



Board of Commissioners Business Meeting Agenda
January 10, 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 3, 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:

[WEEKLY PROCEEDINGS SUMMARY PAGE.PDF](#)

6. Bids/Awards/Proposals

1. In The Matter Of Approving The Purchase Of Eleven (11) 40 Cubic Yard Roll-Off Containers With Crank Up Reversible Domed Lids. Tom Crist, CDD-Solid Waste

Background: The Solid Waste Division would like to utilize Klamath County's membership with Sourcewell by purchasing Eleven (11) 40 cubic yard roll-off containers with crank up reversible lids off of the Contract 040621-WQI through Wastequip. The estimated cost of each container is \$10,039, the grand total of all Eleven (11) containers with shipping will be \$117,646.50 to be paid out of the Solid Waste equipment reserve. The Solid Waste equipment reserve will be reimbursed for the full cost through an internal transfer to the Solid Waste equipment reserve from the Sheriff's Marijuana Grant.

Recommended Motion: Board approval to accept the quote and authorize the purchase of Eleven (11) 40 cubic yard roll-off containers with crank up reversible lids; and authorize Solid Waste Manager to sign. Fiscal impact is estimated to be \$117,646.50 expenditure, subject to change, from Solid Waste Equipment Reserve fund.

Documents:

[WASTEQUIP CONTAINER PURCHASE PACKET FOR 11- 2.PDF](#)

2. In The Matter Of Approving The Purchase Of One (1) 2024 Kenworth T880 Truck, With Roll-Off And Tarp System. Tom Crist, CDD-Solid Waste

Background: The Solid Waste Division would like to utilize Klamath County's membership with Sourcewell by purchasing One (1) 2024 Kenworth T880, Cummins X15 450 truck, which includes a General Equipment Company Magnum Planetary Roll-Off System with Pioneer Rack & Pinon Tarp, off of the Kenworth Contract 060920-KTC through Pape Kenworth. The estimated cost of the roll-off truck is \$284,238.23 to be paid out the Solid Waste equipment reserve. \$153,194.00 of the total cost will be reimbursed through an internal transfer to the Solid Waste equipment reserve from the Sheriff's Marijuana Grant; delivery and payment will take place in FY 23/24.

Recommended Motion: Board approval to accept the quote and authorize the purchase of One (1) 2024 Kenworth T880, Cummins X15 450 truck, which includes a General Equipment Company Magnum Planetary Roll-Off System with Pioneer Rack & Pinon Tarp; and authorize Solid Waste Manager to sign. Fiscal impact from the FY 23/24 budget is estimated to be \$284,238.23 expenditure, subject to change, from Solid Waste Equipment Reserve fund.

Documents:

[2024 KENWORTH PURCHASE PACKET.PDF](#)

3. In The Matter Of Requesting Approval Of The Purchase Of One 2023 Ford F150 Police Responder - Chris Kaber, Sheriff

Background: The attached purchase approval is from Landmark Ford for a 2023 Ford F150 Police Responder utilizing Oregon Price Agreement #1660 for the Patrol Division – IMMEGP Marijuana Grant. Upfitting for the vehicle will be provided by Day Wireless Systems ~~Emergency Response Systems~~ according to Oregon price Agreement #178014 ~~#9502~~. The purchase of the F150 and the upfit, to include radio, repeater, and graphics, not to exceed \$70,000.

Recommended Motion: Approve the Klamath County Sheriff's

Office to accept the quotes and to sign for the purchase of a 2023 Ford F150 Police Responder from Landmark Ford (Oregon Price Agreement #1660) and upfit from Day Wireless Systems (Oregon Price Agreement #178014) ~~Emergency Response Systems (Oregon Price Agreement #9502)~~. Expenditures not to exceed \$70,000 to be paid from the Sheriff's Office Equipment Revenue Fund – CJC IMMEGP Grant.

Documents:

[01-10-23-SHERIFF-ACCEPT QUOTE LANDMARK FORD DAY WIRELESS 2023 F150 POLICE RESPONDER.PDF](#)

7. Orders

1. In The Matter Of Rescinding Resolution #2010-009 Allowing A Gate To Be Constructed On Topper Avenue In Klamath County, Oregon. Jeremy Morris, Public Works

Background: Resolution #2010-009 was signed and approved on November 3, 2009 permitting a gate to be constructed on Topper Avenue to help minimize vandalism and trespass from patrons of the old Topper Tavern. In 2019, the Tavern was lost in a structure fire, and a written request to remove the gate was submitted to Public Works by residents along Topper Avenue to allow unimpeded lawful public access. This Order terminates the Public Works gate permit and rescinds Resolution #2010-009.

Recommended Motion: Board to rescind Resolution #2010-009 allowing a gate to be constructed on Topper Avenue in Klamath County, Oregon. Fiscal Impact is none.

Documents:

[2022 TOPPER GATE ORDER RESCIND BLUE SHEET.PDF](#)

2. 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:

[ORDER OF APPOINTMENT.PDF](#)

3. In The Matter Of Appointing Robin Huntsman To The Pine Grove Highland Special Road District Board. - BOCC

Background: The Pine Grove Highland 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 January 1, 2023 and expiring December 31, 2025.

Recommended Motion: Approve and sign the attached Order appointing Robin Huntsman to the Pine Grove Highland Special Road District Board. There is no Fiscal Impact.

Documents:

[01-10-23-BOCC-OR2023- APPOINT R HUNSTMAN PINE GROVE HIGHLAND ROAD DIST.PDF](#)

4. In The Matter Of Appointing Mike Cook And Lacey Jarrell To The Title III Allocation Advisory Council. - BOCC

Background: The Title III Allocation Advisory Council has two at large vacancies. Five applications were received, and interviews were conducted by the Board of Commissioners. Mike Cook and Lacey Jarrell were selected and are willing, able and eligible to serve a term on the Council commencing this day and expiring December 31, 2024.

Recommended Motion: Approve and sign the attached Order appointing Mike Cook and Lacey Jarrell to the Title III Allocation

advisory Council. Fiscal Impact: None.

Documents:

[SUMMARY PAGE.PDF](#)

8. Resolutions

1. In The Matter Of Signing A Resolution Establishing The Klamath County Spence Mountain Management Advisory Committee. - BOCC

Background: The Klamath County Commissioners wish to establish a committee to maintain both the adopted Forest Management Plan and Trail System on Spence Mountain and keep the Commissioners advised. In the January 3, 2023 Administrative meeting, the Klamath County Commissioners agreed to form the Klamath County Spence Mountain Management Advisory Committee.



Recommended Motion: Approve and sign the attached Resolution. Fiscal Impact: None.

Documents:

[SUMMARY PAGE.PDF](#)

9. Commissioner Reports

10. 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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