



Board of Commissioners' ***** Meeting
Date ~ Time ~ Room

6/18/2019 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner DeGroot, Commissioner Morris, Sandy Cox/Admin Staff, Lisa Jackson/HR, Eve Costello, Melina Johnson/DA, Chris Kaber/Sheriff, Jeremy Morris/Public Works, Dan Golden/Juvenile

2. Approve Minutes From Last Meeting

Commissioner Boyd approves minutes from June 11, 2019 meeting

3. Lisa Jackson - Human Resources

1. Department Request - District Attorney's Office

Lisa Jackson addresses the Board. Commissioner Morris motions to change the job posting from a DDA II to a DDA III, Commissioner DeGroot seconds. Commissioner DeGroot asks about approximate fiscal impact? Eve Costello responds that just received a couple applications that would qualify for DDA II's rather than DDA III's so may want to table a couple weeks. Commissioner Morris suggests getting approval now and if need adjust the posting to DDA II later then can proceed without having to come back to the Board. Unanimous vote. Approved

2. Department Request - Sheriff's Office

Lisa Jackson addresses the Board. Commissioner DeGroot motions to hire Morgan Lindsay at on call status, Commissioner Morris seconds. Commissioner Boyd asks if we have filled the position yet? Sheriff Kaber responds that they have applicants, but no one hired yet. Unanimous vote. Approved. Sue Murphy brings up an issue of the County not actually having an "on call" statu in policy. Commissioner Morris asks if we could hire her as a consultant/contractor. Murphy responds that creates issues with IRS. Murphy suggests adding language to policy to allow for this type of "on call" status. Commissioner Boyd brings up most recent issue with Public Works where the Board decided against paying to be "on call". Commissioner DeGroot motions to set aside previous vote. Unanimous vote approved. Commissioner DeGroot motions to hire Morgan Lindsay as part time up to 19 hours a week, Commissioner Morris seconds. Unanimous vote. Approved

3. Department Request - BOCC

Lisa Jackson addresses a Board. Commissioner DeGroot motions to pay

Ryan Hamilton a stipend in the amount of \$1,545.08 per month until Surveyor is appointed, Commissioner Morris seconds. Commissioner Boyd questions if this will cause issue for payroll. Sue Murphy responds that it should be fine. Unanimous vote. Approved

4. Jeremy Morris - Public Works

1. Klamath County PALA 190531 Issue

Jeremy Morris addresses the Board which is a request from the Klamath Tribes asking the County to sign a Public Authorization Letter Acknowledgment regarding County roads that are on what were previous reservation boundaries to enable the Klamath Tribes Transportation Program to expend funds on these routes, should the opportunity arise to work with the County and region. The County will continue maintenance on those roads. Jeremy further explains concerns that Public Works has with the request. Commissioner DeGroot would like to see Tribal Counsel come to the Board with this request. Commissioner Morris understands that they are asking for this document to get access to Federal dollars that they wouldn't have access to if this authorization is not given. Commissioner Boyd believes these roads are critical to all citizens in the County and would like more information, also agrees that there should be a meeting with Tribal Council. Board consensus is that they would like a meeting with Tribal Council.

2. Bereavement Issue

Jeremy Morris addresses the Board and asks if they can close Public Works office the afternoon of Mike Markus' service? Commissioner Boyd explains that County bereavement policy leave does not allow paid for leave for close friends/co-workers, so not appropriate to pay employees for this leave. Commissioner DeGroot would like to make a one time closure for Public Works office to close for the service. Commissioner Boyd does not have a problem with closing the office, but they need to use their leave accordingly. Commissioners office will send email to County employees with the service announcement. Commissioner Morris motions to close Public Works office from 1-5 on 6/24, Commissioner DeGroot seconds. Unanimous vote. Approved. Commissioner Boyd asks Jeremy Morris to put sign up ASAP so people will have a heads up.

5. Dan Golden - Juvenile

1. Extension For Architectural Firm Contract

Dan Golden addresses the Board. Morris motions, DeGroot seconds. Unanimous vote. Approved

6. Other County Business

Commissioner Boyd explains that Rocky Mountain Construction has requested using our parking lot at 705 Washburn Way to stage their equipment for a couple weeks while they

work on the Washburn Way project. Commissioner Boyd wants to know when we intend to start tearing down the vacant building at that location. Rick Vaughn doesn't think it should be a problem and will work with Rocky Mountain Construction. Board consensus is that it is fine for them to use the lot. Commissioner Boyd asks that Rick Vaughn get an insurance certificate from them as well.

7. Adjournment

1:34 PM

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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