



Board of Commissioners Administrative Agenda
August 19, 2020 ~ 1:00pm ~ Room 214

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

[HTTP://WWW.KLAMATHCOUNTY.ORG/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L](http://www.klamathcounty.org/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L)

2. Call To Order & Those Present

3. Approve Minutes From Last Meeting

4. Jessica Chastain - Information Technology

1. Server Acquisition

5. Jeremy Morris - Public Works

1. Schiesel Avenue Follow Up

2. 1999 Chip Spreader

6. Rick Vaughn - Tax Collector

1. Property Sale Update

7. Glen Gregory / Maintenance

Costs associated with changing out bathroom dispensers (Soap/Paper Towels/Faucets) to hand-free.

8. BOCC

1. Approval Of Anderson Engineering And Design Contract

1.1. In The Matter Of An Agreement With Anderson Engineering And Surveying LLP For Engineering And Design Of Replacing The Bly Water And Sanitary District's Water Supply Distribution System. - BOCC

Background: Klamath County accepted the proposal for engineering and design of replacing the Bly Water and Sanitary District's Water Supply Distribution System from Anderson Engineering and Surveying LLP on August 18, 2020. The attached professional services agreement outlines details of services to be provided.

Fiscal Impact: Expenditure not to exceed \$150,000.00 from the Commissioners Grant fund/CDBG - Bly



Recommended Motion: Authorize agreement with Anderson Engineering and Surveying LLP for engineering and design of replacing the Bly Water and Sanitary District's Water Supply Distribution System. Fiscal Impact: Expenditure not to exceed \$150,000.00 from the Commissioners Grant fund/CDBG – Bly

Documents:

[PROFESSIONAL SERVICES AGREEMENT 1.PDF](#)

9. Other County Business

10. Adjournment

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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