



Board of Commissioners County Counsel Public Meeting Agenda

August 2, 2023 ~ Immediately following Executive Session ~ Room 214

1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To www.klamathcounty.org

[HTTP://WWW.KLAMATHCOUNTY.ORG/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L](http://WWW.KLAMATHCOUNTY.ORG/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L)

2. Call To Order & Those Present

3. Approve Minutes From Last Meeting



Documents:

[06-28-23.PDF](#)

[06-29-23.PDF](#)

4. Other County Business

5. Adjournment

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



Board of Commissioners' County Counsel Meeting
June 28, 2023 ~ 1:009m ~ Room 214

6/28/2023 - 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 DeGroot, Commissioner Minty, Commissioner Henslee, Marc
Henderson/County Counsel, Andrea Lassett/HR,

3. Approve Minutes From Last Meeting

Commissioner DeGroot approves minutes from June 21 Counsel meeting.

4. Resolution #2018-016

There is nothing to present today, will need to continue this discussion to later date.

5. Adjournment

1:40pm

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Board of Commissioners' County Counsel Meeting
June 29, 2023 ~ 1:00pm ~ Room 214

6/29/2023 - 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 Henslee, Commissioner DeGroot; Marc Henderson / County Counsel;
Haley Huffman / Admin Staff.

3. Labor Negotiations-KCPOA

No action.

4. CERT

The Board agreed that CERT will report to Mark Belcastro until further notice. The Board also agreed that they would like to meet with CERT and Fire District 1 during the Work Session on 7/26 to discuss an MOU regarding the management of CERT.

5. ASA Agreements

The Board was in agreement to sign the Ambulance Service Area Agreements.

Commissioner DeGroot motions to sign the ASA agreements as presented.

Commissioner Henslee seconds. Unanimous vote. Approved. Commissioner DeGroot motions to sign the extension agreement with Fire District 3 that includes the Bonanza ASA. Commissioner Henslee seconds. Unanimous vote. Approved.

6. Adjournment

2:00pm

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