



Board of Commissioners' Business Meeting September 21, 2021 ~ 8:30am ~ Room 219

9/21/2021 - 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 Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman / Admin Staff; Dale Geigle, Ron Matchett / Multimedia; Brandon Fowler / Emergency Management; Vickie Noel / Finance; Jeremy Morris / Public Works.

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:

Terry Aguiar - Spoke regarding two Oregon Senators, Kim Thatcher and Dennis Linthicum who filed a request for a grand jury investigation into the CDC and FDA.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The September 14, 2021 Business Meeting. - BOCC

Approved.

6. Bids/Awards/Proposals

**1. In The Matter Of Requesting Bids For EAC & Base Rock Production.
Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner Boyd motions.
Commissioner DeGroot seconds. Commissioner DeGroot asks about the end of chip seal season. Mr. Morris said, we wrap up the last week in August and then fog seal the first week of September. We chip sealed 125 miles plus 6 miles in Malin and 4 miles for the City of Klamath Falls this season. Unanimous vote. Approved.

7. Orders

1. **In The Matter Of Appointing Michael Long, Andrew Stuedli, Mark Daniels And Carla Yancey To The Board Of Property Tax Appeals. - BOCC**

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. OR2022-20

8. Agreements

1. **In The Matter Of Approving A Grant Agreement With The State Of Oregon, Oregon Health Authority - Brandon Fowler, Emergency Management**

Brandon Fowler addresses the Board. Commissioner Boyd motions.
Commissioner DeGroot seconds. Commissioner Boyd asks, who will perform the training? Mr. Fowler said, that will be a certified Intermediate EMT who is on my staff. Commissioner Boyd said, what does it cost to operate the equipment? Mr. Fowler said, batteries and pads and we'll be able to absorb those or sometimes the State has programs to replace equipment. Commissioner Boyd asks about checking the equipment. Mr. Fowler said, that will be included in the deputy's regular equipment check. Unanimous vote. Approved.

2. **In The Matter Of Approving The Service Order With ClearGov For Budget Book Software. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Boyd motions.
Commissioner DeGroot seconds. Commissioner Boyd asks Ms. Noel to explain what the software is. Ms. Noel explains, it is a digital budget book, user friendly and easier to read than our old version. Unanimous vote. Approved.

3. **In The Matter Of Contracting For Services Offered By Open Gov – Vickie Noel, Finance**

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

9. Licenses

1. **In The Matter Of Approving A Recommendation For A Renewal Liquor License For El Rodeo Mexican Restaurant, Lake Of The Woods Resort, Sand Creek Station, Redneck Red's Restaurant, Skyline Brewing Company, Black Bear Diner, Boyer's Greensprings Market, Dollar General 18282 Crescent, Dollar General 16696 Chiloquin, Jo's Motel & Campground, Willy's Cheese & Wine, Playhouse Tavern, Epicenter Family Bowling Complex, Mac's Store, Mia & Pia's Pizzeria & Brewhouse And Red Rooster Grill & Pub. - BOCC**

Commissioner Morris reads information for the record.

10. Commissioner Reports

Commissioner Boyd - I've been continuing to work gathering tanks for wells that have done dry. I picked some up in Eugene and dropped some off in Chemult. I've also been working on my public safety initiative. I have information I'll be presenting to a small group of people Thursday night.

Commissioner DeGroot - I had three meetings with the Association of Oregon Counties last week. I'm the Vice-President this year. We've been reviewing everything that came out of the legislature. There were actually a few bills that will have a significant positive impact to Klamath County. I've also been working on housing. Housing in the county has come to a full crisis. There is just not enough housing. I think we've identified the majority of the problems and now we need to come up with solutions.

Commissioner Morris - Thank you to Commissioner Boyd for hauling and cleaning the water tanks. I'm still working on the dry and failing wells and we are starting to transition from emergency to how we will move forward in the future. Additionally, the Board will hold meetings the next two days related to how we will spend the American Rescue Plan dollars. We'll be joined by three citizen members to award dollars to some of those projects likely related to housing, economic development and public health, some of the things we are all passionate about. Finally, I'm a member of the Oregon Business Commission and we will have a lengthy meeting at the end of this week to talk about visions for Oregon's economic climate and the business and I'm excited about that.

11. Adjournment

8:55am

meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice.

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