



Board of Commissioners' Administrative Meeting August 31, 2021 ~ 8:30 am ~ Room 214

8/31/2021 - Minutes

1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To [Www.klamathcounty.org](http://www.klamathcounty.org)

2. Call To Order & Those Present

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Amanda VanRiper/HR, Tom Crist/Solid Waste, Leslie Barlow-Hunter/Risk, Jeremy Morris/Public Works, Rick Vaughn/Tax Collector, Sheriff Kaber/Sheriff, Miles Maxey/Developmental Disability Services, Dan Golden/Juvenile, Marcus Henderson/County Counsel, Brandon Fowler/Emergency Manager, Derrick Rowley/Fairgrounds

3. Approve Minutes From Last Meeting

Commissioner Morris approves minutes from August 24 Admin meeting.

4. Amanda Van Riper - Human Resources

1. Department Request – CDD/Sick Leave Donation.

Amanda VanRiper/Tom Crist address the Board. Commissioner DeGroot motions to authorize time donation as presented, Commissioner Morris seconds. Commissioner Boyd question exact time amount? Crist responds. Unanimous vote. Approved

2. Department Request – Public Works Promotion

Amanda VanRiper/Jeremy Morris address the Board. Commissioner Boyd motions to authorize request as presented, Commissioner Morris seconds. Unanimous vote. Approved

3. State Mask Mandate Discussion

Amanda VanRiper would like Board direction regarding the State mandate as is getting inquiries from Departments. Commissioner DeGroot indicates he would like to continue with status quo for County employees, if a County

employee holds a state license they will need to deal with the licensing issue with the State. Commissioner Boyd does not feel the Government should mandate masks or vaccines regarding government buildings/employees, however private businesses should make their own decision regarding their employees/customers. Commissioner Morris feels the same way, it is not up to the County to enforce State mandates, if there is different criteria for different departments then that department head should work with their Liaison Commissioner. Commissioner Boyd disagrees, feels all County departments should operate under the same guidance that the County will not mandate/enforce masks or vaccines for County employees.

4. Vaccine Mandate Guidance

See above

5. Tom Crist - Solid Waste, Parks

1. Transfer Station Discussion

Commissioner DeGroot/Tom Crist address the Board, present letter from Rogue Klamath Transfer regarding their concerns on Transfer Station demo/rebuild and the delay. Commissioner DeGroot indicates that the project is now back on track. Barlow-Hunter further elaborates on the situation/process. Commissioner Boyd is really frustrated that CIS keeps putting up road blocks regarding demo/rebuilding the Transfer Station, anytime there is a delay she needs to bring it to the entire Board. We only have 6 months (May 2) to get project completed per DEQ temp permitting. Further discussion regarding if the project can be completed by deadline.

6. Leslie Barlow-Hunter - Contracts, Risk Management

1. Aviation Policy

Leslie Barlow-Hunter/Bill Gilmore/Sheriff Kaber address the Board with quotes/changes/coverage regarding Aviation insurance policy, this policy does not cover the Drone. Commissioner DeGroot asks if we can self insure or do we have to go with the insurance Co? Barlow-Hunter/Gilmore indicate we have not had an aviation claim, but if we were to lose 3 deputies or kill someone else in a plane crash then the County could not likely cover that catastrophic financial loss, but yes if the Board thinks the County has funds set aside for such an event then you can self insure. Commissioner Boyd thinks we need to be using the aircraft more to get these illegal marijuana grows under control. Commissioner DeGroot motions move forward with the renewal of the 5 million 2 year policy and authorize Leslie Barlow-Hunter to sign Commissioner Morris seconds. Unanimous vote. Approved. Additionally Bill Gilmore questions if the County is interested in Terrorism insurance? Board declines.

7. Jeremy Morris - Public Works

1. F-15EX Sign Locations

Commissioner DeGroot/Jeremy Morris/Derrick Rowley address the Board regarding new signage for Kingsley Field to highlight the F15EX to be placed within the County (KCC and Fairgrounds) with a minimal cost to the County. Commissioner Boyd motions for Public Works to install the two Kingsley Field signs, Commissioner DeGroot seconds. Unanimous vote. Approved

8. BOCC

1. Wesgo Road RSIS Program - DD

Commissioner DeGroot/Jeremy Morris address the Board regarding utilizing the the RSIS program placed on the Wilsonart property to build a road, would like authorization for Public Works to move forward with an agreement with Wilsonart, and start the process for repayment from the State. Board is good with Public Works moving forward.

2. Foothills RFP Discussion

Commissioner DeGroot/Rick Vaughn is asking for direction regarding the proposals received. Commissioner Boyd would like KCEDA to send letter to each respondent that the RFP questions need to be thoroughly answered and give deadline for those responses. Rick Vaughn indicates that an NDA should be included with the letter. Board is good with that direction, Vaughn will relay direction to KCEDA.

9. Other County Business

None

10. Adjournment

1:30pm

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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