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

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 February 16, 2021 Business Meeting. - BOCC
Commissioner Morris approves minutes from February 16, 2021 Business Meeting.

5. Budget Resolutions

1. In The Matter Of The Adoption Of A Budget Resolution Within The General Fund, Non-Departmental, Assessor, Tax Collector, Clerk, Commissioner, District Attorney, Justice Court, Sheriff And Juvenile Departments, And, Community Corrections Fund, Road Fund, Solid Waste Fund, Public Health Fund, Mental Health Fund, Veterans Fund, Museum Fund, Parks Fund, Fairgrounds Fund, Community Development Fund, Internal Service Fund, Non-Departmental, General Administration, Human Resources, Counsel, Finance And Information Technology Departments, And Facility Services Fund. Vickie Noel - Finance
Vickie Noel Addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved BR2021-011
6. Orders

   Rick Vaughn Addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner DeGroot asks Vaughn to elaborate on how this compares to last year? Vaughn responds an increase of 22%. Unanimous vote. Approved OR2021-055

2. In The Matter Of Appointing Ryan Hartman To The Predatory Animal Control District Board. - BÖCC
   Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved OR2021-056

7. Agreements

1. In The Matter Of An Agreement Between Klamath County And U.S. Department Of Fish & Wildlife For Noxious Weed Control. Todd Pfeiffer, Weed Control

2. Issue: In The Matter Of An Agreement Between Klamath County And Weyerhaeuser NR Company For Noxious Weed Control. Todd Pfeiffer, Weed Control
   Commissioner Boyd reads information and motions, Commissioner DeGroot seconds. Unanimous vote.

   Leslie Barlow-Hunter addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote.

4. In The Matter Of The Approving The Master Service Agreement And Scope Of Work Between Klamath County, Clark Hill PLC And Crypsis To Provide Professional Services As Directed To Assist In The Response To A Security Incident. Leslie Barlow-Hunter/Risk Management
   Leslie Barlow-Hunter/Jessica Chastain address the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote.

8. Licenses
9. Library Service District

1. **Adopt A Budget Resolution Within The General Fund Of The Library Service District. Vickie Noel - Finance**

   8:31am Commissioner Morris opens Library Service District Meeting.

   Vickie Noel Addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2021-012**

   8:32am Commissioner Morris closes Library Service District Meeting.

10. Commissioner Reports

   **Commissioner Boyd**: Additionally reviewing information and preparing for the Planning Hearing this evening.

   **Commissioner DeGroot**: Been reviewing Planning reports to prepare for the Planning Hearing this evening.

   **Commissioner Morris**: State has finanally decided on a weekly allocation if vaccines so Public Health and Sky Lakes can prepare better, please check with your provider for availability.

11. Adjournment

    8:47am