



Board of Commissioners' Business Meeting  
March 23, 2021 ~ 8:30 am ~ Room 219

3/23/2021 - Minutes

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To [www.klamathcounty.org](http://www.klamathcounty.org)**

**2. Call To Order & Those Present**

Commissioner Morris, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Brandon Fowler, Brian Bryson/Sheriff's Dept., Todd Kepple/Museum, Jeremy Morris/Public Works, Jessica Chastain/Information Technology, Nathalie Johnston/Library

**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:**

**Dave West:** Speaks in opposition of Project Turnkey, would like more information about project.

**Tom Shedore:** Speaks in opposition of Project Turnkey.

**Tonie Kellom:** Speaks in opposition of location of Project Turnkey elaborates on challenges of location.

**John Ivie:** Speaks in opposition of Project Turnkey

**Diana Evans:** Reads statement from Karen Walther opposing Project Turnkey.

**Vivian Colohan:** Speaks in opposition of location of Project Turnkey elaborates on challenges of location.

**Candy Horton:** Speaks in opposition of Project Turnkey, regarding the amount of pedestrian traffic that it would create on Hyw 97.

**Leonard Castle:** Speaks in opposition of Project Turnkey, needs more information.

**Commissioner Boyd:** Comments that he has been in opposition of this project and has been. As far as the BOCC being transparent, all the decisions have been made in public meetings they have been transparent.

**Commissioner Morris:** Comments that will take public comments into consideration when moving forward with this project. Explains this grant opportunity is a rare opportunity and many community partners are supporting this project. Elaborates that it was a scramble it was to place people during the 242 fire and other emergencies across the State so government could be more prepared. Explains the details of the project have not been fully worked out, but this particular motel is the only one that was available. States "we" will work with the community members, keep giving feedback, safety will be paramount.

#### **4. Approve Minutes From Last Meeting**

##### **1. In The Matter Of Approving The Minutes From The March 9, 2021 Business Meeting. - BOCC**

Commissioner Morris approves minutes from last meeting.

#### **5. Proclamations/Presentations**

##### **1. In The Matter Of Proclaiming 911 Telecommunicators As First Responders In Klamath County. - BOCC**

Commissioners present 911 with Proclamation.

Kith Indict/911 accepts Proclamation and thanks Commissioners.

#### **6. Prior Approved Items**

##### **1. In The Matter Of Approving A Rental Agreement Between Crescent Community Club And Klamath County Public Health– Jennifer Little, Public Health**

Commissioner Morris reads information for the record.

##### **2. In The Matter Of Appointing Ernest Palmer To The Budget Committee. - BOCC**

Commissioner Morris reads information for the record

#### **7. Bids/Awards/Proposals**

##### **1. In The Matter Of The Accepting The Proposal From Consolidated Telecom Inc For The Corrections Communication Service. -Chris Kaber**

**- Sheriff**

Brian Bryson addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Unanimous vote. Approved.

**2. In The Matter Of The BOCC Accepting Bid Of \$97,376.00 From Modoc Contracting For Klamath County Museum Front Entrance Project. Todd Kepple, Museum.**

Todd Kepple addresses the Board. Discussion about adding an ice melt system to the project. Commissioner Morris motions, Commissioner Boyd seconds. Unanimous vote. Approved.

**8. Resolutions**

**1. In The Matter Of Signing A Resolution Approving An Agreement For Long Term Rural Oregon Enterprise Zone Exemption On Taxable Property For Wilsonart, LLC. - BOCC**

Commissioner Morris reads in motions, Commissioner Boyd seconds. Unanimous vote. Approved. **RE2021-013**

**9. Orders**

**1. In The Matter Of Executing An Order For The Designation Of Eagle Ridge Road As A Class "E" County Road For Maintenance Clarification. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner Boyd asks for elaboration regarding the services this road would receive. Morris elaborates. Unanimous vote. Approved. **OR2021-060**

**2. In The Matter Of Executing An Order Vacating A Portion Of Eagle Ridge Road In Klamath County, Oregon. Jeremy Morris, Public Works**

Jeremy Morris addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner Boyd thanks Morris for cleaning this up as it should have been done years ago, explains this does not close Eagle Ridge Road. Unanimous vote. Approved. **OR2021-061**

**10. Agreements**

**1. In The Matter Of Approving And Authorizing The Board To Sign An Intergovernmental Agreement With Oregon Department Of Transportation To Conduct Private Property Debris Removal From The 242 Wildfire That Took Place In September 2020.-Chris Kaber -Sheriff**

Brandon Fowler addresses the Board. Commissioner Morris motions. Commissioner Boyd doesn't understand why the "County" would enter into an agreement with "ODOT" regarding a private citizens property, Fowler

elaborates that it is regarding funding since the State is picking up the 25% cost associated with clean up. Commissioner Boyd asks if this clean up would be working in the County right of way? Fowler Elaborates, mainly ODOT's right of way. Commissioner Boyd seconds. Unanimous vote, Commissioner Boyd states he is uncomfortable with this, but wants to get the area cleaned up for the citizens. Approved.

**2. In The Matter Of Approving The Long Term Rural Enterprise Zone Abatement Agreement With Wilsonart LLC. - BOCC**

Commissioner Morris reads information and motions, Commissioner Boyd seconds. Unanimous vote. Approved.

**3. In The Matter Of Requesting Board Approval For The Information Technology Department To Enter Into A Copier Maintenance Agreement With Pacific Office Automation. - Jessica Chastain, Information Technology**

Jessica Chastain addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Unanimous vote. Approved.

**11. Other County Business**

**1. In The Matter Of Issuing And Signing A Letter To Oregon Department Of Transportation Requesting State Of Oregon Assistance With Private Property Debris Removal From The 242 Wildfire That Took Place In September 2020.- Chris Kaber -Sheriff**

Brandon Fowler addresses the Board. Commissioner Morris motions, Commissioner Boyd seconds. Unanimous vote. Approved.

**12. Library Service District**

9:21am Commissioner Morris opens Library Service District Meeting:

**1. In The Matter Of Authorizing The Library Director To Accept A Bid From Frank & Diane Carpets Inc. To Replace The Carpet At The Main Library Located At 126 S. 3rd Street, Klamath Falls. Nathalie Johnston. Klamath County Library**

Nathalie Johnston addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Unanimous vote. Approved.

**2. In The Matter Of Authorizing The Klamath County Library Foundation To Build A Deck For The Main Library Located At 126 S. 3rd Street, Klamath Falls. Nathalie Johnston. Klamath County Library**

Nathalie Johnston addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Unanimous vote. Approved.

9:25am Commissioner Morris closes Library Service District Meeting.



### 13. Commissioner Reports

**Commissioner Morris:** Appreciates the citizens coming in this morning for public comment.

**Commissioner Boyd:** Not a lot to report, is working on an opportunity with 3 businesses in the Community to create 20 living wage jobs. Appreciates the citizens coming in this morning for public comment.

### 14. Adjournment

9:27am

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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