



Board of Commissioners' Administrative Meeting
October 13, 2020 ~ 1:00pm ~ 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; Haley Huffman / Admin Staff; Jessica Chastain / Information Technology; Jeremy Morris, Mike Zarosinski / Public Works; Myles Maxey / Developmental Disabilities; Amanda Van Riper / Human Resources; Kathy Pierce / Veterans; Vickie Noel / Finance.

3. Approve Minutes From Last Meeting

Approved.

4. Amanda Van Riper - Human Resources

1. Department Request - Finance / Reclassification

Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

2. Department Request - Veterans / Reclassification

Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

~~**3. Department Request - Sheriff**~~

5. Myles Maxey - Developmental Disabilities

1. Request For Department Facebook Page

Myles Maxey addresses the Board. He would like Developmental Disabilities to have a Facebook page in order to provide better outreach and better offer services to their clients and the county as a whole to share information about the services they provide. He has already spoken to IT about the process and payment. The Board was in agreement to support Mr. Maxey proceeding with a Developmental Disabilities Facebook page.

6. Jeremy Morris - Public Works

~~4. 2025-2027 Local Bridge Projects (LBP) Project Application~~

2. Public Works Planning Projects/Bridge Updates Discussion Continued (1 HR)

Jeremy Morris and Mike Zarosinski address the Board. This a continuation of the discussion from the Public Works update meeting initially held on September 29, 2020.

7. BOCC

1. Approval And Signature Of Interdepartmental Use Agreement With Fairgrounds

Commissioner DeGroot motions to authorize the Chair to sign the interdepartmental agreement. Commissioner Morris seconds. Commissioner Boyd said, shouldn't this agreement be between the Kid Center or whatever organization is using the facility instead of the Commissioners since we aren't directly using the facility. Commissioner DeGroot said, we are paying for the rent using the CARES funding so I believe there are two agreements being done, this one since we are the ones renting it and paying the bill and one between the Fairgrounds and the Kid Center detailing out their usage. Commissioner Boyd expresses his concerns further. Commissioner DeGroot said, we are renting the facility for the Kid Center and they are running the program. When we are submitting the reimbursement for the State, we put in that we are renting the facility. Commissioner Boyd said he is concerned about the liability. Commissioner Morris said the contract with the Kid Center covers the liability. Commissioner Boyd said, I'm against this. Commissioner Morris and Commissioner DeGroot vote in favor. Commissioner Boyd votes opposed. Approved.

8. Other County Business

Commissioner Morris said there is a draft letter that she'd like the Board to review asking for more local control regarding COVID-19 restrictions. Commissioner DeGroot said he'd like to take a look at it but in general he'd support it. He said, once I review it, you have my permission to put my signature on it. Commissioner Boyd agreed saying, I would want more control.

9. Adjournment

2:36pm

Klamath County Commissioners' Weekly Calendar is subject to change without notice.

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