



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: Weekly Proceedings	Item No:
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Meeting Date: January 24, 2023

Originating Department: BOCC

Issue: In the matter of approving the minutes from the January 17, 2023 Business Meeting.

Background: Approve the Minutes which summarize all business by the Board of Commissioners for the Business Meeting held on the date stated above.

Recommended Motion: Approve the minutes as presented. Fiscal Impact is None.

DONE AND DATED this 24th day of January, 2023.

Chair

Approved

Denied

Vice-Chair

Approved

Denied

Commissioner

Approved

Denied



Board of Commissioners Business Meeting Agenda
January 17, 2023 ~ 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/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

1. To Give Public Comment, You May Attend The Meeting In Person Or Join The Meeting Remotely. To Join Remotely, Click The Link Or Call The Number Below:

Join Zoom Meeting

[HTTPS://ZOOM.US/J/93654380858?](https://zoom.us/j/93654380858?pwd=BG5PTZVZQNV1CHDZSGV4AMFST1C3UT09)

[PWD=BG5PTZVZQNV1CHDZSGV4AMFST1C3UT09](https://zoom.us/j/93654380858?pwd=BG5PTZVZQNV1CHDZSGV4AMFST1C3UT09)

Meeting ID: 936 5438 0858

Passcode: 299921

Join by phone: 833 548 0282 US Toll-free

Meeting ID: 936 5438 0858

Passcode: 299921

4. Agenda Deletions/Additions

5. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The January 10, 2023 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.

Recommended Motion: Approve the minutes as presented.
Fiscal Impact is None.

Documents:

[01-17-23-BOCC-WEEKLY PROCEEDINGS.PDF](#)

6. Bids/Awards/Proposals

1. In The Matter Of The Sheriff's Office Is Requesting Approval To Purchase IONSCAN 600 Trace Detection Unit For Corrections - Chris Kaber, Sheriff

Background: Contraband in our correctional facilities has been a serious and dangerous issue. Combating this ongoing problem has been difficult. The Sheriff's Office is requesting approval to purchase an IONSCAN 600 Trace Detection Unit sourced from Smith Detection, Inc, a Sole Source Distributor, via Command Sourcing. The unit will provide the ability to identify and neutralize threats before they make it into our facility by means of mail and packages. The unit is stand-alone with a 5-year extended warranty. The quote from Command Sourcing for the IONSCAN 600 Trace Detection Unit is \$41,029.42.

Recommended Motion: Approve the Klamath County Sheriff's Office to accept the quote in the amount of \$41,029.42 from Command Source to purchase a IONSCAN 600 Trace Detection Unit. The equipment totaling \$41,029.42 will be capitalized.

Fiscal Impact: The IONSCAN 600 Trace Detection Unit totaling \$41,029.42 capital purchase and will be paid for with the budget committee approved Sheriff's Office – Corrections Equipment Reserve Fund.

Documents:

[JAIL MAIL SCANNER AGENDA ITEM.PDF](#)

7. Orders

1. In The Matter Of Appointing Joe Henslee And Kari Jo Parisi

To The Veterans Advisory Council. - BOCC

Background: The Veterans Advisory Council has vacancies and has recommended the appointment of Joe Henslee and Kari Jo Parisi who are willing, able and eligible to serve a term on the Board commencing this day and expiring December 31, 2025.

Recommended Motion: Approve and sign the attached Order appointing Joe Henslee and Kari Jo Parisi to the Veterans Advisory Council. Fiscal Impact: None.

Documents:

[01-17-23-BOCC-OR2023-053 APPOINT HENSLEE PARISI VETERANS ADV COUNCIL.PDF](#)

2. In The Matter Of Appointing Sherry Wood To The Keno Pines Special Road District Board. - BOCC

Background: The Keno Pines Special Road District Board has a vacancy and has recommended the above named applicant who is willing, able and eligible to serve a term on the Board commencing this day and expiring December 31, 2025.

Recommended Motion: Approve and sign the attached Order appointing Sherry Wood to the Keno Pines Special Road District Board. There is no Fiscal Impact.

Documents:

[01-17-23-OR2023- APPOINT WOOD KENO PINES ROAD DIST.PDF](#)

3. In The Matter Of Reappointing Dennis Jefcoat To The Chiloquin Vector Control District Board. - BOCC

Background: The Chiloquin Vector Control District Board has vacancies and has recommended the reappointment of Dennis Jefcoat who is willing, able and eligible to serve a term on the Board.

Fiscal Impact: None

Recommended Motion: Approve and sign the attached Order reappointing Dennis Jefcoat to the Chiloquin Vector Control District Board.

Documents:

[AGENDA ITEM SUMMARY PAGE TEMPLATE VECTOR CONTROL DISTRICT.PDF](#)

4. In The Matter Of Vacating Lots 38 And 39 Block 28 Of Oregon Shores Unit 2 Tract 1113. Map: R-3507-017CB Tax Lot 08700 And 08800 CDD / Planning Erik Nobel

Background: The property owners of the two lots are Gregory and Amelia Buckskin who have signed a petition requesting this action. Vacating the lots will not be detrimental to the public.

