

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

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, CARRIE BUCK, KAREN COBB / DEVELOPMENTAL DISABILITY SERVICES, MARK GALLAGHER / PLANNING.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE AUGUST 2, 2016 BUSINESS MEETING. – COMMISSIONER BELLET, BOCC COMMISSIONER BELLET READS INFORMATION FOR THE RECORD.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING A RENEWAL LIQUOR LICENSE FOR: ODELL LAKE LODGE & RESORT, CHICKEN N CHEERS, THE LAKE HOUSE, CLEO'S ESPRESSO, PALOMINO DELI AND MINI MART, KLAMOYA CASINO, SILVER LAKE MERCANTILE, KEN'S SPORTING GOODS, C&S SOUTHSIDE EXPRESS, AND THE MARKET AT THE RUNNING Y. – BOCC COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BUDGET RESOLUTIONS	1.		G.1	NONE
H. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF AUTHORIZING KLAMATH COUNTY DEVELOPMENTAL DISABILITY SERVICES TO ISSUE AN INVITATION TO BID (ITB) FOR UPGRADES TO 2426/2428 WHITE AVENUE PROPERTY. THE PROPERTY IS CURRENTLY LEASED BY NATIONAL MENTOR SERVICES LLC TO PROVIDE 24 HOUR RESIDENTIAL SERVICES FOR DD/ID CLIENTS. – CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES KAREN COBB ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS ASKED IF THE WHEELCHAIR RAMP WOULD BE TEMPORARY OR PERMANENT. MS. COBB SAID NO IT WILL BE PERMANENT. COMMISSIONER BELLET CONFIRMED THE COST WOULD BE COMPLETELY REIMBURSED. MS. COBB SAID YES. COMMISSIONER BELLET ASKED IF SHE HAD A ROUGH ESTIMATE. MS. COBB SAID ROUGHLY \$75,000. SHE SAID THEY WILL REPLACING ALL FLOORING INSIDE, REPAINTING INSIDE, INSTALLING A NEW WHEELCHAIR RAMP AND FIXING CONCRETE IN THE BACKYARD. COMMISSIONER BELLET ASKED WHEN THE BIDS ARE REQUIRED TO BE BACK. MS. COBB SAID THERE WILL BE A PREBID MEETING ON THE 17TH. SEALED BIDS WILL BE OPENED ON THE 25TH. MS. COBB SAID SHE IS LOOKING FOR A GENERAL CONTRACTOR FOR THE ENTIRE JOB.	H.1	APPROVED

I.	ORDINANCES	1.		I.1	NONE
J.	RESOLUTIONS	1.		J.1	NONE
K.	ORDERS	1.	IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF LOTS 2 AND 3, BLOCK 1 HENLEY ACRES SUBDIVISION WITH ALL EXISTING EASEMENTS TO REMAIN. (MAP NUMBERS R-3910-031B0-00300 & 00400). – MARK GALLAGHER, PLANNING OR2017-010 MARK GALLAGHER ADDRESSES THE BOARD. COMMISSIONER BELLET ASKS FOR CONFIRMATION THAT THE EASEMENT IS UP BY ROBERTA DRIVE. MR. GALLAGHER CONFIRMS. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS.	K.1	APPROVED
		2.	IN THE MATTER OF REAPPOINTING CRAIG HUNTSMAN TO THE PINE GROVE HIGHLANDS SPECIAL ROAD DISTRICT. – BOCC OR2017-011 COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD AND MOTIONS. COMMISSIONER BELLET SECONDS.	K.2	APPROVED
L.	AGREEMENTS	1.		L.1	NONE
M.	LICENSES	1.		M.1	NONE
N.	OTHER COUNTY BUSINESS	1.		N.1	NONE
O.	LIBRARY SERVICE DISTRICT ISSUES	1.		O.1	NONE
P.	DRAINAGE SERVICE DISTRICT ISSUES	1.		P.1	NONE
Q.	EXTENSION SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R.	PUBLIC COMMENT/ PETITIONS	1.		R.1	NONE
S.	COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS – HE WAS ENCOURAGED AND EXCITED BY EXPANDING THE MULTIMEDIA SCOPE WHICH WAS DISCUSSED AT THE DEPARTMENT HEAD MEETING LAST WEEK. ALSO DISCUSSED WE ARE UPGRADING THE WEBSITE TO BE MOBILE FRIENDLY. WE HAD THE COUNTY EMPLOYEE APPRECIATION BBQ LAST WEEK. HE SAID THERE WERE SOME SKEPTICAL COMMENTS ABOUT THE COST. HE SAID IT WAS A VERY WORTHWHILE OPPORTUNITY TO HAVE THE EMPLOYEES TOGETHER IN A DIFFERENT ATMOSPHERE WITH THE COMMISSIONERS SERVICING THE STAFF. WE ALSO HAD LOTS OF POSITIVE COMMENTS. HE HOPES THEY WILL CONTINUE TO HOLD THE BBQ YEARLY. HE FEELS IT	S.1	GIVEN

