



Board of Commissioners Business Meeting Agenda  
July 25, 2023 ~ 1:00pm ~ 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)**

[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 June 27, 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:

[07-25-23-BOCC-WEEKLY PROCEEDINGS.PDF](#)

## 6. Prior Approved Items

### 1. In The Matter Of Approving An Amendment To Grant Agreement DR-4432-25-F With Oregon Military Department, Office Of Emergency Management. - BOCC

**Background:** Grant agreement DR-4432-25-F was approved and signed on May 5, 2021 to receive grant funding for continued efforts to identify and document for future mitigation programs current fire fuels needing reduction within the Wildland Urban Interface (WUI). The deadline to provide grant compliance information is July 31, 2023, however the County has requested additional time, which this amendment allows the deadline to be extended to July 31, 2024.

**Recommended Motion:** Amendment to agreement DR-4432-25-F with State of Oregon Department of Emergency Management was approved in the July 12, 2023 Administrative Meeting. **Fiscal Impact:** None

Documents:

[DR-4432-25-F.PDF](#)

### 2. In The Matter Of Approving An Amendment To Grant Agreement DR-4432-04-F With Oregon Military Department, Office Of Emergency Management. - BOCC

**Background:** Grant agreement DR-4432-04-F was approved and signed on May 5, 2021 to receive grant funding for updating Klamath County's Ready Set Go initiative related to evacuation procedures and community outreach. The deadline to provide grant compliance information is July 31, 2023, however the County has requested additional time, which this amendment allows the deadline to be extended to July 31, 2024.

**Recommended Motion:** Amendment to agreement DR-4432-04-F with State of Oregon Department of Emergency Management was approved in the July 12, 2023 Administrative Meeting. Fiscal Impact: None

Documents:

[DR-4432-04-F.PDF](#)

## 7. Proclamations/Presentations

### 1. In The Matter Of Proclaiming The Week Of July 24 – 30, 2023 As Rotary Week In Klamath County, Oregon. - BOCC

**Background:** Read the Proclamation.

**Recommended Motion:** None. Fiscal Impact: None.

Documents:

[07-25-23-BOCC-ROTARY WEEK PROCLAMATION.PDF](#)

### 2. In The Matter Of Proclaiming The Week Of July 17 – 23, 2023 As “Probation, Parole And Community Supervision Week”. - BOCC

**Background:** Read the proclamation.

**Recommended Motion:** None. Fiscal Impact: None

Documents:

[07-25-23-BOCC-PAROLE AND PROBATION WEEK PROCLAMATION.PDF](#)

## 8. Budget Resolutions

### 1. Approve Supplemental Budget Resolution In The General Fund – Emergency Management Department And The Sheriff’s Office. Vickie Noel - Finance

**Background:** This budget resolution transfers the 2023-24 budget from the Sheriff’s Office to the General Fund Emergency Management Department. This resolution is necessary as the

final adopted budget for 23-24 was approved and submitted to the State of Oregon.

**Recommended Motion:** Approve the supplemental budget resolution for fiscal year 2023-24 as outlined in the attached document. Fiscal Impact: None

Documents:

[7-25-2023 EMERGENCY MANAGEMENT.PDF](#)

## 9. Bids/Awards/Proposals

### 1. In The Matter Of Accepting Quote From GenPac, General Pacific, Inc. For Two Drones With Responder Cast Service To USDA/APHIS Range-Riders For Support With Wolf Activity. - Natalie Parker; Grant Manager

**Background:** The Klamath County Wolf Depredation Advisory Council met on January 5, 2023 to discuss wolf activity in Klamath County. The advisory committee recommended the purchase of two drones for non-lethal assistance by the USDA/APHIS range-riders already dedicated to

Klamath County for wolf hazing support.

\*The Responder Cast Live Streaming Service is required by the range-riders but is only supported by Gen Pac, General Pacific Inc., therefore, the purchase of GenPac drones is recommended but is not the lowest bid. The following quotes were received:

GenPac, General Pacific Inc w/Responder Cast  
Streaming \$17,975.00/ea.

Voaltus Drones, does not support Responder Cast  
\$16,198.00/ea.

DJI Matrice 30T Enterprise Drone, does not support  
Responder Cast \$14,041.95/ea.