The Planning Director's Report recommends that the two lots be vacated from the subdivision. The applicant paid the \$600 application fee to process the request to vacate the lots.

Approval of the final order by the Board of Commissioners has no fiscal impact to the county.

Recommended Motion: Approve the Final Order to vacate the above described property located in Klamath County Oregon. (File No. LV 12-22).

Fiscal Impact: There is no fiscal impact to Klamath County.

Documents:

[BOCC PACKET LV 12-22.PDF](#)

8. Agreements

1. In The Matter Of Approving And Signing Klamath County Domestic Well Financial Assistance Grant Agreements – Vickie Noel, Finance Director

Background: The Domestic Well Grant Review Panel met on May 5, 2022 to review and recommend grant applications to the Board of County Commissioners (BOCC) for funding. The

BOCC reviewed the recommendations and approved funding to grant recipients during the Admin meeting on June 7, 2022. The following grant recipients have satisfied all grant submissions and the agreements are complete and signed by the applicants.

Aaron & Erin Hall \$ 4,767.00

Elizabeth Merkley \$40,000.00

Link & Lynndsi Ray \$ 5,158.25

Recommended Motion: Approve and sign the Klamath County Domestic Well Financial Assistance Grant agreements with above recipients. Fiscal impact of \$49,925.25 expenditure from the Commissioners Miscellaneous Grant Fund.

Documents:

[1-17-2023 BOCC AGENDA ITEM SUMMARY DOMESTIC WELLS.PDF](#)

2. In The Matter Of The Board Approving Amendment Number One To Add Additional Scope Of Work To The Contract Between Klamath County And Bogatay Construction Inc. To Replace The Metallic Building Systems Structure At The Tingley Lane Transfer Station. Tom Crist, CDD Solid Waste

Background: Bogatay Construction Inc. has the original sole-source contract to rebuild the Tingley Transfer Station. The tipping floor, which is a structural component of the building at the transfer station needs repairs and was not part of the original scope of work authorized in the contract. The County Public Contracting Policies & Procedures allows Contract amendments for additional work to be entered without Competitive Process. Adding this scope of work under the scope of the current contractor will have a substantial cost savings to the County as well as save time. The repair work can be conducted during the rebuild construction to assure the rebuild and repair are completed at the same time. This amendment will add an Exhibit "A-2" and update the scope of work, as outlined above this

amendment will not exceed \$100,000.

Recommended Motion: Approve Amendment number one adding an Exhibit “A-2” and update the scope of work, to include the repair of the tipping floor as an additional scope of work to the sole-source contract between Klamath County and Bogatay Construction Inc.; Authorize the chair to sign all PCO’s. Fiscal Impact; not to exceed \$100,000 from the Solid Waste reserve fund.

Documents:

[AMENDMENT NO 1 BOGATAY SOLE SOURCE CONTRACT PACKET.PDF](#)

3. In The Matter Of Approving Amendment #11 To Intergovernmental Agreement (IGA) #169517 For The 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

Background: Agreement #169517, which became effective July 1, 2021, delegates authority to Klamath County Public Health to operate public health programs in Klamath County. This amendment removes unspent funds from the Financial Assistance Award for fiscal year 2022 (Attachment A) and adds rollforward funds and Ballot Measure 108 funding to the Financial Assistance Award for fiscal year 2023 (Attachment B). The added fiscal year 2023 funds are for Program Element 13 Tobacco Prevention and Education Program (TPEP). The agreement remains effective through June 30, 2023.

Recommended Motion: Move to approve Amendment #11 to Intergovernmental Agreement (IGA) #169517 for the 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). Fiscal impact is increased grant award for FY 23 of \$212,500 to sub department

4049 for TPEP. Authorize the Department Head to sign.

Documents:

[169517-11_20230103140219.PDF](#)

9. Library Service District

1. In The Matter Of Authorizing The Klamath County Library To Accept The Quote From Christopher Thomas For The Remodel Of The Janitor Closet At The Main Library, 126 S. 3rd Street, Klamath Falls. Nathalie Johnston, Library

Background:

The janitor closet at the Main library is very small and cramped and the floor is caving in. The solution would be to remove the wall between the closet and the old staff bathroom to create a larger space. The space would accommodate a dishwasher that would be used for our library of things items and the toys from the children department, and also add more shelving for janitorial materials. The Library Foundation is willing to pay for the project. The Foundation received two bids:

- Christopher Thomas= \$18,641.74
- Proway Construction = \$29,974.58

Christopher Thomas submitted the lowest bid. The construction should not affect the day-to-day operations of the library.



Recommended Motion: Authorize the Klamath County Library to accept the quote from Christopher Thomas for the remodel of the janitor closet at the Main Library. **Fiscal Impact:** None. The Klamath County Library Foundation will pay for the project.

Documents:

[BLUE SHEET FOR JANITOR CLOSET PROJECT JAN 2023.PDF](#)

10. Commissioner Reports

11. 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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