



Board of Commissioners Business Meeting
March 19, 2019 ~ 8:30am ~ Room 219

3/19/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Commissioner Morris, Commissioner DeGroot; Mika Blain / County Counsel; Haley Huffman / Admin Staff; Dale Geigle, Ron Matchett / Multimedia; Chris Kaber / Sheriff; Jennifer Little / Public Health; Phillip Squibb / Developmental Disabilities, Jeremy Morris / Public Works; Nathan Bigby / Assessor; Sue Murphy / Finance; Tracy Tracy / Extension; Tess Novotny / Herald & News.

2. Public Comment

None. No public present.

3. Agenda Deletions/Additions

None.

4. Approve Minutes From Last Meeting

1. In The Matter Of Approving The "Minutes" From The March 12, 2019 Business Meeting - BOCC

Commissioner Morris reads information. Approved.

5. Prior Approved Items

1. PRIOR APPROVED - 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

Commissioner Morris reads information.

6. Bids/Awards/Proposals

1. Accept Quote And Award For Dust Abatement 2019 To Bearcat Transportation LLC To Furnish And Spread Dust Abatement Product. Jeremy Morris, Public Works

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

- 2. In The Matter Of Executing A Bid Award For Fuel Supply, Testing And Treatment Services. Jeremy Morris, Public Works**
Jeremy Morris addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved.
- 3. In The Matter Of Requesting Approval For An Emergency Purchase Of A Four-Wheel Off-Road Utility Vehicle Defender Max XT Cab With Tracks. -Chris Kaber, Sheriff.**
Sheriff Kaber addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner DeGroot asks if any of the rescues this year were conducted on federal lands and if so have they been submitted for reimbursement. Sheriff Kaber said, yes and we will be submitting for those. Commissioner DeGroot asked if this purchase could be reimbursed with Title III funds. Sheriff Kaber said that is a good question. He said every year the Snowmobile Association donates \$10,000 to this fund. Commissioner DeGroot said he'd like to have this reimbursed through Title III if possible. Sheriff Kaber said he will check into it. Unanimous vote. Approved.
- 4. In The Matter Of Requesting To Reject The Bid Submitted For Work Needed At 2426/2428 White Ave, Klamath Falls, OR. Phillip Squibb, Developmental Disabilities**
Phillip Squibb addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Commissioner DeGroot asks, what is the plan now? Mr. Squibb said, we will just do small specific projects because we could not get an appropriate bid that the State would work with us on. Commissioner DeGroot said, this is a small example of the need and shortage of trade labor in our community. We go out for bid on a relatively simple project to replace some floors and doors, we get one bid back and the numbers are such that we can't get it funded. Honestly it should be cheaper here to get things done than it is in metro areas and folks making the decision from metro areas say darn that is too expensive and that's a problem. We will work to get things patched up and liveable. He said, when the lease is up in about 18 months, we will likely be coming before the Board to sell the property. Unanimous vote. Approved.
- 5. In The Matter Of Accepting The Bid From Lithia Ford To Purchase A 2017 Ford Edge. - Nathan Bigby, Assessor**
Nathan Bigby addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

7. Orders

- 1. In The Matter Of Ordering A Transfer Of Excess Road Fund Monies To The General Fund Sheriff Patrol Division - Sue Murphy, Finance Director**
Sue Murphy addresses the Board. Commissioner DeGroot motions.

Commissioner Morris seconds. Commissioner DeGroot said this is the dollars allocated from the budget process last year so this is just the cleanup piece. Unanimous vote. Approved. **OR2019-054**

8. Agreements

1. In The Matter Of Approving Amendment 15 To Agreement #154117 Intergovernmental Agreement (IGA) For Financing Of Public Health Services Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County, Acting By And Through Klamath County Public Health (KCPH). – Jennifer Little, Public Health

Jennifer Little addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Commissioner DeGroot asks if this needs to come in front of the Board. Mika Blain said, generally, our contracting policy is up to \$10,000. Commissioner DeGroot confirmed, that doesn't have to come in front of the Board. Ms. Little asks, even with the amendment changes? Commissioner Morris said she thinks that is what the difference is with this one. Commissioner DeGroot said there are a lot of small contracts that come in front of us and we want them to go through the process so staff can review them but he would be comfortable with those being handled at staff level or the liaison level and perhaps there is another area we could put them on the agenda to read them in for he Commissioner's log. Commissioner Morris said we had something similar with Public Works come up recently and had a great question by the director which was, are there ways we can sew this up a little bit, and this Board likes that idea. Unanimous vote. Approved.

2. In The Matter Of Approving The Sheriff To Enter Into Agreement Grant No: 18-518 With The Oregon Military Department, Office Of Emergency Management To Accept Federal Grant Funding To Operate The Klamath County Emergency Management Office.-Chris Kaber, Sheriff.

Sheriff Kaber addresses the Board. Commissioner DeGroot motions. Commissioner Morris seconds. Unanimous vote. Approved.

9. Other County Business

None.

10. Extension Service District

1. In The Matter Of Accepting The Quote From Modoc Contracting Co. For The Demolition Of Building And Leveling Of Property Located At 7201 & 7209 S. 6th Street. - Sue Murphy, Finance

Commissioner Morris recesses the regular business meeting and opens the Extension Service District board meeting at 8:54am.

Sue Murphy addresses the Board. Commissioner DeGroot motions.
Commissioner Morris seconds. Unanimous vote. Approved.

**2. In The Matter Of Approving The Contract With Modoc Contracting Co.
For The Demolition Of Building And Leveling Of Property Located At
7201 & 7209 S. 6th Street. - Sue Murphy, Finance**

Sue Murphy addresses the Board. Commissioner DeGroot motions.
Commissioner Morris seconds. Unanimous vote. Approved.

Commissioner Morris closes the Extension Service District Board meeting
and reopens the business meeting at 8:57am.



11. Commissioner Reports

Commissioner DeGroot - None.

Commissioner Morris - None.

12. Adjournment

9:00am

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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