



Board of Commissioners' Administrative Meeting June 15, 2021 ~ 1:00 pm ~ Room 214

6/15/2021 - 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, Sandy Cox/Admin Staff, Vickie Noel/Finance, Rick Vaughn/Tax Collector

3. Approve Minutes From Last Meeting

Commissioner Morris approves the minutes from the June 8, 2021 Admin Meeting.

4. BOCC

1. Proposal From Siskiyou County To Provide Federal Government Relations Services Related To The Drought Crisis

Commissioner DeGroot reviews proposal and motions to provide the funding to join Siskiyou and Modoc Counties in a professional services contract with Chartwell Enterprises, (initial retainer for Klamath County \$3,333.34 and monthly of \$2,000.00) for one year out of General Fund Non-Departmental. Commissioner Morris seconds. Unanimous vote. Approved

5. Vickie Noel - Finance

1. ARP Committee Formation Process Discussion

Vickie Noel questions details regarding formation and function of committee. Discussion about name American Rescue Plan Allocation Committee; how much will go into different buckets (economic development, community development, housing), hold back 1.1 million and distribute 5.5 million; start taking applications asap for citizen member of committee (2 year position), interview and get decision on citizen member; have the BOCC review draft application next week to hopefully start taking applications in July for 30 days - 6 weeks; Finance to review all applications and deem if meet criteria for funding; advertise to have 1- 2 day hearing (early - mid September) to have

applicants make presentations then committee can make decisions



2. Budget Resolution Discussion For Tax Office

Vickie Noel/Rick Vaughn address the Board and explain the budget resolution that will be on next weeks agenda, the savings will go towards a car for the Tax Department.

6. Other County Business

Commissioner Morris spoke to a reporter at the Herald an News regarding the County cutting off services to the RV park tenants. Explained the situation that there are less than a dozen tenants out there and the County is really trying to encourage them to find alternative housing.

7. Adjournment

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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