



Board of Commissioners' Administrative Meeting
July 14, 2020 ~ 1:00 pm ~ Room 214

7/14/2020 - 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 Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Rick Vaughn/Tax Collector, Aaron Hartman/Community Corrections, Jessica Chastain/IT, Stephanie Brown/Community Development, Vickie Noel/Finance

3. Approve Minutes From Last Meeting

Commissioner Morris approves minutes from the July 1, 2020 Admin Meeting.

4. Amanda Van Riper - Human Resources

1. Department Request - CDD Building & Code Enforcement

Amanda Van Riper/Stephanie Brown address the Board. Commissioner DeGroot motions to approve memo as presented, Commissioner Morris seconds. Commissioner Boyd questions "Busy" season and how determined? Brown elaborates. Unanimous vote. Approved

5. Rick Vaughn / Aaron Hartman

Aaron Hartman/Rick Vaughn address the Board, is interested in the White Ave property to use as transitional housing for Community Corrections clients. Commissioner DeGroot questions what would happen to the current DD occupants? Hartman responds, not sure. Commissioner Morris indicates that a mixture of the two different clients likely wouldn't work. Vickie Noel questions why DD wants to get rid of the property? Vaughn responds they don't want to be in the landlord/tenant business. Commissioner DeGroot is not in favor of evicting current residents and mixing the two clientele will not work. Commissioner Morris suggests the County keeping it until current residents vacate. Commissioner DeGroot indicates a couple of the current residents are long term residents and don't see them leaving anytime soon. Vaughn indicates the property is already listed for 290k and being shown this week. No action at this time, just that if certain hurdles could be dealt with Community Corrections is interested.

1. White Ave Duplex Repairs Invoice

Mr. Vaughn presents invoice regarding emergency repairs from Bogatay Construction. Discussion about billing the State for the repairs on the building, Commissioner DeGroot understood that program is no longer. Vickie will look

into State reimbursement. Vaughn wants to know who should pay the bill now, discussion that bill should be paid from DD budget as they paid for the building. BOCC is agreement with Mental Health budget paying the invoice ASAP, while Vickie looks into State reimbursement.

6. Jessica Chastain - Information Technology

1. Storage And Retention

Jessica Chastain addresses the Board, we are out of storage, as such Departments going paperless is going to create an issue. Has looked into cost and can run from 62k and 80k as a 1 time fee, Dell does have some special financing available. Commissioner Boyd is concerned about Departments keeping data longer than required by statute, Departments need to purge data. Board would like departments to go digital and make things more transparent, wants IT to start getting quotes. Commissioner DeGroot would like to see a process developed requiring every department purge documents pursuant to retention law annually. Commissioner Boyd suggests expensing this to COVID-19 to get information to the public without personal visits. Commissioner DeGroot also suggests getting better equipment for virtual meetings and charging that to COVID. Vickie to look into getting reimbursed for those things.

7. BOCC

1. SCOEDD Funding Request

Commissioner Morris is concerned as the County has decreased funding in the area, suggests decreasing funding by 40% as that is approximately what our decrease has been. Vickie reviews what was budgeted in ED dollars for FY 20-21. Commissioner DeGroot suggests 20k same as last year. Commissioner Morris indicates SCOEDD is getting admin dollars from other grant programs. Commissioner Boyd and Vickie to get more information and bring this back next week.

2. Approval Of FOPPO Collective Bargaining Agreement



Commissioner Morris motions to approve contract as presented, Commissioner DeGroot seconds. Unanimous Vote. Approved

8. Other County Business

None

9. Adjournment

1:50am

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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