



Board of Commissioners' Work Session Meeting
May 28, 2021 ~ 10:30am ~ Room 214

5/28/2021 - 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 (Zoom); Haley Huffman / Admin Staff; Vickie Noel / Finance; Jennifer Little / Public Health (Zoom).

3. Approve Minutes From Last Meeting

Approved.

4. BOCC

1. State Contract For Vaccine Incentive Funds

Commissioner Morris motions to approve and authorize the Chair to sign grant agreement #2618 with the State of Oregon for \$444,458.97 to the Commissioners Miscellaneous Grant Fund. Commissioner DeGroot seconds. Unanimous vote. Approved.

5. Other County Business

Vaccine Incentive Funds - Commissioner Morris explains because the State is now doing a lottery for vaccine incentives, some counties are looking at sending the money back to the State to be included in the lottery. She said, I wanted to do a temperature check on how the Board feels about that. Commissioner Boyd said, I've been against this from the beginning, but I would rather the money stay here to help Klamath County businesses. Commissioner DeGroot said, the total grant is \$400,000 right? Commissioner Morris said it's \$444,458.00. Jennifer Little said, our thought was to do twenty and that would be \$200,000 and the second half to the Chamber and \$12,600 to BTS to provide transportation to get a vaccine. Folks would be transported using Basin Life which is formerly Dial-A-Ride to Cascades East and Klamath Open Door to get a vaccine, it would be capped at twenty people per day. Commissioner Morris said, so the first half is sent back to the lottery State lottery system and the second half keep here. Commissioner DeGroot said, I'm good with using some for BTS, that is good partnership with local businesses. My preference is to keep those dollars in local businesses versus local cash awards. If the Chamber wants to do a local raffle with prizes purchased from local businesses, even if they're \$10,000 prizes, I'm fine with that. Commissioner Morris discusses cash prizes and that she thinks people would spend the money locally.

Commissioner Boyd expresses concern about who will do the 1099 form. Vickie Noel said, whoever writes the check would take care of that. Commissioner Morris motions to support the partnership with BTS for \$12,600.00 as part of the vaccine incentive grant. Commissioner DeGroot seconds. Unanimous vote. Approved.

Commissioner Morris said, do we want to ping it back to the State for their lottery or wait on the Chamber to see if they are willing. Commissioner DeGroot said, I'm leaning toward working with the Chamber on the lion's share of the dollars. If we give anything back to the State, it should be minimal. Commissioner Boyd said, that's how I feel too. Commissioner Morris asks Ms. Little to let the stakeholder group know the Board agreed to wait and see what the Chamber decides. She said, Jennifer and I will make a pitch to the Chamber's Board next week to see if they are willing to take this on.

6. Adjournment

10:50am

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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