



Board of Commissioners' Administrative Meeting
April 30, 2019 ~ 1:00pm ~ Room 214

4/30/2019 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Mika Blain / County Counsel; Haley Huffman / Admin Staff; Renee Blakely, Alyssa Gentry / Human Resources; Sue Murphy / Finance; Jeremy Morris / Public Works; Rick Vaughn / Tax Collector; Paul Hanson / KFLS.

2. Renee Blakely - Human Resources

~~**1. Juvenile Personnel File Discussion**~~

2. Insurance Committee Discussion

Renee Blakely addresses the Board. Recommends getting rid of the 4 plans that are highly underutilized. She asked for the BOCC's thoughts before she addresses the insurance committee. Commissioner Boyd said his intent is to simplify the process for the employee and for HR and Payroll. Commissioner DeGroot asks how many options would be left? Ms. Blakely said the problem is the plans are different across all the unions. Commissioner Morris said she agrees with Commissioner Boyd's statement. Ms. Blakely will talk with the insurance committee on Friday.

3. Jeremy Morris - Public Works

1. Nighttime Work By ODOT – Highway 39 Overlay

Jeremy Morris addresses the Board. ODOT is planning to grind and inlay Highway 39 from KCC to the Matney Way curve. The project will go out to bid in August. In October they'll have it under contract, it is a paving contract. They will grind and inlay to make a much smoother nicer road. They will not widen it but there will be new striping and signs. They asked Mr. Morris if the County had any issues with nighttime work. He said they wanted the BOCC to have the information and let them know if there's any major concerns. Commissioner Morris said she imagines it speeds things up quite a bit to do it at night. Mr. Morris said, correct. Commissioner Boyd asked, they will only be paving at night? Mr. Morris said it will be a mix of things but the bulk of the heavy paving and lane closures will be at night. The Board appreciates the courtesy of the notification. Mr. Morris said, the bulk of the paving work will occur when the asphalt plant fires up in April or May. The Board agreed that this type of request should continue to come to the department in the future and Mr. Morris will let the Board know.

4. BOCC

1. Public Records Request Policy Discussion

Commissioner Boyd said he thinks we need to come up with a policy but there is no way we can funnel it through one department. Mika Blain said it is a few specific departments that have a large volume of records requests. Ms. Blain said, the idea is to have something in place so we have a procedure that department heads need to follow. Commissioner DeGroot suggested a re-write of the draft and then a run through by the Administrative Advisory Committee. Ms. Blain asked, so for the re-write, leave it with the department heads/departments? Commissioner Boyd said, yes.

2. Food Policy Council Discussion

Commissioner Morris said the Food Policy Council came to a Work Session and is recommending support of two bills, the double-up bucks SNAP program and the farmer to school food bill. She wanted to get back to the Council to let them know whether or not they are empowered to write support letters. Commissioner Boyd said he has no problem with the Council writing a letter of support. Commissioner DeGroot said he doesn't know these two bills so he will defer to Commissioner Boyd and Commissioner Morris. Commissioner Morris said she agrees with supporting them and will let the Food Policy Council know.

3. Regenerative Agriculture

Commissioner Morris said she received a letter from a citizen regarding this topic and she felt the Board should look at asking Waste Management to collect composting material. Commissioner DeGroot said this would require a private company to process it. Commissioner Boyd said Waste Management would ask for a rate increase. Commissioner Boyd said he had some concerns regarding the tone and statements in the letter. He said, he'd be happy to call the individual back.

4. ORE-CAL RC&D Sponsorship Request

Commissioner Boyd said we received a sponsorship request for \$375.00. He said they are working on some things in Klamath County but are mostly concerned with things in Northern California. Commissioner DeGroot and Commissioner Morris said they will defer to Commissioner Boyd. Commissioner Boyd motions to pay the \$375.00 sponsorship amount out of the general fund non-departmental. Commissioner Morris seconds. Unanimous vote. Approved.

5. Approve Minutes From Last Meeting



Approved.

6. Other County Business

None.

7. 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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