



Board of Commissioners' Administrative Meeting
March 14, 2023 ~ 1:00pm ~ Room 214

3/14/2023 - 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 Henslee, Commissioner Minty; Haley Huffman, Sandy Cox / Admin Staff; Vickie Noel, Natalie Parker / Finance; Rick Vaughn / Tax Collector, Property Sales; Brandon Fowler / Emergency Management; Andrea Lassett / Human Resources.

3. Approve Minutes From Last Meeting

Approved.

4. Andrea Lassett - Human Resources

1. Department Request - DDA Reclass

Andrea Lassett addresses the Board. Commissioner Minty motions. Commissioner Henslee seconds. Unanimous vote. Approved.

5. BOCC

1. Bonanza Ambulance ASA Contract Discussion

Brandon Fowler addresses the Board regarding the status of Bonanza Ambulance. The Ambulance Advisory Committee created a subcommittee to work on options, option one is District 3 working to staff up and get the necessary licensure for them to operate an ambulance, option two is an agreement between District 4 and Bonanza, option three is dividing the territory and recreating new ASAs. Mr. Fowler said, everyone agreed to continue working on option three while option one is in progress with the hope of District 3 assuming Bonanza ASA by the end of June. We have a draft transition agreement that would have to be approved by the District 3 Board and the Bonanza Ambulance Board that would allow District 3 to take over Bonanza Ambulance starting April 1. The Board was in agreement for District 3 to proceed and Commissioner Henslee will consult with County Counsel regarding the agreement.

2. Congressionally Directed Spending Requests

Sandy Cox addresses the Board regarding congressionally directed and capital funding requests. Commissioner Minty motions that the County submit capital funding requests to the State Legislature for the Fairground RV expansion, fiscal impact grant request of \$1.2 million and one for the Klamath County Food Hub, fiscal impact grant request of \$5 million. Commissioner Henslee seconds. Unanimous vote. Approved. Commissioner Minty said, the Congressionally Directed requests were already approved. Ms. Cox said, there is talk of a Spence Mountain request, but we can't find Minutes for it. The Board was in agreement that we are not ready for a request for Spence Mountain yet for either funding stream.



Sandy Cox addresses the Board regarding a request from staff at Senator Wyden's office for more information on the funding requests. The Board was in agreement to prioritize the food hub request which is the only request from the County for this stream of funding. Commissioner Minty said, I'm happy to meet with Senator Wyden's staff.

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

Sandy Cox addresses the Board regarding Wood River Improvement District's grant application to the EPA for congressionally directed funding. Wood River applied for the grant and signed it on behalf of the County. The County did not give them authorization to sign the application. The EPA has asked for signatures on another document to support the application. Vickie Noel suggested Wood River remove our information from their application and replace it with their own. Commissioner Henslee said, I recommend they do it on their own and if they aren't comfortable doing that then we have an agreement to retain some administrative fees. We are not going to spend tax payer dollars for a private project with tax payers being re-encumbered. Commissioner Minty was in agreement.

6. Adjournment

3:30pm

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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