



**Board of Commissioners' County Counsel Meeting
January 12, 2021~ 10:00am ~ Room 214**

1/12/2021 - 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, Marcus Henderson/County Counsel, Sandy Cox/Admin Staff, Chris Kaber/Sheriff, Amanda VanRiper/HR, Erik Nobel/Planning

3. Approve Minutes From Last Meeting

Commissioner Morris approves minutes from 1/5/21 meeting.

4. Favell Museum

Addressed in Executive Session.

5. Sergeants Discussion

Commissioner Morris/Amanda Van Riper review memo that HR drafted outlining details of benefits for Sergeants. Commissioner DeGroot agrees the memo follows previous discussions regarding benefits. VanRiper presents option for medical and vision plans, suggests they follow KCPOA which is what Lieutenants do. Commissioner DeGroot asks about them having separate Legal representation? Sheriff weighs in on medical benefit and Legal representation pieces. Discussion about if the Legal Counsel agreement is just a retainer, Henderson responds that if a case actually commenced past Grand Jury he is sure there would need to be another agreement. Commissioner Morris suggests HR amend the previous memo regarding legal representation for the Lieutenants to include the Sergeants. Commissioner DeGroot motions to approve memo regarding benefits and compensation as presented by HR, Commissioner Morris seconds. Commissioner Boyd asks for clarification about the overtime piece, VanRiper/Kaber elaborate. Kaber questions if Sergeants input was taken into consideration when drafting this memo? Commissioner Morris responds that yes, their input, their previous contract, KCPOA and Lieutenants contracts as well. Commissioner Morris explains that the medical piece after retirement will fall under a different agreement as it will only apply to the current Sergeants not any newly hired Sergeants. Discussion that the Sergeants may feel that they are taking a loss concerning the medical insurance piece, but this needs to get decided so there is no lapse in medical coverage. Commissioner Morris outlines future actions: Counsel to work on amending the memo regarding legal representation and Lieutenants to add Sergeants, Commissioner Morris will work with HR regarding maybe a one time contribution to an account to bridge the gap when retiring. HR will reach out to Sergeants this week and schedule appointments to get them signed up for medical benefits. Unanimous vote, approved. Sheriff will communicate to the Sergeants.

6. South Suburban Sanitary District Applications

Erik Nobel addresses the Board regarding LUBA's remand, presents draft orders for BOCC approval. Discussion about prohibiting drainage from neighboring properties and if there should be other provisions added to Orders. Commissioner Boyd indicates the drains belong to BOR and SSSD will need to deal with BOR on that piece, but doesn't believe they can restrict natural drainage across the property. Commissioner Boyd also bring up the wells on the property and questions if they have been sealed because if not then their ground application could contaminate ground water. Nobel responds that DEQ is in charge of any potential well contamination on the properties. Commissioner DeGroot motions to approve the order with the discussed additions about drainage and put through the formal process, Commissioner Morris seconds. Unanimous vote, approved.

7. Enterprise Zone

Commissioner DeGroot and Counsel present and review details of draft agreement with Wilsonart. Explains City of Klamath Falls has approved, now needs to be approved by BOCC then will go to Wilsonart, if agreeable then will go to Business Oregon for final approval. Commissioner Boyd comments that he knows very little about this business, the BOCC has never had a presentation from them, therefore he has concerns about this agreement. Commissioner DeGroot explains that he worked with the City to draft this agreement to present to Wilsonart. Commissioner Morris motions to approve the agreement as presented, Commissioner DeGroot seconds. Commissioner Boyd indicates that the application has not been completed and returned to the Assessor's office, Commissioner DeGroot indicates that Business Oregon told him that it has been completed and they meet the requirements. Commissioner Boyd is disappointed on how KCEDA has handled this whole project, would liked to have had Wilsonart come talk to the BOCC. Unanimous vote. Approved

8. Title III

Will be addressed at Admin this afternoon.

9. Other County Business

None

10. Adjournment

11:25am

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

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