



Board of Commissioners' County Counsel Meeting
June 13, 2023 ~ 10:00am ~ Room 214

6/14/2023 - 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, Marc Henderson/County Counsel, Sandy Cox/Admin Staff, Jeremy Morris/Public Works, Bill Gilmore/Great Basin Insurance, Leslie Barlow-Hunter/Risk

3. Approve Minutes From Last Meeting

Commissioner DeGroot approves minutes from last County Counsel Meeting.

4. Spence Mountain Events

Drew Honzel/Klamath Trails Alliance presents plan for the Klamath Outdoor Science School event in July. Board is excited to have events at Spence, would like to see the newly formed committee come up with an easy event application process so we can encourage people to get out and utilize this incredible asset we have. Discussion that insurance requirements for events will be 1-2 million. Additionally talk of "guides" obtaining permits to utilize the mountain, the Board isn't interested in making money other than to cover costs. Honzel asks about the who should be on the permit for ODF in the event of a fire. Board is agreeable with Jeremy Morris being the contact for now.

5. Public Works Insurance Limits-County Vs. State Requirements

Jeremy Morris addresses the Board explains difficulties with County's insurance limit requirements would like to see us more in line with the State requirements. Commissioner Henslee asks what the financial burden is to get a 5-6 million policy as opposed to 1-2 million. Bill Gilmore responds and explains would be several thousand dollars and some smaller contractors can not afford it. Commissioner DeGroot asks if we can use the check off tool to determine what level of insurance is needed? Morris would like to utilize a check off tool like the State uses and have some flexibility. Barlow-Hunter states reviews what our insurance requirements are for different things. Commissioner DeGroot is less concerned with Public Works projects as opposed to Health and Human Services. Further discussion about how the "check off tool" works. Board likes the idea of other/smaller companies being able to bid on our projects. Gilmore suggests evaluating each project. Henderson suggests running the "tool" before hand and presenting the insurance suggestion at the

front end of the project. Board is agreeable with using the State evaluation tool on Public Works projects.

6. Risk Management-Treadmill Use On County Time

Leslie Barlow-Hunter addresses the Board indicating the the waiver of liability that was signed does not cover the County if the Treadmill is used during work hours, and injury could turn into a "work comp" claim. Commissioner Henslee has no issues with this, would like to encourage employees to workout and be healthy. Barlow-Hunter/Henderson would like to continue using the "waiver" putting the employee on notice that they are using their own equipment and at their own risk. Commissioner Henslee further explains that active employees are more productive employees.

7. Adjournment

1:35pm

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. 305 Main Street 2nd Floor,
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