



Board of Commissioners' Administrative Meeting
August 25, 2020 ~ 1:00 pm ~ Room 214

8/25/2020 - 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 DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Marc Henderson/County Counsel, Tom Crist, Stephanie Brown/Community Development, Nathan Bibgy/Assessor, Amanda VanRiper/Human Resources, Chris Kaber/Sheriff, Glen Gregory/Maintenance

3. Approve Minutes From Last Meeting

Commissioner DeGroot approves minutes from August 19, 2020 Admin Meeting.

4. Stephanie Brown / Tim Crist - Solid Waste

Tom Crist/Stephanie Brown address the Board regarding the proposed increase in rates from Dry Creek, would like to offer counter proposal. Commissioner Boyd asks when contract expires, Crist responds end of year we have plenty of time. Commissioner Boyd has been working with local transporter to send the trash via railcar, will have specific numbers nailed down by end of this week, explains process further, basically Dry Creek isn't our only option. CDD and Commissioner Boyd will continue to gather figures and bring matter back to the Board next week.

5. Glen Gregory / Maintenance

Glen Gregory addresses the Board would like to accept bid from Bob's Excavating. Commissioner Boyd asks why materials are not listed in the bid? Gregory will get with them and get more information.

Glen Gregory came back to meeting, researched bid and it does include materials. Commissioner DeGroot motions to accept bid from Bob's Excavating for OSU Extension Service District septic project, Commissioner Boyd seconds. Unanimous vote. Approved

~~6. Rick Abel / KGEDA~~

7. Marcus Henderson - County Counsel

1. Biosolid Ordinance

Marc Henderson addresses the Board presents draft Ordinance, explains that the definition "biosolid" covers a number of things including wastewater. Commissioner DeGroot would like the BOCC to review draft and notify Counsel by Friday if there is an issue, if not then Counsel is to proceed with scheduling hearings.

8. Amanda Van Riper - Human Resources

1. Department Request - Assessor's Office

Amanda VanRiper/Nathan Bigby address the Board. Commissioner Boyd motions to allow the request as presented in memo, Commissioner DeGroot seconds. Commissioner Boyd asks what happens when business slows, Bigby indicates they will have to adjust. Unanimous vote. Approved.

2. Department Request - Sheriff's Office

Amanda VanRiper/Chris Kaber address the Board. Commissioner DeGroot motions to allow the request as presented in memo, Commissioner Boyd seconds. Commissioner Boyd questions what the original request was from Mr. Cummins? Kaber elaborates that he and Cummins negotiated this proposal from his original request. Further discussion about issuing an RFP for these services, but if we dont give Cummins something he will end the contract middle of September, Kaber not certain we would get any other party interested. Commissioner DeGroot suggests offering something to keep Mr. Cummins on and proceed with RFP, perhaps Sky Lakes or another local medical provider might be interested. Unanimous vote. Approved.

3. Department Request – Sheriff's Office Lieutenant's Compensation And Benefits – Retroactive To July 1, 2020

Amanda VanRiper addresses the Board. Commissioner DeGroot motions to allow the request as presented in memo, Commissioner Boyd seconds. Unanimous vote. Approved.

9. BOCC



~~**4. Dry Box Purchase Order**~~

10. Other County Business

None

11. Adjournment

1:44 pm

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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