076

2. In The Matter Of Appointing Gayle Maddock To The Bly Vector Control District Board. - BOCC

Commissioner Morris reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2021-075

3. In The Matter Of Appointing Jessica Benterou, Audrey Collins And Karen Bradley To The Rainbow Park Pine Ridge Estates Special Road

District Board. - BOCC

Commissioner Morris reads information and motions. Commissioner Boyd seconds. Unanimous vote. Approved. OR2021-077

10. Agreements

- 1. In The Matter Of A Memorandum Of Understanding Between Klamath County Public Works And Klamath County Community Corrections For Equipment Rental. Jeremy Morris, Public Works**
Jeremy Morris addresses the Board. Commissioner Boyd motions. Commissioner Morris seconds. Unanimous vote. Approved.
- 2. In The Matter Of Approval Of Amendment #19 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 Boyd seconds. Unanimous vote. Approved.
- 3. In The Matter Of Approving A Rental Agreement Between Crescent Community Club And Klamath County Public Health– Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner Morris motions. Commissioner Boyd seconds. Unanimous vote. Approved.
- 4. In The Matter Of Approving An Overdose Detection Mapping Application Program (ODMAP) Agreement Between The Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA) And Klamath County Public Health – Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner Morris motions. Commissioner Boyd seconds. Unanimous vote. Approved.
- 5. In The Matter Of Approving Amendment #4 To Agreement # 157110 Intergovernmental Agreement (IGA) Between The State Of Oregon, Acting By And Through Its Department Of Human Services (DHS) And Oregon Health Authority (OHA) And Klamath County Public Health (KCPH). –Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner Morris motions. Commissioner Boyd seconds. Unanimous vote. Approved.
- 6. In The Matter Of The BOCC Authorizing Museum Manager Todd Kepple To Sign Agreement With Adkins Engineer & Surveying For Design Of A Deck Beside The Baldwin Hotel Museum. Todd Kepple, Klamath**

County Museum

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

7. In The Matter Of Approving The Coronavirus Business Relief Grant Amendment #1 Between The State Of Oregon And Klamath County, Grant No. 2515. Vickie Noel - Finance

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

11. Grants

1. In The Matter Of Approving Community Corrections To Apply For The 21-23 Oregon Criminal Justice Commission's Justice Reinvestment Grant And Authorize Aaron Hartman To Sign. Aaron Hartman, Community Corrections

Aaron Hartman addresses the Board. Commissioner Boyd motions.
Commissioner Morris seconds. Unanimous vote. Approved.

12. Other County Business

1. In The Matter Of A Declaration Of Surplus Property. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Boyd seconds.
Unanimous vote. Approved.

2. In The Matter Of Klamath County Solid Waste Is Seeking Authorization To Spend Outside The Spending Authority To Purchase One Used Vehicle From Klamath County On-Site Division. Tom Crist, CDD-Solid Waste

Tom Crist addresses the Board. Commissioner Boyd motions.
Commissioner Morris seconds. Unanimous vote. Approved.



13. Commissioner Reports

Commissioner Boyd - None.

Commissioner Morris - None.

14. Adjournment

9:11am

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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