



Board of Commissioners' Administrative Meeting August 29, 2023 ~ 3:00 pm ~ Room 214

8/29/2023 - 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, Haley Huffman/Admin Staff; Amanda VanRiper/HR; Dan Golden/Juvenile; Jennifer Little, Lance Lindow/Public Health; Sarah Hill/On-Site; John Casalino/DA; Vickie Noel/Finance; Aaron Hartman/Community Corrections; Chris Kaber/Sheriff; Todd Kepple/Museum

3. Approve Minutes From Last Meeting

Commissioner DeGroot approves minute from August 22, 2023 Admin meeting.

4. Amanda Van Riper - Human Resources

1. DA PERS Discussion

Amanda VanRiper & John Casalino address the Board asking for authority to explore the possibility of changing the DDA's to Police/Fire PERS as a recent House Bill was passed allowing the change. Will bring back what the fiscal impact would be. Board is agreeable to exploring this option.

2. Department Request – Floating Employee

Amanda VanRiper addresses the Board. Commissioner DeGroot motions to approve request and to not have his seniority date affected, Commissioner Minty seconds. Commissioner DeGroot explains background related to this request. Commissioner Henslee is agreeable with this, does not want this employee damaged financially in anyway. Unanimous vote. Approved

3. Department Request – PH FTE Increase

Amanda VanRiper & Jennifer Little address the Board. Commissioner DeGroot motions to approve request as presented, Commissioner Minty seconds. Unanimous vote. Approved

5. Sarah Hill, Onsite Manager - Sportmans Park Onsite Fee Waiver Request

Sarah Hill & Lew Stork addresses the Board. Commissioner DeGroot motions to approve request as presented, Commissioner Minty seconds. Commissioner Henslee explains he is in favor of this request as the improvements are being made to County owned property that will benefit all tax payers. Unanimous vote. Approved

6. Jennifer Little - Public Health

1. Air Quality Ordinance Review

Jennifer Little & Lance Lindow present draft revision to the Ordinance, additionally is running the draft by DEQ and reconvening the air quality advisory committee to get further input. Board is agreeable with Public Health moving this through the process.

7. Dan Golden - Juvenile

1. KCR Project Update

Dan Golden provide update on KCR project.

8. BOCC

1. Potential Sports Tourism RFP Continued From 8/1/23 - KM

Tabled to 9/12

2. Obtaining Old Fire Truck From Klamath County Fire District #1 Discussion Continued From June 6, 2023 Meeting

Todd Kepple addresses the Board indicating that staff is against taking this on without any support from the Fire District. Commissioner DeGroot agrees that taking this on right now isn't a great idea given the Museum budget is strained as it is. Board consensus is to let this on go.

3. Measure 110 Repeal Proclamation/Resolution

Commissioner Henslee addresses the Board with draft document to repeal Measure 110 reviews staggering statistics, explains his position and why he supports repealing Measure 110. Chris Kaber, Aaron Hartman, Jenifer Little and Dan Golden join the discussion. Sheriff Kaber appreciates this effort and is in support of Klamath County trying to get Measure 110 repealed. Commissioner Minty likes this idea and would like to get feedback from our

local LADPC group. Jennifer Little would like to see LADPC and public health professionals weigh in on this. Aaron Hartman believes that Oregon citizens voted this measure in without have all the facts. Continues that there is a much bigger issue than just repealing Measure 110, there are other legislative actions that will need to be looked at. Dan Golden indicates we are in the process of building a juvenile residential treatment center here in Klamath, would like to see input from individuals and their families that struggle from the effects addiction. Jaren Riddle/Max's Mission & LADPC gives comment. Commissioner Henslee and DeGroot would be willing to sign this today. Commissioner Minty would like to see Commissioner Henslee meet with the LADPC and let them provide input. Jennifer Little is glad to convene a special LADPC Board meeting to get their input. Commissioner Henslee believes he has enough expertise in this field with having 28 years in law enforcement, believes we need to get back to giving law enforcement the teeth to get people into treatment. Little doesn't disagree with Commissioner Henslee's expertise, but believes individuals with different backgrounds have different perspectives and can provide other views. Hartman believes that signing this Resolution shouldn't be the end of the conversation, but time is critical as we move into the short session. Commissioner Henslee motions to sign document supporting the effort to repeal Measure 110, Commissioner DeGroot seconds. Commissioner DeGroot further explains that it's important to continue the discussion with peers across the state. Commissioner Minty believes she should abstain pending more time to review the document. Commissioner's Henslee and DeGroot vote in favor Commissioner Minty abstains. Approved

4. Further Discussion Regarding Revising Resolution 2016-017 (Appointments To Advisory Boards/Committees)

Sandy Cox/Haley Huffman address the Board with suggestion to list specific advisory committees/boards that the resolution will pertain to. Tabled to later date

5. Revision Discussion Of Resolution 2016-016 (Appointments To Special Districts)

Sandy Cox/Haley Huffman address the Board asking how they want this resolution revised. Tabled to later date.

6. AOC District 2 Host Meeting Funding Request



Commissioner DeGroot addresses the Board with AOC request, Board approves paying out of Commissioner's travel & training line items.

7. AOC District 2 Host Inquiry

Same request see above

9. Adjournment

4:23pm

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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