**Recommended Motion:** Approve the purchase of two drones with Responder Cast streaming service via Gen Pac General Pacific, Inc. for \$17,975 each and authorize Finance Director to sign for purchase. **Fiscal Impact:** \$35,950.00 from the ODA Wolf Depredation Grant in the Commissioners Miscellaneous Grant Fund

Documents:

[BOCC AGENDA ITEM SUMMARY PAGE DRONE 7-25-2023.PDF](#)

**2. In The Matter Of Accepting The Bid Award From Knife River Corporation For 2023 EAC Rock Production. Jeremy Morris, Public Works**

**Background:** On May 29, 2023 Public Works issued an Invitation For Bids for 2023 EAC Rock Production. On June 27, 2023 the Public Works Department opened bids and received the following responsive bids:

Knife River Corporation	\$707,662.50
Rocky Mountain Construction, LLC	\$747,747.47

Public Works requests that the bid be awarded to Knife River Corporation for \$707,662.50.

**Recommended Motion:** Board to approve the bid award from Knife River Corporation for 2023 EAC Rock Production. Fiscal impact is none.

Documents:

[2023 EAC ROCK PRODUCTION BID AWARD BLUE SHEET.PDF](#)

**3. In The Matter Of Accepting The Quote From Crafcoc Inc For One (1) New Crafcoc Patcher II. - Jeremy Morris/Public Works**

**Background:** Klamath County Public Works would like to utilize Klamath County's membership in the Sourcewell cooperative purchasing program to purchase One (1) New Crafcoc Hot Mastic Sealant Patcher off of Sourcewell Contract 080521-CFC. Total

cost is \$82,914.54.

**Recommended Motion:** Board to accept the quote from Crafcoc Inc for One (1) New Crafcoc Patcher II and authorize Public Works to issue a Purchase Order. Fiscal Impact is \$82,914.54 expenditure to the Road Department Equipment Reserve Budget.

Documents:

[2023 CRAFCO PATCHER II BLUE SHEET.PDF](#)

**4. In The Matter Of Accepting The Quote From Premier Truck Group Of Portland By And Thru The Department Of Administrative Services (ORCPP Contract #1640) For One (1) New 2024 Freightliner Dump Truck With Spreader And Plow. - Jeremy Morris/Public Works**

**Background:** Klamath County Public Works would like to utilize Klamath County's membership in the OregonBuys (ORCPP) program to purchase One (1) New 2024 Freightliner Dump Truck with Spreader and Plow off of ORCPP Contract #1640. Total Cost is \$314,089.00.

**Recommended Motion:** Board to accept and authorize chair to sign the quote from Premier Truck Group of Portland by and thru the Department of Administrative Services (ORCPP Contract #1640) for One (1) New 2024 Freightliner Dump Truck with Spreader and Plow and authorize Public Works to issue a Purchase Order. Fiscal Impact is \$314,089.00 expenditure to the Road Department Equipment Reserve Budget.

Documents:

[2023 DUMP TRUCK BLUE SHEET.PDF](#)

**5. In The Matter Of Accepting The Quote From Premier Truck Group Of Portland By And Thru The Department Of Administrative Services (ORCPP Contract #1640) For One (1)**

**New 2024 Freightliner Roll Off Deck Truck. - Jeremy Morris/Public Works**

**Background:** Klamath County Public Works would like to utilize Klamath County's membership in the OregonBuys (ORCPP) program to purchase One (1) New 2024 Freightliner Roll Off Deck Truck off of ORCPP Contract #1640. Total Cost is \$161,927.00.

**Recommended Motion:** Board to accept and authorize chair to sign the quote from Premier Truck Group of Portland by and thru the Department of Administrative Services (ORCPP Contract #1640) for One (1) New 2024 Freightliner Roll Off Deck Truck and authorize Public Works to issue a Purchase Order. Fiscal Impact is \$161,927.00 expenditure to the Road Department Equipment Reserve Budget.

Documents:

[2023 ROLL OFF DECK TRUCK BLUE SHEET.PDF](#)

**6. In The Matter Of Accepting The Quote From Process Heating Co., Inc. For One (1) 2023 Patch King Electric Asphalt Patcher. - Jeremy Morris/Public Works**

**Background:** Klamath County Public Works requested quotes for the above referenced equipment. The following quote was received:

Process Heating Co., Inc \$59,693.00

Public Works requests the quote be awarded to Process heating Co., Inc.

