



Board of Commissioners' Administrative Meeting
October 6, 2020 ~ 1:00 pm ~ Room 214

10/6/2020 - 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, Sandy Cox/Admin Staff, Marc Henderson/County Counsel, Aaron Hartman/Community Corrections, Jeremy Morris, Lani Hickey/Public Works, Amanda VanRiper/Human Resources, Vickie Noel/Finance

3. Approve Minutes From Last Meeting

Commissioner Morris approves minutes from the September 29, 2020 Admin meeting.

4. Amanda VanRiper - Human Resources

Amanda VanRiper addresses the Board; follow up regarding work share program. We do not have to sign up ALL employees only the one participating, however we would need to work with the unions for separate agreements that would need to be submitted with the application. VanRiper thinks it would be a good thing, but time off requests may be an issue. Board instructs VanRiper find out if all unions need to sign off or just the ones that have affected employees.

1. Department Request - Human Resources

Amanda VanRiper Addresses the Board suggesting 5% stipend for Michelle in Finance for training BOCC staff and Christina for helping with the transition. Commissioner Morris would like explanation, appears BOCC staff would be taking on additional duties, Christina would essentially have less work and Michelle just doing training, VanRiper explains. Commissioner Morris motions to approve as presented, Commissioner DeGroot seconds. Unanimous vote. Approved

5. Aaron Hartman - Community Corrections

1. CESF Grant Funds For Non-COVID Positive Housing Solutions

Aaron Hartman addresses the Board, explains restrictions around funding, is looking at purchasing a travel trailer for transitional housing for non-covid individuals, CJC agreed to move the idea to the committee for discussion. Wants to know if the BOCC would be supportive of the idea. BOCC consensus is if CJC is agreeable then move forward.

6. Lani Hickey - Mt. Laki Update

Lani Hickey Addresses the Board to get approval to consult/help Mt. Laki Cemetery, on her own time, with zoning changes for the cemetery. Board consensus is that she has authorization to help them.

7. Jeremy Morris - Public Works

1. Reimbursement For Required Licensing For Public Officials

Jeremy Morris addresses the Board, received response from State Ethics Commission that reimbursement of professional fees is allowable and not an ethics violation. Commissioner DeGroot would like to see policy updated that the licensing for certain professional positions will be paid for by the County. Commissioner DeGroot motions to have the County reimburse the Engineers and Surveyors for their licensing fees, Commissioner Morris seconds. Unanimous vote. Approved

8. BOCC

1. Approval Of SIP Agreement

Marc Henderson Addresses the Board is still waiting for signatures from 911 and Bonanza Parks. Commissioner DeGroot motions to execute the SIP agreement on behalf of the County and the Museum and authorize Vice Chair to sign, Commissioner Morris seconds. Unanimous vote.

Commissioner Morris opens Library Service District meeting, Commissioner DeGroot motions to execute the SIP agreement on behalf of Library and authorize Vice Chair to sign, Commissioner Morris seconds Unanimous vote. Approved. Commissioner Morris closes Library Service District Meeting.

Commissioner Morris opens Extension Service District Commissioner DeGroot motions to execute the SIP agreement on behalf of Extension and authorize Vice Chair to sign, Commissioner Morris seconds Unanimous vote. Approved. Commissioner Morris closes Extension Service District Meeting.



Vickie Noel asks for clarification regarding the SIP agreement. Commissioner DeGroot elaborates.

9. Other County Business

None

10. Adjournment

1:28pm

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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