



**Board of Commissioners' County Counsel Meeting
June 2, 2020 ~ 10:00am ~ Room 214**

6/2/2020 - 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, Marcus Henderson/ County Counsel, Leslie Barlow-Hunter/Risk Manager, Jennifer Little/Public Health, Vickie Noel/Finance, Bill Gilmore/Great Basin Insurance

3. Approve Minutes From Last Meeting

Commissioner Morris approves minutes from April 21 and May 15, 2020 Counsel Meetings.

4. Bill Gilmore-Great Basin Insurance - Insurance Renewals

Bill Gilmore addresses the Board with good news, there is a reduction in CIS premium, this is a reflection of decrease in claims. Explains that we will no longer have Cyber coverage with CIS, presents quote from another company. Discussion about Cyber training inhouse and with the new company, Commissioner Boyd suggests Gilmore meet with IT Director and company to discuss further. Explains Work Comp coverage, claims have improved. Commissioner Boyd questions specifics of individual coverages, Gilmore responds. Commissioner Boyd doesn't see the need for flood insurance, Gilmore would like to assess every building, Board consensus is to move forward assessing all buildings for the need of flood insurance. Commissioner DeGroot motions to accept renewal documents and allow Chair to sign, Commissioner Morris seconds. Unanimous vote. Approved.

Vickie Noel asks if the Jail decides to go with an independent contractor for medical coverage how would that work with CIS? Gilmore responds, as long as the contract meets CIS requirements then it would result in a 35% reduction.

5. Motel/RV Use Agreements

Marcus Henderson/Commissioner DeGroot/Jennifer Little address the Board regarding specifics of Hotel and RV rental contracts. Commissioner Boyd questions financial obligation on the RV contract? Little responds. Discussion about RV rental not being ADA compliant, perhaps getting another contract with an additional hotel would be another option. Commissioner Morris questions hearing about the Forest Service in other areas offering cabins in the woods as a back up, Commissioner Boyd doesn't think that's an option locally. Commissioner DeGroot suggests looking for an apartment or house to rent? Commissioner Boyd says it may be an issue if we have multiple people that need quarantined. Commissioner Boyd asks what is going on with White street? Commissioner

DeGroot responds that it is on the agenda next week for discussion, as the Housing Authority wants to terminate the contract. Little asks for the time being can we sign the contract with Oregon 8 Motel so we have a viable option? Commissioner Boyd/Henderson bring up revisions regarding the contract. Discussion about adding first right of refusal language in the contract, meaning if we haven't notified the hotel by 8pm then they could rent the room to the public. Commissioner DeGroot indicates that the County does own a house on Shasta Way, is checking to see if it is vacant. Henderson questions the maximum amount being 10k, with 3k up front, Board indicates yes, it needs to remain that amount. Board consensus is to have Counsel work with Oregon 8 Motel on revisions to contract and bring final version back to BOCC. Regarding RV contract, hold off on that pending what Commissioner DeGroot finds out regarding use of County owned properties.

6. Other County Business

None

7. Adjournment

10:55 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. 305 Main Street 2nd Floor, Klamath Falls, OR 97601

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