**Recommended Motion:** Board to accept the quote from Process Heating Co., Inc. for One (1) 2023 Patch King Electric Asphalt Patcher and authorize Public Works to issue a Purchase Order. Fiscal Impact is \$59,693.00 expenditure to the Public Works Equipment Reserve Budget.

Documents:

[2023 PATCH KING BLUE SHEET.PDF](#)

**1. In The Matter Of Vacating Lots 899 And 900 Of Running Y Resort Phase 11, 1st Addition. Map No. R-3808-003C0- Tax Lots: 01700 And 01800. CDD / Planning Erik Nobel**

**Background:** The property owner of the two lots is Stacy Parrott who has signed a petition requesting this action.

Vacating the lots will not be detrimental to the public. The Planning Director's Report recommends that the two lots be vacated from the subdivision. The applicant paid the \$600 application fee to process the request to vacate the lots.

Approval of the final order by the Board of Commissioners has no fiscal impact to the county.

**Recommended Motion:** Approve the Final Order to vacate the above described property located in Klamath County Oregon. (File No. LV 4-23). Fiscal Impact: There is no fiscal impact to Klamath County.

Documents:

[BOCC PACKET LV 4.23.PDF](#)

**2. In The Matter Of Vacating Lot 35 And The Vacated Lots 36 And 37 Block 6 Of Mountain Lakes Homesite. Map No. R-3606-017D0- Tax Lots: 02500 And 02600 Planning / CDD Erik Nobel**

**Background:** The property owner of the two lots is Justin Pruitt who has signed a petition requesting this action. Vacating the lots will not be detrimental to the public. This vacation is different than a typical vacation. Lots 36 and 37 were vacated via Ordinance 2022-047 creating one property. The applicant now wishes to vacate lot 35 adding it to the property consisting of vacate lots 36 and 37. The Planning Director's Report recommends that the three lots be vacated from the subdivision. The applicant paid the \$600 application fee to process the request to vacate the lots. Approval of the final order by the Board of Commissioners has no fiscal impact to the county.

**Recommended Motion:** Approve the Final Order to vacate



the above described property located in Klamath County Oregon. (File No. LV 3-23).

**Fiscal Impact:** There is no fiscal impact to Klamath County.

Documents:

[BOCC PACKET LV 3-23.PDF](#)

**3. In The Matter Of Appointing Charlotte Stringer-Stine To The Goldfinch Special Road District Board. - BOCC**

**Background:** The Goldfinch 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 this day and expiring December 31, 2023.

**Recommended Motion:** Approve and sign the attached Order appointing Charlotte Stringer-Stine to the Goldfinch Special Road District Board. There is no Fiscal Impact.

Documents:

[07-25-23-BOCC-OR2024 APPOINT C STRINGER-STINE GOLDFINCH ROAD DIST.PDF](#)

## **11. Agreements**

**1. In The Matter Of Entering An Agreement Microsoft Via SoftwareOne To Provide The Microsoft Enterprise Renewal For Klamath County - Jessica Chastain, IT**

**Background:** Klamath County Information Technology accepted the proposal from SoftwareOne for the Microsoft Enterprise Agreement renewal on May 16th and an agreement with Microsoft was brought before the Board on June 25th. The IT Department now needs to enter into the agreement with SoftwareOne for the purchase of our Microsoft licensing. The total of the agreement will be \$138,301.68 per year for a term of 3 years, with a total cost of \$414,905.04.

**Recommended Motion:** The Board accepts the agreement

with SoftwareOne. The total fiscal impact is to be \$138,301.68 per year for 3 years, with the total cost being \$414,905.04. This is to be paid from the Technology Maintenance Fund. This agreement will commence on July 25, 2023.

Documents:

[SOFTWAREONE AGREEMENT1.PDF](#)

**2. In The Matter Of Authorizing And Signing The Klamath County Fairgrounds Rental Agreement For The Wolf Depredation Grant To Host An Informational Conference.**

**Background:** The Klamath County Wolf Depredation Advisory Council met on January 5, 2023 to discuss wolf activity in Klamath County. The advisory committee recommended hosting a conference with USDA/APHIS and Western Landowners Alliance for public information and education regarding Wolf activity in Klamath County. The conference will be held August 23-24, 2023.

