



Board of Commissioners Business Meeting Agenda
January 26, 2021 ~ 8:30am ~ Room 219

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. Public Comment

1. To Give Public Comment, You May Attend The Meeting In Person Or Join The Meeting Remotely. To Join Remotely, Click The Link Or Call The Number Below:

Join from the meeting link:

[HTTPS://KLAMATHCOUNTY.MY.WEBEX.COM/KLAMATHCOUNTY.MY/J.PHP?MTID=MDDDB6810CA1EFF7B3A3086385BC4DA160](https://klamathcounty.my.webex.com/klamathcounty.my/j.php?MTID=MDDDB6810CA1EFF7B3A3086385BC4DA160)

Join by phone:
1-408-418-9388 United States Toll
Access code: 126 279 3869
Password: 99897393

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The January 19, 2021 Business Meeting. - BOCC

Background: Approve the Minutes which summarize all business by the Board of Commissioners for the Business Meeting held on the date stated above.

Fiscal Impact: None

Recommended Motion: Approve the Minutes as presented.

Documents:

[01-26-21-BOCC-WEEKLY PROCEEDINGS.PDF](#)

5. Public Hearings

1. TIME CERTAIN: 8:45 AM; In The Matter Of Holding A Public Hearing Pursuant To ORS 312.122 Rick Vaughn, Tax/Property Sales

Background: Pursuant to ORS 312.122 a public hearing must be held regarding the acceleration of tax foreclosed properties. Today's Public Hearing was advertised in the Herald and News on January 2nd, 2021 and again on January 16th, 2021. The notice of hearing was mailed via certified mail to the property owners and lien holders on December 24th, 2020.

Properties are described as follows:

- APN: R495226; MTL# R-3908-012DB-01600-000; Address: 5321 Sunnyside Dr., Klamath Falls, OR 97601
- APN: R611975 MTL# R-3809-033CA-02300-000; Address 1919 Wantland Ave., Klamath Falls, OR 97601
- APN: R301989 MTL# R-3809-029CA-16900-000; Address 1327 Lookout Ave., Klamath Falls, OR 97601
- APN: R480401 MTL# R-3809-033AC-07200-000; Address 615 Martin St., Klamath Falls, OR 97601
- APN: R540310, R892340 MTL# R-3809-010AA-02300, 03001-000; Address 3306 Derby St., Klamath Falls, OR 97603
- APN: R315386, R315377 MTL# R-3606-010CB-05600, 05700-000 Address 29910 N. St., Klamath Falls, OR 97601

Fiscal Impact: \$327.98 expenditure to the Property Sales Publication and Periodicals Fund for the publication cost.

Recommended Motion: Hold 1st and only hearing pursuant to ORS 312.122 for public comment. Fiscal Impact: \$327.98 Publication cost

Documents:

[PUBLIC HEARING 1.26.2021.PDF](#)

1.1. In The Matter Of Authorizing Accelerated Tax Foreclosure On The Below Properties Pursuant To ORS 312.122, Rick Vaughn- Tax/Property Sales

Background: Pursuant to ORS 312.122 a public hearing was held on January 26th 2021, at 8:45am to take public comment regarding the acceleration of tax foreclosed properties. Today's Public Hearing was

advertised in the Herald and News on January 2nd 2021 and again on January 16th 2021. The notice of hearing was mailed via certified mail to the property owners and lien holders, if any, on December 24th 2020.

Properties are described as follows:

- APN: R495226; MTL# R-3908-012DB-01600-000; Address: 5321 Sunnyside Dr., Klamath Falls, OR 97601
- APN: R611975 MTL# R-3809-033CA-02300-000; Address 1919 Wantland Ave., Klamath Falls, OR 97601
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- APN: R540310, R892340 MTL# R-3809-010AA-02300, 03001-000; Address 3306 Derby St., Klamath Falls, OR 97603
- APN: R315386, R315377 MTL# R-3606-010CB-05600, 05700-000 Address 29910 N. St., Klamath Falls, OR 97601

