



## Board of Commissioners' Business Meeting November 23, 2021 ~ 8:30 am ~ Room 219

11/23/2021 - 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 Boyd, Sandy Cox/Admin Staff, Jessica Chastain, Ron Matchett/Multimedia, Chris Kaber/Sheriff, Rick Vaughn/Tax Collector, Jeremy Morris/Public Works, Erik Nobel/Planning, Melina Johnson/DA, Vickie Noel/Finance, Jennifer Little/Public Health, Nathan Bigby/Assessor

**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:**

No public signed up to speak.

**4. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The November 9, 2021 Business Meeting. - BOCC**

Commissioner Morris approves minutes from November 9, 2021 Business Meeting.

**5. Prior Approved Items**

**1. In The Matter Of An Order For The Findings Of Livestock Case: Davila Vs Gonzalez - BOCC**

Commissioner Morris reads information for the record. **OR2022-032**

**6. Bids/Awards/Proposals**

- 1. In The Matter Of Requesting Approval To Purchase A New 2022 Polaris General XP 1000 Deluxe Black Crystal Side-By-Side - Sheriff's Office, Chris Kaber, Sheriff**

Commissioner Boyd reads information and motions, Commissioner Morris seconds. Unanimous vote. Approved

- 2. In The Matter Of Requesting Approval To Sign Purchase Proposal With Oregon State Marine Board (OSMB) For A New 2023 22' Coastal C.C. Super T Boat. - Chris Kaber, Sheriff**

Chris Kaber addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner Boyd questions if patrol will still continue until they get new boat? Kaber responds yes they have 2 other patrol boats. Commissioner Boyd questions if he will sell the other boats when this one comes in? Kaber responds. Unanimous vote. Approved

## **7. Orders**

- 1. In The Matter Of Vacating Lots 21 And 22 Block 23 Of Oregon Shores Unit 2, Tract 1113. Map No. R-3507-018BD Tax Lots: 05600 And 05700. Erik Nobel, Planning**

Commissioner Morris reads information and motions, Commissioner Boyd seconds. Unanimous vote. Approved **OR2022-033**

- 2. In The Matter Of Executing An Order For The Acceptance Of County Road Right Of Way For Crest Street In Klamath County, Oregon. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner Boyd explains the process and costs associated with obtaining this property. Unanimous vote. Approved **OR2022-034**

- 3. In The Matter Of Klamath County Transient Room Tax Third Quarter Distribution Ending September 30, 2021. Tax Collector/ Rick Vaughn**

Rick Vaughn addresses the Board. Commissioner Morris motions, Commissioner Boyd seconds. Unanimous vote. Approved **OR2022-035**

## **8. Agreements**

- 1. In The Matter Of Accepting And Approving Required Signatures For**

**The 2021-2023 CFA/VOCA Grant Agreement Award, Melina Johnson, DA**

Melina Johnson addresses the Board. Commissioner Morris motions, Commissioner Boyd seconds. Unanimous vote. Approved

**2. In The Matter Of Approving And Signing Klamath County American Rescue Act Grant Agreements For The Completed And Ready Applicants – Vickie Noel, Finance Director**

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner Boyd seconds. Commissioner Boyd thanks Finance staff for hard work regarding this grant and process. Unanimous vote. Approved

**3. In The Matter Of Approving And Signing Cooperative Agreement Number 22-7341-6977-RA With US Department Of Agriculture For USDA APHIS Wildlife Services. Vickie Noel - Finance**

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

**4. In The Matter Of Approving Amendment #3 To Intergovernmental Agreement (IGA) #169517 For The 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 Boyd seconds. Unanimous vote. Approved

**5. In The Matter Of Approving A Memorandum Of Understanding For Healthy Klamath-A Certified Blue Zones Community Between The Four Lead Partner Agencies Including Sky Lakes Medical Center, Klamath Health Partnership, Cascade Health Alliance, And Klamath County Public Health (KCPH). – Jennifer Little, Public Health**

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner Boyd seconds. Commissioner Boyd asks Little to explain why there is a need for the MOU if the agencies have already been working together? Little responds and explains part of the grant requirements is to have an MOU. Commissioner Boyd asks Little to explain what the changes will be regarding the entities. Little responds/explains. Commissioner Boyd explains that he has issue with turning over more responsibilities to Healthy Klamath/Blue Zones (private entity) to administer public funds. Little elaborates further. Unanimous vote. Approved

## 9. Other County Business

### 1. In The Matter Of Pedestrian And Trail Crossing Improvements For Various County Roads. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Unanimous vote. Approved

## 10. Resolutions

### 1. In The Matter Of Approving A Resolution Authorizing The Klamath County Tax Assessor To Apply For A Grant For HB 5006 Nathan Bigby Klamath County Assessor

Nathan Bigby addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner Boyd thanks Bigby for looking into this and applying for this grant, will help out Klamath County citizens. Unanimous vote. Approved **RE2022-008**



## 11. Commissioner Reports

**Commissioner Boyd:** Announces his resignation effective January 10, 2022. Thanks the citizens for their support for the last 5 years.

**Commissioner Morris:** Thanks Commissioner Boyd for his service, the Commissioner role is difficult.

## 12. Adjournment

9:05am

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)