



Board of Commissioners' Business Meeting June 29, 2021 ~ 8:30 am ~ Room 219

6/29/2021 - 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, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Glen Gregory/Maintenance, Vickie Noel/Finance, Jennifer Little/Public Health, Dan Golden/Juvenile,

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 Rickard - Addresses the Board regarding a letter he received from the president of the HOA and ongoing addressing issue.

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The June 22, 2021 Business Meeting. - BOCC

Commissioner Morris approves minutes from June 22, 2021 Business meeting.

5. Bids/Awards/Proposals

1. In The Matter Of The BOCC Accepting And Approving The Bid From Diversified Contractors To Remodel The First Floor Courts Office Area Of The Courthouse. Glen Gregory, Maintenance

Glen Gregory addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved

6. Orders

1. In The Matter Of Appointing Hallie Williams To The Developmental Disabilities Advisory Board. - BOCC

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved. **OR2021-093**

7. Budget Resolutions

1. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund Tax Collector And The Equipment Reserve Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Motions seconds. Unanimous vote. Approved. **BR2021-052**

8. Agreements

1. In The Matter Of Approving Agreement #169517 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. Commissioner DeGroot questions the grant amount for the previous bi-ennium? Little does not recall the exact amount. Unanimous vote. Approved.

2. In The Matter Of Approving A Continuing Intergovernmental Agreement With Lake County For The Fiscal Year 2021-22 Placement Of Lake County Youth In The Klamath County Juvenile Detention Home (JDH).- Dan Golden, Director

Dan Golden addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

9. Public Hearings

1. TIME CERTAIN 8:45am - In The Matter Of Holding The Public Hearing On The Proposed Petition To Annex Properties Into The Crescent Sanitary District Submitted By Allen And Patricia Putman-BOCC

Commissioner Morris motions to hold hearing, Commissioner DeGroot seconds. Unanimous vote Approved

8:45am Commissioner Morris opens Public Hearing, calls for public comment in any position? no public present.

8:46am Commissioner Morris closes Public Hearing.

1.1. Order Annexing The Property Shown On Exhibit A Into The Crescent Sanitary District-BOCC

Commissioner Morris reads information for the record and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2021-094**

2. TIME CERTAIN 8:50AM - In The Matter Of Holding A Public Hearing On Proposed Supplemental Budget Resolutions For Klamath County Budget For Fiscal Year 2020-2021. Vickie Noel - Finance

Commissioner Morris motions to hold hearing, Commissioner DeGroot seconds. Unanimous vote Approved

8:50am Commissioner Morris opens Public Hearing, calls for public comment in any position? no public present.

8:51am Commissioner Morris closes Public Hearing.

2.1. In The Matter Of Adopting A Supplemental Budget Within The Commissioners Miscellaneous Grant Fund. Vickie Noel - Finance

Vickie Noel addresses Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2021-053**

2.2. In The Matter Of Adopting A Supplemental Budget Within The Public Works And County School Funds. Vickie Noel - Finance

Vickie Noel addresses Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2021-054**

2.3. In The Matter Of Adopting A Supplemental Budget Within The Tax Collector Transient Room Tax Fund, Tourism Competitive Grants, Museum And Fairgrounds Fund. Vickie Noel - Finance

Vickie Noel addresses Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2021-055**

2.4. In The Matter Of The Adoption Of A Supplemental Budget Within The Public Health Fund. Vickie Noel - Finance

Vickie Noel addresses Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2021-056**



10. Commissioner Reports

Commissioner Morris: Public has been requesting the Board put a ban fireworks, however this Board has not done so. Is encouraging public to be cautious and perhaps even consider not setting off personal fireworks.

Commissioner DeGroot: Attended O&C Board Meeting last week and took a tour of Mt Scott and was able to see the massive burn from last year. Private industry has already started harvesting timber on private land which is great whereas the timber on the government land is sitting stagnant and will likely just rot, very disappointing.

11. Adjournment

8:52 am

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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