Fiscal Impact: None

Recommended Motion: Approve and sign attached Order authorizing acceleration of tax foreclosure on the above referenced properties. Fiscal Impact: None

Documents:

[ORDER 01.26.2020.PDF](#)

2. TIME CERTAIN 8:45 Am - In The Matter Of Holding The Second Public Hearing To Take Public Comment Regarding Finalizing Phase One/Design And Engineering For The Bly Water And Sanitary District's Community Development Block Grant Project. - BOCC

Background: Klamath County received a Community Development Block Grant from the Business Oregon for Bly Water and Sanitary District's Sewer Project. The purpose of the project was to design the replacement of the municipal water supply distribution system. It is estimated that the project has benefitted at least 214 persons of whom 57.48% are low or moderate income. This 2nd public hearing is for the BOCC to obtain citizen views about the project and to take comment about the local government's performance.

Fiscal Impact: \$280.91 Expenditure for publication notice, General Fund Commissioners Grants Line Item

Recommended Motion: *****Must read entire publication notice in full and take public comment.

Documents:

[2ND PUBLIC HEARING SUMMARY PAGE.PDF](#)

3. TIME CERTAIN 8:50 Am - In The Matter Of Holding A Public Hearing To Take Public Comment Regarding An Application For A Community Development Block Grant. - BOCC

Background: Klamath County is preparing an application for a 2021 Community Development Block Grant from Business Oregon for the Bly Water and Sanitary District's Drinking Water Distribution Line Replacement Project. The construction project consists of the replacement of approximately 12,460 lineal feet of distribution line and associated valves and service connections. The replacement of the drinking water distribution lines will provide more reliable water delivery to the community's residents. It is estimated that the proposed project will benefit at least 214 persons, of whom 57.48% will be low or moderate income. The purpose of this hearing is for the Board of County Commissioners to obtain citizen views and to respond to questions and comments about: community development and housing needs, especially the needs of low- and moderate- income persons, as well as other needs in the community that might be assisted with a Community Development Block Grant project; and the proposed project.

Fiscal Impact: \$487.37 Expenditure for publication notice, General Fund Commissioners Grants Line Item

Recommended Motion: *****Must read entire publication notice in full and take public comment.

Documents:

[1ST PUBLIC HEARING SUMMARY PAGE.PDF](#)

6. Bids/Awards/Proposals

1. In The Matter Of Accepting The Quote From Freightliner Northwest For One (1) New Freightliner Truck. Jeremy Morris, Public Works

Background: Klamath County Public Works would like to utilize Klamath County's membership in the ORCPP program to purchase One (1) New Freightliner Truck off of DES contract #01513. Members of the Oregon Cooperative Procurement Program are eligible to use Washington State Master Contracts.

Fiscal Impact: \$232,916.00 expenditure to the Road Department Equipment Reserve Budget.

Recommended Motion: Board to accept and authorize chair to sign

the quote from Freightliner Northwest for One (1) New Freightliner Truck and authorize Public Works to issue a Purchase Order. Fiscal Impact is \$232,916.00 expenditure to the Road Department Equipment Reserve Budget.

Documents:

[2021 FREIGHTLINER TRUCK BLUE SHEET.PDF](#)

7. Orders

1. In The Matter Of Executing An Order Adding Wyoming Street And A Portion Of Hager Lane To The Winter Level Of Service Maintenance Program. Jeremy Morris, Public Works

Background: On December 8, 2020 the Board of County Commissioners adopted the Revised Winter Level of Service for County Roads. Wyoming Street and a portion of Hager Lane were added to the County Road Maintenance program as Class "B" and Class "E" roads. This order adopts the amended Winter Level of Service for County Roads to include the portions of Wyoming Street and Hager Lane to be maintained as "E2" and "B" accordingly.

Fiscal Impact: None

Recommended Motion: Board approve and execute the order adding Wyoming Street and a portion of Hager Lane to the Winter Level of Service Maintenance program. Fiscal Impact is none.

