



Board of Commissioners' Administrative Meeting May 30, 2023 ~ 3:00 pm ~ Room 214

5/30/2023 - 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 Minty, Commissioner Henslee, Sandy Cox/Admin Staff, Amanda VanRiper/HR, Dan Golden/Juvenile, Erik Nobel/Planning

3. Approve Minutes From Last Meeting

Commissioner DeGroot approves minutes from May 23, 2023 Admin Meeting.

4. Amanda Van Riper - Human Resources

1. Proposed Policy Amendment - Accident & Injury Reporting

Amanda VanRiper presents draft policy amendment. Commissioner DeGroot motions to approve amended policy as presented, Commissioner Minty seconds. Unanimous vote. Approved

5. Erik Nobel - Planning

1. Housing Planning Studies

Erik Nobel addresses the Board reminding them he was allocated 100k of ARPA dollars to perform a few things within Planning. Developing a new land development code, a housing study and a UGB amendment all of which could cost 100k individually since we would need to hire consultants. Commissioner DeGroot would identify new land development code and UGB amendment done first. Commissioner Minty thinks we should be focusing on housing. Commissioner Henslee believes the land development code should be priority since we are having issues currently. Nobel elaborates that there may be grant funding available for the housing piece. Board is agreeable with moving forward with hiring a consultant on developing a new land development code first and see what the cost will be.

6. Dan Golden - Juvenile

1. Update On KCR Project

Dan Golden addresses the Board with update on project.

7. BOCC

1. Government Center Hours

Commissioner DeGroot reviews responses from Department Heads in this building and believes we should keep hours as is from 8-5.

2. Approval Of Scholarships



Commissioner DeGroot reviews request from Klamath Promise of \$5,000.00 in scholarship funding. Commissioner Minty supports the request. Commissioner Henslee likes the idea and wants to continue to support scholarships, however does want to add a couple of scholarships regarding our upcoming "Junior Commissioner" program. Commissioner DeGroot motions to fund request from Klamath Promise of \$5,000.00 in scholarship funding from Economic Development funds, Commissioner Minty seconds. Unanimous vote.

3. Discover Klamath Funding Request Of 7500.00 To Host Oregon Destination Association Conference

Commissioner DeGroot/Minty explain event and previous commitment. Commissioner Minty motions to fund the request of \$7,500.00 from Tourism funds, Commissioner Henslee seconds. Unanimous vote. Approved

8. Adjournment

3:25pm

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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