**Recommended Motion:** Approve the agreement with Klamath County Fairgrounds and authorize Finance Director to sign rental agreement. **Fiscal Impact:** \$2,134.04 from the ODA Wolf Depredation Grant in the Commissioners Miscellaneous Grant Fund.

Documents:

[BOCC AGENDA ITEM SUMMARY WOLF DEPREDATION FAIRGROUNDS.PDF](#)

**3. In The Matter Of Approving And Signing Klamath County Domestic Well Financial Assistance Grant Agreements - Natalie Parker, Grant Manager**

**Background:** In 2021 Klamath County experienced a severe and continuing drought. On March 31, 2021 Governor Brown signed Executive order 21-07 declaring a State of Drought Emergency in Klamath County. That Order initiated several opportunities to assist Klamath County residents experiencing domestic well challenges resulting from the drought. The

Domestic Well Grant is to provide financial assistance to the owners of domestic wells located within Klamath County who experienced challenges with their domestic well due to the 2021 drought. The following grant recipients have satisfied all grant submissions and the agreements are complete and signed by the applicants.

DAVIS; GREGORY & FREDDIE \$12,663.75

SALTENBERGER; NICHOLE & BRADLEY \$ 6,270.00

**Recommended Motion:** Approve and sign the Klamath County Domestic Well Financial Assistance Grant agreements with above recipients. **Fiscal impact:** \$18,933.75 expenditure from the Commissioners Miscellaneous Grant Fund.

Documents:

[7-25-2023 BOCC AGENDA ITEM SUMMARY.PDF](#)

**4. In The Matter Accepting The Contract From The Oregon Youth Authority (OYA) For Juvenile KCR Program For The 2023-2025 Biennium. -Dan Golden, Director**

**Background:** The proposed contract for KCR program placements was received from OYA on July 3, 2023. The Klamath County Juvenile Department has operated the KCR program since 2014 to provide Behavioral Rehabilitation Service (BRS) stabilization services for OYA clients.

**Recommended Motion:** Board accepts the contract from the Oregon Youth Authority for the Juvenile Department KCR program. Fiscal Impact; up to \$3,283,797.59 to be paid by OYA to the Klamath County Juvenile Department for the placement of OYA clients in the KCR program during the 2023-2025 biennium. The BOCC authorizes the juvenile director to sign the contract.

Documents:

[KCR CONTRACT 2023-2025.PDF](#)

**5. In The Matter Of Approving Amendment #14 To Intergovernmental Agreement (IGA) #169517 For The Financing Of Public Health Services Between The State Of Oregon, Oregon Health Authority (OHA), And Klamath County, Acting By And Through Klamath County Public Health (KCPH). – Jennifer Little, Public Health**

**Background:** Agreement #169517, which became effective July 1, 2021, delegates authority to Klamath County Public Health to operate public health programs in Klamath County. This amendment updates Exhibit C, the Financial Assistance Award for fiscal year 2023, to de-obligate funds for the fentanyl campaign funds. This funding will be added to the FY 24 award by a separate amendment.

**Recommended Motion:** Move to approve Amendment #14 to Intergovernmental Agreement (IGA) #169517 for the Financing of Public Health Services between the State of Oregon, Oregon Health Authority (OHA), and Klamath County, acting by and through Klamath County Public Health (KCPH). Fiscal impact is decreased grant award for FY 23 of 3,272 to sub department 4049 Overdose Prevention, fentanyl campaign funds. Authorize the Department Head to sign.

Documents:

[169517-14.PDF](#)

**6. In The Matter Of The Board Approving Amendment #2 To The Contract Between Klamath County And Castle Tire & Recycling. Tom Crist, CDD Solid Waste**

**Issue:** In the matter of the Board approving Amendment #2 to the Contract between Klamath County and Castle Tire & Recycling.

**Background:** Castle Tire & Recycling, is the current service provider for the removal of scrap tires from the Klamath Falls

Landfill. The current contract will expire on July 31, 2023, both parties mutually consent to extend the contract. This amendment extends the contract for one (1) additional five (5) year term and will expire on July 31, 2023.

