



Board of Commissioners' Business Meeting
November 9, 2021 ~ 8:30 am ~ Room 219

11/9/2021 - 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 Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle, Ron Matchett/Multimedia, Kathy Pierce/Veterans, Randy Swan/Sheriff's Office, Erik Nobel/Planning, Vickie Noel/Finance, Jennifer Little/Public Health, Jeremy Morris/Public Works, Tom Crist/Solid Waste, Brandon Fowler/Emergency Manager, 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:**

4. Approve Minutes From Last Meeting

- 1. In The Matter Of Approving The Minutes From The November 2, 2021 Business Meeting. - BOCC**

Commissioner Morris approves minutes from November 2 Business meeting.

5. Prior Approved Items

- 1. In The Matter Of The Approving The City Of Klamath Falls Construction Improvement Agreement - Juvenile**

Commissioner Morris reads information for the record.

6. Orders

- 1. In The Matter Of Appointing James Pereyra To The Veteran's Advisory**

Council. - BOCC

Commissioner Morris reads information and motions, Commissioner Boyd seconds. Unanimous vote. Approved **OR2022-031**

7. Bids/Awards/Proposals

- 1. In The Matter Of Accepting An Estimate From R&J Mobility For A Wheelchair Lift For A 2021 Dodge Promaster Van. Kathleen Pierce, Veteran Services**

Kathy Pierce addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved

- 2. In The Matter Of Requesting Approval To Purchase And Upfit A Used 2018 Dodge Charger For The Patrol Division. - Sheriff's Office, Chris Kaber, Sheriff**

Randy Swan addresses the Board. Commissioner Boyd questions mileage and how much a new one would cost? Swan responds. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

8. Ordinances

- 1. In The Matter Of Adopting Ordinance 44.159 Approving A Zone Change From Rural Residential - 5 Acre Lot Minimum To Rural Residential 2 Acre Lot Minimum. Map No. R-2309-01300 Tax Lots: 00202. Erik Nobel, Planning Department**

Erik Nobel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved

9. Agreements

- 1. In The Matter Of Approving And Signing Klamath County Economic Development Grant Agreements For The Fall, 2021 Cycle – Vickie Noel, Finance**

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

- 2. In The Matter Of Approving And Signing Klamath County Tourism Grant Agreements For The Fall, 2021 Cycle. Vickie Noel - Finance**

Vickie Noel addresses the Board. Commissioner Morris motions,

Commissioner DeGroot seconds. Commissioner Morris declares that she sits on the Steen Sports Park Board. Commissioner Boyd questions what Impressions Designs will bring as far as tourism to the community. Noel responds/explains. Unanimous vote. Approved

3. In The Matter Of Approval Of Amendment 1 To Agreement 156-21 Between The State Of Oregon Acting By And Through Its Department Of Environmental Quality (DEQ) And Klamath County. - Jennifer Little, Public Health

Jennifer Little & Pamela Ruddock/SCOEDD address the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Boyd questions how long this program has been going on? Ruddock responds since 2010 and reiterates further on the program changes. Commissioner Boyd feels that with all the funding that government has handed out during this pandemic people should be helping themselves and pay a little towards this change out. Commissioners Morris and DeGroot vote in favor, Commissioner Boyd opposes. Approved

4. In The Matter Of Approval Of Amendment 1 To The Intergovernmental Agreement Between South Central Oregon Economic Development District (SCOEDD) And Klamath County Public Health. - Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Commissioner Boyd voices same concerns as previous agreement as this is related. Commissioner DeGroot asks Little to elaborate on the benefit to our air quality with this program. Little elaborates. Commissioner Morris elaborates further that this additionally program impacts future economic development efforts. Commissioner Boyd agrees regarding industry discharge and there are other ways to regulate that rather than just throwing money at people. Commissioners Morris and DeGroot vote in favor, Commissioner Boyd opposes. Approved

5. In The Matter Of Approving A Medication Education And Disposal System Between The MED-Project And Klamath County Public Health – Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved

6. In The Matter Of Execution Of Agreement #73000-00003260 Between The State Of Oregon Acting By And Through Its Department Of Transportation (ODOT) And Klamath County (County) For Access To County Maintained Public Roads In Order To Construct ADA Ramp And Sidewalk Upgrades. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner DeGroot questions if this has gone out for bid yet? Morris responds. Unanimous vote. Approved

7. In The Matter Of The Board Approving Amendment #1 Of The Contract Between Klamath County And Allied Waste Transfer Services Of Oregon, LLC., DbA Republic Services Of Oregon ("Republic") For Providing Drop Boxes And Hauling For Crescent Transfer Station. Tom Crist, CDD Solid Waste

Tom Crist addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Commissioner Boyd questions where the waste is transported to? Crist responds. Unanimous vote. Approved

8. In The Matter Of The Board Approving Amendment #3 To The Franchise Agreement Between Klamath County And Allied Waste Transfer Services Of Oregon, LLC., DbA Republic Services Of Oregon ("Republic") For Collection And Transport Of Solid Waste And Recyclables. Tom Crist, CDD Solid Waste

Tom Crist addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote. Approved

9. In The Matter Of Approving A Grant Agreement With The State Of Oregon, Oregon Military Department, Office Of Emergency Management - Sheriff's Office, Emergency Management

Brandon Fowler addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd questions the length of the agreement and if at the end of the program can we terminate the program? Fowler responds yes. Unanimous vote. Approved

10. Licenses

1. In The Matter Of Approving A Recommendation For A New Liquor License For Chicken N Cheers And Hatchet Haus. - BOCC

Commissioner Morris reads information for the record.

11. Other County Business

1. Approve Cash Policy Manual For Klamath County. Vickie Noel - Treasurer

Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd thanks Noel for creating the policy. Unanimous vote. Approved

12. Commissioner Reports



Commissioner Boyd: Announces there will be a Fire Prevention meeting on November 15 @6pm at the Fairgrounds. Also been working with Rocky Point Fire and some issues they are having out there.

Commissioner DeGroot: Been working with Association of Oregon Counties regarding the upcoming Legislative short session, there is a bill regarding Solar that can affect our community.

Commissioner Morris: Has been asked by Association of Oregon Counties to moderate a panel at the annual conference next week on how to properly navigate emergencies as Klamath County has dealt with multiple emergencies in the last year. Also been working with Discover Klamath on their strategic plan, pretty exciting that Klamath County did fairly well during the pandemic.

13. Adjournment

9:07am

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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