



Board of Commissioners' Administrative Meeting April 25, 2023 ~ 3:00 pm ~ Room 214

4/25/2023 - 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, Haley Huffman/Admin Staff, Amanda VanRiper/HR, Vickie Noel, Natalie Parker/Finance, Rick Vaughn, Terry Wells/Property Manager, Rochelle Long/Clerk

3. Approve Minutes From Last Meeting

Commissioner DeGroot approves minutes from last Admin meeting.

4. Amanda Van Riper - Human Resources

1. Department Request - Finance Dept. Exception To Policy

Amanda VanRiper addresses the Board. Commissioner DeGroot motions to approve as presented, Commissioner Henslee seconds. Unanimous vote.
Approved

5. Rochelle Long - Clerk

1. Falcon Heights Water And Sewer District Appointments

Rochelle Long explains the current situation of this Board, indicating the BOCC needs to appoint someone now so they can function till the election in July. Board will interview eligible applicants and appoint.

6. Rick Vaughn - Tax Collector/Property Manager

1. Little League Property

Rick Vaughn, Terry Wells address the Board and explain Little League wants

to add a second road on the property to allow people an additional exit to avoid the traffic bottleneck (shows map). Commissioner DeGroot questions if Search and Rescue has any issues with this? Vaughn responds no, has already spoken with them. Commissioner Henslee asks where funding is coming from? Frank Hoblit/Little League indicates is coming from ARPA grant, was in his scope of work that he presented to the committee. Natalie Parker states we need to double check and make sure the funding was approved for a road because if not then ARFPA funds can not be used for a road. Hoblit asks if they can use other Little League funding, but still move forward with developing the road. Parker further explains that needs to go back and make sure what the ARPA funding was approved for. Commissioner Henslee is a little bothered that previously Little League indicated they didn't have funding to fix the fields, but now there are funds to build a road? Board is agreeable with Little League moving forward with developing the road and will get the funding piece figured out, Hoblit to work with Vaughn and Public Works to make sure roads up to standards and maintenance of the road is in the lease agreement.



7. BOCC

1. Strategic Plan Update - DH

Haley Huffman provides statistics of employee and community surveys received so far. Commissioner Henslee elaborates that he is really impressed with how Moss Adams is handling the process so far, the virtual community meeting last night went great.

8. Adjournment

3:18pm

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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