

**REGULAR BUSINESS MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, AUGUST 30, 2016 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

|  |    |  |     |                |
|--|----|--|-----|----------------|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. | COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, MULTIMEDIA, SANDY COX, / STAFF, STEPHEN FLOYD / HERALD AND NEWS, TOM BANKS / MAINTENANCE, JASON LINK / FINANCE, MARK GALLAGHER / PLANNING, JESSICA DALE / PUBLIC HEALTH   |     |                |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. |  | B.1 | NONE           |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE AUGUST 23, 2016 BUSINESS MEETING. – BOCC   | C.1 | APPROVED       |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. | <b>NOTE FOR THE RECORD:</b><br>IN THE MATTER OF MODIFICATION 007 TO AGREEMENT NO. 12-PA-11060200-022 BETWEEN USDA FOREST SERVICE AND KLAMATH COUNTY FOR WEED CONTROL. – PUBLIC WORKS<br><b>COMMISSIONER MORRIS READS INFORMATION</b>   | D.1 | PRIOR APPROVED |
|  | 2. | IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR: ARS 343, JESS' BLY GENERAL STORE, SAND CREEK STATION, RANCH HOUSE & GOLF COURSE RESTAURANT, THE RUDDY DUCK & CONVENTION CENTER, REAMES GOLF & COUNTRY CLUB AND MAC'S STORE. – BOCC<br><b>COMMISSIONER BELLET READS INFORMATION</b>   | D.2 | PRIOR APPROVED |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. | IN THE MATTER OF PROCLAIMING SEPTEMBER 2016 AS NATIONAL ALCOHOL AND DRUG RECOVERY MONTH IN KLAMATH COUNTY. – BOCC<br><b>COMMISSIONER MORRIS READS PROCLAMATION, TONY FORD AND CONNIE GUTHRIE ADDRESS THE BOARD, COMMISSIONER BELLET QUESTIONS STATISTICS, TONY FORD RESPONDS THAT DOES NOT HAVE SPECIFIC NUMBERS BUT THEIR GROUP CONTINUES TO GROW. COMMISSIONER MALLAMS COMMENDS THE PROGRAM, COMMISSIONER MORRIS FURTHER COMMENDS THE PROGRAM.</b> | E.1 | PRESENTED      |
| <b>F. PUBLIC HEARINGS</b>                        | 1. |  | F.1 | NONE           |
| <b>G. BUDGET RESOLUTIONS</b>                     | 1. |  | G.1 | NONE           |

|                                      |    |   |     |          |
|--------------------------------------|----|---|-----|----------|
| <b>H. BIDS/AWARDS/<br/>PROPOSALS</b> | 1. | IN THE MATTER OF ACCEPTING THE BID FROM MODOC CONTRACTING FOR THE JAIL PARAPET REPAIR PROJECT LOCATED AT THE KLAMATH COUNTY JAIL. – TOM BANKS, MAINTENANCE<br><b>TOM BANKS ADDRESSES THE BOARD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET CONFIRMS ONLY RECEIVED ONE BID, BANKS RESPONDS ONLY MODOC CONTRACTING. COMMISSIONER MALLAMS ASKS HOW OLD THE CURRENT STRUCTURE IS? BANKS RESPONDS SINCE THE BUILDING WAS BUILT. COMMISSIONER BELLET ASKS ABOUT WARRANTY, BANKS STATES NO WARRANTY EXCEPT THE ONE YEAR WORK GUARANTEE. UNANIMOUS VOTE</b>   | H.1 | APPROVED |
|                                      | 2. | IN THE MATTER OF ISSUING A REQUEST FOR PROPOSALS FOR CABLING AND WIRING SERVICES. – KEVIN ALESHIRE, JASON LINK, INFORMATION TECHNOLOGY<br><b>JASON LINK ADDRESSES THE BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER MORRIS EXPLAINS THAT SOME I.T. PROJECTS HAVE BEEN HELD UP DUE TO CABLING AND WIRING ISSUES IN THE BUILDINGS AND THIS WILL HELP MOVE THINGS ALONG. UNANIMOUS VOTE</b>   | H.2 | APPROVED |
| <b>I. ORDINANCES</b>                 | 1. |   | I.1 | NONE     |
| <b>J. RESOLUTIONS</b>                | 1. | IN THE MATTER OF APPROVING A RESOLUTION ACKNOWLEDGING AND SUPPORTING THE JOINT LAND USE STUDY BETWEEN THE CITY OF KLAMATH FALLS, KLAMATH COUNTY AND KINGSLEY FILED/OREGON NATIONAL GUARD (2016). - MARK GALLAGHER, PLANNING RE 2017-002<br><b>MARK GALLAGHER ADDRESSES BOARD, COMMISSIONER BELLET READS RESOLUTION, EXPLAINS MEMBERS INVOLVED WITH THE POLICY COMMITTEE AND MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS REQUESTS A COPY OF THE BACKGROUND REPORT, GALLAGHER WILL LOOK INTO GETTING A COPY. COMMISSIONER MORRIS COMMENTS THAT KINGLSEY FIELD IS GREAT FOR KLAMATH AND THE COMMUNITY WORKS HARD TO KEEP THE BASE HERE AND ACTIVE. COMMISSIONER MALLAMS COMMENTS THAT KINGSLEY FIELD IS IMPORTANT TO KLAMATH'S ECONOMY. UNANIMOUS VOTE</b> | J.1 | APPROVED |
| <b>K. ORDERS</b>                     | 1. | IN THE MATTER OF APPOINTING GREG CHANDLER, GINYA LOCKWOOD, DENISE SEBASTIAN, RON MOE, CURTIS RAINES, CATHERINE BARNES, GLORIA PENA AND JESSICA SINGLETON TO THE DEVELOPMENTAL DISABILITIES ADVISORY BOARD. – BOCC OR 2017-016<br><b>COMMISSIONER BELLET READS INFORMATION AND MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET COMMENTS THAT MOST ADVISORY BOARDS HAVE STAGGERING TERM LIMITS FOR THEIR MEMBERS, ASKS WHY ALL OF THESE MEMBERS TERM LIMITS EXPIRE AT THE SAME TIME. STAFF RESPONDS THAT THIS IS A LARGE ADVISORY GROUP AND OTHER MEMBERS TERMS WILL EXPIRE LATER IN THE YEAR SO THEY DO STAGGER. UNANIMOUS VOTE.</b>  | K.1 | APPROVED |

