

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, JUNE 6, 2017 – 8:30 A.M.  
COMMISSIONERS' HEARING ROOM**

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|--|----|--|-----|----------------|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. | COMMISSIONER DEGROOT, COMMISSIONER BOYD, COMMISSIONER MORRIS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, JASON LINK / FINANCE, RICK VAUGHN / TAX COLLECTOR, DEPARTMENT OF HUMAN SERVICES, SENIOR CENTER & KLAMATH AND LAKE COUNCIL ON AGING STAFF  |     |                |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. | L.1  | B.1 | ADDED          |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM MAY 30, 2017 THE BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC<br><b>COMMISSIONER MORRIS READS INFORMATION.</b>  | C.1 | APPROVED       |
| <b>D. PRIOR APPROVED ITEMS</b>                   | 1. | <b>NOTE FOR THE RECORD:</b><br>IN THE MATTER OF APPROVING A BUDGET RESOLUTION FOR APPLICATION TO PARTICIPATE IN THE ASSESSMENT AND TAXATION GRANT WITH THE OREGON DEPARTMENT OF REVENUE AND RESCIND BUDGET RESOLUTION 2017-033. – BOCC<br><b>BR2017-049</b><br><b>COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD.</b>   | D.1 | PRIOR APPROVED |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. | IN THE MATTER OF PROCLAIMING JUNE 15, 2017 AS ELDER ABUSE AWARENESS DAY IN KLAMATH COUNTY, OREGON. – BOCC<br><b>COMMISSIONER MORRIS READS PROCLAMATION.</b><br><br><b>AUDIENCE MEMBERS THANKED THE BOARD FOR RECOGNIZING THIS IMPORTANT SUBJECT.</b><br><br><b>COMMISSIONER BOYD THANKED THE GROUP FOR THE IMPORTANT WORK THEY DO AND SAID WE SHOULD ALL RESPECT OUR ELDERS.</b><br><br><b>COMMISSIONER DEGROOT ECHOED COMMISSIONER BOYD'S COMMENTS AND SAID THE BEST WAY TO JUDGE A COMMUNITY IS HOW WE TAKE CARE OF THOSE IN NEED AND SO THE WORK YOU'RE DOING IS INVALUABLE. HE TOLD THE GROUP TO KEEP UP THE GOOD WORK.</b><br><br><b>COMMISSIONER MORRIS SAID AS A CULTURE WE SHOULD REVERE OUR ELDERLY, THEY PROVIDE US WITH WISDOM THROUGH THEIR EXPERIENCE. SHE APPRECIATED THE WORK THE GROUP DOES AND THANKED THE GROUP FOR COMING HERE TODAY.</b> | E.1 | PRESENTED      |
| <b>F. PUBLIC HEARINGS</b>                        | 1. |  | F.1 | NONE           |

