



**Board of Commissioners' County Counsel Meeting
October 13, 2020 ~ 10:00am ~ Room 214**

10/13/2020 - 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 Boyd, Commissioner Morris, Commissioner DeGroot; Marc Henderson / County Counsel; Haley Huffman / Admin Staff, Amanda Van Riper / Human Resources; Leslie Barlow-Hunter / Risk Management.

3. Approve Minutes From Last Meeting

Approved.

4. White Ave Property Offer

Commissioner Morris said we received an offer on the White Avenue property. Commissioner DeGroot said this in an offer on 2426 and 2428 White Avenue for \$250,000, it's an all cash offer to close by the end of the month. Commissioner DeGroot motions to accept the offer. Commissioner Boyd seconds. Unanimous vote. Approved.

5. Biosolids Ordinance

Commissioner Morris said, there is consensus to move forward. Commissioner Boyd asks if the hearings have been scheduled. Mr. Henderson said he doesn't believe so.

6. OSHA- COVID Risk Assessment

Leslie Barlow-Hunter addresses the Board. OSHA put out new temporary standards related to COVID-19 that are still in draft form. They include training requirements and a written risk assessment. Commissioner Morris asks, can we make it not just COVID-19 specific? I'm thinking about shutdowns also related to the flu and norovirus. Mr. Henderson said, we definitely want to keep the COVID one but we could do a general policy. Ms. Barlow-Hunter said, we do have an overall policy and plan regarding PPE but they are not specific as this due to the fact that OSHA will be requiring COVID risk assessment. Ms. Barlow-Hunter said it would need to be a separate policy that is temporary related to COVID. Commissioner Boyd said, that's why I want to leave it as COVID only. He said, I don't want to do anything today because it is not the law yet. He said, I thought the Board has agreed not to do anything to enforce any State rules regarding COVID-19. He expressed concern that our Public Health Department is turning restaurants today to OSHA. He said, I might have dreamed this but we directed our Health Department not to do that and today they are doing that. He said, we are already going further than I want to go. Commissioner Morris asks, is the Board comfortable with reviewing this and having Leslie watch it and let the Board know if action needs to be taken on it. The Board was in agreement. Commissioner Morris asks Ms. Barlow-Hunter to check and see if the OSHA draft standards are still open for public comment.

7. Ratification Of KCPOA CBA

Amanda Van Riper addresses the Board regarding the KCPOA Collective Bargaining Agreement. Commissioner DeGroot motions to approve and sign the Collective Bargaining Agreement. Commissioner Boyd seconds. Unanimous vote. Approved.

8. Other County Business

Teamsters Contract Language and Sergeants Salary Schedule - Ms. Van Riper said, a question was posed about the salary schedule for the Sergeants. Should changes be made to the Sergeants salary schedule now or do you want to hold off pending the decision of the union issue? Commissioner Boyd said he sees no reason to hold off. He said, I see the union issue as a totally separate issue from their contract. Commissioner Morris agrees. Commissioner DeGroot agreed. Commissioner DeGroot motions to establish a 5% separation between the highest and best final step in KCPOA and step one of the Sergeants class effective October 1, 2020. Commissioner Boyd seconds. Unanimous vote. Approved.

9. 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

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