



Board of Commissioners' Business Meeting
January 19, 2021 ~ 8:30am ~ Room 219

1/19/2021 - 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 Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman / Admin Staff; Dale Geigle / Multimedia; Jennifer Little / Public Health; Jeremy Morris / Public Works; Vickie Noel / Finance; Bill Kennedy; Marc Henderson / County Counsel; Leslie Barlow-Hunter / Risk Management, Contracts, Bill Gilmore / Great Basin Insurance.

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:

Bill Kennedy - Thanked the Board for all they do. He requested the Board hold a public hearing for South Suburban sanitation's request to spread biosolids on agricultural lands. He also asked the Board to carefully evaluate their final Order on South Suburban Sanitary District's first application.

4. Agenda Deletions/Additions

None.

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The January 12, 2021 Business Meeting. - BOCC

Approved.

6. Prior Approved Items

1. In The Matter Of Appointing Sean Blodgett, Jeanne Pickens, Brian Bryson And Margaret McCadden To The Fair Board. - BOCC

Commissioner Morris reads information for the record. OR2021-036

2. In The Matter Of Approving A Resolution Designating Liaison Responsibilities For The Commissioners For The Period January 12, 2021 Through January 1, 2022. - BOCC

Commissioner Morris reads information for the record. RE2021-011

7. Public Hearings

1. TIME CERTAIN 8:55am: In The Matter Of Holding A Public Hearing On Proposed Supplemental Budget Resolutions For Klamath County Budget For Fiscal Year 2020-2021. Vickie Noel, Finance

Commissioner Morris motions to hold the public hearing. Commissioner DeGroot seconds. Unanimous vote. Approved. Commissioner Morris opens the hearing at 8:55am. Vickie Noel addresses the Board. Commissioner Morris asks for public comment in favor of, neutral and against. No public present. Commissioner Morris closes the hearing at 8:56am

1.1. In The Matter Of The Adoption Of A Supplemental Budget Within The Veterans Service Fund. Vickie Noel - Finance

Vickie Noel addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved. BR2021-009

8. Bids/Awards/Proposals

1. In The Matter Of Accepting The Quote From Canon For The Purchase Of One (1) New PlotWave 3500 Plotter. Jeremy Morris, Public Works

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

2. In The Matter Of Accepting The Quote From Frontier Precision, Inc. For The Purchase Of One (1) New S7 Robotic Total Station And Miscellaneous Associated Survey Equipment. Jeremy Morris, Public Works

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

3. In The Matter Of The Accepting The Proposal From Great Basin Insurance For The Insurance Agent Of Record Services. - Risk Manager/County Counsel

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Commissioner Boyd said he doesn't agree with the way the evaluation committee reviewed these. It was not done in a meeting held in person. It was go through it on your own and send in your review. He said, in my opinion we left out a step on this. He said, I do not agree with the way the Risk Manager conducted the review of this proposal. Commissioner Morris withdraws her motion and tables the item in order to get clarification from Risk

Management. Leslie Barlow-Hunter addresses Commissioner Boyd's concerns. She said the group did not meet in the same room due to COVID concerns. Commissioner Morris asks if there concerns about meeting in person. Ms. Barlow-Hunter said, no, one committee member asked if we could meet in person if we wore shields and masks. Commissioner Morris motions. Commissioner DeGroot seconds. Commissioner Boyd said he had no problems with the proposal submitted by either company. Commissioner Morris and Commissioner DeGroot vote in favor. Commissioner Boyd votes opposed. Approved.

9. Orders

1. In The Matter Of Appointing Candace Gracik, Jennifer Fairfield, Matthew Fairfield, Jazzalyn Smith, Kelsey Mueller, Jennifer Newton And Victoria FLOWERS To The Food Policy Council Board. - BOCC

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. OR2021-039

2. In The Matter Of Appointing Cody Quayle To The Developmental Disabilities Advisory Board. - BOCC

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. OR2021-040

3. In The Matter Of Appointing Marsha Bergren To The Yonna Woods Special Road District Board. - BOCC

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. OR2021-041

4. In The Matter Of Appointing Richard Rose To The Woodland Park Special Road District Board. - BOCC

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved. OR2021-042

10. Agreements

1. In The Matter Of Approving A Hotel Rate Agreement Between Microtel Hotel And Klamath County, Acting By And Through Klamath County Public Health (KCPH). – Jennifer Little, Director

Jennifer Little addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Commissioner Boyd questions why the fund used in the motion is specific to COVID funds. Ms. Little recommends using subdepartment 4044. Commissioner Morris amends her motion to include the funds will come from subdepartment 4044. Unanimous vote. Approved.

2. In The Matter Of Approving A Hotel Rate Agreement Between Oregon 8 Motel And RV Park And Klamath County. – Jennifer Little, Public Health
Jennifer Little addresses the Board. Commissioner Morris motions.
Commissioner DeGroot seconds. Unanimous vote. Approved.

3. In The Matter Of PO No 4500373437 Between Gas Transmission Northwest And Klamath County For Noxious Weed Control. Todd Pfeiffer, Weed Control

Commissioner Boyd said, I'd like to hold off on this until we see where we are going to. I thought it was the Board's intention to fulfill contracts we already had and not have any new contracts. Commissioner Morris agreed. Mr. Morris agreed and asked if the Board would like to have further discussion at next week's Administrative meeting. The Board agreed to have staff add the weed control program to next week's Administrative meeting agenda.

11. Licenses

1. In The Matter Of Approving A Recommendation For A Renewal Liquor License For The Keno Store. - BOCC

Commissioner Morris reads information for the record.

12. Other County Business

None.

13. Commissioner Reports



Commissioner Boyd -After careful consideration and internal reflection, I have no comment today.

Commissioner DeGroot - I hope everyone had a good holiday weekend. I enjoyed having an additional day to spend with my family. Last week I spent some time with folks from Wilson Art working through next steps. The majority of my time was spent on legislative issues that are related to the long session coming our way. One I have been fairly involved with is related to solar and subsidizing solar. I think Klamath is in a unique position to be able to give fairly decent insight in to that.

Commissioner Morris - We had our Healthy Schools Reopening Council meeting with the Governor's office last week to go over some of the new recommendations and guidelines. Our schools all started back to in-person last week which was exciting. I was on a call with Oregon legislators this morning where they've come up with a solution to some of the liability issues. Last week, I had a lot of communication with Public Health related to vaccines. The vaccine distribution plan is fairly inarguable, I think most people think we won't get enough vaccines as quickly as we want them but I feel confident with our team in Klamath County and they have a really good handle on getting the vaccinations out even if we won't be getting as many as we were hoping to get through the 1A group by the 23rd. On the positive, vaccines are coming.

14. 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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