<b>G. BUDGET RESOLUTIONS</b>	1.	<p>IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FAIRGROUNDS FUND. – JASON LINK, BUDGET OFFICE <b>BR2017-050</b></p> <p><b>JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT READS INFORMATION AND MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT ASKED, THIS IS JUST TRUEING UP ALL THE SUB DEPARTMENTS WITHIN THE FAIRGROUNDS FOR THE END OF THE FISCAL YEAR? MR LINK REPLIED, CORRECT IT CHANGES ALL THREE OF THEIR SUB DEPARTMENTS, THERE ARE A LOT OF MOVING PIECES BUT THE NET EFFECT IS VERY SMALL. UNANIMOUS VOTE.</b></p>	G.1	APPROVED
	2.	<p>IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN INTERNAL SERVICES FUND, NON-DEPARTMENTAL AND FINANCE DEPARTMENTS. – JASON LINK, BUDGET OFFICE <b>BR2017-051</b></p> <p><b>JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD SAID MR. LINK THIS IS FOR SPRINGBROOK? MR. LINK REPLIED, YES. UNANIMOUS VOTE.</b></p>	G.2	APPROVED
<b>H. BIDS/AWARDS/ PROPOSALS</b>	1.		H.1	NONE
<b>I. ORDINANCES</b>	1.		I.1	NONE
<b>J. RESOLUTIONS</b>	1.		J.1	NONE
<b>K. ORDERS</b>	1.	<p>IN THE MATTER OF APPOINTING PATRICIA LUNDE AND FRED GINESTAR TO THE POE VALLEY VECTOR CONTROL DISTRICT BOARD. – BOCC <b>OR2017-086</b></p> <p><b>COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD AND MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</b></p>	K.1	APPROVED
<b>L. AGREEMENTS</b>	1.	<p>IN THE MATTER OF APPROVING AN AGREEMENT WITH AIR BNB, INC. – RICK VAUGHN, TAX COLLECTOR</p> <p><b>RICK VAUGHN ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKED IF MR. VAUGHN FEELS PRETTY COMFORTABLE WITH GETTING ALL THE TRT MONEY NOW. MR. VAUGHN SAID, WE’VE STILL GOT A WAYS TO GO, WE’RE STILL IDENTIFYING A FEW EACH WEEK. WE HAVE UPWARDS OF 80 HOSTS IN KLAMATH COUNTY USING AIR BNB. COMMISSIONER BOYD THANKED HIM FOR EVERYTHING HE’S DOING AND SAID THE TAX COLLECTION DEPARTMENT HAS COME A LONG WAY UNDER HIS LEADERSHIP. COMMISSIONER DEGROOT SAID HE AGREES. COMMISSIONER MORRIS ASKED HOW WILL THE DEPARTMENT KEEP TRACK OF THE PEOPLE THAT ADD OR DROP FROM AIRBNB. MR. VAUGHN SAID IT A COMBINATION OF BOTH, WE HAVE AUDITING RIGHTS AND IN THIS CONTRACT WE AGREED TO LIMIT THEM WITH AIRBNB SO WE AREN’T HITTING THEM ANNUALLY TO PULL RECORDS. HE SAID OUR AUDITING PROCESS IS NOT VERY ACTIVE AT THIS POINT. OTHER COUNTIES CONTRACT WITH CPAS TO DO AUDITS ON A REGULAR BASIS SO WE ARE LOOKING AT OPPORTUNITIES THERE AND LOOKING TO SEE IF THAT’S A VALID EXPENDITURE. HE SAID AIR BNB ARE VERY COOPERATIVE AND HE FEELS CONFIDENT IT WILL BE RELATIVELY ACCURATE. THEY ARE CAPTURING A LOT OF PEOPLE WHO DIDN’T SIGN UP TO PAY THE TAXES ON THEIR OWN. COMMISSIONER MORRIS ASKED IF THERE ARE ANY COUNTIES IN OREGON THAT ARE DOING THIS WELL THAT WE CAN EMULATE. MR. VAUGHN SAID, YES THAT’S THE COUNTY I SPOKE OF THAT CONTRACTS WITH A CPA TO DO AN AUDIT EVERY 4-5 YEARS. UNANIMOUS VOTE.</b></p>	L.1	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.	DRAINAGE SERVICE DISTRICT ISSUES	1.		P.1	NONE
Q.	EXTENSION SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R.	PUBLIC COMMENT/ PETITIONS	1.	NONE PRESENT	R.1	NONE
S.	COMMISSIONER REPORTS	1.	<p>COMMISSIONER DEGROOT – SAID HE ATTENDED THE FRIENDS OF THE CHILDREN EVENT LAST THURSDAY AND IT WAS A LOT OF FUN. HE WAS IMPRESSED HOW OUR COMMUNITY COMES TOGETHER TO SUPPORT THIS ORGANIZATION THAT DOES GREAT THINGS FOR THE COMMUNITY. HE WENT TO THE POLICE DEPARTMENT THIS MORNING FOR A DISCUSSION OF CRIME STATISTICS. HE FEELS THEIR MODEL OF DATA DRIVEN POLICING IS EFFECTIVE. HE’S WRITTEN SEVERAL LETTERS TO STATE LEGISLATURE. HE HAS ALSO BEEN WORKING ON THE BUDGET. HE’S FOUND SOME THINGS AND DIFFERENT IDEAS TO BRING BEFORE THE BOARD AT A LATER TIME. ALSO WORKING ON LEARNING EVERYTHING FOR THE ROAD SHOW HE AND COMMISSIONER BOYD WILL BE DOING LATER. HE’S ALSO BEEN LOOKING AT DIFFERENT INVESTMENT OPPORTUNITIES.</p>	S.1	GIVEN

