



Board of Commissioners' Work Session Meeting
May 8, 2019 ~ 10:00am ~ Room 214

5/8/2019 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner DeGroot, Commissioner Morris, Sandy Cox, Jeremy Morris, Rochelle Long, Tess Novotny/Herald and News, Paul Hanson/KFLS, Brandon Friend/Fire District I, Rick Vaughn, Leslie Barlow-Hunter, Tom Crist, Phillip Squibb, Jessica Chastain, Mika Blain, Renee Blakely

2. Approve Minutes From Last Meeting

Commissioner Boyd approves minutes from April 23, 2019 meeting.

3. Jeremy Morris - Public Works

1. Resolution To Old Fort Road Discussion

Jeremy Morris gives update regarding Old Fort Road issues, has met with EPA/DEQ explains their offer for repair. Commissioner Morris has spoke to both EPA/DEQ, further clarifies the offer. BOCC believes this is a good resolution.

4. Brandon Friend / Fire District

Brandon Friend presents proposed annexation area. Discussion about how the annexation process works. Rochelle Long/Clerk explains the two processes. Boyd questions the properties that dont have structures, will bare properties pay taxes? Friend responds no. Boyd questions the equipment that Sprague River is in possession of? Friend responds that it will go back to the State. Boyd is ok with this but asks him to work with the Clerk on the process. DeGroot likes them being proactive.

5. Bly Vector Control Applicant Interviews

BOCC conduct interview with Frances Davis

BOCC conduct interview with Michael Harding.

BOCC deliberates. Morris motions to reappoint Frances Davis, DeGroot seconds. Unanimous vote. Approved

6. Rick Vaughn - Tax Collector

1. In The Matter Of Issuing An ITB And Cancelling The RFP For 705 Washburn HAZMAT Removal And Demo.

Rick Vaughn addresses the Board with canceling RFP and issuing an ITB for HAZMAT removal and demo for 705 Washburn Way. Leslie Barlow-Hunter responds that this process will save time, explains the difference between RFP and ITB. Boyd motions to cancel RFP, Morris seconds. Unanimous vote. Approved. Boyd motions to issue ITB, Morris seconds. Unanimous vote. Approved

7. BOCC

1. Valley Acres Special Road District Appointment

Sandy Cox presents road district recommendation as well as interview panel recommendation, both are to reappoint Liliana Chalabi to the Valley Acres Special Road District. Morris motions to reappoint Chalabi, DeGroot seconds. Unanimous vote. Approved.

2. County School Interns

Squibb, Long, Chastain present proposed job description and their plans for use of interns to the Board. Mika speaks to concerns regarding BOLI, looking into those issues further. Morris suggests hiring them through temp agency, Mika says yes thats a possibility. DeGroot indicates the school district has been doing this for a couple years, would like Mika to talk to the program director and find out how they have been dealing with these issues. Morris asks what a BOLI violation could be? Mika responds it varies. Boyd indicates that the school is taking care of Work Comp etc so we shouldn't have to worry about it. Further discussion about making the pay a scholarship? Mika responds no. DeGroot thinks we are thinking about this too much, believes the district has already researched these issues. Boyd would like Mika to reach out to program director and get answers.

3. Klamath Works Mattress Recycling

Boyd explains that Klamath Works would like to recycle the mattresses that come to the Landfill, the cost they want to charge and their process. Boyd would like to see Klamath Works actually come get the mattresses rather than have our crews deliver them because we have had issues in the past. Morris likes the approach, would like to treat it like a pilot project. Tom Crist is concerned that they only want to take a portion of what is actually taken to the landfill and raising the rates for everyone will not be fair. Boyd suggests that himself and Crist have a meeting with them to work out the details. Commissioner DeGroot is concerned that people may not want to pay an increased fee and then they will just dump the mattresses on public land. Boyd suggests setting up meeting, BOCC agrees to Crist and Boyd meeting with Klamath Works to work out details and bring information back.

8. Other County Business

Boyd reads memo regarding Veterans Office Closure for training 6/3-6/6, BOCC approves.

9. Adjournment

11:00am

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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