



Board of Commissioners' Work Session Meeting
May 26, 2021 ~ 10:00am ~ Room 214

5/26/2021 - Minutes

1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To www.klamathcounty.org

2. Call To Order & Those Present

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman / Admin Staff; Marc Henderson / County Counsel; Brandon Fowler / Emergency Management; Vickie Noel / Finance; Terra Russo, Samantha Burris / Ross Ragland Theater; Jeb Koons / BLM; Ed Waldron / Crater Lake NP; Randall Baley / ODF.

3. Approve Minutes From Last Meeting

Minutes from 4/28/21, 5/13/21 and 5/19/21 Approved.

4. South Central Oregon Fire Management Partnership - Pre-Season Wildfire Information Meeting

Jeb Koons, Ed Waldron and Randall Baley address the Board to present a pre-season wildfire update.

5. Terra Russo - Ragland's KIDZ Fair Presentation

Terra Russo and Samantha Burris address the Board to present their request for a \$1000.00 donation for the KIDZ Fair. Commissioner Morris motions to approve the \$1000.00 sponsorship for the Ross Ragland KIDZ Fair from the General Fund Non-departmental. Commissioner DeGroot seconds. Unanimous vote. Approved.

6. BOCC

1. Grant Administrator

Commissioner Boyd said, Lani is leaving and we need to figure out how we're going to proceed with the Wolf Grant. I spoke to Vickie and she was ok with Kirby doing it. We were compensating Lani, are we going to compensate Kirby? We also need to talk about a grant writer. One of the problems is that we are assigning tasks to people and some are getting paid and some are not. Commissioner Morris said, our last direction was that we are not going to do stipends anymore, we would look at does the addition of one task make that person rise to another level. I appreciate that Finance said Kirby could do this. If Kirby does take it on, I'd like to reevaluate his position. We need to step back from thinking that every time we add a task we do a stipend. Commissioner DeGroot said, I'd like to put it with Finance, assign it to Kirby

and continue the the larger conversation about a grant writer with Vickie at the next Finance meeting. Commissioner Morris said, I do agree with you but it seems like we have been talking about it for awhile so maybe we need a firm next step. The Board agreed that Commissioner Morris will speak with HR about a job description for a grant writer and bring it back to the Board at the June Finance meeting. Commissioner Boyd will work with Finance to reevaluate Kirby's position and adjusting his job description accordingly if needed.

7. Other County Business

None.

8. Adjournment

10:53am

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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