2. IN THE MATTER OF ASSIGNING A PORTION OF NORTH KLAMATH COUNTY CURRENTLY SERVICED BY LAPINE FIRE DEPT (ASA #13) TO CRESCENT (ASA #11) – BOCC OR 2017-017  
**COMMISSIONER MALLAMS READS INFORMATION AND MOTIONS, COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS COMMENTS ABOUT HOW THE SPLIT IN THESE AREAS IS CONSTRUCTED. UNANIMOUS VOTE.**

K.2 APPROVED

3. IN THE MATTER OF PERMANENTLY ASSIGNING AMBULANCE SERVICE AREA #2 (SPRAGUE RIVER AREA), TO CHILOQUIN, BLY AND BONANZA'S ASA'S. – BOCC OR 2017-018  
**COMMISSIONER MALLAMS READS INFORMATION AND MOTIONS, COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET EXPLAINS THAT IT'S GETTING HARDER TO GET VOLUNTEERS FOR THESE RURAL AREA ASA'S, COMMENDS THE PEOPLE THAT HAVE DEDICATED THEIR TIME FOR MANY YEARS. COMMISSIONER MALLAMS FURTHER COMMENTS ABOUT THE DEDICATION THESE VOLUNTEERS PUT INTO THE ASA'S. UNANIMOUS VOTE.**

K.3 APPROVED

**L. AGREEMENTS**

1. IN THE MATTER OF APPROVING THE CONTRACT WITH MODOC CONTRACTING FOR THE JAIL PARAPET REPAIR PROJECT LOCATED AT THE KLAMATH COUNTY JAIL. – TOM BANKS, MAINTENANCE  
**TOM BANKS ADDRESSES THE BOARD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET QUESTIONS IF CONTRACTOR HAS THE REQUIRED BONDS. BANKS RESPONDS YES. UNANIMOUS VOTE**

L.1 APPROVED

2. IN THE MATTER OF APPROVING THE PURCHASE OF A NEW POSTAGE MACHINE FROM PITNEY BOWES. – JASON LINK, FINANCE  
**JASON LINK ADDRESSES THE BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET QUESTIONS HOW LONG WE'VE HAD THE CURRENT MACHINE AND DO WE OWN OR LEASE. LINK RESPONDS BOUGHT MACHINE ABOUT 5 YEARS AGO. COMMISSIONER BELLET ASKS IF LEASING OR PURCHASING IS BETTER. LINK RESPONDS THAT WORKED THE NUMBERS AND PURCHASING IS CHEAPER. COMMISSIONER BELLET ASKS ABOUT WARRANTY ON MACHINE. LINK RESPONDS. UNANIMOUS VOTE**

L.2 APPROVED

3. IN THE MATTER OF APPROVING AMENDMENT #7 TO AGREEMENT 148016, INTERGOVERNMENTAL AGREEMENT FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH OREGON HEALTH AUTHORITY, AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH. – JESSICA DALE, PUBLIC HEALTH  
**JESSICA DALE ADDRESSES THE BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS COMMENTS THAT DOCUMENT WAS PRETTY HARD TO FOLLOW. DALE RESPONDS THAT ONLY INCLUDED PAGES THAT HAD CHANGES OTHERWISE DOCUMENT WOULD BE HUGE. UNANIMOUS VOTE**

L.3 APPROVED

**M. LICENSES**

1.

M.1 NONE

**N. OTHER COUNTY BUSINESS**

1.

