



Board of Commissioners' Administrative Meeting
6/17/20 ~ 1:00pm ~ Room 214

6/16/2020 - 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 DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Leslie Barlow-Hunter/Risk, Vickie Noel/Finance, Rick Vaughn, Terry Wells/Tax Office

3. Approve Minutes From Last Meeting

Commissioner DeGroot approves minutes from 6/9/20 admin meeting.

4. Leslie Barlow-Hunter - Contracts, Risk Management

1. Insurance Requirement Changes

Leslie Barlow-Hunter addresses the Board, presents proposed changes. Commissioner Boyd concerned about lower the requirements regarding sidewalks, thinks we should leave it where it is at. Commissioner DeGroot elaborates further on the sidewalk/ramp projects and why the requested change. Commissioner Boyd still has issue and would like to look at insurance reductions per project. No consensus, will be brought back to a different meeting.

5. Vickie Noel - Finance

1. Justice Court General Fund Support

Vickie Noel addresses the Board, Justice Court is short funding approx 50k, would like to prepare BR. Commissioner Boyd asks if they have any reserves? Noel responds none. Discussion about another person being hired out there recently, perhaps they are overstaffed. Commissioner Boyd motions to prepare a BR for 50k from General Fund, Commissioner DeGroot seconds. Unanimous vote. Approved

2. CRF Grant Agreement

Vickie Noel addresses the Board. Commissioner DeGroot motions to sign and authorize Vice-Chair to sign both agreements (Library and County), Commissioner Boyd seconds. Unanimous vote. Approved

6. Rick Vaughn - Tax Collector

1. White Ave. Duplex

Rick Vaughn/Terry Wells address the Board, is seeking authorization to proceed with repairs. Board consensus is to proceed with having Bogatay get started on repairs.



7. BOCC

8. Other County Business

Vickie Noel addresses the BOCC regarding two budget resolutions, one for the schools and one for public Works. Board is fine with Vickie preparing both budget resolutions and bringing back to Business meeting for approval.

9. Adjournment

1:20pm

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