



Board of Commissioners' Work Session Meeting
May 19, 2021 ~ 10:00 am ~ Room 214

5/19/2021 - Minutes

1. Call To Order & Those Present

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Nathalie Johnston/Library; Marc Henderson / County Counsel.

2. Discuss Mask Guidance For Library And Museum

Discussion regarding memo sent to staff yesterday regarding mask guidance. Board consensus is that we are not going to check for vaccination cards, not County's job to be the "mask police". our signage posted yesterday indicates that CDC guidance is if you are not vaccinated then wear a mask and socially distance.

Transfer Station - Marc Henderson addresses the Board regarding the emergency declaration for the burned transfer station. He said, available under the emergency declaration is emergency employment for engineering and demolitions. We looked at the statute and it does allow for emergency appointment for construction in extreme necessity. I want to get direction from you on how you want that to look. You can also pair down the competitive bid process, you can put out requests for bids while demolition is going. The construction side and extreme necessity is the question for you. Commissioner DeGroot said, I was out there this morning. None of the steel will be able to be reused. We are hopeful that the concrete won't have to be replaced. Bogatay built the building so they have all the documents to be able to take it back down. Out at the landfill, we brought in 6 people from Express to make sure we keep the litter down, it's not a contained environment in the same way although they put a concrete pad in and fencing. He said, does that mean we are in an extreme necessity situation? I think an argument can be made. Commissioner Boyd said, I think once the building is down and if the tipping floor is ok, we should start using the Tingley site again and I think at that time we've made it through the emergency. The main thing we need to do is get the building on the ground for it to be safe. Commissioner DeGroot said, do you want to start using that site before they put a building on it? Commissioner Boyd said, I don't see why not. Commissioner DeGroot said, we'll just have to move again when they come to construct. Commissioner Boyd said, yes but that's not that hard. If we go through the bid process that could take months and I heard steel girders are out 6-10 months out so why not keep using that site. Everything up there is on wheels, we can move it. Commissioner DeGroot said, hopefully we can get everything down in 2-3 weeks. If the lead time on a new building is three months, you want them moving back and forth? Commissioner Boyd said, I think we get back in there as soon as we can. I don't think we push the DEQ since we are operating under an exemption at the landfill today. It doesn't cost that much money to move what we need to move. Mr. Henderson said, I will leave the resolution for Tuesday morning as engineering and demolition. Commissioner Boyd said, that's what I think it needs be. Commissioner DeGroot said, I could go either way. Mr. Henderson said, the statute does allow in emergency circumstances to shorten the time period for any competitive bidding

process. We could shorten that turn around, send it out to contractors, publish on our website and do it a little quicker than the typical process. Commissioner Boyd said, I think we need to get this done as fast as we can. If the tipping floor isn't bad and the bolts in the concrete still have structural integrity, we can use the same diagrams that Bogatay built it with last time. Commissioner DeGroot said, we just won't know yet until we get the building down. Mr. Henderson said, the question is, is it the Board's position that we should not singularly appoint a contractor for building construction because there is flexibility there rather than single appoint under the emergency declaration now. We will appoint engineering and demo, direct appointment, and we'll figure out the competitive bid process for construction. Commissioner Morris said, that makes sense. Commissioner DeGroot said, that works.

Commissioners Leave for Annual Tour of Correctional Facilities

3. Annual Correctional Facility Tour - Jail

4. Annual Correctional Facility Tour - Juvenile

5. 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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