



Board of Commissioners Business Meeting Agenda
April 6, 2021 ~ 8:30am ~ Room 219

1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To www.klamathcounty.org

[HTTP://WWW.KLAMATHCOUNTY.ORG/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L](http://www.klamathcounty.org/800/klamath-county-government-television---l)

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:

Join Zoom Meeting:

[HTTPS://ZOOM.US/J/93083170239?](https://zoom.us/j/93083170239?pwd=MNDRMVERRU1IK3HVCWJVUNRT0F0DZ09)

[PWD=MNDRMVERRU1IK3HVCWJVUNRT0F0DZ09](https://zoom.us/j/93083170239?pwd=MNDRMVERRU1IK3HVCWJVUNRT0F0DZ09)

Meeting ID: 930 8317 0239

Passcode: 215324

Join by phone:

833 548 0276 US Toll-free

Meeting ID: 930 8317 0239

Passcode: 215324

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The March 30, 2021 Business Meeting. - BOCC

Background: Approve the Minutes which summarize all business by the Board of Commissioners for the Business Meeting held on the date stated above.

Fiscal Impact: None

Recommended Motion: Approve the Minutes as presented.

Documents:

[04-06-21-BOCC-WEEKLY PROCEEDINGS.PDF](#)

5. Prior Approved Items

1. In The Matter Of Approving A Grant Agreement Between Oregon Community Foundation And Klamath County Community Corrections. Aaron Hartman, Community Corrections.

Background: On November 18, 2020, Oregon Community Foundation (OCF) accepted Grant Agreement No. 107-102320 from the State of Oregon via the Department of Administrative Services. Pursuant to the Oregon Legislative Emergency Board's ("E-Board") Certificate dated October 23, 2020 (the "Authorization"), the E-Board allocated \$30,000,000 from the Emergency Fund established by section 1, chapter 644, Oregon Laws 2019 for a grant to Oregon Community Foundation to support shelter through grants to local organizations for the acquisition, retrofitting, and potential operation of hotel and motel properties in wildfire-affected areas. Local organizations include counties, cities, Tribes, housing authorities and nonprofits. "Wildfire-affected areas" include Clackamas, Douglas, Klamath, Jackson, Lane, Linn, Lincoln and Marion Counties and tribal communities impacted by wildfires.

Klamath County applied for and has been awarded a portion of the grant in order to purchase Oregon Motel 8 and repair it to support long and short-term shelter. The funds must be distributed and repairs completed by June 30th, 2021. Any unspent funds remaining at June 30th, 2021 will be forfeited.

Fiscal Impact: Grant funding awarded in the amount of \$1,500,000 for the acquisition of the property and \$250,000 in holdback funds for renovations.

Recommended Motion: Matter was approved in an administration meeting on March 10th, 2021 and signed by Commissioner Morris. Fiscal Impact: Grant funding awarded in the amount of \$1,500,000 for the acquisition of the property and \$250,000 in holdback funds for renovations.

Documents:

[GRANT AWARD AGENDA.PDF](#)

6. Proclamations/Presentations

1. In The Matter Of Proclaiming The Month Of April 2021 As A Child Abuse Prevention Month In Klamath County Oregon. - BOCC

Background: This proclamation is important for our community to raise community awareness regarding strengthening families.

We recognize the need to join together to convey our message of care and hope. Finding solutions depends on involvement from all parents, citizens, and organizations planting seeds for future generations to prosper.

Fiscal Impact: None

Recommended Motion: Read the Proclamation

Documents:

[04-09-21-BOCC-PROCLAMATION CHILD ABUSE PREVENTION MONTH.PDF](#)

2. In The Matter Of Presenting Monthly Employee Service Awards - BOCC

Background: Employees are presented service awards in 5 year increments beginning with their first 5 years of service to Klamath County.

Fiscal Impact: None

5 Years

Leticia Feliciano – Sheriff’s Office
Joshua Morris – Public Works

20 Years

Joseph Clifford – Public Works

Recommended Motion: Read above names for the record.

Documents:

[20210330100022.PDF](#)

7. Orders

1. In The Matter Of Appointing Phillip Squibb And Tracee Tubbe To The Developmental Disabilities Advisory Board. - BOCC

Background: The Developmental Disabilities Advisory Board and has vacancies and has recommended the appointment of the above named applicants who are willing able and eligible to serve a term on the Board commencing this day and expiring August 31, 2021.

Fiscal Impact: None.

Recommended Motion: Approve and sign the attached Order appointing Phillip Squibb and Tracee Tubbe to the Developmental Disabilities Advisory Board.

Documents:

[04-06-21-BOCC-OR2021- APPOINT SQUIBB, TUBBE DEVELOPMENTAL DISABILTIES BOARD.PDF](#)

8. Agreements

1. In The Matter Of Approval Amendment 2 To Agreement 1015198 Between Oregon Health & Science University (OHSU) And Klamath County Public Health (KCPH) – Jennifer Little, Public Health

Background: The amendment extends the original contract through September 30, 2021 and adds \$20,135 for the funding period of October 1, 2020 through September 30, 2021. This funding provides home visiting services as part of the Maternal & Child Health Program. Services are provided to children with health and social histories that put them at risk for poor health and development outcomes and include at home health screenings, health information and guidance for parents, referral services and more. The period of performance under this agreement is October 2018 through September 30, 2021.

Fiscal Impact: Increase grant revenue of \$20,135 to Nurse Home Visiting (sub department 4047).

Recommended Motion: Motion to approve Amendment 2 to Agreement 1015198 between Oregon Health & Science University (OHSU) and Klamath County, acting by and through Klamath County Public Health (KCPH). Fiscal impact is an increase in grant revenue of \$20,135 Nurse Home Visiting (sub department 4047). Authorize the Department Head to sign the agreement.

Documents:

[1015198-2.PDF](#)

2. In The Matter Of The Board Approving Amendment #1 To The Contract Between Klamath County And Waste Recovery West LLC., To Increase Compensation And Change Their Business Name To Castle Tire & Recycling. Tom Crist, Solid Waste

Background: Waste Recovery West LLC., is the current service provider for the removal of scrap tires from the Klamath Falls Landfill. This amendment to the contract increases the compensation for each 28' trailer of scrap tires from \$981.75 to \$1,080 and changes the business name from Waste Recovery

West LLC., to Castle Tire & Recycling. Both parties acknowledge and agree the effective date proceeds the signature date of the amendment; this amendment becomes effective on January 1, 2021.

Fiscal Impact: \$1,080 per 28' trailer of scrap tires from the Solid Waste fund 5020-3030-3031.



Recommended Motion: Approve Amendment #1 to the Contract between Klamath County and Waste Recovery West, LLC., to increase the compensation and change the business name to Castle Tire & Recycling. Both parties acknowledge and agree the effective date proceeds the signature date of the amendment; this amendment becomes effective on January 1, 2021. Fiscal Impact \$1,080 per 28' trailer of scrap tires from the Solid Waste fund 5020-3030-3031.

Documents:

[WASTE RECOVERY WEST AMENDMENT 1 -SOLID WASTE.PDF](#)

9. Commissioner Reports

10. Adjournment

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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