



Board of Commissioners' Business Meeting
May 5, 2020 ~ 8:30am ~ Room 219

5/5/2020 - 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, Tom Crist/Solid Waste, Jeremy Morris/Public Works, Melina Johnson/DA (WebEx)

3. Public Comment

**1. To Give Public Comment, Join The Meeting Remotely By Clicking
The Link Below Or Calling: 408-418-9388 (Access Code 292 017 862),
Password A9Ni2G6qHzP (29642467 From Phones And Video
Systems)**

No public present either in person or WebEx

4. Approve Minutes From Last Meeting

**1. In The Matter Of Approving The Minutes From The April 28, 2020
Business Meeting. - BOCC**

Commissioner Morris approves minutes from April 28, 2020.

5. Proclamations/Presentations

**1. In The Matter Of Presenting Monthly Employee Service Awards. -
BOCC**

Commissioner Morris reads Employee Service Awards.

6. Bids/Awards/Proposals

**1. In The Matter Of Awarding Bid For Liquid Asphalt Provided For The
2020 Chip Seal Season. Jeremy Morris, Public Works**

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

2. In The Matter Of Accepting Quote #146R From PacWest Machinery For One (1) New Etnyre Four Wheel Drive Chipspreader. Jeremy Morris, Public Works

Jeremy Morris addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Commissioner Boyd asks if there is any value in the old equipment? Morris indicates that they will look at neighboring County's or put it up for auction. Unanimous vote. Approved

7. Orders

1. In The Matter Of Reappointing Kirk Daniels To The Suburban Lighting District Board. - BOCC

Commisisoner Morris reads information and motions, Commissioner DeGroot seconds. Unanimous vote. Approved

8. Agreements

1. In The Matter Of Requesting The Board To Approve District Attorney, Eve Costello, To Enter Into And Sign A Copier Maintenance Agreement With Canon Solutions, District Attorney, Eve Costello

Melina Johnson addresses the Board. Commissioner Boyd motions, Commissioner DeGroot seconds. Unanimous vote. Approved

2. In The Matter Of The Approval To Enter Into An Agreement With AECOM Technical Services, Inc., For Engineering And Consulting Services For The Solid Waste Division. Tom Crist, Solid Waste Manager

Tom Crist addresses the Board. Commissioner DeGroot motions, Commissioner Boyd seconds. Unanimous vote. Approved

9. Commissioner Reports



Commissioner DeGroot: The Board and staff have been working hard on a plan with community partners to convince the Governor/State to allow Klamath to open back up as it was not a Commissioners Order to close local businesses, it was a Governors Order. Thanks for everyones hard work, we need to get our community open now.

Commissioner Boyd: Board has been working to get Klamath County open. Also working with the State on some water issues.

Commnissioner Morris: Echoes comments from other Commissioners, finishing up plan and hope to get it to the Governor this week. Hopefully the Governor will evaluate the proposal from Klamath reasonably and allow us to reopen.

10. Adjournment

8:45am

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 Website: www.klamathcounty.org