



Board of Commissioners' Business Meeting
September 10, 2019 ~ 8:30 am ~ Room 219

9/10/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Commissioner Morris; Commissioner DeGroot; Mika Blain/Counsel; Sandy Cox/Admin Staff; Dale Geigle, Ron Matchett/Multimedia; Sue Murphy/Finance; Jennifer Little/Public Health; Jessica Chastain/Information Technology; Lisa Jackson/Human Resources

2. Public Comment

No Public Comment

3. Approve Minutes From Last Meeting

1. In The Matter Of Approving The “Minutes” From The September 3, 2019 Business Meeting. - BOCC

Commissioner Morris approves minutes from September 3, 2019 Business meeting.

4. Proclamations/Presentations

1. In The Matter Of Proclaiming The Month Of September 2019 As “NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH” In Klamath County, Oregon. - BOCC

Commissioners present Gene Plank/Above All Influences proclamation.

5. Prior Approved Items

1. In The Matter Of Approving Authorization For The Department Of Homeland Security To Conduct Scans Of Public-Facing Networks And Systems - Jessica Chastain, IT

Commissioner Morris reads information for the record.

2. In The Matter Of Signing An Order For The Findings Of Livestock Case:19-002024 Hernandez/Rojos, Wilson. - BOCC

Commissioner Morris reads information for the record. **OR2020-013**

6. Bids/Awards/Proposals

- 1. In The Matter Of Approving Klamath County Public Health (KCPH) To Accept Canon's Quote For An ImageRunner Advance C5560i III Copy Machine. - Jennifer Little, Public Health**

Jennifer Little addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

- ~~**2. In The Matter Of Accepting The Bid From Lutheran Community Services For Drug Court Treatment Services, Eve Costello, DA**~~

7. Agreements

- 1. In The Matter Of Amendment #2 To The Professional Services Contract With Moss Adams LLP For Additional Nonattest Services . - Finance**

Sue Murphy addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote. Approved.

- 2. In The Matter Of Approving The Collective Bargaining Agreement Between Teamsters Local Union No. 223 And Klamath County, Which Covers Eligible Employees That Work In The Sheriff's Office. The Contract Is For The Period Of June 30, 2018 To June 30, 2020. - Lisa Jackson, Human Resources**

Lisa Jackson addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

- ~~**3. In The Matter Of Signing The Contract Between Klamath County And Lutheran Community Services For Drug And Alcohol Treatment Services, Eve Costello, DA**~~

8. Licenses

- 1. In The Matter Of Approving A Recommendation For A Renewal Liquor License For Black Bear Diner, The Alibi, Greensprings Market, Chicken N Cheers, Cinders Café, Squaw Flat Store, Elmer's Restaurant Purple Parrot, Loree's Chalet, Odessa Store, Eastside Liquor, Redneck Red's Grill & Bar, Mr. B's Steakhouse, Stagecoach Pizza, Worden Truck Stop And Wubba's BBQ Shack. - BOCC**

Commissioner Morris reads information for the record.

9. Grants

- 1. In The Matter Of Approval For Klamath County Public Health To Apply For The Woodsmoke Reduction Projects Grant Through The**

**Oregon Department Of Environmental Quality. – Jennifer Little,
Klamath County Public Health**

Jennifer Little addresses the Board. Commissioner Morris motions,
Commissioner DeGroot seconds. Unanimous vote. Approved.

10. Other County Business

**1. In The Matter Of Adopting The Klamath County Public Records
Policy. - BOCC**

Commissioner Morris reads information for the record.



11. Commissioner Reports

Commissioner DeGroot: Shout out to Public Works, they completed 130 miles of chip seal work this summer, great job, they will now go back to work on cracks/sealing and work on Bliss rd. Additionally, please take time to reflect and remember the events that took place on 9/11/2001, encourages citizens to attend events around the community tomorrow.

Commissioner Morris: Was in Alabama at the Air Force Commander Civic Leader Council Conference last week, they talk about issues facing the Air Force and how communities can respond. Was in Salem yesterday at the AOC meeting yesterday, they are starting discussion surrounding the upcoming legislative short session.

12. Adjournment

8:55am

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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