



Board of Commissioners' Work Session Meeting  
January 27, 2021 ~ 10:00 am ~ Room 214

1/27/2021 - Minutes

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To [www.klamathcounty.org](http://www.klamathcounty.org)**

**2. Call To Order & Those Present**

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Amanda VanRiper/Human Resources, Marcus Henderson/County Counsel, Kathy Pierce/Veterans, Myles Maxey/Developmental Disabilities, Rick Vaughn/Tax

**3. Approve Minutes From Last Meeting**

Commissioner Morris approves minutes from last Work Session Meeting.

**4. City Of Malin - Funding Request**

Rob Grounds addresses the Board with funding request in the amount of \$49,000 to help with chip seal, crack seal and fog seal their streets. Commissioner Boyd questions what the County did with the Town of Bonanza? Commissioner DeGroot indicates that we have historically help out our partners (Bonanza, City of K-Falls etc.) and would likely continue to look at individual projects. Commissioner Boyd asks if the estimate that our PW dept. gave Malin actual hard costs? Commissioner DeGroot believes so. Commissioner DeGroot motions to authorize contribution to City of Malin for chip seal, crack seal and fog seal up to \$49,000 not to exceed 50% of the funding received from the State, Commissioner Boyd seconds. Unanimous vote. Approved.

**5. Stan Gilbert - KBBH**

Commissioner Morris reviews capacity issue at Developmental Disabilities office, has spoke to Stan Gilbert at KBBH to see if they can help out. Stan Gilbert addresses the BOCC with suggestion, they are interested in expanding/developing their Washburn Way facility and would be happy to make room for Veteran Service Affairs or part of Developmental Disabilities office. Commissioner Boyd asks Gilbert to elaborate on the square footage of the proposed expansion. Gilbert elaborates. Commissioner Boyd indicates he has been told that DDS has some funding available to maybe help with a facility? Gilbert likes the idea and would like to get a plan in place by end of year, is also working with the Oregon Health Authority. Commissioner DeGroot likes the idea of a facility at that location. Vaughn confirms that there are 3 separate lots at that location. Commissioner Boyd suggests maybe DD build on one, KBBH build on another and make sure there is sufficient parking. Commissioner Morris just thought it might be cheaper to collaborate on one building. Gilbert further indicates that KBBH is willing to work with the County and will be flexible. Board would like time to process this idea and get back before the Board on future agenda in a month.

## 6. BOCC

### 1. RSIS Agreement

Henderson had a chance to review the agreement and doesn't have any real issues. Commissioner Morris motions to approve the agreement and authorize the Chair to sign, Commissioner Boyd seconds. Vaughn elaborates that there may be other sites available for this program. Unanimous vote. Approved

### 2. TRT Initiative Discussion Continued

Board reviews process again for getting this issue on the next Ballot. Henderson reviews/presents suggested changes as required by Secretary of State. Commissioner Boyd agrees with getting this measure in front of the citizens for vote. Discussion that this change would be paid by patrons visiting our community and using hotels. Discussion that this may/may not affect the Museum levy in the future. Board agrees to change language from "3% to The County Museums" to "Fund Klamath County Services" Are there any added expenses to the Clerk for adding this measure? Commissioner DeGroot/Commissioner Morris do not believe so. Commissioner Morris motions to approve the Ballot Language with amendments presented and move to the next step. Commissioner DeGroot seconds. Unanimous vote. Approved

### 3. Desk Audit

Amanda VanRiper addresses the Board would like to provide this questionnaire and job descriptions to the selected employees to be completed and returned to the Department Heads for review. Commissioner Morris further elaborates the the BOCC needs to put more pressure on Department Heads that there should be more participation/communication in this process. Commissioner Boyd wants to know if we have communicated with the Departments Heads of what we are wanting? Is good with the document and the questions. Would like to see to see these delivered to the Dept. Heads and have them decide which employees participate. Commissioner Morris likes the idea of a packet drafted with a memo from the BOCC going to the Dept. Heads and they distribute. Board is agreeable.

## 7. Other County Business

Commissioner DeGroot understands that there will be a counter offer coming from WilsonArt on the Enterprise Zone agreement. Commissioner Boyd understands that there are some issues with Public Works and Planning regarding this particular project, believes that those Departments need to bring those issues to the BOCC for further discussion/decision. Commissioner DeGroot is aware of the issues and was anticipating WilsonArt would come to the BOCC with their requests. Commissioner Boyd just doesn't want the decision falling on a Department Head, should be BOCC and Departments coming up with a proposal to take to WilsonArt, rather than the Departments locking the County into something without BOCC input. Commissioner Morris thinks the Departments should be collaborating. Commissioner Boyd states that they are, however they have very different ideas. Commissioners agree that they will talk to Departments and these issues will be brought to a BOCC meeting for future discussion.

## 8. Adjournment

10:50 am

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](mailto:bocc@klamathcounty.org) Website: [www.klamathcounty.org](http://www.klamathcounty.org)