



Board of Commissioners' Administrative Meeting  
May 26, 2020 ~ 1:00pm ~ Room 214

5/26/2020 - Minutes

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To  
Www.klamathcounty.org**

**2. Call To Order & Those Present**

Commissioner Boyd, Commissioner Morris, Commissioner DeGroot; Haley Huffman / Admin Staff; Jeremy Morris / Public Works; Sheryl Hatcher / Surveyor; Randy Swan / Sheriff; Amanda Van Riper / Human Resources; Marcus Henderson / County Counsel; Tom Crist, Stephanie Brown / CDD.

**3. Approve Minutes From Last Meeting**

Approved.

**4. Amanda Van Riper - Human Resources**

**1. Department Request - Sheriff/Exception To Policy**

Amanda Van Riper addresses the Board. Commissioner Morris motions. Commissioner DeGroot seconds. Unanimous vote. Approved.

**5. Jeremy Morris - Public Works**

**1. Washburn Way (Laverne To Southside Bypass) Pavement Rehabilitation**

Jeremy Morris addresses the Board regarding options and cost to repair the County maintained portion of Washburn Way from Laverne to the Southside Bypass. Commissioner Morris asks, what is the ask today? Mr. Morris said we'd like to either skinny patch it across the entire roadway with 1 1/2" of asphalt with rake down effect, this would create a steep bike lane or grind and inlay which is the most expensive option. Chip seal is \$30,000 a mile, an overlay is \$300,000 per mile and a rebuild is 2-3 million per mile. Commissioner Boyd asks, you're going to have two lanes closed on Thursday and Friday? Mr. Morris confirmed the north bound lanes will be closed, the south bound lanes will be open. Mr. Morris said, this is a tough decision. Commissioner Boyd said, we should grind and inlay so it's fixed for ten years. Mr. Morris said we have good asphalt prices right now. Mr. Morris will reach out to the City about working together. He described some collaborations that are already going on with the City. Commissioner DeGroot said he has concerns about the grind and inlay as we are getting

late in the season. There are regionally only two contractors that can do this work and he doesn't know what their schedules look like. Mr. Morris said there is a scenario where we bid this in the summer and prices are going 200% of normal then we'd have to reject bids. Commissioner DeGroot suggested getting the core samples and then the Board expediting the bid process. Mr. Morris said they have flexible plans prepared. Commissioner DeGroot said grind and inlay is the right way to go. Board was in agreement to get the core samples and then expedite the bid process.

## **6. Sheryl Hatcher - Surveyor**

### **1. Redwood Hills Phase 2 Subdivision Approval**

Sheryl Hatcher addresses the Board. Commissioner DeGroot motions to sign and complete the map for tract 1534 Redwood Hills Phase Two Subdivision. Commissioner Morris seconds. Unanimous vote. Approved.

## **7. Tom Crist - Solid Waste**

### **1. Dry Creek Contract Extension**

Tom Crist addresses the Board. He would like to proceed with contract extension. Marcus Henderson said the current contract provides for the County to extend it for 6 months. This will give Solid Waste some time to negotiate. Mr. Henderson said, he presumes they would go with the annual CPI adjustment in July. Commissioner DeGroot said he'd be comfortable doing a 6 month extension and run it through as a prior approved. Board agreed to doing the six month extension. Commissioner DeGroot motions to have Counsel prepare a letter extending the contract for 6 months and authorize the Chair to sign. Commissioner Boyd seconds. Commissioner Boyd asks about having Mr. Crist sign it versus the Chair sign it. Commissioner DeGroot amends the motion to authorize Tom Crist to sign. Commissioner Morris seconds. Unanimous vote. Approved.

Stephanie Brown addresses the Board. She re-read language in the contract, it does not give Mr. Crist authorization to sign the extension. Commissioner DeGroot motions to have the Board Chair sign the 6 month extension letter. Commissioner Morris seconds. Unanimous vote. Approved.

### **~~2. Cancellation Of Spring "Free Dump Day" Discussion~~**

## **8. BOCC**

### **1. TIA Plan Documents**

Commissioner Morris said, last time we discussed this, we had some confusion on what the documents meant and if we needed to preapprove

them. Then we discussed they need to get the 66% and they are not there. Commissioner Boyd said he got an email from Jim Chadderdon that they got a raise in Jackson County. He said, Mr. Chadderdon is going to work to put this on the ballot. Commissioner Morris said, he is thinking about going to the voters to increase the TRT not put the TIA on the ballot. Commissioner Morris said she is happy to put something on the ballot. Commissioner DeGroot said, that's what he's been saying from the beginning and he would support it. Commissioner Boyd said he has no problem with that. Commissioner Morris will work with Counsel's office on what the ballot language would look like.

## 9. Other County Business

Mr. Crist said Wilderness is selling their business to Republic. Part of that process is for them to give notice to the County. Mr. Crist asks said their notice included several attachments and he asks if the Board wants all the supporting documents uploaded into the CivicPlus system. The Board agreed they would like all the attachments included.

Free Dump Day - Commissioner Morris asks what is the earliest date we can do the next free dump day? Mr. Crist said it will be based on fire danger factor and the reopening phase.

## 10. Adjournment

1:42pm

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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