



## Board of Commissioners' Administrative Meeting September 28, 2021 ~ 1:00 PM ~ Room 214

9/28/2021 - 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, Sergeant Ryan Kaber/Sheriff's Office, Rick Vaughn/Tax Collector, Brandon Fowler/Emergency Manager, Sheriff Kaber, Lieutenant Brian Bryson

**3. Approve Minutes From Last Meeting**

Commissioner Morris approves minutes from September 21, 2021 Admin Meeting.

**4. Rick Vaughn - Tax Collector/Property Manager**

**1. Mobile Home Delinquency Update**

Rick Vaughn addresses the Board, provides update/explains process they have been following for delinquent mobile home personal taxes.

**5. Sergeant Ryan Kaber - Sheriff's Office**

**1. Approval To Accept And Sign Transportation Safety Office Grant Agreement (Distracted Driving)**

Sergeant Kaber addresses the Board, requesting permission to accept grant as deadline is October 1. Commissioner Morris motions to accept grant and authorize Chair to sign, Commissioner DeGroot seconds. Unanimous vote. Approved

**2. Approval To Accept And Sign Transportation Safety Office Grant Agreement (DUII)**

Sergeant Kaber addresses the Board, requesting permission to accept for grant as deadline is October 1. Commissioner DeGroot motions to accept

grant and authorize Chair to sign, Commissioner Morris seconds. Unanimous vote. Approved

### **3. Approval To Accept And Sign Transportation Safety Office Grant Agreement (Seat Belt)**

Sergeant Kaber addresses the Board, requesting permission to accept for grant as deadline is October 1. Commissioner DeGroot motions to accept grant and authorize Chair to sign, Commissioner Morris seconds. Unanimous vote. Approved

## **6. Brandon Fowler - Emergency Management**

### **1. Side Scan - Title III Funding?**

Brandon Fowler/Brian Bryson address the Board with request to fund this out of Title III funds (55,000). Commissioner DeGroot asks what is "Side Scan" Bryson elaborates that it's equipment used to scan water looking for bodies. Commissioner Morris does not believe that Title III funds can be used for this. Fowler/Bryson respond and explain the reason they believe it is eligible. Board would like to talk to Counsel first to see if eligible. Commissioner DeGroot explains that there are changes being voted on regarding be able to spend Title III funding on Search and Rescue equipment.

### **2. Approval Of Mutual Aid Agreement With Harney County**

Brandon Fowler addresses the Board and presents Mutual Aid Agreement with Harney County, they need to use our portable refrigerated trailer. Commissioner Morris motions to approve the agreement and for the Chair to sign, Commissioner DeGroot seconds. Unanimous vote. Approved. Commissioner DeGroot questions transport to Harney County? Fowler replies they are working out the logistics now.

## **7. BOCC**

### **1. Request For Letter Of Support For Lake County Connect Oregon Grant**

Commissioner DeGroot explains request for letter of support on behalf of Lake County applying for a Connect Oregon Grant regarding rail replacement on bridges. Commissioner DeGroot motions to sign letter of support, Commissioner Morris seconds. Unanimous vote. Approved

### **2. Friends Of The Children Fee Waiver**

Commissioner DeGroot explains project. Commissioner Morris motions to sign the fee waiver, Commissioner DeGroot seconds. Unanimous vote.

Approved

### 3. Possible CDBG Grant For Dry Wells



Commissioner Morris explains that she was contacted by Larry Holzgang/Business Oregon about CDBG funding that may be available for citizens domestic wells that have dried up. Board asks Sandy Cox if she is willing to facilitate the process of applying? Cox responds yes. Additionally, Commissioner DeGroot will speak to SCOEDD about administering the funds/program if funding is received.

### 8. Other County Business

Commissioner Morris would like the County to support an exploratory effort to see what it would take to get the now defunct Midland Community Well up and running again, believes that effort should cost around 20-40k. Commissioner DeGroot likes the idea, would like to see the State participate. Should loop in Representative Reschke from the start of the process. Commissioner DeGroot asks about a map of these dry wells. Morris responds yes, Watermaster has a map. Commissioner Morris will move forward with exploratory process.

### 9. Adjournment

1:35pm

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](mailto:bocc@klamathcounty.org) Website: [www.klamathcounty.org](http://www.klamathcounty.org)