WILL IMPROVE OUTPUT, IMPROVE MORAL AND IMPROVE RELATIONS WITH STAFF. LAST WEEK THE BOARD DISCUSSED CREATING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MALIN AND KLAMATH COUNTY JUSTICE COURT. A SIMILAR AGREEMENT IS ALREADY IN PLACE IN MERRILL. HE REMINDED THE PUBLIC OF THE FERC PUBLIC COMMENT MEETING ON THE SWAN LAKE STORAGE PROJECT AT OIT TONIGHT AND TOMORROW. IT IS A GREAT OPPORTUNITY FOR THE COUNTY FOR TAX REVENUE. HE SAID HE QUESTIONS THE NUMBERS A LITTLE BIT ON THE REVENUE. THEY SELL THE PROJECT AS A POWER GENERATION FACILITY, IT DOES GENERATE POWER BUT IT IS A NET LOSS. WHERE THEY MAKE THEIR MONEY AND WHERE IT HELPS BALANCE THE GRID OUT IS THEY GENERATE POWER DURING THE PEAK HOURS AND USE THE CHEAPER POWER TO PUMP THE WATER UP INTO THE UPPER STORAGE. HE SAID IT DOES MAKE SENSE BUT IS ONLY VIABLE IF THE RENEWABLE ENERGY PROGRAM IS PROMOTED AND THOSE POLICIES REMAIN IN PLACE. IF THOSE POLICIES GO AWAY THE PROJECT IS NO LONGER VIABLE. HE SAID IT WILL CREATE A FAIR AMOUNT OF BOTH PERMANENT AND SHORT TERM JOBS.

COMMISSIONER BELLET – HE ANNOUNCED HE IS GOING TO WITHDRAW HIS BID FOR RE-ELECTION. HE SAID THE DIFFERENTIAL IN THE VOTES IS MORE THAN HE THINKS HE CAN OVERCOME. HE IS NOT WILLING TO ASK PEOPLE TO SUPPORT HIM FINANCIALLY FOR RE-ELECTION WHEN HE FEELS THE VOTERS HAD ALREADY MADE THE DECISION THAT THEY WANT CHANGE IN THE COUNTY COMMISSIONER’S OFFICE. HE HAS ENJOYED BEING A COMMISSIONER AND ENJOYED WORKING WITH AND MAKING FRIENDS WITH MANY INDIVIDUALS ALL AROUND THE STATE. HE SAID IT’S ONLY FAIR TO NOT HAVE MR. DEGROOT SPEND HIS MONEY AS WELL. HE SAID HE HAS COME TO LIKE MR. DEGROOT AND DOESN’T WANT TO HAVE TO FIGHT IT OUT IN THE NEXT FIVE MONTHS. HE HAS MANY OTHER PRIVATE PROJECTS AND OPPORTUNITIES HE’LL BE WORKING ON. HE SAID HE WILL MISS EVERYONE THAT HE WORKS WITH IN THE COUNTY. HE THANKED EVERYONE WHO HAS SUPPORTED HIM AS COUNTY COMMISSIONER. HE WILL FILE HIS PAPERWORK FOR WITHDRAW IN THE CLERK’S OFFICE TODAY.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:32 A.M.

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS “BOCC@KLAMATHCOUNTY.ORG”. KLAMATH COUNTY WEB SITE 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 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; 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.