



## Board of Commissioners' Work Session Meeting December 1, 2021 ~ 10:00am ~ Room 214

12/1/2021 - 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 Boyd, Commissioner Morris, Commissioner DeGroot; Amanda Van Riper / Human Resources; Eve Costello, Melina Johnson / District Attorney's Office; Kat Rutledge / Klamath IDEA; Larry Holzgang / Business Oregon.

**3. Approve Minutes From Last Meeting**

Approved.

**4. Klamath Idea Presentation**

Kat Rutledge addresses the Board to present a 2020-2021 update on Klamath IDEA.

**5. Amanda Van Riper - Human Resources**

**1. Department Request – DA Out Of Class Stipend**

Amanda Van Riper addresses the Board. Commissioner Morris expresses her concerns about stipends and asks Ms. Van Riper, is there's a time limit on the stipend? Ms. Van Riper said, we don't have a specific day limit. We just approved one for the Sheriff's Office and it goes through the end of the year. Commissioner Morris motions. Commissioner DeGroot seconds. Commissioner Morris amends the motions to add, the Liaison Commissioner will follow up on the stipends with the District Attorney in 90 days. Unanimous vote. Approved.

**2. Department Request – DA Promotion**

Amanda Van Riper addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

## **6. BOCC**

### **1. Klamath Communities Coalition**

Commissioner Morris expresses concerns about the idea of getting two different tables going depending on State and Federal funding. She said, I'd like to hold off on this and see what happens with the funding. Commissioner DeGroot said, this is a continuation of the Coalition of the Willing which has been going on for three years now. It is still being led by the same facilitator. If there is talk of a different table being set, nobody has reached out to the stakeholders that I'm aware of. Commissioner Boyd said, there are major stakeholders that are not represented here. Commissioner DeGroot said, many of them are doing the same thing we are doing now and we could wait to be one of the last to be added. The Board agreed to take a pause on this item. Commissioner DeGroot said, I will still engage.

### **2. O&C Proxy Approval**

Commissioner Morris motions to give Commissioner DeGroot the proxy vote for the O&C Counties Annual Membership meeting on December 17, 2021. Commissioner Boyd seconds. Unanimous vote. Approved.

### **3. City Of Chiloquin Request To Partner For Grant Funding Opportunity To Fight Homelessness**

Commissioner DeGroot said, this is a program through the League of Oregon Cities which would provide one million dollars to prevent homelessness. The City of Chiloquin asked if we would like to partner on it. The Board agreed they would take a supporting role with any of the cities within our county who were interested in the program. Commissioner DeGroot will respond to the City of Chiloquin letting them know the Board is supportive of the endeavor.

### **4. Rocky Point Fire & EMS Board Appointments**



Commissioner DeGroot motions to appoint Richard Stevens to position 2 expiring 2025, David Carpenter to position 4 expiring 2025, Patricia O'Shay to position 1 expiring 2023 and Theresa Peterson to position 3 expiring 2023 to the Rocky Point Fire and EMS Board. Commissioner Morris seconds. Unanimous vote. Approved.

## **7. Other County Business**

None.

## **8. Adjournment**

10:47am

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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