



Board of Commissioners' Business Meeting
May 18, 2021 ~ 8:30 am ~ Room 219

5/18/2021 - 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, Vickie Noel/Finance, Jennifer Little/Public Health, Erik Nobel/Planning, Rick Vaughn/Tax Collector, Eve Costello, Melina Johnson/DA, Todd Kepple/Museum, Sgt. Justman/Sheriff

3. Public Comment

Donald Rickard - Complaint regarding removal of addresses, wants Commissioners to "step down" because they knew this was going on and have done nothing.

Sarah Magness - Complaint regarding Ordinance prohibiting camping.

Darren Oatman - Complaint that County will not maintain "Fairhaven/User Maintained" Rd. he lives on, would like "dust off" put on the Rd.

**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:**

4. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The May 11, 2021
Business Meeting. - BOCC**

Commissioner Morris approves minutes from May 11, 2021 Business Meeting.

5. Prior Approved Items

**1. In The Matter Of An Agreement With The U.S. Department Of Treasury
For Funding Provided Through The American Rescue Plan Act. - BOCC**
Commissioner Morris reads information for the record.

6. Budget Resolutions

1. **In The Matter Of The Adoption Of A Budget Resolution Within The District Attorney Special Revenue Fund And The General Fund – District Attorney’s Office. Vickie Noel**

Vickie Noel addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved **BR2021-018**

7. Resolutions

1. **In The Matter Of Signing A Resolution Adopting The Klamath County Policy For Violations Bureau Base Fine Schedule For Animal Control Violations. - BOCC**

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved **RE2021-018**

8. Orders

1. **In The Matter Of Vacating Lots 742 And 743 Running Y Resort Phase 9. Map No. R-3808-015BA Tax Lots: 00800 And 00900. Erik Nobel, Planning**

Erik Nobel addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote. Approved **OR2021-078**

2. **In The Matter Of Vacating Lots 948 And 949 Of Running Y Resort Phase 11, 1st Addition. Map No. R-3808-010B0 Tax Lots: 10100 And 10000. Erik Nobel, Planning**

Erik Nobel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved **OR2021-079**

3. **In The Matter Of Klamath County Transient Room Tax First Quarter Distribution Ending March 31, 2021. Rick Vaughn- Tax**

Rick Vaughn addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner DeGroot asks what the difference is from last year? Vaughn responds 84% increase compared to first quarter of last year. Unanimous vote. Approved **OR2021-080**

4. **In The Matter Of Appointing William Nicholson To The Museum Advisory Board. - BOCC**

Commissioner Morris reads information and motions. Commissioner DeGroot seconds. Unanimous vote. Approved **OR2021-081**

9. Agreements

- 1. In The Matter Of Approving And Signing Klamath County Tourism Grant Agreements For The Spring, 2021 Cycle. Vickie Noel - Finance**
Vickie Noel addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved
- 2. In The Matter Of An Agreement Between Klamath County And South Central Oregon Economic Development District (SCOEDD). Vickie Noel - Finance**
Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved
- 3. In The Matter Of Approving Amendment #2 To The Intergovernmental Agreement (IGA) Between The South Central Oregon Economic Development District (SCOEDD) And Klamath County. Vickie Noel - Finance**
Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved
- 4. In The Matter Of Approving An Intergovernmental Agreement (IGA) With Douglas Education Service District (ESD) And Klamath County Public Health (KCPH) – Jennifer Little, Public Health**
Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved
- 5. In The Matter Of The BOCC Authorizing Museum Manager Todd Kepple To Sign Change Order On Contract With Modoc Contracting For Klamath County Museum Front Entrance Project. - Todd Kepple, Museum**
Todd Kepple addresses the Board. Commissioner Morris motions, Commissioner Boyd seconds. Unanimous vote. Approved
- 6. In The Matter Of Requesting Approval For Klamath County Sheriff's Office (KCSO) To Enter Into And Sign An Agreement With Crescent Rural Fire Protection District For The Means Of Housing And Operating A Dive Rescue Boat. - Chris Kaber -Sheriff**
Sgt. Justman addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd asks if can use the boat in other areas if needed? Justman responds not sure. Unanimous vote. Approved

10. Grants

- 1. In The Matter Of Authorizing The Local Public Safety Coordinating Council, By And Through The District Attorney, To Apply For State**

Funding Through The Oregon Criminal Justice Commission For The Behavioral Intervention Court Program, Eve Costello, DA

Eve Costello addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

2. In The Matter Of Authorizing The Local Public Safety Coordinating Council, By And Through The District Attorney, To Apply For State Funding Through The Oregon Criminal Justice Commission For The Drug Court Program In Klamath County, Eve Costello, DA

Eve Costello addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

11. Commissioner Reports



Commissioner Boyd: Been working on water issues and preparing testimony to present to Congress tomorrow.

Commissioner DeGroot: Water issues are front & center and impacting our community. Been working at the State/Federal levels to leverage dollars for our community.

Commissioner Morris: New guidance regarding face shields that fully vaccinated individuals do not need to wear them. Additionally the State is offering incentives for individuals to get vaccinated.

12. Adjournment

9:05 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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