



Board of Commissioners Administrative Meeting
April 2, 2019~ 1:00 PM ~ Room 214

4/2/2019 - Minutes

1. Call To Order & Those Present

1:00PM

Commissioner Boyd, Commissioner DeGroot, Commissioner Morris (via phone); Mika Blain / County Counsel; Haley Huffman / Admin Staff; Renee Blakely, Alyssa Gentry / Human Resources; Jeremy Morris / Public Works; Jessica Chastain / IT; Vickie Noel / Finance; Paul Hanson / KFLS

2. Renee Blakely - Human Resources

1. Department Request - Public Works

Renee Blakely addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds Unanimous vote. Approved.

3. Jessica Chastain / Information Technology

1. Social Media Policy

Jessica Chastain addresses the Board. Suggested this is not an HR policy as it is a policy for departments wanting to have a social media page not for individual employees. Commissioner DeGroot suggested adding "with approval of the liaison commissioner" to the press release section. BOCC agreed by consensus to have Ms. Chastain make the changes and bring them back for approval in two weeks.

4. Jeremy Morris - Public Works

1. North County Chip Seal

Jeremy Morris addresses the Board. Ms. Blain recommends upholding the protest and cancelling the contract. Commissioner DeGroot agrees and recommends upholding the protest and cancelling the contract to the Board. Commissioner Morris agrees. Commissioner Boyd asks for clarification on the protests. Commissioner Boyd said he is ok with the recommendation. Board agrees by consensus.

5. BOCC

1. Special Recognition Award- Team - KMM

Recommended "team player of the year" award for a member of the Sheriff's Office because of his volunteer work out in the community and he is going above and beyond the call of duty. Commissioner Boyd said he'd like more information, is this work the person is doing as part of his job or on his personal time? Commissioner Morris said she'd write up a paragraph for her reasonings for this recommendation. Commissioner Boyd said he will contact the Sheriff to discuss it.

2. Sign Memo To Dan Golden On Juvenile Dept Tour



Commissioner Boyd recommended changing the language in the memo from "tour" to "satisfactory inspection". Commissioner DeGroot said we should do one memo for each inspection for both the jail and the juvenile department. Commissioner Morris said she agreed. Board will sign the memo once said changes are made.

6. Other County Business

None.

7. Adjournment

1:29pm

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