



Board of Commissioners' Administrative Meeting May 16, 2023 ~ 3:00pm ~ Room 214

5/16/2023 - 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 Henslee, Commissioner Minty; Haley Huffman / Admin Staff; Aaron Hartman / Community Corrections; Rick Vaughn / Tax Collector, Property Sales; Amanda Van Riper / Human Resources.

3. Approve Minutes From Last Meeting

Approved.

4. Aaron Hartman - Community Corrections

1. JRI Grant Letter Of Support

Commissioner Minty motions to sign the letter. Commissioner Henslee seconds. Unanimous vote. Approved.

5. Rick Vaughn - Tax Collector/Property Manager

1. Extension Of The ENA For The Foothills – Summers Crossing Development

Rick Vaughn addresses the Board regarding the status of the Foothills - Summers Crossing Project. The Board was in agreement for Mr. Vaughn to proceed with doing an amendment for a 90 day extension with a provision for another 90 days after that and bring it back to the Board for approval at a Business Meeting.

2. BMX Track Update

Rick Vaughn addresses the Board to present a proposed update to the BMX Track. The update fits within their lease of the site. The Board was in

agreement with the updates.

6. BOCC

1. Community Corrections - Leadership Benefits



Aaron Hartman and Amanda Van Riper address the Board. Amanda Van Riper said, I spoke with our pension attorney and he said if the question is once employees terminated at age 53 and they have FOPPO service and promote to a leadership position that is no longer represented by FOPPO can we honor the age 53 and 25 years of service, if that is the question, our attorney could take a deep dive into the plan and he can figure where we would need to make amendments. I made the request in January, hadn't gotten a response, sent an email yesterday and received an out of office response. Going forward, it's my suggestion that if Aaron has an employee hired in PERS, we make an amendment to allow them to continue in PERS. Mr. Hartman said, that's been my argument from the start. The Board was in agreement for this topic to come back before them once Ms. Van Riper has an answer from the pension attorney.

2. Letter Of Support To Rob Shaw, Pinecone LLC

Commissioner Minty motions to sign the letter. Commissioner Henslee seconds. Unanimous vote. Approved.

7. Adjournment

3:15pm

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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