Documents:

[2021 ORDER WYOMING HAGER BLUE SHEET.PDF](#)

8. Agreements

1. Issue: In The Matter Of Approval Of Amendment #16 To Agreement #159817 Intergovernmental Agreement (IGA) For The Provision Of Environmental Health Services Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County Public Health (KCPH). – Jennifer Little, Director

Background: Amendment 16 updates the Financial Assistance Award from FY 20 to remove unspent federal funding of \$17,492 from the WIC award. This unspent funding is the result of shift in staff resources to support the COVID pandemic response. It is standard practice for Oregon Health Authority to deobligate funds in closing out each fiscal year. The award period impacted under this funding award was from July 1, 2019 to June 30, 2020. This update is for record keeping purposes for Oregon Health Authority only.

Fiscal Impact: There is no fiscal impact for the amendment. The agreement is updated to reflect that \$17,492 in funding contained in the agreement was removed as it was not spent during the award period.

Recommended Motion: Move to approve of Amendment #16 to Agreement #159817 Intergovernmental Agreement (IGA) for the provision of Environmental Health Services between the State of Oregon, Oregon Health Authority (OHA), and Klamath County Public Health. No fiscal impact, contractual update to award amount is reduction of allocated award by \$17,492. Authorize Department Head to sign.

Documents:

[159817-16.PDF](#)

2. The Klamath County Sheriff Is Requesting Approval To Enter Into And Sign Cooperative Law Enforcement Agreement 19-LE-11060200-006 Modification #003 With The U.S. Forest Service (USFS)- Chris Kaber Sheriff

Background: The modification is the 2021 Annual Operating Plan (AOP) which will be attached as Exhibit A to the Cooperative Law Enforcement Agreement. It dedicates funding for law enforcement patrol services on US Forest Service land in the amount of \$30,800, \$40,000 for Operation Forest Watch for the 2021 calendar year and \$6,686.73 of carry-over from the 2020 AOP. The funding is provided on a reimbursement basis based on hours of service provided. The AOP also updates the current reimbursable rates.

Fiscal Impact: Potential \$77,486.73 revenues into the General Fund-Sheriff's Office-Patrol Division in the 2021 calendar year.

Recommended Motion: To approve the Sheriff to enter into and sign the Cooperative Law Enforcement Agreement 19-LE-11060200-006 Modification #003 with the U.S. Forest Service. Fiscal Impact is potential revenues of \$77,486.73 into the General Fund-Sheriff's Office-Patrol Division in the 2021 calendar year.

Documents:

[011221_USFSLAWENFORCEMENTBOCCCOMPLETEPACKET .PDF](#)

3. In The Matter Of Approving An IGA Between Oregon Secretary Of State And Community Corrections For Electronic Records Management Services. Aaron Hartman, Community Corrections

Background: Community Corrections has been looking into ways to transition CJIS secure client files into an electronic managing system in an effort to become a paperless agency.

The Oregon Records Management Solution (ORMS) is a statewide program that provides information management tools, training and support for public entities in Oregon. Developed to help government better manage information and records in the public trust, ORMS is the first of its kind in the nation. ORMS is a public-private partnership between the Oregon State Archives and Chaves Consulting, an Oregon based firm with a history of supporting state and local government. All public entities in Oregon can take part in ORMS through a statewide master services agreement.

The Klamath County IT department recommended ORMS as a good solution for Community Corrections client files. The program complies with all security needs and is priced per user. Community Corrections intends to purchase licenses for all current staff members. Licenses can be added and removed as needed without amending the agreement.

Fiscal Impact: An annual expenditure not to exceed \$17,000.00 from the Community Corrections operating fund.



Recommended Motion: Motion to approve and authorize Aaron Hartman to sign an IGA between Oregon Secretary of State and Community Corrections for Electronic Records Management Services. Fiscal Impact: An annual expenditure not to exceed \$17,000.00 from the Community Corrections operating fund.

Documents:

[KCCC ORMS 01142021.PDF](#)

9. Commissioner Reports

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.
305 Main Street 2nd Floor, Klamath Falls, OR 97601

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