



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

4/7/2020 - Minutes

1. To Watch A Live Stream Of This Meeting, Click This Link Below

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Rick Vaughn/Tax Collector, Jeremy Morris/Public Works (WebEx), Erik Nobel/Planning, Aaron Hartman/Community Corrections (WebEx), Jessica Chastain/Information Technology, Eve Costello/District Attorney (WebEx), Todd Pfeiffer/Weed Control,

2. Call To Order & Those Present

No public present

3. Public Comment

- 1. To Give Public Comment, Join The Meeting Remotely By Clicking The Link Below Or Calling: 408-418-9388 (Access Code): 620 317 868**

4. Approve Minutes From Last Meeting

- 1. In The Matter Of Approving The Minutes From The March 31, 2020 Business Meeting. - BOCC**
Commissioner Morris approves minutes from March 31, 2020 Business meeting.

5. Proclamations/Presentations

- 1. In The Matter Of Presenting Monthly Employee Service Awards. - BOCC**
Commissioner Morris reads Employee Service Awards for April.

6. Prior Approved Items

- 1. In The Matter Of Executing The Contract Between Klamath County And Rocky Mountain Construction, Inc. For The Homedale Road & Old Fort Road ACP Construction Project. Jeremy Morris, Public Works**

Commissioner DeGroot reads information for the record.

2. In The Matter Of Signing The Klamath County Logo Usage Agreement Between Klamath County And Klamath Watershed Partnership (KWP). Todd Pfeiffer, Weed Control

Commissioner DeGroot reads information for the record.

3. In The Matter Of Approving The Klamath County Employee's Pension Plan (KCEPP) Investment Policy Statement With US Bank. - Lisa Wheeler, Human Resources

Commissioner Boyd reads information for the record.

7. Public Hearings

1. TIME CERTAIN 8:45 AM - In The Matter Of Holding The Final Hearing On Annexation Of Properties Into Klamath County Fire District #3-BOCC

8:47am Commissioner Morris motions to hold hearing, Commissioner DeGroot seconds. Unanimous vote to hold hearing.

Commissioner Commissioner Morris reads information.

Commissioner Morris calls for public testimony in favor, opposition or neutral of Ordering this annexation to the Ballot. No public testimony.

8:49am Commissioner Morris closes hearing.

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8. Bids/Awards/Proposals

1. In The Matter Of Accepting And Executing The Notice Of Award For The Proposal From DOWL, LLC (Formerly OBEC) For Engineering Consultant Services For Multiple Timber Bridge Rehabilitation And Design. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved

2. In The Matter Of Accepting And Executing The Notice Of Award For The Proposal From DOWL, LLC (Formerly OBEC) For Engineering Consultant Services For The Ivory Pine Road Bridge 35C219 And Bridge 35C223 Replacement Project. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved

3. In The Matter Of Requesting Bids For Crushing And Stockpiling Sanding Cinders. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd questions if this is a 10 year supply? Morris responds yes 10 years maybe longer. Commissioner Boyd questions current cost and what is advantage of stockpiling this much. Morris responds. Commissioner Boyd would rather see Commissioner Boyd would rather see us have our money invested rather than sitting in a pile of rock for the next 10 years or so. DeGroot suggests making an amendment to the bid to get quote at 25k and 50k. Commissioner DeGroot amends motion to allow for initial bid of 25K with option of 50K to be able to compare, Commissioner Boyd seconds. Unanimous vote. Approved

4. In The Matter Of Approving A Request For Quotes For The Purchase A New 15 Passenger Work Crew Van. Aaron Hartman, Community Corrections.

Aaron Hartman addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved

9. Orders

1. In The Matter Of Vacating Lots 1, 2, 3, And 4 Block 31 Of Crescent Map No. 3612-030DB-07300 And 07400. Erik Nobel, Planner III CDD/Planning

Erik Nobel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved **OR2020-089**

2. In The Matter Of An Order Referring The Matter Of Annexing Properties Into Klamath County Fire District #3-BOCC

Commissioner Morris motions to sign order referring the Fire District #3 annexation matter to the ballot for the November 20 election, Commissioner DeGroot seconds. Commissioner DeGroot comments that the Board did receive written comments and those comments have been considered. Unanimous vote. Approved **OR2020-090**

10. Agreements

1. In The Matter Of Agreement #33640 Between Klamath County And The State Of Oregon Acting By And Through Its Department Of Transportation For Region 4 All Roads Transportation Safety (ARTS) Project. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved.

