



Board of Commissioners' Work Session Meeting
June 26, 2019 ~ 10:00am ~ Room 214

6/26/2019 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman / Admin Staff; Sue Murphy, Vickie Noel / Finance; Jennifer Little, Valeree Lane / Public Health; Jen Newton / Food Policy Council; Paul Hanson / KFLS.

2. Approve Minutes From Last Meeting

Approved.

3. Vickie Noel / Finance

1. Budget Resolution

Vickie Noel addresses the Board regarding a budget resolution for the Animal Control Fund. Commissioner Boyd motions. Commissioner DeGroot seconds. Unanimous vote. Approved **BR2019-081**

4. Jennifer Little - Public Health

1. Tobacco Free Campus Policy

Valeree Lane and Jennifer Little address the Board and explain the tobacco free policy. Ms. Lane said she's asking the Board to ask each department whether or not they want to put forward a tobacco free policy. Commissioner Boyd said he appreciates Ms. Lane seeing some reasons why it may differ from department to department. He asked if this has gone to the Administrative Advisory Committee, he feels we should ask the departments. Commissioner DeGroot said, this leaves it up to the departments already. Commissioner Morris said, going to the committee would give them another avenue to get information out there. Ms. Lane said it had gone through the Administrative Advisory Committee previously. She said they also put out a survey to County employees. Ms. Lane discussed departments such as Corrections and the Fairgrounds where this may not work. Commissioner Boyd said this would include parks which could or could not be a problem. Commissioner Boyd thinks this is a reasonable compromise but he'd like Ms. Lane to sit down with the Administrative Advisory Committee and continue the education piece. Commissioner Morris said she appreciates the reasonable approach Ms. Lane is taking and she feels this is a good approach. Ms. Little said they are happy to work with department heads on the policy, enforcement and signage. Ms. Little asked how they go about having the Government Center be tobacco

free. Commissioner Boyd said he'd like to ask the department heads in the building. He said, he doesn't feel right making this decision for the department heads. Commissioner DeGroot said he's a supporter of this. He will advocate for better policy around tobacco and better health for our employees and the public. He said he agrees we should continue the education piece. He said he is an advocate for allowing the department heads to make their own calls if they have their own campus. He agreed it's important to meet with the department heads of the government center campus. Commissioner Morris asks when Ms. Lane will check back in with the Board on this. Ms. Lane said her hope is September. Commissioner Boyd said if we are going to tell people they can't smoke in our facility, we need to help people quit. Ms. Lane said we have a cessation service through County Insurance and through Cascade Health. Commissioner Morris confirmed the cessation classes are free.

5. Food Policy Council

Jen Newton from the Food Policy Council addresses the Board. She discussed the Produce Connection program through the Klamath-Lake County Foodbanks. The program is open to everyone, it is not income based. Commissioner Morris asked if there's supply and demand issues. Ms. Newton said there is no issue getting volunteers and the variety of foods that come through is wonderful even in the winter months.

6. Other County Business

Commissioner DeGroot said he received an email with an updated agreement from Jarod Johnson at ODOT. He said the value of the property is included in the agreement now. He will email it to the other Board members. He feels we should have Jeremy start the blue sheet process to bring it to a business meeting. Commissioner Boyd said he feels we need to decide if we are giving them the property first. Commissioner DeGroot said that is why we would blue sheet it to go to a business meeting for us to approve it. Commissioner Morris said she feels it's more appropriate to do another Work Session. Commissioner Boyd said that's what he would prefer. Commissioner DeGroot will reach out to Jarod.

Commissioner Morris said she has become aware of an issue with a cooperative fire protection agreement between Keno Rural Fire and Winema. Because of a new federal policy, Keno got iced out. She said Walden, Merkley and Wyden wrote a letter. She said she thought the Board could write a letter. She will bring a sample letter next week for the Board's review.

7. Adjournment

10:30am

meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice.

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