



Board of Commissioners' Work Session Meeting
September 11, 2020 ~ 1:30pm ~ Room 219

9/11/2020 - 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; Haley Huffman / Admin Staff; Brandon Fowler / Emergency Management; Marc Henderson / County Counsel; Vickie Noel / Finance; Tarah Noble / Fairgrounds; Earl Perry / Code Enforcement & Red Cross Volunteer; Rhonda Eudaily / Klamath Kid Center (phone); Monica Shaw / OCDC.

3. Brandon Fowler - Emergency Management

1. Wildfire Update

Brandon Fowler give the Board an update on the Two Four Two Fire. The acreage held from yesterday, currently it has burned 12,640 acres and is still 5% contained. The number of crews on the fire remains the same, there were aircraft retardant drops on the north line of the fire last night. All evacuation restrictions for Woodland Park and Rainbow Park were lifted last night. At that time, the decision was made to maintain level 3 evacuation on Highway 62 between South Chiloquin Road and Highway 422 so the crews could work on hotspots and damaged trees. They continue to work that today. Mr. Fowler will meet with the incident management team later this afternoon and review current evacuation restrictions.

Earl Perry gave an update from the Red Cross. He said, the tent will be open and manned until Sunday morning through Community Emergency Response Team (CERT) volunteers as the Red Cross mission has technically been completed as far as placement of the displaced homeowners.

4. Child Care Project Discussion

Rhonda Eudaily said she reached out to the State licensing and asked if The Kid Center could use the Fairgrounds as a second site. She was told they would fall under the emergency site rules and guidelines. They would be able to push the background checks and the virtual site visit approval through quickly and they could be up and running in two weeks. Ms. Eudaily said she would need to discuss this with her Board and feels she could have an answer at the end of the weekend. Commissioner DeGroot asks, what would you need from the County aside from the space? Ms. Eudaily said, we will come into an issue with the funding and we will have to figure out how to provide the meals. She

said, we do not have funding to buy supplies for the site and fund payroll until we can see revenue coming in. Commissioner DeGroot asks, could you have a number on the funding by Monday? Ms. Eudaily said, when I meet with my Board, if they say yes, I can have a projected funding outline to you by Monday afternoon. Tarah Noble asks, how do you anticipate staffing the program, would you still need to use Express? Ms. Eudaily said, we would have to hire staff and we would hire and do payroll through the Center. She said, we may need use Express to filter through and speed things up. Commissioner Boyd asks, whose employees would they be? Ms. Eudaily said, they would have to be Kid Center employees. Commissioner Boyd asks about liability insurance. Ms. Eudaily said she assumes her liability insurance would carryover but she will reach out to her insurance provider to find out. Commissioner Boyd asks Ms. Eudaily to include the insurance cost in her cost projection. Commissioner DeGroot said, I'd like to tell Rhonda now that we'd like to pursue this. Commissioner Morris agreed. Commissioner Morris said, there is consensus with the Board that we are open to not only helping with the facility but also with the upfront costs. She said, we would like to subsidize it because there is such a need during this time. Ms. Eudaily will get back in touch with the Commissioners once her Board is able to have an Executive Session this weekend. Commissioner DeGroot said, I'd like to put this on an agenda for Tuesday. Vickie Noel asks about the budget resolution scheduled for Tuesday's Business Meeting as it was an advertised public hearing. She'd like to go ahead with it, in order to establish the fund. The Board agreed. Ms. Noel said we would have to modify the budget some down the road. Commissioner DeGroot said, I feel it's a good idea to order PPE now. The Board agreed. Ms. Noble said, we would need to do a rental contract. Commissioner Boyd said the rental contract would be with the County since we would be renting the facility, we would have a use agreement with the Kid Center. Commissioner DeGroot said, basically sub-lease to The Kid Center. Marc Henderson said, we'll definitely need an agreement with The Kid Center.

5. Adjournment

2:05pm

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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