COMMISSIONER BOYD – HE HAS ALSO BEEN GOING THROUGH THE BUDGET TO DISCUSS IT ON THE ROAD SHOW WITH COMMISSIONER DEGROOT. THE BUDGET IS SURPRISINGLY COMPLICATED AND HE WILL TRY TO BRING IT DOWN TO A SUMMARY SO IT’S EASIER TO EXPLAIN AND TALK ABOUT. HE THANKED COMMISSIONER DEGROOT FOR LOOKING AT INVESTMENT OPPORTUNITIES. HE’S BEEN WORKING WITH OUR COMMUNITY DEVELOPMENT DEPARTMENT. BUILDING PERMITS ARE UP, THIS IS A GOOD SIGN OF ECONOMIC RECOVERY IN KLAMATH COUNTY. WORKED WITH THE TAX COLLECTOR TO MAIL OUT DELINQUENT TAX NOTICES. HE’S ALSO BEEN WORKING WITH MR. LINK ON A BULK MAILING PERMIT AND REDUCING OUR BANKING FEES IN HALF. HE SAID THANK YOU TO THE PUBLIC FOR LETTING US DO WHAT WE DO.

COMMISSIONER MORRIS – SAID IT IS SUCH A PRIVILEGE TO BE ABLE TO SIT IN THESE CHAIRS AND WORK WITH THESE GUYS THEY WORK REALLY HARD. EVERYONE HAS A DIFFERENT SKILL SET BUT THEY COME TOGETHER TO WORK WITH SYNERGY AND IT MAKES FOR A VERY WELL ROUNDED LEADERSHIP TEAM. SHE WAS IN SALEM YESTERDAY, SHE IS WATCHING THE ECONOMIC DEVELOPMENT BILL SHE’S BEEN WORKING ON WITH REPRESENTATIVE MCLANE AND REPRESENTATIVE RESCHKE. THIS BILL OFFERS UNIQUE TAX INCENTIVES FOR COMPANIES IN THE CYBER SECURITY AND AVIATION REALM THAT HIRE OREGON TECH GRADS. THIS IS UNIQUE TO

**KLAMATH BECAUSE ONLY KLAMATH HAS OREGON TECH AND KINGSLEY AIRBASE. SHE WAS ASKED BY REPRESENTATIVE BARNHART, CHAIR OF THE WAYS & MEANS COMMITTEE TO MEET AND GO OVER THE BILL AND HIS QUESTIONS. THE STATE IS DEALING WITH A VERY LARGE SHORTFALL. IT WILL BE TOUGH RIGHT NOW TO GET ANYTHING PASSED THAT HAS AN ECONOMIC IMPACT. BARNHART GAVE HER A LOT OF REASONS NOT TO BE HOPEFUL BUT ALSO LEFT THE DOOR OPEN JUST A TINY BIT BECAUSE THE FISCAL IMPACT OF OUR BILL IS VERY SMALL BUT SENDS A MESSAGE TO POTENTIAL COMPANIES INTERESTED IN COMING HERE THAT WE HAVE THAT EXTRA LITTLE CARROT THAT CAN BE PROVIDED TO THEM. WE ARE STILL IN THE MIX. SHE ALSO SAT IN THE BIG JOINT TRANSPORTATION BILL HEARING YESTERDAY. IT IS THE ONE IS THAT IS SORT OF CONSUMING SALEM RIGHT NOW. WE ARE KEEPING OUR EYE ON IT. THE WORK DONE ON BEHALF OF THE COUNTY AND IN SALEM ON BEHALF OF COUNTIES, FINDING THE BALANCE IS SOMETIMES CHALLENGING BUT SHE FEELS THIS BOARD DOES A GOOD JOB OF IT.**

**COMMISSIONER BOYD ADDED TO COMMISSIONER MORRIS' COMMENT ABOUT THE BOARD AND HOW THEY FIT. HE SAID HE LIKES TO STAY HOME AND NOT GO TO SALEM WHILE COMMISSIONERS DEGROOT AND MORRIS LIKE TO GO TO SALEM AND ARE DOING A GREAT JOB WITH THAT AND HE THANKS THEM. COMMISSIONER MORRIS SAID LIKEWISE, SHE APPRECIATES COMMISSIONER BOYD WILLING TO GET HIS HANDS DIRTY WITH THE DEPARTMENTS, GO THROUGH THE NUMBERS AND KEEP EVERYONE ON THEIR TOES. COMMISSIONER DEGROOT AGREED AND SAID HE LOVES IT ALL.**

**T. ADJOURNMENT**

1. ADJOURNED FROM REGULAR SESSION AT 9:00 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.