



Board of Commissioners' Administrative Meeting
April 16, 2019 ~ 1:00pm ~ Room 214

4/16/2019 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner DeGroot; Haley Huffman / Admin Staff; Jennifer Little, Jessica Dale / Public Health; Renee Blakely / Human Resources; Sue Murphy / Finance; Jeremy Morris / Public Works;

2. Approve Minutes From Last Meeting

Approved.

3. Jennifer Little - Public Health

Jennifer Little addresses the Board. They did not receive much response from their RFP for woodstove replacement and so are requesting approval to reissue the SEP grant instead of doing another request for proposals, they'd like to do a process similar to the Toursim Grant process. Commissioner Boyd asks why she didn't go through the normal blue sheet process. Ms. Little said they are on a clock and feel crunched for time as the process has to be open for 30 days then go through the blue sheet process which is another two weeks and they'd like to have the opportunity to host a town hall.

Commissioners Boyd and DeGroot said they are ok with this. Commissioner Boyd asked them to put the item through as a prior approved, however they did not bring paper work to approve with them today so they will put the item through the process for approval based on consensus from the Board.

4. Lani Hickey / Title III Funds

Item tabled until May 7.

5. Renee Blakely - Human Resources

1. Department Request - District Attorney X 2

Renee Blakely addresses the Board. Commissioner DeGroot asks if this is budgetd for next year? Melina Johnson said, yes. Commissioner Boyd motions to approve the DDAll. Commissioner DeGroot seconds. Unanimous vote. Approved.

Renee Blakely addresses the Board. Commissioner Boyd motions to approve the 30 day temporary position for Legal Assistant III, an emergency hire. Commissioner DeGroot seconds. Unanimous vote. Approved.

2. Department Request - Sheriff

Renee Blakely addresses the Board. Commissioner DeGroot motions to approve the hiring of Bean as outlined. Commissioner Boyd seconds. Unanimous vote. Approved.

6. BOCC

1. Hager Lane

Commissioner DeGroot said he had a conversation with the developer and he is under the impression we are waiting on the developer. Jeremy Morris said he visited the road yesterday. He showed pictures taken yesterday. It is not a County road, it is a user maintained public road. He said, we could repair the road, it would help with egress and emergency services, to do this, we'd need a Board order. Commissioner Boyd said he is unwilling to pave it. He is concerned about emergency vehicle access. Mr. Morris said he recommends fixing the pothole in the next month and allowing construction to finish and in the long run, we wait until construction is finished then we top it with 4" of rock. Commissioner Boyd asks Mr. Morris to prepare a one time Order like we did on Wiard Street and to write a letter to send to the residents on the road. Mr. Morris said he'll write the Order and prepare a draft letter. Commissioner DeGroot said he is in agreement with this.

2. Trust For Public Land Letter

Staff will schedule them on a Work Session in July.

3. Community Fire Assessment Plan

Commissioner DeGroot motions to approve the Klamath County Community Wildfire Protection Plan 2019 addendum. Commissioner Boyd seconds. Unanimous vote. Approved.

4. Klamath River Acres Special Road District Appointment

Haley Huffman updated the Board. There is only one current member on the Klamath River Acres Road District Board. We have one applicant that will be appointed once she completes the application requirements.

5. ODA Policy Option Packages 310 & 126 Letter



Commissioner DeGroot explains the letter. Commissioner Boyd said he hasn't had time to review it. Item tabled until Work Session tomorrow.

7. Other County Business

None.

8. Adjournment

1:35pm

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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