



Board of Commissioners' Business Meeting  
April 21, 2020 ~ 8:30 am ~ Room 219

4/21/2020 - 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 Morris, Commissioner DeGroot, Commissioner Boyd, Sandy Cox/Admin Staff, Dale Geigle/Multimedia, Marc Henderson/County Counsel, Jessica Chastain/IT, Phillip Squibb (WebEx), Aaron Hartman (WebEx), Todd Pfeiffer, Jeremy Morris, Public Works

**3. Public Comment**

- 1. To Give Public Comment, Join The Meeting Remotely By Clicking  
The Link Below Or Calling: 408-418-9388 (Access Code 628 155 603 )**

**4. Approve Minutes From Last Meeting**

- 1. In The Matter Of Approving The Minutes From The April 7, 2020  
Business Meeting. - BOCC**  
Commissioner Morris approves minutes from the April 7, 2020 meeting

**5. Prior Approved Items**

- 1. PRIOR APPROVED: In The Matter Of Approval Of A Resolution For  
Workers' Compensation Coverage For Selected Volunteer Workers  
Of Klamath County. - Leslie Barlow Hunter,Risk Management**  
Commissioner Morris reads information for the record.
- 2. In The Matter Of An Agreement With MGT Consulting Group For A  
Classification/Compensation And Equal Pay Studies For The County.  
- Human Resources**  
Commissioner Boyd reads information for the record.
- 3. In The Matter Of Approving Agreements With Grant Recipients For  
The Contract Incentive Grant Program. - BOCC**

Commissioner Morris reads information for the record.

- 4. In The Matter Of AMENDED Klamath County Novel Coronavirus/COVID-19 Temporary Emergency Leave Policy. - BOCC**  
Commissioner DeGroot reads information for the record.

## 6. Bids/Awards/Proposals

- 1. In The Matter Of Accepting The Lowest Quote For The Purchase Of A New Work Crew Van. Aaron Hartman, Community Corrections**  
Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Commissioner Boyd comments that there is only a 65.00 difference between a local dealer and an out of town dealer, would rather do business locally. Marc Henderson responds, statute allows the BOCC to consider the local bid. Hartman indicates the specs are the same for both vehicles. Commissioner DeGroot indicates there would be other fees associated with delivery for the out of town dealer, is in favor of awarding to local dealer. Commissioner Boyd motions to award quote to Lithia Ford, Commissioner DeGroot seconds. Unanimous vote. Approved
- 2. In The Matter Of Accepting The Proposal With DarkTrace To Provide Their Enterprise Immune System And Antigena Software To Klamath County - Jessica Chastain, Information Technology**  
Jessica Chastain addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd asks Chastain to elaborate on the savings the County will experience by taking on DarkTrace and eliminating other contracts. Chastain indicates that DarkTrace is a bit more expensive but will eliminate 18k in other contracts. Commissioner Morris and DeGroot vote in favor, Commissioner Boyd Opposed. Approved

## 7. Orders

- 1. In The Matter Of Reappointing Steve May To The Sun Forest Estates Special Road District Board. - BOCC**  
Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved.
- 2. In The Matter Of Appointing John Briggs To The Woodland Park Special Road District Board. - BOCC**  
Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved.
- 3. In The Matter Of Reappointing Chuck Wells, Cynthia DeRosier, Sue Winter And David Schuler To The Library Advisory Board. - BOCC**  
Commissioner Morris reads information and motions, Commissioner

DeGroot seconds. Unanimous vote. Approved.

## 8. Agreements

- 1. In The Matter Of Accepting The Agreement With DarkTrace To Provide Their Enterprise Immune System And Antigena Software To Klamath County - Jessica Chastain, Information Technology**  
Jessica Chastain addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Commissioner Boyd comments that this is probably a good idea, but we are facing a challenging budget and don't think we can afford it. Commissioner Morris and DeGroot vote in favor, Commissioner Boyd Opposed. Approved
- 2. In The Matter Of Approval To Purchase And Sign For A Vehicle - Phillip Squibb, DDS**  
Phillip Squibb addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved
- 3. In The Matter Of Approving And Signing A Contract With Nine Peaks Solutions For Assisting In Establishing Use Of Laserfiche, Phillip Squibb, DDS**  
Phillip Squibb addresses the Board. Commissioner Morris motions, Commissioner DeGroot seconds. Unanimous vote. Approved
- 4. In The Matter Of PO No 4500298613 Between Gas Transmission Northwest And Klamath County For Noxious Weed Control. Todd Pfeiffer, Weed Control**  
Todd Pfeiffer addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved
- 5. In The Matter Of A Renewal For The SignCAD HWL Select Maintenance Subscription For The Public Works Sign Department. Jeremy Morris, Public Works**  
Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved
- 6. In The Matter Of Approving A Contract With The State Of Oregon, Oregon Infrastructure Finance Authority Of The Oregon Business Development Department (OBDD) For The Bly Water And Sanitary District's System Improvement Project. - BOCC**  
Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved.
- 7. In The Matter Of Approving The Intergovernmental Agreement For Mutual Aid Between Jackson County, Oregon; Josephine County,**

**Oregon; Lane County, Oregon And Klamath County, Oregon. - BOCC**  
Commissioner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved.

## 9. Other County Business

None

## 10. Commissioner Reports



**Commissioner Boyd:** Last week County Budget Hearings, the County is facing tight budget times as the Budget Committee has chosen not to use road funds to help fund the Sheriff's Dept., so we need to be more frugal with spending. Yesterday was on a call with the Governor regarding when we might be able to open up local businesses, thinks we need to join other County's in the effort to get our community back to normal.

**Commissioner DeGroot:** Comments on the Budget Hearings last week, is very proud of the work they have done not using road funds to help fund the Sheriff's Dept. The County is now going into Union Negotiations in the next couple months as well as taking a hit with this COVID-19 shut down, there are budget challenges ahead. Continues to work on acquiring Eternal Hills so the County can facilitate a transfer into a responsible party's hands and get the cemetery back in shape and functioning well for the community. Was also on the call with the Governor, comments the Commissioners are limited on what we can do to help small local businesses, we have signed on to a letter with other Eastern Oregon Counties requesting that our area be evaluated differently than the large metro areas and allowed to open back up.

**Commissioner Morris:** Encourages everyone to check on one another and support each other as these are hard times for everyone. Was also on the call with the Governor yesterday, we need to reopen things responsibly, look forward to working with colleagues on doing just that.

## 11. Adjournment

9:07am

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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