



**Board of Commissioners' County Counsel Meeting
October 6, 2020 ~ 10:00am ~ 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 DeGroot, Commissioner Morris, Sandy Cox/Admin Staff, Marcus Henderson/County Counsel

3. Approve Minutes From Last Meeting

Commissioner Morris approves minutes from last Counsel meeting.

4. SSSD V. Klamath County, LUBA Appeal

Not addressed.

5. CM/GC Contracts

Commissioner Morris motions to **deny** the request for an exception to policy regarding hiring a CMGC contractor, Commissioner DeGroot seconds. Unanimous vote. Approved

6. Other County Business

Hazard pay: Henderson addresses the BOCC regarding hazard pay for employees from CARES funding, he has looked into the matter, believes it can be used to compensate employees for "hazards" just not used for "payroll". Commissioner Morris is reluctant to pick and choose which employees have been subject to hazards, but to big of a stretch to compensate everyone.. Commissioner DeGroot has had many discussions with other County's and AOC the general consensus is that it's hard to pick and choose and they are not compensating the entire staff. Board consensus is not to issue "Hazard Pay" to any County employee.

White Ave property: Commissioner DeGroot indicates we have received a low ball offer, would like to give Rick Vaughn authorization to negotiate a reasonable price. Board consensus is to authorize Rick Vaughn to negotiate on behalf of the County.

SIP Agreement/Swan Lake Project: Commissioner DeGroot updates Board on the signatures we have already received and others pending, would like to discuss/sign the agreement at Admin meeting this afternoon.

7. Adjournment

11:00am

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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