**Recommended Motion:** Approve and sign Amendment #2 to the Contract between Klamath County and Castle Tire & Recycling. This Amendment extends the contract for one (1) additional five (5) year term and will expire on July 31, 2028. Fiscal Impact; Continued charge of \$1,080 per 28' trailer of scrap tires.

Documents:

[BLUE SHEET AMENDMENT NUMBER 2 CASTLE TIRE AND RECYCLE PACKET 2.PDF](#)

**7. In The Matter Of The Board Approving Amendment #1 To An IGA Between Klamath County And The State Of Oregon, Acting By And Through Its Department Of Consumer And Business Services, Building Codes Division (“DCBS”).  
Stephanie Brown, CDD Building**

**Background:** The DCBS launched a Wildfire Hardening Grant Program (“Grant Program”) which provides grant dollars to aid qualifying residences or owners of structures in the 2020 wildfire, for replacement or repair of specific items outlined by the program. Klamath County Building agreed to work together to implement and administer the (“Grant Program”) which is based on OAR 918-001-5000 through OAR 918-001-5070. This amendment reinstates the agreement, updates the Contract Administrator information, purpose, statement of work and extends the term until December 31, 2025.

**Recommended Motion:** Approve amendment #1 to an IGA between Klamath County and the State of Oregon, acting by and through its Department of Consumer and Business Services; this amendment reinstates the agreement, updates the Contract Administrator information, purpose, statement of work and

extends the term until December 31, 2025. Authorize Building official to sign agreement; Fiscal Impact, none.

Documents:

[BLUE SHEET PACKET IGA DCBS FOR GRANT PROGRAM WILDFIRE AMEDMENT NO 1 EDIT.PDF](#)

**8. In The Matter Of The Approval Of A Memorandum Of Agreement With Klamath Tribes, A Federally Recognized Indian Tribe, Acting By And Through The Klamath Tribal Planning Department For The Purpose Of The Building Department To Provide Building Code Consulting And Related Services To The Tribes. Stephanie Brown -CDD Building**

**Background:** By the authority of ORS 190.110; the County as a unit of local government, may cooperate with and enter into intergovernmental agreements for any lawful purpose with a federally recognized Indian tribe. Klamath County shall act as consultants to perform all commercial plan reviews and related inspections as directed by the Tribes for the Tribal Court interior remodel. Estimated consulting hours are included as Exhibit "A"; this agreement shall expire on December 31, 2023.

**Recommended Motion:** Approve Memorandum of Agreement with Klamath Tribes, a federally recognized Indian tribe, acting by and through the Klamath Tribal Planning Department for the purpose of the Building Department to provide building code consulting and related services to the tribes; this agreement shall expire on December 31, 2023; authorize the Building Official to sign agreement; Fiscal Impact, revenues estimated at \$1,771.50 to the Building Department.

Documents:

[BLUE SHEET - MOA TRIBES - TRIBAL COURT INTERIOR REMODEL PACKET.PDF](#)

**9. In The Matter Of An Agreement Between Klamath County**

**And The State Of Oregon Acting By And Through Its Parks  
And Recreation Department For Noxious Weed Control.  
Jeremy Morris, Public Works**

**Background:** Klamath County enters into agreements with outside agencies to treat noxious weed infestations on their property. The purpose of this agreement is to treat noxious weed-infested areas of State Parks ownership. The location of the treatment is the OC&E Woods Line State Trail from the end of pavement west of Washburn Way in Klamath Falls to Hwy 140 at Olene.

**Recommended Motion:** Board to approve and sign the agreement between Klamath County and the State of Oregon acting by and through its Parks and Recreation Department for noxious weed control. Fiscal Impact not to exceed \$2,000.00 income to the Weed Control Budget.

Documents:

[2023 WEED CONTROL PARKS 9720 IGA BLUE SHEET.PDF](#)

**10. In The Matter Of A Direct Appointment For Contract For  
Services For Engineering Services For The Swan Lake  
Bridge (35C197) Rehabilitation Project. Jeremy Morris, Public  
Works**

**Background:** Klamath County Public Works would like to enter into a direct appointment with ZCS Engineering Architecture for the Swan Lake Bridge rehabilitation project. ZCS is providing as-built verification and structural engineering services from design through construction per the attached scope of work.

