



Board of Commissioners Work Session Agenda
January 4, 2023 ~ 10:00am ~ Room 214

1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To www.klamathcounty.org

[HTTP://WWW.KLAMATHCOUNTY.ORG/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L](http://www.klamathcounty.org/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L)

2. Call To Order & Those Present

3. Approve Minutes From Last Meeting

Documents:



[12-21-22.PDF](#)

4. Judd Lehman, Fremont-Winema NF - Update

5. BOCC

**1. Title III Allocation Advisory Council Applicant Interviews
(TIME CERTAIN 10:30am)**

6. 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

E-mail: bocc@klamathcounty.org Website: www.klamathcounty.org



Board of Commissioners' Work Session Meeting December 21, 2022 ~ 10:00 am ~ Room 214

12/21/2022 - 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 Minty, Commissioner DeGroot, Commissioner Henslee, Sandy Cox/Admin Staff, Marc Henderson/Counsel, Vickie Noel, Natalie Parker/Finance, Glen Gregory/Maintenance

3. Approve Minutes From Last Meeting

Commissioner Minty approves minutes from last Work Session Meeting

~~4. Heather Harter - Chamber Of Commerce~~

5. Darin Rutledge, Tonia Ulbricht - Discover Klamath Update

Darin Rutledge, Tonia Ulbricht, Jason Murray - Discover Klamath address the Board addresses questions and concerns from previous meeting, is proposing a 10 year contract. Commissioner DeGroot explains we are in the process of preparing a Strategic Plan that will hopefully take care of these concerns regarding County branding etc.

Discussion about Discover Klamath's Strategic Plan. Commissioner DeGroot explains that the Commissioners job is to make sure these TRT dollars are being spent as the voters desire, would like regular updates from DK. Commissioner Henslee appreciates the work put into today's presentation, the member of the DK Board of Directors are outstanding. Further comments on the County's Strategic Planning process and would like the language from the proposed contract regarding DK paying for 1/2 of the strategic planning process be eliminated as the County will be paying for that process, however DK will be participating in the process. Commissioner Henslee would like to see finality today, not fair to DK to be working on a contract extension. Commissioner DeGroot proposes cleaning up the language as discussed then run the contract through the process for signature. Commissioner Henslee will work with DK/Counsel to make sure language is appropriate and prepare 5 year contract. Board is agreeable with Henslee working on final contract then bring to a Business meeting.

6. Maintenance/County Counsel - Janitorial Contract Extension

Marc Henderson, Glen Gregory addresses the Board regarding Janitorial contract that is expiring at the of this month. Reviews State requirement that we shall hire a "Qualified Non-Profit Entity" that employs disabled individuals, unfortunately the particular entity will be approximately 20k a month more than what we are paying now. Is requesting 6 month extension so that we can hopefully negotiate a lower price with this new entity.

Commissioner Henslee asks for scope of work? Gregory provides list of buildings that are cleaned. Commissioner DeGroot questions if this company has employees/ties to the local community? Gregory responds they are based out of Grants Pass and trying to get more work over here. Board is agreeable to allow a 6 month contract extension with current janitorial service and negotiate with new proposed janitorial company.

Commissioner DeGroot is in favor of employee individuals with disabilities, however is not in favor of us being forced to take business away from a local minority owned business just because this other business employs individuals with disabilities. Commissioner DeGroot motions to sign a 6 month contract extension with Detailing Specialist, Commissioner Minty seconds. Unanimous vote. Approved



7. BOCC

1. Liaison Assignments (Continued From 12/20 Admin Mtg)

Discussion about Liaison duties. Commissioner DeGroot questions Counsel and BOCC Staff to individual Liaison Commissioner, as they answer to all Commissioners, additionally suggested that Planning is still broke out from CDD and does not agree with that. Commissioner Henslee would like to pull Emergency Management out from under the Sheriff and under the BOCC, just simply because he believes the Emergency Manager should be in closer contact with the Board. Commissioner Minty is fine with that conversation, but wants the Sheriff involved in that discussion. Commissioner Henslee means no disrespect, but that department should be looking at emergency plans County wide, and is difficult for the BOCC to give direction to the Emergency Manager while he directly reports to the Sheriff. Commissioner Minty suggests moving the EM issue to a meeting in January and invite the Sheriff. Commissioner DeGroot reviews draft, Commissioner Minty motions to accept liaison responsibilities as read by Commissioner DeGroot with Commissioner DeGroot and Commissioner Minty as Vice-Chair, Commissioner Henslee seconds (does not want to be Vice-Chair). Unanimous vote. Approved

8. Adjournment

10:55 am

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