



Board of Commissioners' Administrative Meeting  
February 11, 2020 ~ 8:30 am ~ Room 214

2/11/2020 - Minutes

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

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd, Marcus Henderson/Counsel, Sandy Cox/Admin Staff, Jeremy Morris/Public Works, Becca Robbins/Herald & News,

**2. Approve Minutes From Last Meeting**

Commissioner Morris approves minutes from February 4, 2020 Administrative Meeting.

**3. Jeremy Morris - Public Works**

**1. Brett Way Round About Art**

Jeremy Morris addresses the Board regarding Art in the middle of the roundabout, ODOT would like to see a subcommittee formed to brainstorm this issue. Commissioner Boyd comments that art is not necessary and don't feel we should be spending anymore money on this project. Commissioner DeGroot feels that this is a good opportunity to create something that looks nice with minimal expense, perhaps working with local artists.

Commissioner Morris suggests the County to serve as a convenor to get parties together rather than contributing funding, Commissioner DeGroot agrees and if a funding request comes again then to come back to the BOCC at a later date. Consensus is for Public Works to represent the County acting as convenor and help ODOT form a committee.

**2. Snow Removal Resolution Revisions**

Jeremy Morris addresses the Board with concerns regarding the current policy/2010 resolution for snow removal. Commissioner Morris is hesitant to dial back too much, but is willing to look at some revisions. Commissioner DeGroot would like to see the piece about clearing driveways and mailboxes removed and to revise the section that talks about calling out snow removal at 4 inches in the suburb areas, will work with Jeremy to bring something back to the Board.

**3. Washburn Way - Pavement Failure**

Jeremy Morris provides photos regarding the County portion of Washburn Way needing repair, will continue to monitor the situation, but need to grind and inlay the bad lanes. Would like to extend the bid prices to include this project when bidding the Homedale project. Commissioner Boyd asks if we can just do a 4 foot patch to extend the life? Morris responds, wouldn't

advise that. Commissioner Boyd asks about just doing the wheel tracks? Morris would like to do it right the first time. Commissioner DeGroot asks the cost difference between doing it all or breaking it up? Morris would have to look into it and bring those figures back. Commissioner Boyd suggests adding an addendum to the Homedale bid to add this project in (exterior lanes) and monitor the interior lanes to repair at a later date when needed. Board agrees.

#### 4. BOCC

##### ~~1. Risk Manager—DDG~~

##### 2. AOC 2020 Dues Invoice

Commissioner Morris reviews annual invoice. Commissioner DeGroot motions to pay the Veterans portion \$2403.92 out of Veterans Fund, Commissioner Morris seconds. Commissioner Boyd questions Commissioner DeGroot what exactly AOC has done for Veterans in Klamath County? Commissioner DeGroot responds they were instrumental with ODVA regarding getting us additional funding locally as well as getting out information regarding the spending of those funds. Unanimous vote. Approved.

Discussion not pay to the PERS amount as we are not a PERS County.

Commissioner Morris motions to strip out paying the PERS dues and pay the remainder \$49,510.78 out of General Fund non-departmental, Commissioner DeGroot seconds. Commissioner Boyd objects to paying anything except the portion to keep CIS, does not feel they represent smaller counties as much as they represent Multanomah County.

Commissioners Morris and DeGroot vote in favor, Commissioner Boyd opposes. Approved

##### 3. KCEDA/Adkins Invoice

Commissioner Boyd motions that this invoice should be paid out of the Property Management fund, Commissioner Morris seconds. Both Commissioner Morris and Boyd vote in favor, Commissioner DeGroot abstains. Approved

##### 4. Collins/SCOEDD Wood Stove Funding

Commissioner DeGroot explains that Collins Products will be heading up an additional woodstove changeouts grant project that SCOEDD will be administering, however SCOEDD is needing up front costs \$60k that would be reimbursed by Collins at a later date. Commissioner Morris would rather not obligate the County to loan SCOEDD those dollars, but would be willing to be a "back up" Commissioner Boyd will call Betty at SCOEDD and talk to

her.

## 5. Vandenberg Rd. - DB

Marcus Henderson addresses the Board regarding issue related to Vandenberg Rd. not officially being declared a "County" road. He believes that it would be defined as a Public Access Road, but County could define by resolution/Order as a "County" road if they desire. Commissioner DeGroot suggests having Public Works go through the proper process to get the road surveyed and back in front of the BOCC so it can be designated as a "County" road and the road department can continue to maintain it without further issue.

## 5. Other County Business

Commissioner Morris brings up an issue with parking up at the Vandenberg campus, she will be brainstorming with the Sheriff in the coming weeks.

Commissioner Boyd thought that Juvenile has a plan to build another parking lot up there and everyone could utilize that,

## 6. Adjournment

2:00 pm

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.

305 Main Street 2nd Floor, Klamath Falls, OR 97601

E-mail: [bocc@klamathcounty.org](mailto:bocc@klamathcounty.org) Website: [www.klamathcounty.org](http://www.klamathcounty.org)