The 2023 Klamath County contracting policies and procedures section 3.15, Selection for Architect or Engineering Services (1) allow use direct appointment (OAR 137-048-0200 ) if estimated fee is less than \$100,000.00.

**Recommended Motion:** Board to approve and sign the contract between Klamath County and ZCS Engineering Architecture for the Swan Lake Bridge (35C197) Rehabilitation

project. Fiscal Impact not to exceed \$39,000.00 expense to the Road Operating Budget.

Documents:

[2023 SWAN LAKE BRIDGE REHAB BLUE SHEET.PDF](#)

**11. In The Matter Of Approving An Amendment To A 20-Year Payment In Lieu Of Taxes (PILOT) Agreement With Skysol, LLC, A Utah Limited Liability Company And Klamath County.**

**Background:** Skysol, LLC entered into a PILOT agreement in December of 2016 and due to delay of project is anticipated to be completed August 2023. Skysol, LLC will build a 55-megawatt solar energy generation facility located near Malin, Oregon. The facility will consist utility scale solar power plant utilizing single axis tracked PV systems install in two arrays. Solar facilities are low impact in terms of using county resources, and will bring tax benefits to Klamath County. The fee in lieu of taxes shall be \$7,000 multiplied by the rated nameplate capacity of the project measured in MWac beginning FY2023/2024.

**Recommended Motion:** That the Klamath County Board of Commissioners approve the amended 20-year Payment in Lieu of Taxes (PILOT) agreement with Skysol, LLC, and Oregon Limited Liability Company and Klamath County. Fiscal Impact, the project revenue is \$388,500 per year and \$7,770,000 over the life the agreement to the general fund (non-departmental) in the project's current capacity.

Documents:

[SKYSOL LLC PILOT.PDF](#)

**12. In The Matter Of Approving A Master Agreement With Downtown Association. - BOCC**

**Background:** The Board of Commissioners desire to have a master agreement with Downtown Association as to allow Department Directors to be able to complete the necessary



paperwork and be able to participate in the Third Thursday events.

**Recommended Motion:** Approve the master agreement with Downtown Association. Fiscal Impact: Booth rent (fee set by Downtown Association) to be paid from individual department budget.

Documents:

[DTA AGREEMENT SUMMARY PAGE.PDF](#)

## 12. Grants

### 1. In The Matter Of Applying For The Specialty Court Grants, District Attorney, AAG John Casalino

**Background:** Specialty Courts are designed to utilize a targeted team approach in handling certain criminal cases involving specific types of offenders. Klamath County has a long and successful history of using Specialty Courts to address the needs of mental health and drug court clients. The project goal is to provide an opportunity to address the client needs in a court forum in hopes to reduce recidivism. The project period is July 1, 2023 – June 30, 2025.

**Recommended Motion:** Approve the District Attorney's Office to apply for the Specialty Court Grants. The Fiscal Impact is zero at this time.

Documents:

[BOCC AGENDA SPECIALTY COURT GRANTS.PDF](#)

## 13. Library Service District

### 1. In The Matter Of Authorizing The Klamath County Library To Accept The Quote From The Heat-N-Air Man To Install A New HVAC System At The Sprague River Branch Library. Nathalie

## Johnston, Library

**Background:** The Klamath County Library Service District applied for a grant provided by the Oregon Department of Human Services on behalf of the Sprague River Library. The Sprague River branch library is located at 32402 Sprague River Hwy, Sprague River, and serves as a community center and post-office annex. The library building doesn't have central air cooling. We applied and were awarded a grant for \$12,730 to replace the gas furnace & swamp cooler and install a new HVAC system. We requested quotes from local contractors:

- United Mechanical= \$24,128
- Bliss Heating & Air Conditioning + Shaffer Electrical: \$13,097
- The Heat-N-Air Man= \$12,980

The Heat-N-Air Man submitted the lowest bid.



**Recommended Motion:** Authorize the Klamath County Library to accept the quote from The Heat-N-Air Man to install a new HVAC system at the Sprague River Library. **Fiscal Impact:** \$12,980 from Building Maintenance & Repair 2511-5010-3060-5000-65380

Documents:

[BLUE SHEET FOR HVAC WITH QUOTES.PDF](#)

## 14. Commissioner Reports

## 15. Adjournment

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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