



Board of Commissioners' Work Session Meeting
July 12, 2023 ~ 8:00 am ~ Room 214

7/12/2023 - 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 Minty, Commissioner Henslee, Sandy Cox/Admin Staff, Amanda VanRiper/HR, Vickie Noel/Finance, Jessica Chastain/IT, Derek Wood Emergency Management

3. Emergency Management Document Submission Review

Jessica Chastain addresses the Board with update regarding quarterly grant documents and Request for Reimbursements. Additionally we need to submit EMPG Grant

Vickie Noel addresses the Board regarding updates with EMPG quarterly expenses, department will be in the red 60k For FY 22-23 and previous year loan 50k that is so long as we get all the funding we have submitted.

Jessica Chastain explains the SHSP grant will be split into 2 different components, so we may get more reimbursements.

DeGroot asks if we will have everything completed and submitted by the deadline the State gave us?

Noel responds yes.

Commissioner Henslee asks if we had all individuals available working on this would we have all information to submit to OEM and what/how much are we leaving on the table since we didn't have everyone available?

Noel responds and explains 60k

Noel responds doesn't know, but believes if everyone would have been available would have been able to answer more questions.

Chastain explains that Stacy Todd (previous County employee) was able to help us out, but if the Emergency Manager would have been available we could have gotten more information.

Commissioner DeGroot recaps that we will be in the red approximately 110k, will need to figure out where that funding will come from and also a restructure of the Emergency Management department at the July 25 Admin meeting.

Noel asks if we can apply for next year's EMPG grant through the State for operations.

Commissioner DeGroot asks who is preparing the grant application?

Noel responds herself, Wood and Belcastro.

Commissioner DeGroot motions to authorize submission of the EMPG grant application after application is reviewed by Natalie Parker, Sandy Cox and Vickie Noel, Commissioner Minty seconds. Unanimous vote. Approved



4. Approve Amendments To OEM Grant Agreements

Sandy Cox addresses the Board indicating the two amendments are just allowing and extra year to make sure everything is compliant.

Commissioner DeGroot motions to approve both amendments and authorize Commissioner Minty to sign both, Commissioner Henslee seconds. Unanimous vote. Approved

5. Adjournment

8:18am

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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