



Board of Commissioners' Business Meeting June 15, 2021 ~ 8:30 am ~ Room 219

6/15/2021 - Minutes

1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To [Www.klamathcounty.org](http://www.klamathcounty.org)

2. Call To Order & Those Present

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Vickie Noel/Finance, Todd Kepple/Museum, Jennifer Little/Public Health

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:

William Gray: Addresses the Board regarding the camping ordinance.

William Barnes/RW a community based social services company: Addresses the Board thanking them for their support.

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The June 8, 2021 Business Meeting. - BOCC

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

5. Prior Approved Items

1. In The Matter Of Approving An Agreement Between Basin Transit Service And Klamath County Public Health (KCPH). –Jennifer Little, Public Health

Commissioner Morris reads information for the record.

6. Resolutions

1. **In The Matter Of A Resolution Setting The First And Only Hearing Date On The Proposed Annexation Petition From Allen And Patricia Putman-BOCC**

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **RE2021-021**

7. Orders

1. **In The Matter Of Appointing Larry Woodruff, Don Siemsen And Reappointing Bonnie Overcash And Dylan Webb To The Ambulance Advisory Committee. - BOCC**

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2021-082**

8. Budget Resolutions

1. **In The Matter Of The Adoption Of A Budget Resolution Within The Internal Service – Technology Maintenance Fund. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2021-029**

9. Agreements

1. **In The Matter Of The BOCC Authorizing Museum Manager Todd Kepple To Sign Agreement With ZCS Engineering For Design Of Foundation For Railroad Signal. - Todd Kepple, Museum**

Todd Kepple addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Boyd asks if this is for only one signal? Kepple responds yes. Unanimous vote. Approved

10. Drainage Service District

1. **TIME CERTAIN 8:45AM - In The Matter Of Holding Public Hearing On The Klamath County Drainage Service District Budget For Fiscal Year 2021-2022. Vickie Noel - Finance**

8:45am Commissioner Morris motions to open the public hearing on the Drainage District, Commissioner DeGroot seconds. Unanimous vote. Approved

Commissioner Morris calls for public comment in any position. No public present.

8:46am Commissioner Morris closes public hearing.

1.1. In The Matter Of Adoption Of The Klamath County Drainage Service District Budget For Fiscal Year 2021-2022 And Making Appropriations. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2021-030**

1.2. In The Matter Of Imposing Assessment Of The Klamath County Drainage Service District For Fiscal Year 2021-2022. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2021-031**

1.3. In The Matter Of Designating Klamath County Drainage Service District Positions Authorized To Expend And Encumber District Funds For The Fiscal Year 2021-2022. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner Boyd seconds. Unanimous vote. Approved. **BR2021-032**

11. Extension Service District

1. TIME CERTAIN 8:50AM - In The Matter Of Holding Public Hearing On The Klamath County Extension Service District Budget For Fiscal Year 2021-22. Vickie Noel - Finance

8:47am Commissioner Morris motions to open the public hearing on the Extension District, Commissioner DeGroot seconds. Unanimous vote. Approved

Commissioner Morris calls for public comment in any position. no public present.

8:52am Commissioner Morris closes public hearing.

1.1. In The Matter Of Adoption Of The Klamath County Extension Service District Budget For Fiscal Year 2021-2022 And Making Appropriations. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2021-033**

1.2. In The Matter Of Imposing And Categorizing Taxes Of The Klamath County Extension Service District For Fiscal Year 2021-22. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2021-034**

1.3. In The Matter Of Designating Klamath County Extension Service District Positions Authorized To Expend And Encumber District Funds For The Fiscal Year 2021-22. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved. **BR2021-035**

12. Library Service District

1. TIME CERTAIN 8:55am - In The Matter Of Holding Public Hearing On The Klamath County Library Service District Budget For Fiscal Year 2021-22. Vickie Noel - Finance

8:53am Commissioner Morris motions to open the public hearing on the Library District, Commissioner DeGroot seconds. Unanimous vote. Approved

Commissioner Morris calls for public comment in any position. no public present.

8:57am Commissioner Morris closes public hearing.

1.1. In The Matter Of Adoption Of The Klamath County Library Service District Budget For Fiscal Year 2021-22 And Making Appropriations. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote.
Approved. **BR2021-036**

1.2. In The Matter Of Imposing And Categorizing Taxes Of The Klamath County Library Service District For Fiscal Year 2021-2022. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote.
Approved. **BR2021-037**

1.3. In The Matter Of Designating Klamath County Library Service District Positions Authorized To Expend And Encumber District Funds For The Fiscal Year 2021-22. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote.
Approved. **BR2021-038**

13. Public Hearings

1. TIME CERTAIN 9:00AM - In The Matter Of Holding Public Hearing On The Klamath County Budget For Fiscal Year 2021-2022. Vickie Noel - Finance

9:00am Commissioner Morris motions to open the public hearing, Commissioner DeGroot seconds. Unanimous vote. Approved

Commissioner Morris calls for public comment in any position. no public present.

9:04am Commissioner Morris closes public hearing.

1.1. In The Matter Of Adoption Of The Klamath County Budget For Fiscal Year 2021-2022 And Making Appropriations. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote.
Approved. **BR2021-039**

1.2. In The Matter Of Imposing And Categorizing Taxes Of Klamath County, Oregon For Fiscal Year 2021-2022. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote.
Approved. **BR2021-040**

1.3. In The Matter Of Designating Klamath County Positions Authorized To Expend And Encumber County Funds For The Fiscal Year 2021-2022. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote.
Approved. **BR2021-041**

14. Commissioner Reports



Commissioner Boyd: Thanks Vickie Noel and her staff for all their hard work with the County budget as well as, the Commissioners and Budget Committee, a lot of time and hard work goes into the County budget. Last couple weeks been visiting vector districts and working with on water issues, we have some great volunteers on our vector boards. Regarding the water issues we need to be unified to get through these issues. Additionally went to a meeting out in Sprague River, there are lots of individuals that want to help out there and seems everyone want to be in control, hopes everyone can work together because everyone one just wants to make the community better.

Commissioner DeGroot: Has as well been working on water issues, we need to come together, we will either succeed together or fail together. Also been working on the Transfer Station issue and what to do with trash and recycle in the mean time. Waste Management will resume picking up recycle this week. Was at AOC meetings yesterday, and following bills coming out of the legislature that will impact our county.

Commissioner Morris: Was also at AOC meetings yesterday. Some good news about funding relief coming out of the legislature that will impact our community. One of the bills is relief funding regarding drought. Additionally we thought that the Community Corrections and the Public Health Budgets were going to be hit fairly hard, which appears are going to come out better than anticipated.

15. Adjournment

9:10am

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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