



Board of Commissioners' Administrative Meeting June 13, 2023 ~ 3:00 pm ~ Room 214

6/13/2023 - 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, Glen Gregory/Maintenance, Cindy Rodgers/Watermaster, Vickie Noel, Natalie Parker/Finance

3. Approve Minutes From Last Meeting

Commissioner DeGroot approves minutes from June 6, 2023 Admin meeting.

4. Natalie Parker & Cindy Rogers - Domestic Well Grant Program Update

Natalie Parker/Cindy Rodgers address the Board regarding how OWRD is changing their part of the Domestic Well program, OWRD will not be providing funding for interns to provide pre and post checks. Parker further states she needs to figure out how she gets funding to the applicants that have already been approved for grants. Commissioner DeGroot asks how much time is spent doing inspections? Rodgers indicates the intern was doing 10 hours a week, we can still complete the "post" inspections it's really the "pre" inspections that are a problem, and really an issue for "North" county. Rodgers explains that well drillers are not allowed to drill wells deeper if there is not a well log on file with Watermasters office unfortunately there are not consistent well logs on file. Noel asks if there is an expiration date on the water delivery program? Rodgers responds around 100, the wells have fluctuated due to irrigation use. Discussion if the funding will continue at the State level for the water delivery program, Commissioner DeGroot anticipates the budget will pass eventually. Rodgers presents updated spreadsheet of the program. Rodgers expresses concerns since she has now taken over the tank deliver portion of the program and may need help, Board will have to contemplate that, Parker explains that the homeowner could come pick up the tank rather than delivery. The Board is agreeable with Parker moving forward with hiring independent contractors to make sure pre and post inspections are done.

5. Glen Gregory - Maintenance

1. Government Center Bathrooms

Glen Gregory addresses the Board with request to add locks/codes to the bathroom at the Government Center, has been having numerous problems with vagrants leaving drugs and messes. Commissioner DeGroot is agreeable, but asks about a fob system. Gregory will talk to IT about fobs. Commissioner Henslee said he recently came across drug paraphernalia in a bathroom and is concerned for our citizens and employees, is in favor but would also like to see a fob as an option too.

6. BOCC

1. Large Animal Evacuation Plan

Commissioner DeGroot explains the Board received an email from Public Health with concerns that we do not have a Large Animal Evacuation Plan. Commissioner Henslee said we have a Large Animal Evacuation Plan built into our Emergency Operation Plan that has not been updated for a very long time. He met with Sheriff, Emergency Manager and a concerned citizen asking the plan be updated and that hasn't happened. Commissioner DeGroot instructs staff to send email on his behalf to get an update.

2. HB 5019

Haley Huffman asks if the Board previously discussed this matter as Commissioner Minty though they had, needs instruction as deadline is approaching. Commissioner Henslee does not see the need for us to participate.

3. Museum Levy Ballot Title Form Signature



Haley Huffman addresses the Board with suggested changes and dollar amount that needs to be completed. Commissioner DeGroot recommends sending the suggested changes and request for dollar figure back to the Museum folks and have them complete and send back to a meeting for signature.

4. Approval Of Fairgrounds Third Thursday Application

Leslie Barlow Hunter addresses the Board indicating the Fairgrounds needed to bring this matter to the Board just like other Departments. Commissioner DeGroot motions to authorize Fairgrounds to participate in Third Thursday, Commissioner Henslee seconds. Unanimous vote. Approved. Commissioner Henslee indicates this needs to be brought back at a Business meeting as "Prior Approved".

7. 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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