



Board of Commissioners' Work Session Meeting August 18, 2021 ~ 10:00 am ~ Room 214

8/18/2021 - 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 DeGroot, Commissioner Boyd, Sandy Cox/Admin staff, Jeremy Morris/Public Works, Vickie Noel/Finance

3. Approve Minutes From Last Meeting

Commissioner DeGroot approves minutes from last Work Session Meeting.

4. Jeremy Morris - Public Works

1. Bristol Striping Revisions

Jeremy Morris addresses the Board regarding a request for revised striping around Peterson School, presents two options and gives/explains recommended option. Commissioner Boyd likes the "road diet" option. Commissioner DeGroot like the idea as well and likes that we are collaborating with the school district, asks for a little more clarification regarding "road diet" option. Morris further elaborates and gives timeline. Commissioner Boyd motions to authorize the "road diet" striping option on Bristol in front of Peterson School to include "RRFB" signal, Commissioner DeGroot seconds. Unanimous vote approved.

2. Road Diet

Read above/same issue

5. BOCC

1. Review/Approval Of Chartwell Enterprises Agreement

Vickie Noel addresses the Board explains difference in invoice amounts.

Commissioner DeGroot further elaborates on what Chartwell Enterprises will be doing. Commissioner Boyd is confused why Chartwell wants separate MOU's and not a joint MOU as previously explained, Noel explains. Commissioner DeGroot wants a chance to meet with him and explain the work that Klamath wants him to do. Commissioner Boyd motions to authorize Commissioner DeGroot to sign MOU, Commissioner DeGroot seconds with an amendment to adjust the amount. Unanimous vote. Approved

2. Request From Klamath Falls Little League

Commissioner DeGroot explains request from Little League. Commissioner Boyd says we need to know how much it would cost to install light and costs associated with maintenance and power costs. Commissioner DeGroot does object to them putting the street light on our property but does not want the County to "own". Commissioner Boyd will talk to Little League and Jeremy Morris about the Board's questions/concerns.

3. Funding Request From Family Water Alliance

Commissioner DeGroot presents invoice and explains the work associated with the facilitator. Commissioner DeGroot motions to contribute 10k for this work from General Fund Non-Departmental, Commissioner Boyd seconds. Commissioner Boyd is concerned this is a waste of time if the Tribes don't come to the table, Commissioner DeGroot explains they are talking to the Tribe in hopes they will join in the conversations. Unanimous vote. Approved



6. Other County Business

Vickie Noel asks about the State mask mandate and what the Board is requiring of staff. Commissioner Boyd feels that conversation needs to be with the full Board. Commissioner DeGroot states we will add the topic to Admin next week.

Commissioner DeGroot brings up application from Niemann Enterprises regarding North County Enterprise Zone, would to clarify the process for KCEDA regarding bringing those applications to the Board. Commissioner DeGroot suggests individual meetings with each Commissioner and the applicant first, then KCEDA can draft an agreement to bring to the Board in a public meeting for approval. Commissioner Boyd doesn't have a problem with that, however he feels strongly that KCEDA needs to be bringing items and making presentations in a public meeting. Commissioner DeGroot will talk to KCEDA and give them that direction moving forward.

7. Adjournment

10:26am

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.
305 Main Street 2nd Floor, Klamath Falls, OR 97601

E-mail: bocc@klamathcounty.org Website: www.klamathcounty.org