



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

6/8/2021 - 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; Jessica Chastain / Information Technology; Vickie Noel / Finance; Jeremy Morris / Public Works; Nathan Bigby / Assessor; Marc Kane / Senior Center; Nicki Holmes.

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:**

None.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

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

Approved.

6. Prior Approved Items

**1. In The Matter Of Approving The Coronavirus Relief Fund Grant
Agreement No. 2618 Between The State Of Oregon And Klamath
County. Vickie Noel - Finance**

Commissioner Morris reads information for the record.

7. Proclamations/Presentations

1. In The Matter Of Proclaiming June 15, 2021 As Elder Abuse Awareness Day In Klamath County, Oregon. - BOCC

Commissioner Morris reads proclamation. Nicki Holmes addresses the Board and thanked them for recognizing World Elder Abuse Awareness Day with the proclamation. Marc Kane addresses the Board and thanked them for the proclamation expressing the value they have in our older adult population. Commissioner DeGroot thanked everyone for all their hard work and diligence for keeping our older population safe.

8. Budget Resolutions

1. Approve A Budget Change Within The Mental Health – Developmental Disabilities Fund For Fiscal Year 2021-22. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved. BR2021-022

2. In The Matter Of Approving A Budget Change Within The Community Development, Solid Waste, Parks, And General - Non-Departmental Funds. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved. BR2021-023

3. In The Matter Of Approving A Budget Change Within The District Attorney Special Revenue Fund For Fiscal Year 2021-22. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. BR2021-024

4. In The Matter Of Approving A Budget Change Within The Fairgrounds Fund For FY 2021-22. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Unanimous vote. Approved. BR2021-025

5. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund, Clerk's Office. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. BR2021-026

6. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund, Assessor's Office And The Equipment Reserve Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner Boyd expresses concern about moving money from the General Fund to the Equipment Reserve Fund. Nathan Bigby addresses the Board. He said, we are doing this because we are trying to finish updating our fleet and this is our way of capturing savings every year

instead of asking for vehicle replacement at budget. Commissioner DeGroot confirms the strategy and said, I get the philosophy, that works. Commissioner Morris and Commissioner DeGroot vote in favor. Commissioner Boyd votes opposed. Approved. BR2021-027

7. In The Matter Of The Adoption Of A Budget Resolution Within The Internal Service Funds. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved. BR2021-028

9. Bids/Awards/Proposals

1. In The Matter Of An Authorization To Issue A Quote For A 2022 ¾ Ton 4x4, Full Size, Extended Cab Pickup With Winch. Jeremy Morris, Public Works

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

10. Agreements

1. In The Matter Of Executing The Contract Between Klamath County And Marcum & Sons, LLC For The 2021 Sprague River (Ivory Pine Rd) Bridge Project. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Boyd motions. Commissioner DeGroot seconds. Commissioner DeGroot thanked Mr. Morris and his team for all their hard work. He also confirmed we are using the beams we received from ODOT which provide a cost and time savings. Unanimous vote. Approved.

2. In The Matter Of An Agreement Between Klamath County And The Klamath Community College Foundation DBA Klamath IDEA To Promote Economic Development. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions. Commissioner Boyd seconds. Commissioner DeGroot said, a quick shout out to KCC and the work Klamath IDEA is doing. Kat Rutledge and her team are doing great work to help entrepreneurs in our community. Unanimous vote. Approved.

11. Licenses

1. In The Matter Of Approving A Recommendation For A New Liquor License For Crescent Lake Lodge & Resort. - BOCC

Commissioner Morris reads information for the record.

12. Other County Business

None.

13. Commissioner Reports



Commissioner Boyd - Thank you to Commissioner DeGroot and Commissioner Morris for attending the Bonanza Vector Control meeting last night.

Commissioner DeGroot - The vector control board meetings seem to be going very well and they are doing great work. I met with Congressman Bentz at Kingsley last week. It was a great presentation. Thank you to Colonel Edwards for his hospitality. I've been working on the Transfer Station. Waste Management has developed a plan to start recycling services again hopefully next week. It is a short term plan, we are working on a long term solution. I will be bringing some ideas to the Board soon. Congratulations to all the graduates.

Commissioner Morris - I was recently reappointed to the Oregon Business Development Commission. We work on economic development and are starting to work on pandemic recovery. We will be focusing on that at a retreat later this year.

14. Adjournment

9:00am

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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