N.1 NONE

**O. LIBRARY SERVICE DISTRICT ISSUES**

1.

O.1 NONE

|    |  |    |  |     |       |
|----|--|----|--|-----|-------|
| P. | <b>DRAINAGE SERVICE DISTRICT ISSUES</b>  | 1. |  | P.1 | NONE  |
| Q. | <b>EXTENSION SERVICE DISTRICT ISSUES</b> | 1. |  | Q.1 | NONE  |
| R. | <b>PUBLIC COMMENT/ PETITIONS</b>         | 1. |  | R.1 |       |
| S. | <b>COMMISSIONER REPORTS</b>              | 1. | <p><b>COMMISSIONER MALLAMS COMMENTS ON THE TOUR LAST WEEK REGARDING CHANGES TO THE GOODWILL FACILITY AND PROGRAMS, LOTS GOING ON OUT THERE. APPRECIATES THE JOINT LAND USE STUDY WITH KINGSLEY FIELD VERY WORTHWHILE PROJECT AND WELL RECEIVED BY COMMUNITY, CITY AND COUNTY HAVE GREAT RELATIONSHIP WITH KINGLSEY FIELD. HEARING TOMORROW REGARDING THE ADVISORY BALLOT ON DAM REMOVAL BELIEVES IF THE COURT SIDES WITH THE INDIVIDUALS THAT ARE CONTESTING THE LANGUAGE AND CHANGE THE LANGUAGE THEN IT WILL NO LONGER BE AN ADVISORY BALLOT. FURTHER COMMENTS ABOUT COMMISSIONER MORRIS' COMMENTS ABOUT POSITIVE THINGS IN THE COMMUNITY, THERE ARE A LOT OF GREAT THINGS GOING ON. CONTROVERSY AND NEGATIVE PUBLICITY IS NOT ALWAYS A BAD THING, SHOWS THAT COMMISSIONERS ARE MOVING FORWARD WITH THINGS THAT THE COMMUNITY WANT. COMPLETELY DISAGREES THAT THE RESULTS OF THIS ADVISORY VOTE WOULD NOT MATTER, HE STATES THAT IS ALWAYS ASKED AT THE MEETINGS WHAT THE COMMUNITY WANTS.</b></p> <p><b>COMMISSIONER BELLET COMMENTS REGARDING THE CONTESTING OF THE ADVISORY BALLOT, THINKS THE BALLOT GIVES THE COMMUNITY AN OPPORTUNITY TO KNOW WHAT THE LOCAL VOTERS WANT AND BELIEVES IT'S IMPORTANT TO PUT TOPICS ON THE BALLOT TO SEE WHAT THE COMMUNITY REALLY WANTS. FURTHER COMMENTS ABOUT COMMISSIONER MORRIS' COMMENTS ABOUT POSITIVE THINGS BEING IN THE PAPER, THERE ARE A LOT OF GREAT THINGS GOING ON</b></p> <p><b>COMMISSIONER MORRIS COMMENTS ABOUT THE COUNTY BEING ON THE FRONT PAGE OF THE PAPER REGARDING THE ADVISORY BALLOT, WOULD LIKE TO SEE THE TOPICS BE ABOUT POSITIVE THINGS GOING ON THAT PROMOTE COMMUNITY GROWTH.</b></p> | S.1 | GIVEN |
| T. | <b>ADJOURNMENT</b>                       | 1. | ADJOURNED FROM REGULAR SESSION AT 10:07 A.M.   |     |       |

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@KLAMATHCOUNTY.ORG". KLAMATH COUNTY WEB SITE [WWW.KLAMATHCOUNTY.ORG](http://WWW.KLAMATHCOUNTY.ORG) INVITATIONS TO BID AND REQUESTS FOR PROPOSALS FOR ALL COUNTY PROJECTS AND SERVICES CURRENTLY OPEN, ARE NOW AVAILABLE ONLINE AT [WWW.KLAMATHCOUNTY.ORG](http://WWW.KLAMATHCOUNTY.ORG) CLICK ON DEPARTMENTS, ADMINISTRATIVE SERVICES AND CONTRACTS. NOTE: ALL ITEMS COVERED UNDER ORS 294.250 ARE POSTED AT THE COMMISSIONERS' OFFICE AND ON THE KLAMATH COUNTY WEBSITE [WWW.KLAMATHCOUNTY.ORG](http://WWW.KLAMATHCOUNTY.ORG); COPIES OF PROCEEDINGS ARE AVAILABLE FROM THE COMMISSIONERS' OFFICE. THE MEETING FACILITY IS HANDICAPPED ACCESSIBLE. PERSONS NEEDING MATERIALS IN ALTERNATE FORMAT OR COMMUNICATION ACCESS, SUCH AS A SIGN INTERPRETER, MAY TELEPHONE THIS OFFICE AT (541) 883-5100 (VOICE/TDD) OR THE ADA COORDINATOR AT (541) 883-4296 (VOICE/TDD) AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING.