



Board of Commissioners' Administrative Meeting January 10, 2023 ~ 1:00pm ~ Room 214

1/10/2023 - 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 Minty, Commissioner DeGroot; Haley Huffman / Admin Staff; Amanda Van Riper / Human Resources; Dan Golden / Juvenile; Jessica Dale / Public Health; Stephanie Brown / CDD; Jeremy Morris / Public Works; Vickie Noel / Finance.

3. Approve Minutes From Last Meeting

Approved

4. Amanda Van Riper - Human Resources

1. Department Request – Clerk Step 7 Hire

Amanda Van Riper addresses the Board. Commissioner Minty motions. Commissioner Henslee seconds. Commissioner Henslee asks Ms. Van Riper to review our policy as bringing an internal hire such as this to the Board seems unnecessary. Unanimous vote. Approved.

2. Department Request – DA Step Increases

Amanda Van Riper addresses the Board. Commissioner Henslee motions. Commissioner Minty seconds. Unanimous vote. Approved.

3. Department Request – Juvenile Nurse Reclass

Amanda Van Riper and Dan Golden address the Board. Commissioner Minty motions. Commissioner Henslee seconds. Unanimous vote. Approved.

4. Department Request – Public Health Bilingual Employees

Amanda Van Riper and Jessica Dale address the Board. Commissioner

Minty motions. Commissioner Henslee seconds. Unanimous vote. Approved.

5. Request From Retirees For A COLA On The Pension

Amanda Van Riper addresses the Board. She has had a request from a couple retirees, they were provided with a cost of living increase on the pension payments in 2017. These retirees asked if the Board would be willing to entertain starting the process again. The Board would like to table this item until the full Board can participate in the conversation.

5. Stephanie Brown - CDD

Senior Center Building Permit Waiver – Stephanie Brown addresses the Board to present a Building Permit fee waiver request from the Senior Center. The Board agreed by consensus to approve the request.

6. Jeremy Morris - Public Works

1. Weed Control Fees

Jeremy Morris and Todd Pfeiffer address the Board. Due to increased operating costs, they would like to increase the Weed Control fees and establish a new fee for the ATV side-by-side. Mr. Morris clarifies, these are not rates for the public to call us up and spray. We do not do that. This is just a heads up that a rate increase will be coming to a Business Meeting.

2. Rabe Consulting Wetland Delineation Invoices

Jeremy Morris addresses the Board. Initially the cost was allocated to Property Management, but since then it's come to light that they can't work on purchased properties only foreclosed properties so the ask is for General Fund to pay for the Wetlands delineation for \$9,065.00. Vickie Noel addresses the Board to remind them that Public Works can't pay for any County owned properties that they are not using for road right-of-way and this property is that type of property so it makes most sense to pay it out of the General Fund. In my opinion, I don't think the site purchased for mitigation can be used for mitigation, that might be a conversation for another time. The Board was in agreement to use General Fund dollars.

7. BOCC



1. Truck Donation Concept - KM

Commissioner Minty said, a year a half ago I brought a concept to the Board to donate a truck that could be loaned out to citizens to use for property clean up. At the time, the Board liked the concept if a non-profit would be willing to run

the program. I spoke to the Tool Library and Klamath Works both liked the idea but didn't have the resources to run it. Recently I sat down with the Food Bank and they liked the concept but had concerns around liabilities. They suggested donating a dumpster to a neighborhood for a certain amount of time. The Food Bank leadership said they really liked the idea of helping with blight and have a lot of experience in program management and would be willing to take the request to their board. I just wanted to check the Board's temperature on this. I like the idea of them taking this to the board. Commissioner Henslee said, I don't have a problem with that. I'm willing to listen to their ideas.

8. Adjournment

1:45pm

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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