



Board of Commissioners' Business Meeting
April 20, 2021~ 8:30 am ~ Room 219

4/20/2021 - 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, Jeremy Morris/Public Works, Chris Kaber/Sheriff, Vickie Noel/Finance

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:**

None

4. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The April 13, 2021
Business Meeting. - BOCC**

Commissioner Morris approves minutes from April 13, 2021 Meeting.

5. Prior Approved Items

**1. In The Matter Of An Order For The Findings Of Livestock Case:
Sanchez Vs Buchanan. -BOCC**

Commissioner Morris reads information for the record.

**2. In The Matter Of Approving An Agreement With Business Oregon For
Entering The WESGO Property Into The Regionally Significant
Industrial Site (RSIS) Program, Rick Vaughn Property Sales**

Commissioner Morris reads information for the record.

**3. In The Matter Of Approving An Agreement With Business Oregon For
Entering The Zbinden Property Into The Regionally Significant**

Industrial Site (RSIS) Program, Rick Vaughn Property Sales
Commissioner Morris reads information for the record.

6. Public Hearings

1. TIME CERTAIN 8:45 Am In The Matter Of Holding A Public Hearing To Take Public Comment On Establishing A New Addressing Fee. BOCC

8:45am Commissioner Morris motions to opens hearing, and reads information for the record. Commissioner DeGroot seconds. Unanimous vote. Approved

Jeremy Morris addresses the Board with background.

Commissioner Morris calls for public comment - None

8:49am Commissioner Morris closes hearing.

1.1. In The Matter Of Approving A Resolution To Establish A New Addressing Fee To Be Effective July 1, 2021. Jeremy Morris, Public Works

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Commissioner Boyd believes this is the appropriate way to fund these items. Unanimous vote. Approved **RE2021-016**

2. TIME CERTAIN 8:50 Am In The Matter Of Holding A Public Hearing To Take Public Comment On Establishing A New Driveway Permit Fee Schedule. BOCC

8:50am Commissioner Morris motions to opens hearing, and reads information for the record. Commissioner DeGroot seconds. Unanimous vote. Approved

Jeremy Morris addresses the Board with background.

Commissioner Morris calls for public comment - None

8:53am Commissioner Morris closes hearing.

2.1. In The Matter Of Approving A Resolution To Establish A New Driveway Permit Fee Schedule To Be Effective July 1, 2021. Jeremy Morris, Public Works

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **RE2021-017**

7. Bids/Awards/Proposals

1. In The Matter Of Accepting The Bid Award From Rocky Mountain Construction For The 2021 Klamath Falls Urban Area ADA Ramps Project. Jeremy Morris, Public Works

Jeremy Morris addresses the BOCC. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner DeGroot abstains. Commissioner's Morris and Boyd vote in favor. Approved

2. In The Matter Of Executing A Quote Award For Liquid Asphalt Provided For The 2021 Chip Seal Season. Jeremy Morris, Public Works

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

3. In The Matter Of Requesting Approval For The Sheriff To Sign The Order For The Purchase Of A 2020 Dodge Durango. Chris Kaber-Sheriff

Chris Kaber addresses the BOCC. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

8. Orders

1. In The Matter Of Appointing Danise Brakeman And Roger Lindgren To The Klamath County Roads Advisory Committee. - BOCC

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2021-071**

9. Agreements

1. In The Matter Of Approving The Worldpay, LLC Bank Card Merchant Agreement With Klamath County. Vickie Noel - Treasurer

Vickie Noel addresses the BOCC. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved

10. Grants

1. In The Matter Of Approving The Grant Application Resolution For Submission To The Oregon Department Of Revenue For Participation In The County Assessment Function Funding Assessment (CAFFA) Program. Vickie Noel - Finance

Vickie Noel addresses the BOCC. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved

11. Commissioner Reports



Commissioner Boyd: Everyone knows how he feels about the purchase of the hotel, however now that the County is the owner he will do his part to make sure the project moves forward the best way it can. Appreciates the public voicing their opinions, and encourages citizens to continue to do, but do it without hurting others.

Commissioner DeGroot: Last week very busy with Budget and SSSD hearings. Additionally continuing to work with AOC, O&C Counties and NACo regarding legislation for future funding.

Commissioner Morris: Commissioners are busy dealing with multiple issues (wildfires, Budget, COVID etc.).

12. Adjournment

9:00am

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.

305 Main Street 2nd Floor, Klamath Falls, OR 97601

E-mail: bocc@klamathcounty.org Website: www.klamathcounty.org