



Board of Commissioners' Business Meeting
February 9, 2021 ~ 8:30 am ~ Room 219

2/9/2021 - 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 Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Leslie Barlow-Hunter/Risk Management, Todd Pfeiffer/Public Works.

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 Present.

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The January 26, 2021 Business Meeting. - BOCC

Commissioner Morris approves minutes from January 26, 2021 meeting

5. Proclamations/Presentations

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

Commissioner Morris presents Employee Service Awards

6. Orders

1. In The Matter Of Reappointing Donna Kness And William Essig To The Bly Vector Control District Board. - BOCC

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous Vote. Approved **OR2021-045**

2. In The Matter Of Reappointing Jeffrey Wolf To The Jack Pine Village Special Road District Board. - BOCC

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous Vote. Approved **OR2021-046**

3. In The Matter Of Reappointing Wendy Crawford To The Klamath River Acres Special Road District Board. - BOCC

Commissioner Morris reads information and motions. Commissioner Boyd seconds. Unanimous Vote. Approved **OR2021-047**

4. In The Matter Of Reappointing Gretchen Bowers And Robert Sayler To The North Shasta Lighting District Board. - BOCC

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous Vote. Approved **OR2021-048**

5. In The Matter Of Appointing Jennifer Fairfield To The Tourism Grant Review Panel. - BOCC

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous Vote. Approved **OR2021-049**

6. In The Matter Of Reappointing Robert Ritter To The Green Knoll Estates Special Road District Board. - BOCC

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous Vote. Approved **OR2021-050**

7. Resolutions

1. In The Matter Of A Resolution Adopting The Revisions To The Klamath County Contracting Policies And Procedures Chapter 1 Section 1.15 (1), County Procedure Prior To Contract Award, Clarifying Liaison Authority To Include Price Unit Overruns. - Counsel/Risk-Leslie Barlow-Hunter

Leslie Barlow Hunter addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous Vote. Approved **RE2021-010**

8. Agreements

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

Todd Pfeiffer address the Board. Commisisoner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd questions if this is only a one year contract? Pfeiffer responds yes. Commssioner Boyd further comments that noxious weed control is important to our agricultural community. Unanimous vote. Approved

9. Commissioner Reports



Commissioner DeGroot: No report this week.

Commissioner Boyd: Is getting concerned with water situation, thinks we need to be looking into declaring another drought year.

Commissioner Morris: Klamath County is being moved from Extreme to High this Friday (February 12, 2021) which is good, will allow limited inperson dining and additional venues to open.

10. Adjournment

8:44 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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