2. In The Matter Of Agreement #33094 Between Klamath County And The State Of Oregon Acting By And Through Its Department Of Transportation. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot asks Director Morris to elaborate on the impact to the County's infrastructure by directing those large loads down Cross Road rather than the South Side Bypass and will the County be compensated? Director Morris responds. Commissioner DeGroot motions, Commissioner Morris seconds. Commissioner Boyd voices concerns about rerouting large loads, thought the Roundabout on Southside Bypass would improve our infrastructure. Director Morris responds. Commissioner's Morris and DeGroot vote in favor, Commissioner Boyd opposes. Approved.

3. In The Matter Of Executing The Contract Between Klamath County And DOWL, LLC (Formerly OBEC) For Engineering Consultant Services For Multiple Timber Bridge Rehabilitation And Design. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved.

4. In The Matter Of Executing The Contract Between Klamath County And DOWL, LLC (Formerly OBEC) For Engineering Consultant Services For The Ivory Pine Road Bridge 35C219 And Bridge 35C223 Replacement Project. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner DeGroot *****9:25 Unanimous vote. Approved.

5. In The Matter Of Agreement No. 85010 Between The Bonneville Power Administration And Klamath County For Weed Control. Todd Pfeiffer, Weed Control

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner DeGroot brings up concerns from Counsel that there is not an indemnification clause, asks if that can be addressed? Pfeiffer responds that this has been addressed many times over the years. Commissioner Boyd asks how long we have been working with Bonneville Power? Pfeiffer responds 30 years or so, cant confirm or deny if the clause has been in there in past contracts. Commissioner's DeGroot and Boyd think the County exposure is minimal as the spraying is around Bonneville's poles. Unanimous vote. Approved.

6. In The Matter Of An Agreement Between Klamath County And Klamath Falls City Street Division For Noxious Weed Control. Todd Pfeiffer, Weed Control

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd asks if this is the same treatment we apply to County properties? Pfeiffer indicates yes, the same.

Unanimous vote. Approved.

7. In The Matter Of Accepting The Agreement With Hunter Communications To Provide Unified Networking Services For Klamath County - Jessica Chastain, Information Technology

Jessica Chastain addressed the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd asks if this reflects the buyback costs of the old phones? Chastain indicates that the buyback will be dealt with as a credit on our future bills. Unanimous vote. Approved

8. In The Matter Of Requesting The Board For Approval For The District Attorney's Office To Enter Into A Copier Maintenance Agreement With Canon Solutions, Eve Costello, DA

Eve Costello addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd questions Chastain, why we are buying copy machines rather than leasing? Chastain indicates it's cheaper. Unanimous vote. Approved.

9. In The Matter Of Signing An IGA With DCBS For Mobile Home Transfers. Rick Vaughn, Tax/Property Sales

Rick Vaughn addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd asks why we switched methods, was transferred to the State and doing it ourselves? Vaughn can not speak to why can only assume it was a personnel issue, hopefully this will offer better service to the public. Unanimous vote. Approved.

11. Other County Business

Commissioner Morris asks how the Board feels about sending a Department Head email regarding the change in personnel in HR. Board consensus is for Commissioner Morris to send email.

12. Commissioner Reports



Commissioner DeGroot: Everyone is working hard to educate the public regarding the COVID-19 crisis. County is purchasing 10k N95 masks for distribution to the community and staff. Will be bringing a couple Public Works contracts to the Board in the Thursday Work Session, trying to keep people working and business flowing in our community.

Commissioner Boyd: Been preparing for Union Negotiations, reading contracts etc. Also working with Sky Lakes, Public Health and citizens on a plan if this crisis gets worse. Would like to thank the community for doing their part in staying home and social distancing, we will get through this.

Commissioner Morris: Encourages everyone to use masks, our medical providers do need the N95 masks, however using a well fitted mask of any material is better than using nothing.

13. Adjournment

9:45am

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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