



Board of Commissioners Business Meeting Agenda  
July 28, 2020 ~ 8:30am ~ Room 219

**1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To [www.klamathcounty.org](http://www.klamathcounty.org)**

[HTTP://WWW.KLAMATHCOUNTY.ORG/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L](http://www.klamathcounty.org/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L)

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

**3. Public Comment**

**4. Approve Minutes From Last Meeting**

**1. In The Matter Of Approving The Minutes From The July 21, 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:

[07-28-30-BOCC-WEEKLY PROCEEDINGS.PDF](#)

**5. Bids/Awards/Proposals**

**1. In The Matter Of Approving The Purchase Of One (1) New Caterpillar Model 315 Excavator. Tom Crist, CDD-Solid Waste**

**Background:** The Solid Waste Division would like to utilize Klamath County's membership with Sourcewell formerly known as National Joint Powers Alliance (NJPA) by purchasing One (1) New Caterpillar Model 315 Excavator under the conditions of Sourcewell Contract 032119-Cat.

**Fiscal Impact:** \$216,691.00 Expenditure from the Solid Waste Equipment Reserve fund and \$1,236.68 Expenditure from the Solid Waste Operating fund.

**Recommended Motion:** Board approval to accept the quote and purchase One (1) New Caterpillar Model 315 Excavator; and authorize Solid Waste Manager to sign. Fiscal impact: \$216,961.00 Expenditure from the Solid Waste Equipment Reserve fund and \$1,236.68 Expenditure from the Solid Waste Operating fund.

Documents:

[SOLID WASTE NEW CATERPILLAR 315.PDF](#)

**2. In The Matter Of Approving The Purchase Of One (1) New Caterpillar Model D8T Track Type Tractor Waste Hauler. Tom Crist, CDD-Solid Waste**

**Background:** The Solid Waste Division would like to utilize Klamath County's membership with Sourcewell formerly known as National Joint Powers Alliance (NJPA) by purchasing One (1) New Caterpillar Model D8T Track Type Tractor Waste Hauler under the conditions of Sourcewell Contract 032119-Cat.

**Fiscal Impact:** \$788,370.70 Expenditure from the Solid Waste Equipment Reserve fund and \$4,493.71 Expenditure from Solid Waste Operating fund.

**Recommended Motion:** Board approval to accept the quote and purchase One (1) New Caterpillar Model D8T Track Type Tractor Waste Hauler; and authorize Solid Waste Manager to sign. Fiscal impact, \$788,370.70 Expenditure from the Solid Waste Equipment Reserve fund and \$4,493.71 Expenditure from the Solid Waste Operating fund.

Documents:

[SOLID WASTE NEW CATERPILLAR MODEL D8T WASTE HAULER.PDF](#)

**3. In The Matter Of Approving The Purchase Of One (1) New Renegade Mower From Klamath Basin Equipment (KBE), Tom Crist, CDD- Parks Division**

**Background:** The Parks Department requested bids for One (1) new mower with comparable specifications and received three bids: 1. KBE \$11,100.00 PLUS CAT Tax \$55.50, 2. D&D Seeds \$11,250.00, 3. John Deere \$11,995.00 plus State tax \$46.78. The Parks Department recommends accepting the low bid from KBE.

**Fiscal Impact:** \$11,100.00 Expenditure from the Parks Equipment Reserve fund plus CAT Tax \$55.50 from the Parks Operating fund.

**Recommended Motion:** Board approval to accept the quote and purchase One (1) New Renegade Mower from Klamath Basin Equipment (KBE); and authorize the Klamath County Parks Manager to sign the form. Fiscal Impact: \$11,100.00 Expenditure from the Parks Equipment Reserve fund plus CAT Tax \$55.50 from the Parks Operating fund.

Documents:

[PARKS -RENEGADE MOWER.PDF](#)

## 6. Resolutions

### 1. In The Matter Of A Resolution Setting The Hearing Date On The Proposed Annexation Request From Janet Davis - BOCC

**Background:** On July 6, 2020, a petition to annex property into the Crescent Sanitary District was submitted to the County for the Board of Commissioners' consideration. The attached Resolution sets the one hearing date for August 18, 2020 @8:45 a.m.

**Fiscal Impact:** None at this time

**Recommended Motion:** That the Board of County Commissioners signs the attached Resolution which sets the hearing date on the proposed annexation petition for August 18, 2020 @ 8:45 a.m. Fiscal impact: None at this time.

Documents:

[BOCC RESOLUTION-J DAVIS.PDF](#)

## 7. Agreements

### 1. In The Matter Of Approving A Data Use Agreement Between The Oregon Health Authority (OHA) And Klamath County Public Health. – Jennifer Little, Public Health

**Background:** This agreement provides for the use of Centers for Medicare & Medicaid Services (CMS) data containing

individual identifiers obtained by Oregon Health Authority. The purpose of this agreement is to allow access to data used to identify vulnerable individuals who may need health assistance prior to, during, and in the aftermath of an incident, emergency or disaster that pose an adverse health and/or public health impact. This directly supports planning and response efforts required under Public Health Emergency Preparedness.

**Fiscal Impact:** No fiscal impact

**Recommended Motion:** Move to approve the Data Use Agreement between the Oregon Health Authority (OHA) and Klamath County Public Health. No fiscal impact. Authorize Department Head to sign.

Documents:

[DATA.PDF](#)

## 2. In The Matter Of Executing The Contract Between Klamath County And DeAtley Crushing Company For Crushing And Stockpiling Sanding Cinders. Jeremy Morris, Public Works

**Background:** The Board of County Commissioners awarded the bid for the above referenced project on June 23, 2020. Execution of the contract finalizes the award and authorizes DeAtley Crushing Company to commence with the project.

**Fiscal Impact:** \$287,500.00 expenditure to the Road Operating Budget.

**Recommended Motion:** Board to approve and sign the contract between Klamath County and DeAtley Crushing Company for Crushing and Stockpiling Sanding Cinders. Fiscal impact is \$287,500.00 expenditure to the Road Operating Budget.

Documents:

[DEATLEY CRUSHING CONTRACT BLUE SHEET.PDF](#)

## 8. Library Service District

### 1. In The Matter Of Approving The Lease Agreement For The Gilchrist Branch Located At 138306 Michigan Ave., Gilchrist, OR 97737 - Nathalie Johnston - Library

**Background:** The Klamath County Library has been leasing from the Ernst Family Foundation since 2009. The current five year lease will expire July 31<sup>st</sup>, 2020 and we are requesting to approve a new lease for another five years. The new lease will increase the monthly payments by 3%, from \$375 to \$386.

**Fiscal Impact:** \$4,632.00 annual expenditure from the Klamath County Library Service District budget



**Recommended Motion:** Approve the Lease Agreement for the Gilchrist branch located at 138306 Michigan Ave., Gilchrist, OR 97737 and authorize the Library Director to sign. Fiscal Impact: \$4,632.00 annual expenditure from the Klamath County Library Service District budget

Documents:

[BLUE SHEET FOR GILCHRIST LEASE 2020 FOR BOCC JULY 28.PDF](#)

## 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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