



Board of Commissioners' Business Meeting
February 25, 2020 ~ 8:30 am ~ Room 219

2/25/2020 - Minutes

1. Call To Order & Those Present

Commissioner Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle, Ron Matchett/Multimedia, Jeremy Morris, Todd Pfeiffer/Public Works, Vickie Noel/Finance, Eve Costello/District Attorney office

2. Public Comment

No public present.

3. Approve Minutes From Last Meeting

1. In The Matter Of Approving The Minutes From The February 18, 2020 Business Meeting. - BOCC

Commissioner Morris approves minutes from February 18, 2020 Business meeting.

4. Prior Approved Items

1. Prior Approved: Approval To Apply For The Wolf Depredation Compensation And Financial Assistance County Grant Program. - BOCC

Commissioner Morris reads information for the record.

5. Bids/Awards/Proposals

1. In The Matter Of Accepting And Executing The Notice Of Award For The Quote From Angelo Doveri & Son For Construction Services- Crane Services For The Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal Project. Jeremy Morris, Public Works

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

2. In The Matter Of Accepting And Executing The Notice Of Award For The Quote From Bob's Excavating For Construction Services- Underground Construction For The Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal Project. Jeremy Morris, Public Works

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

- 3. In The Matter Of Accepting And Executing The Notice Of Award For The Quote From Gage-It Construction For Construction Services-Guardrail Supply And Installation For The Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal Project. Jeremy Morris, Public Works**

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

- 4. In The Matter Of Executing A Bid Award For Weed Control Chemicals 2020. Todd Pfeiffer, Weed Control**

Todd Pfeiffer addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved.

6. Orders

- 1. In The Matter Of Reappointing Lisa Longbotham To The Jack Pine Village Special Road District Board. - BOCC**

Commissioner Morris reads information for the record and motions, Commissioner DeGroot seconds. Unanimous vote. Approved **OR2020-074**

- 2. In The Matter Of Vacating Lots 12 And 19 Of Block 2 Tract 1034 Lakewoods Subdivision Unit No. 1. Map No. R-3805-005B0 Tax Lots: 02600 And 02800. Erik Nobel, Planning Director CDD / Planning**

Commissioner DeGroot reads information and motions, Commissioner Boyd seconds. Unanimous vote. Approved. **OR2020-075**

7. Agreements

- 1. In The Matter Of An Agreement Between Klamath County And The Klamath Community College Foundation DBA Klamath IDEA To Promote Economic Development. Vickie Noel - Finance**

Vickei Noel addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

- 2. In The Matter Of Accepting And Authorizing Board Chair And Finance Director To Sign The 2019-2021 CFA/VOCA Grant Agreement And Exhibits, Eve Costello, DA**

Eve Costello addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissionre Morris indicates that victim advocacy is very important. Unanimous vote. Approved.

3. In The Matter Of Executing The Contract Between Klamath County And Bob's Excavating, Inc. For Construction Services-Underground Construction For The Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal Project. Jeremy Morris, Public Works

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

4. In The Matter Of Executing The Contract Between Klamath County And Gage-It Construction For Construction Services-Guardrail Supply And Installation For The Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal Project. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd questions the lesser insurance limits request, how is this a saving to the County? Morris responds, their insurance quote is 8k less if they go with lower limits. Commissioner Boyd questions County liability regarding failure of the guardrail at a later date if we lower the insurance limits. Morris responds that the County is designing and inspecting the guardrail, so County would be responsible if there is a failure in the future. Morris responds that the company does exceed the minimum insurance liability amount of 1 million as they have 3 million. Commissioners Morris and DeGroot vote in favor, Commissioner Boyd opposed. Approved.

5. In The Matter Of Executing The Contract Between Klamath County And Angelo Doveri & Son For Construction Services-Crane Services For The Bridge 35C215 Replacement, Joe Wright Rd/A-3 Canal Project. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd explains that he feels differently about the insurance limits on this one as the contractor will only be there for a short time and once they leave the liability leaves. Unanimous vote. Approved.

8. Other County Business

Commissioner Boyd: Been reviewing union contracts as negotiations are coming up very soon. Additionally BOCC is having budget work shops with Departments, working hard with Deartments to make sure budgets are sound.

Commissioner DeGroot: Several meetings last week with potential new/expanding businesses in our community. Also met with local Realtor group last week, will be helping them with some of their issues. Was in Albany Thursday and Friday for O&C Counties meeting, they advocate for management of lands designated by O&C act, great meeting.

Commissioner Morris: Agrees with Commissioner Boyd, with Union negotiations and budget talks they have been very busy.

9. Extension Service District

1. In The Matter Of Approval Of An Agreement Between Klamath County Extension Service District And ZCS Engineering And Architecture, Inc. Vickie Noel - Finance

8:53 am - Commissioner Morris opens Extension Service District Meeting.



Vickie Noel addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner DeGroot clarifies the reasoning behind the length of the contract. Commissioner Boyd questions if this was an project went through the RFP process? Noel responds yes. Unanimous vote. Approved.

8:55am - Commissioner Morris closed Extension Service District Meeting.

10. Commissioner Reports

11. 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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