



Board of Commissioners Business Meeting
March 12, 2019 ~ 8:30am ~ Room 219

3/12/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot, Mika Blain / Counsel, Dale Geigle, Ron Matchett / Multimedia, Sandy Cox / Staff, Paul Hanson / KFLS, Jeremy Morris, Todd Pfeiffer / Public Works, Aaron Hartman / Community Corrections, Randy Swan / Sheriff's Office, Renee Blakely / Human resources

2. Public Comment

Devon Brown: Speaking on behalf of the Ambulance Advisory Committee, is asking the Commissioners not to issue the RFP for Bly Ambulance, rather combine Bly's area with Bonanza as they have the staff and equipment to take over the area and are willing to do so.

Mike Cook: Concurs with Devon Brown, would like to see Bonanza take over Bly's area rather than issuing an RFP.

3. Approve Minutes From Last Meeting

1. In The Matter Of Approving The "Minutes" From The February 26, 2019 Business Meeting. - BOCC

Commissioner Boyd approves the minutes from February 26, 2019.

4. Prior Approved Items

1. In The Matter Of An Intergovernmental Agreement With The Klamath Falls City School District. - BOCC

Commissioner DeGroot reads information for the record.

5. Proclamations/Presentations

1. In The Matter Of Presenting Monthly Employee Service Awards - BOCC

Commissioner Boyd reads monthly service awards.

6. Bids/Awards/Proposals

- 1. In The Matter Of An Authorization To Issue An Invitation For Quotes For Construction Services For The Bridge 35C215 (Joe Wright Road/A-3 Canal) Replacement. Jeremy Morris, Public Works**
Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote, approved.
- 2. In The Matter Of An Authorization To Issue An Invitation For Quotes For Material Supply And Construction Services For The Bridge 35C215 (Joe Wright Road/A-3 Canal) Replacement. Jeremy Morris, Public Works**
Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote, approved.
- 3. In The Matter Of An Authorization To Issue An Invitation For Quotes For Materials For The Bridge 35C215 (Joe Wright Road/A-3 Canal) Replacement. Jeremy Morris, Public Works**
Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote, approved.
- 4. In The Matter Of Executing A Bid Award For Weed Control Chemicals 2019. Todd Pfeiffer, Weed Control**
Todd Pfeiffer addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Commissioner Morris asks for clarification regarding the quotes as they are all pretty close. Pfeiffer responds. Unanimous vote, approved.
- 5. In The Matter Of Approving The Klamath County Sheriff's Office-Emergency Management Department To Issue A Request For Proposal For Bly Ambulance Service- Chris Kaber, Sheriff**
Randy Swan addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Commissioner Boyd asks County Counsel if are required to issue an RFP for ambulance service to Bly? Counsel responds that we need to issue RFP for service, appears that Bonanza would like to assume the Bly area and redo the boundries, those are two very different things. Counsel suggests further discussion in a County Counsel meeting, suggests tabling the matter if there are additional questions. Commissioner Boyd would like to table the matter to address these questions. Commissioner Morris motions to table this matter, Commissioner DeGroot seconds. Unanimous vote, approved.

7. Orders

- 1. In The Matter Of Appointing Eric Nelson And Linda Young And Reappointing Kathy Nelson And Cynthia DeRosier To The Museum Advisory Board. - BOCC**

Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote, approved. **OR2019-052**

2. In The Matter Of Appointing Sarah Callen And Tammi DeForrest To The Veterans Advisory Council. - BOCC

Commissioner Boyd reads information and motions, Commissioner Morris seconds. Unanimous vote, approved. **OR2019-053**

8. Agreements

1. In The Matter Of Approval And Signature Of Amendment #1 Between Klamath County, By And Through Community Corrections And The Klamath Crisis Center For Women And Adult Victim Services And Authorize Director Aaron Hartman To Sign. Community Corrections- Aaron Hartman

Aaron Hartman addresses the Board. Commissioner Morris motions, Commissioner Boyd seconds. Unanimous vote, approved.

2. In The Matter Of Approval And Signature Of Amendment #1 Between Klamath County And Klamath Child And Family Treatment Center Dba Klamath Basin Behavioral Health (KBBH) To Provide Sex Offender Intervention Program Services For People Supervised By Community Corrections And Authorize Director Aaron Hartman To Sign. Director Aaron Hartman, Community Corrections To Present.

Aaron Hartman addresses the Board. Commissioner Morris motions, Commissioner Boyd seconds. Commissioner Morris asks if the department is evaluating services before just renewing the contract? Hartman responds yes and just finished an assessment required by the State. Unanimous vote, approved.

3. In The Matter Of An Agreement With Thomson Reuters For Westlaw Research Software - Mika Blain, County Counsel

Mika Blain addresses the Board. Commissioner Morris motions, Commissioner Boyd seconds. Unanimous vote, approved.

4. Approve A Revision And Extension To The Contract Agreement With Hyas Group: Human Resources- Renee Blakely, Human Resources Director

Renee Blakely addresses the Board. Commissioner Boyd motions, Commissioner Morris seconds. Unanimous vote, approved.

