

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, JANUARY 24, 2017 – 5:00 P.M.
 COMMISSIONERS' HEARING ROOM

A.	OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER DEGROOT, COMMISSIONER BOYD, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, SANDY COX / STAFF, COURTNEY VANBRAGT / PUBLIC HEALTH		
B.	AGENDA ADDITIONS OR DELETIONS	1.	Q.1	B.1	DELETED
C.	WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE JANUARY 17, 2017 BUSINESS MEETING. – BOCC COMMISSIONER MORRIS APPROVES MINUTES	C.1	APPROVED
D.	PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR PONDEROSA GRILL. – BOCC COMMISSIONER MORRIS READS THE INFORMATION FOR THE RECORD.	D.1	PRIOR APPROVED
E.	PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F.	PUBLIC HEARINGS	1.	TIME CERTAIN: 5:15 PM IN THE MATTER OF HOLDING A PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 51.07, ANIMAL SERVICES AND DOG CONTROL – BOCC COMMISSIONER MORRIS OPENS HEARING AT 5:10 P.M. COMMISSIONER MORRIS ASKS FOR TESTIMONY IN SUPPORT- NO ONE, ASKS FOR TESTIMONY AGAINST - NO ONE, ASKS FOR NUETRAL TESTIMONY – NO ONE COMMISSIONER DEGROOT MOTIONS TO APPROVE ORDINANCE REVISION, COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD EXPLAINS THE CHANGES ARE JUST SIMPLE LANGUAGE CLARIFICATION CHANGES. UNANIMOUS VOTE COMMISSIONER MORRIS CLOSES HEARING AT 5:12	F.1	HELD
G.	BUDGET RESOLUTIONS	1.		G.1	NONE
H.	BIDS/AWARDS/ PROPOSALS	1.		H.1	NONE
I.	ORDINANCES	1.		I.1	NONE
J.	RESOLUTIONS	1.		J.1	NONE

K. ORDERS	1.		K.1	NONE
L. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT 53056 BETWEEN LANE COUNTY AND KLAMATH COUNTY FOR A REVENUE SHARING TO PROVIDE ONLINE FOOD HANDLER CARD ISSUANCE FOR RESIDENTS IN KLAMATH COUNTY, AS WELL HEALTHSPACE RESTAURANT INSPECTION SOFTWARE PROGRAM. – COURTNEY VANBRAGT, PUBLIC HEALTH COURTNEY VANBRAGT ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE	L.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 3 TO THE CONTRACT BETWEEN LANE COUNTY AND KLAMATH COUNTY TO PROVIDE ONLINE COMPUTERIZED FOOD HANDLER TESTING AND CERTIFICATION FOR RESIDENTS IN KLAMATH COUNTY. – COURTNEY VANBRAGT, PUBLIC HEALTH COURTNEY VANBRAGT ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE	L.2	APPROVED
M. LICENSES	1.	IN THE MATTER OF APPROVING A RENEWAL SOCIAL GAMING LICENSE FOR MOHAWK RESTAURANT & LOUNGE FOR TWO (2) CARD TABLES. – BOCC COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE	M.1	APPROVED
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.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH OREGON STATE UNIVERSITY EXTENSION SERVICE FOR PARTIAL FUNDING FOR THE EXTENSION CAMPUS BUILDING REMODEL PROJECTS. JASON LINK, FINANCE	Q.1	DELETED
R. PUBLIC COMMENT/ PETITIONS	1.	LINDA GRAY ADDRESSES THE BOARD REGARDING THE SENIOR CENTER DIRECTOR AND HOW HE TREATS SENIORS. SHE HAS BEEN TRESSPASSED, ASKS FOR HELP FROM BOCC TO GET HER ALLOWED BACK INTO THE SENIOR CENTER. BOB SHAW ADDRESSES THE BOARD AND THANKS THE BOCC FOR HAVING EVENING MEETINGS, IS BENEFICIAL TO THE COMMUNITY. RICHARD MAURO ADDRESSES THE BOARD REGARDING POTENTIAL TOBACCO POLICY. SUSAN BLAKE ADDRESSES THE BOARD REGARDING ISSUES WITH SENIOR CENTER, IT'S NOT PLEASANT.	R.1	TAKEN

BETSY SMITH ADDRESSES THE BOARD REGARDING THE HERALD AND NEWS NOT PRINTING THEIR LETTERS TO THE EDITOR REGARDING THE SENIOR CENTER.

