3/9/2021 - 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 DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Myles Maxey/DDS, Todd Pfeiffer/Public Works, Kathy Pierce/Veterans, Randy Swan/Sheriff, Dan Golden/Juvenile

   1. Agenda Deletions/Additions: 5.2 - Added

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 March 2, 2021 Business Meeting. - BOCC
      Commissioner DeGroot approves minutes from 3/2/21 Business Meeting.

5. Proclamations/Presentations

   1. In The Matter Of Presenting Monthly Employee Service Awards - BOCC
      Commissioner DeGroot reads information.

   2. In The Matter Of Proclaiming The Month Of March 2021 As A Developmental Disabilities Awareness Month In Klamath County Oregon. - BOCC
      Commissioners present proclamation to Myles Maxey/Developmental Disabilities Services.
6. Bids/Awards/Proposals

1. **In The Matter Of Executing An Award For Weed Control Chemicals 2021. Todd Pfeiffer, Weed Control**
   Todd Pfeiffer addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

7. Orders

1. **In The Matter Of Appointing Pamela Slinker, Tom Cooley And Reappointing Timothy Conner To The Museum Advisory Board. - BOCC**
   Commissioner DeGroot reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2021-058**

8. Agreements

1. **In The Matter Of An Agreement Between Klamath County And Klamath Falls City Street Division For Noxious Weed Control. Todd Pfeiffer, Weed Control**
   Todd Pfeiffer addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

2. **In The Matter Of PO No 108374 Between The Oregon Department Of Transportation And Klamath County For Noxious Weed Control. Todd Pfeiffer, Weed Control**
   Todd Pfeiffer addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

3. **In The Matter Of Approving The Agreement With The Klamath Freedom Celebration Foundation Kathleen Pierce Veterans**
   Kathy Pierce addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved

4. **In The Matter Of Requesting Approval For Klamath County Sheriff’s Office To Enter Into And Sign An Agreement With Thomson Reuters Citizen Law Enforcement Analysis And Reporting, Also Known As CLEAR® For A 28 Day Free Trial Software Program. -Chris Kaber Sheriff**
   Randy Swan addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd comments that the budget is extremely tight and and not sure now is the time to be spending money to upgrade the system, Swan responds and explains would not ba a huge hit. Commissioner Boyd states he must have misunderstood thought Swan indicated that the cost was a significant increase, Swan further
9. Other County Business

1. In The Matter Of The Approval Of Klamath County’s Juvenile Crime Prevention (JCP) Plan For The 2021-23 Biennium. Approval Of The JCP Plan Is The Basis For Agreement Between The State Of Oregon, Oregon Department Of Education (ODE), And Klamath County, The Klamath County Juvenile Department (KCJD), To Distribute Juvenile Crime Prevention (JCP) Funds To Qualified Community Agencies From July 1, 2021, To June 30, 2023. -Dan Golden, Juvenile Department

Dan Golden addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd indicates we should ask for more money. Golden indicates that he has previously asked for more funding and was denied, so has continued to ask for status quo. Unanimous vote. Approved

10. Commissioner Reports

Commissioner Boyd: Been working with our Water partners to declare a drought in Klamath County. Additionally would like to ask Water Resources Council to reconsider their decision from last year to provide stock water for the Klamath Basin. Attended a Chemult Community Action Team meeting last night they are excited to get the group back up and running.

Commissioner DeGroot: Explains there is a bill going through legislation right now to remove stock water exemption, working hard to get that bill denied. This Friday Klamath County will be moving from High to Moderate as our COVID numbers continue to decrease. Lots of funding issues going through legislature, keeping an eye on the ones that affect Klamath County. The 1.9 Trillion COVID relief bill is working it's way through the process and to the President's desk for approval this afternoon, hopefully will be directing more funding to Klamath County. Had a discussion with Governor’s Office yesterday trying to make sure that funding comes directly to County’s rather than through the State.

11. Adjournment

9:00 am

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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