5. 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 Morris seconds. Commissioner Boyd asks if there was a

noxious weed outbreak and the amount exceeded \$5000 what would we do? Pfeiffer responds we would need to revamp the agreement since it is an annual agreement. Unanimous vote, approved.

6. Issue: In The Matter Of PO No 108365 Between The Oregon Department Of Transportation And Klamath County For Noxious Weed Control. Todd Pfeiffer, Weed Control

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote, approved.

7. Issue: In The Matter Of An Agreement Between Klamath County And Weyerhaeuser NR Company For Noxious Weed Control. Todd Pfeiffer, Weed Control

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Unanimous vote, approved.

8. In The Matter Of Execution Of Temporary Use Permit #O-KLA-2019-01 For Bridge Replacement On West Langell Valley Road Between The United States Department Of The Interior (Bureau Of Reclamation) And Klamath County. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Commissioner DeGroot comments that there are three bridges in the the Ivory Pine area that will need to be evaluated in the future as Green Diamond is having issues with those bridges and access getting to their land, it's affecting commerce in our area. Morris responds and clarifies futher. Commissioner Boyd clarifies on this particular bridge we are not really restricting our "farm to market", is there another bridge that would better serve us to replace at this time? Morris responds we have a 10 year plan and will be working through our bridge issues, but tackling the smaller ones in the next year or so. Commissioner Morris appreciates Director Morris' thoughtfulness on tackling these bridge issues. Unanimous vote, approved.

9. In The Matter Of Execution Of Agreement #O-KLA-2018-004 Between The United States Department Of The Interior (Bureau Of Reclamation) And Klamath County Public Works For The Agreement And Consent To Use A Reclamation Easement And Consent To Use And Maintain A Crossing Of Joe Wright Road. Jeremy Morris, Public Works

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

10. In The Matter Of A Direct Appointment For Contract For Services For Analysis Of The Harlan Drive/Homedale Road And Washburn Way/Joe Wright Road Intersections. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Commissioner Boyd questions if we have

contacted another agency besides Kittleson that can do this same work that may be less expensive? Morris responds and explains. Commissioner Boyd further comments that if we are choosing Kittleson and they throw out a number for a project then the contractors might be bidding based on that number. Morris responds. Unanimous vote, approved.

11. In The Matter Of A Direct Appointment For Contract For Services For Concept Development And Impact Evaluation Associated With The Improvements And Signalization Of The Shasta Way And Homedale Road Intersections. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Morris seconds. Commissioner DeGroot has checked out this intersection now that we had added a four way stop and it's much better, likes that we are moving forward with this particular intersection, it is a very busy area. Unanimous vote, approved.

9. Licenses

1. In The Matter Of Approving A Recommendation For A New Liquor License For Rocky Mountain Materials. - BOCC

Commissioner Morris reads information for the record.

10. Other County Business

None

11. Library Service District

1. Authorize The Klamath County Library Foundation To Issue An Invitation To Bid (ITB) For The Klamath County Library Educational Garden Deck Located At 126 S. 3rd Street, Klamath Falls. Nathalie Johnston, Library

Commissioner Boyd opens Library Service District meeting and reads information that was prior approved for the record.

Commissioner Boyd closes Library Service District meeting.

12. Commissioner Reports

Commissioner Morris: Was in Washington DC last week for the NACo Legislative Conference, serves on a couple committees, was also a great time to advocate with Oregon Delegation regarding Kindsley and their future missions.



Commissioner DeGroot: Was also in Washington DC last week for the NACo Legislative Conference, alot of information was presented, will be following up on some of

that and bringing to the Board. Couple of highlights is the 2020 Census and local committees that Counties are being asked to form, and rural Broadband upgrades. Additionally continues to advocate for SRS/PILT funding. A lot of issues around workforce development and Veterans, State of Oregon is doing well regarding our Veterans compared to the rest of the nation. Was in Salem Yesterday for Association of Oregon Counties, would like to support **HB3030**: allows for spouses of active military to have reciprocity licenses (teacher, health care etc.) to be able to work in Oregon while their on Order in Oregon; **HB3082**: Conducts seepage study in the Klamath Basin; **HB3061**: transfer of property for Broadband (City of Merrill asset); **HB3213**: regarding safety corridors on County Roads, will be talking to Public Works Director and the Sheriff about what we can do; **HB3110**: Rural service center funding and **HB2982**: clean up of abandoned property, ability to evict squatters.

Commissioner Boyd: Met with "Coalition of the Willing" in Redding last week with Alan Mikkelson on water issues, Klamath Tribes showed up on Thursday and now everyone is involved, that's great. Met with WRD in Salem yesterday, water looking good for this upcoming season, but our ground is depleted, may not be as good as we all think, still should be ok. Additionally talked about cost to repair Keno dam and what may happen to that dam. Keno dam provides irrigation to lower refuge and project, it also has affect on the environment with City and the Lake. We all need to be paying attention to what the Bureau of Reclamation through KHSA will be doing with the Dam.

13. Adjournment

9:43

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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