



Board of Commissioners Business Meeting Agenda
March 24, 2020 ~ 8:30am ~ Room 219

1. Call To Order & Those Present

2. Public Comment

3. Agenda Deletions/Additions

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The March 17, 2020 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:

[01-21-20-BOCC-WEEKLY PROCEEDINGS 1.PDF](#)

5. Prior Approved Items

1. In The Matter Of Declaring A Local State Of Emergency Due To COVID-19 (Coronavirus). - BOCC

Background: ORS 401.309 authorizes the Board of County Commissioners to declare that a state of emergency exists in Klamath County and establish procedures to prepare for and carry out any activity to prevent, minimize, respond to or recover from an emergency.

Fiscal Impact: None.

Recommended Motion: Resolution 2020-019 Declaring a Local State of Emergency due to COVID-19 (Coronavirus) was discussed and signed in a public meeting on March 17, 2020

Documents:

[STATE OF EMERGENCY SUMMARY PAGE.PDF](#)

6. Bids/Awards/Proposals

1. In The Matter Of Accepting The Proposal From MGT Consulting Group For A Classification/Compensation And Equal Pay Studies For The County. - Lisa Wheeler, Human Resources

Background: On November 26, 2019 the County Commissioners issued a Request for Proposals for a Classification/Compensation and Equal Pay Studies for the County. We received responses from MGT Consulting Group, JB Reward Systems and Gallagher Human Resources & Compensation Consulting practice. The RFP Committee met on February 25, 2020 and selected MGT Consulting to perform the requested services.

Fiscal Impact: \$80,000.00 from General Fund Non-Departmental

Recommended Motion: Authorize acceptance of proposal from MGT Consulting Group for a Classification/Compensation and Equal Pay Studies for the County.

Documents:

[GALLAGHER BENEFIT SERVICES RESPONSE TO RFP.PDF](#)
[KLAMATH COUNTY PROPOSAL JB REWARD SYSTEMS.PDF](#)
[0 MGT PROPOSAL KLAMATH COUNTY CC_FINAL.PDF](#)
[10376.PDF](#)

2. In The Matter Of Obtaining Approval To Issue A Request For Quotes To Purchase One New Full-Size SUV. Phillip Squibb, DDS

Background: Developmental Disabilities has increased staff in the past 7 months and needs to add to the fleet to support serving clientele.

Fiscal Impact: None

Recommended Motion: Approve Developmental

Disabilities Services' to issue a request for quotes for a new full-size SUV. Fiscal Impact: None

Documents:

[2020 VEHICLE PURCHASE BOCC AGENDA ITEM SUMMARY PACKET.PDF](#)

7. Agreements

1. In The Matter Of Approving Amendment No. 1 Of The 2019-2021 CJC JRI Grant Agreement And Allowing Aaron Hartman To Sign. Aaron Hartman, Community Corrections

Background: Community Corrections was approved to apply and subsequently awarded the 2019-2021 Oregon Criminal Justice Commission's (CJC) "Justice Reinvestment Grant Program" Grant. The JRI Grant and Supplemental Grant funds finance operations at the Klamath County Jail, the Klamath County Pre-Trial Program, the DDA at the Klamath County District Attorney's office and the Klamath Evidence Based Sentencing Program, Klamath Basin Behavioral Health, and 10% to Victim Services.

CJC recently conducted an internal review of their professional insurance liability requirements and decided to change the previous condition of \$2 million per claim and \$4 million on aggregate in coverage for personal liability to only requiring \$1 million in coverage per claim and \$3 million on aggregate in coverage for personal liability. This amendment agreement reflects the new coverage requirements.

Fiscal Impact: No fiscal impact.

Recommended Motion: Motion to approve Amendment No. 1 of the 2019-2021 CJC JRI Grant agreement and allow Aaron Hartman to sign. Fiscal Impact: No fiscal impact.

Documents:

[2019-2021 JRI AMENDMENT 1.PDF](#)

2. In The Matter Of Modification 01 To Agreement No. 19-PA-11060200-010 Between The Fremont-Winema National Forest And Klamath County For Weed Control. Todd Pfeiffer, Weed Control

Background: Klamath County enters into agreements with outside agencies to treat noxious weed infestations on their property. The attached modification is to extend the current agreement from 5/1/2020 to 9/30/2020 and add an additional \$15,000.00 in funding. This funding and all remaining previously obligated funds will remain

available for use through the end of the new performance period.
The agreement is effective upon execution.

Fiscal Impact: Income of \$15,000.00 to the Weed Control Budget.

Recommended Motion: Board approve and sign modification 01 to agreement No. 19-PA-11060200-010 between the Fremont-Winema National Forest and Klamath County for Weed Control. Fiscal impact of \$15,000.00 income to the Weed Control Budget.



Documents:

[2020 FREMONT-WINEMA MOD 1.PDF](#)

8. Other County Business

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.
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