APRIL MAXWELL ADDRESSES THE BOARD REGARDING ISSUES AT THE SENIOR CENTER, WOULD LIKE THE BOCC'S HELP.

JUDY TEGARDEN ADDRESSES THE BOARD REGARDING ISSUES AT THE SENIOR CENTER. SINCE MARK KANE TOOK OVER THE FOOD QUALITY HAS GONE DOWNHILL. MR. KANE HAS TAKEN AWAY THE VOTING RIGHTS OF THE SENIORS.

LON ELROD ADDRESSES THE BOARD ASKING THE BOCC TO RECONSIDER THEIR POSITION ON THE MARIJUANA BAN.

ED MEDINA (A BETTER WAY, MEDICINAL ALTERNATIVES) ADDRESSES THE BOARD ASKING THE BOCC TO RECONSIDER THEIR POSITION ON THE MEDICAL PROCESSING OF MARIJUANA, HE IS BEING FORCED TO CLOSE HIS BUSINESS.

RICK WALSH (MEDICAL MARIJUANA GROWER) ADDRESSES THE BOARD ASKING THE BOCC TO RECONSIDER THEIR POSITION ON THE MEDICAL PROCESSING OF MARIJUANA.

S. COMMISSIONER REPORTS

1. COMMISSIONER BOYD THANKS EVERYONE FOR COMING TONIGHT. ATTENDED COUNTY COMMISSIONER COLLEGE LAST WEEK, IT'S A 70 HOUR TRAINING, A LOT TO LEARN. COMMENTS THAT THE BOCC HAS NO CONTROL OVER SENIOR CENTER, BUT WOULD LIKE TO SPEAK MORE ONE ON ONE WITH THE INDIVIDUALS ABOUT THEIR CONCERNS WITH THE SENIOR CENTER. ALSO ENCOURAGES INDIVIDUALS TO CONTACT HIM DIRECTLY ABOUT THE MEDICAL MARIJUANA PROCESS.

S.1 GIVEN

COMMISSIONER DEGROOT VERY EXCITED TO SEE SO MANY PEOPLE AT THIS EVENING MEETING. LIBRARY DISTRICT IS ADVERTISING FOR BOARD VACANCIES, EXPLAINS THE FRIENDS OF THE LIBRARY IS A CHARITY GROUP THAT HELPS THE LIBRARY, FURTHER EXPLAINS WAYS TO DONATE GIVES EXAMPLE OF AMAZON PURCHASES. ATTENDED COUNTY COMMISSIONER COLLEGE LAST WEEK IS LEARNING A LOT.

COMMISSIONER MORRIS ALSO HAPPY TO SEE ALL THE PEOPLE THIS EVENING. COMMENTS THAT IS NOT HER INTENTION TO KEEP PEOPLE FROM GETTING THEIR MEDICAL MARIJUANA PRODUCT. SPENT THIS MORNING IN A COUPLE MEETINGS WITH GOVERNOR KATE BROWN, THE GOVERNOR WANTED MORE INFORMATION ABOUT ECONOMIC DEVELOPMENT AND LOCAL EDUCATION. COMMISSIONER MORRIS ENCOURAGED THE GOVERNOR TO TALK MORE POSITIVELY ABOUT RURAL (KLAMATH) OREGON AS WE HAVE UNIQUE STRENGTHS IN THESE AREAS.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 5:40 P.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.