



Board of Commissioners Administrative Agenda
April 11, 2023 ~ 3:00pm ~ Room 214

1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To www.klamathcounty.org

[HTTP://WWW.KLAMATHCOUNTY.ORG/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L](http://www.klamathcounty.org/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L)

2. Call To Order & Those Present

3. Approve Minutes From Last Meeting

Documents:

[_04042023-1528.PDF](#)

4. Amanda Van Riper - Human Resources

1. Exception To Policy Request – Public Health

Documents:

[EXCEPTION TO POLICY-PUBLIC HEALTH FNP.PDF](#)

5. Dan Golden - Juvenile



1. KCR Project Update

6. BOCC

1. Food Policy Council - KMM

2. Fairgrounds Annexation Application

7. Adjournment

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 Website: www.klamathcounty.org



Board of Commissioners' Administrative Meeting April 4, 2023 ~ 3:00 pm ~ Room 214

4/4/2023 - 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 DeGroot, Commissioner Henslee, Sandy Cox/Admin Staff, Jennifer Little/Public Health, Tom Crist, Stephanie Brown/CDD, Natalie Parker/Grant Manager, Vickie Noel/Finance

3. Approve Minutes From Last Meeting

Commissioner DeGroot approves minutes from last Admin meeting.

4. Jennifer Little - Public Health

1. Community Smoke Response Plan

Jennifer Little present plan and elaborates. Commissioner Henslee questions Little if she or someone in her staff could attend a brain storming session on Thursday for Wild Fire smoke preparedness in community buildings grant opportunities? Little said yes they plan on attending.

5. Tom Crist & Stephanie Brown - CDD/Solid Waste

1. Solid Waste - Approve Amendment 1 To Agreement With SMR Resources

Tom Crist addresses the Board. Commissioner DeGroot motions to approve amendment, Commissioner Henslee seconds. Unanimous vote. Approved

2. Authorize Chair To Sign Tingley Transfer Station Change Order

Commissioner DeGroot motions to approve change order as presented, Commissioner Henslee seconds. Discussion that the project has gone very well. Unanimous vote. Approved.



6. Natalie Parker - Grant Administrator

1. Wood River District Improvement Company 2 Million Dollar Congressionally Directed Spending Application

Natalie Parker addresses the Board reviews history explains that Wood River should have been the applicant but since their EUI wasn't up to date the application was changed to Klamath County. Parker further elaborates on duties the County will perform to be in compliance. Commissioner DeGroot explains that Wood River has hired a consultant to help them facilitate this grant but wants to know if Klamath County would get Admin funding if we are the applicant/recipient? Parker says they told her they would adjust the budget so we could get admin funding. Commissioner Henslee asks Parker to estimate the amount of county staff time involved from start to finish and how many dollars that equates to. The Commissioners would like them to come to a future Work Session and discuss expectations since there has been so much confusion to date.

7. Adjournment

3:16pm

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KLAMATH COUNTY
Human Resources

To: Board of County Commissioners
From: Amanda Van Riper
Human Resources Director
Date: April 7, 2023
Re: **Exception to Policy Request – Public Health**

Date Scheduled for Administrative Meeting: April 11, 2023

On behalf of Jennifer Little, Public Health, we are seeking your approval for an exception to the Human Resources Policy and Procedure Manual, Section 020 Recruitment & Selection.

We are requesting permission to offer the Public Health FNP position at UH36 Step 7 (\$57,78/hour). The applicant holds a current FNP license and has been the only applicant we've received for the position.

The department has the money in their budget.

Suggested Motion: Hereby motion to allow the exception to offer the Public Health FNP position at step 7 as outlined above.

Chair

Approved
Disapproved

Date

Commissioner

Approved
Disapproved

Date

Commissioner

Approved
Disapproved

Date