

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JUNE 27, 2017 – 5:00 P.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER BOYD, COMMISSIONER MORRIS, COMMISSIONER DEGROOT, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, JASON LINK / FINANCE, TOM CRIST / SOLID WASTE, CHRIS KABER / SHERIFF, COURTNEY VANBRAGT / PUBLIC HEALTH, MARK GALLAGHER / PLANNING, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, DAN GOLDEN / JUVENILE		
B. AGENDA ADDITIONS OR DELETIONS	1.	G.23, G.26 G.24, G.25, G.27, G.28	B.1	DELETED ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE JUNE 20, 2017 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC COMMISSIONER MORRIS APPROVES MINUTES	C.1	APPROVED
D. PRIOR APPROVED ITEMS	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING AND SIGNING A SHORT FORM CONTRACT BETWEEN THE STATE OF OREGON CRIMINAL JUSTICE COMMISSION AND KLAMATH COUNTY FOR SCHOLARSHIP FUNDS TO ATTEND NIC PRETRIAL TRAINING FOR KLAMATH COUNTY (COURT, DISTRICT ATTORNEY, SHERIFF'S REPRESENTATIVE AND TWO COMMUNITY CORRECTIONS STAFF). – BOCC COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF ACCEPTING THE BID FROM MICROSOFT ENTERPRISE AGREEMENT THROUGH INSIGHT. – BOCC COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD	D.2	PRIOR APPROVED
	3.	IN THE MATTER OF AWARDING THE KLAMATH COUNTY TOURISM GRANTS FOR SPRING 2017 CYCLE. – BOCC COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD	D.3	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.	TIME CERTAIN 5:05PM IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2017-2018. (ITEMS G.1 – G.3) COMMISSIONER MORRIS OPEN HEARING AT 5:05 COMMISSIONER MORRIS ASKS FOR TESTIMONY IN SUPPORT, AGAINST OR IN A NEUTRAL POSITION, NO COMMENT COMMISSIONER MORRIS CLOSSES HEARING AT 5:08	F.1	HELD

2. **TIME CERTAIN 5:15PM** LIBRARY SERVICE DISTRICT – **SEE ITEM O.1** F.2 HELD
COMMISSIONER MORRIS OPEN HEARING AT 5:15
COMMISSIONER MORRIS ASKS FOR TESTIMONY IN SUPPORT, AGAINST OR IN A NEUTRAL POSITION,
NO COMMENT
COMMISSIONER MORRIS CLOSSES HEARING AT 5:18

3. **TIME CERTAIN 5:20PM** DRAINAGE SERVICE DISTRICT – **SEE ITEM P.1** F.3 HELD
COMMISSIONER MORRIS OPEN HEARING AT 5:20
COMMISSIONER MORRIS ASKS FOR TESTIMONY IN SUPPORT, AGAINST OR IN A NEUTRAL POSITION,
NO COMMENT
COMMISSIONER MORRIS CLOSSES HEARING AT 5:22

4. **TIME CERTAIN 5:25PM** EXTENSION SERVICE DISTRICT – **SEE ITEM Q.1** F.4 HELD
COMMISSIONER MORRIS OPEN HEARING AT 5:25
COMMISSIONER MORRIS ASKS FOR TESTIMONY IN SUPPORT, AGAINST OR IN A NEUTRAL POSITION,
NO COMMENT
COMMISSIONER MORRIS CLOSSES HEARING AT 5:26

5. **TIME CERTAIN 5:30PM** F.5 HELD
IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET
RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2016-2017. (ITEMS G.4 – G.12)
COMMISSIONER MORRIS OPEN HEARING AT 5:32
COMMISSIONER MORRIS ASKS FOR TESTIMONY IN SUPPORT, AGAINST OR IN A NEUTRAL POSITION,
NO COMMENT
COMMISSIONER MORRIS CLOSSES HEARING AT 5:34

G. BUDGET RESOLUTIONS

1. IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2017-2018 AND G.1 APPROVED
MAKING APPROPRIATIONS. – JASON LINK, BUDGET OFFICE BR2017-056
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT
SECONDS. UNANIMOUS VOTE

2. IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF KLAMATH COUNTY, OREGON FOR FISCAL G.2 APPROVED
YEAR 2017-2018. – JASON LINK, BUDGET OFFICE BR2017-057
JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD
SECONDS. COMMISSIONER DEGROOT CLARIFIES THIS IS THE MAX AMOUNT, LINK RESPONDS YES.
UNANIMOUS VOTE

3. IN THE MATTER OF DESIGNATING KLAMATH COUNTY POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2017-2018. – JASON LINK, BUDGET OFFICE G.3 APPROVED
BR2017-058
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE

4. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, NON-DEPARTMENTAL DEPARTMENT AND ANIMAL CONTROL FUND. – JASON LINK, BUDGET OFFICE G.4 APPROVED
BR2017-059
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD CLARIFIES THAT THERE IS STILL A PLAN TO WORK WITH ANIMAL CONTROL TO GET THIS MATTER REPAID AND RESOLVED. LINK RESPONDS YES. UNANIMOUS VOTE.

5. IN THE MATTER OF APPROVING AN INTERFUND LOAN PURSUANT TO ORS 294.468 BETWEEN THE GENERAL FUND AND THE ANIMAL CONTROL FUND. – JASON LINK, BUDGET OFFICE G.5 APPROVED
BR2017-060
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD CLARIFIES THE AMOUNT, LINK RESPONDS. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT QUESTION THE TERMS OF THE LOAN, LINK RESPONDS IS MORE LIKE A LINE OF CREDIT 1 YEAR LOAN, IF CANT BE REPAID THEN ANOTHER LOAN WOULD BE CONTRACTED NEXT YEAR. UNANIMOUS VOTE

6. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TAYLOR GRAZING FUND. – JASON LINK, BUDGET OFFICE G.6 APPROVED
BR2017-061
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT ASKS LINK TO CLARIFY WHAT THE TAYLOR GRAZING FUND IS, LINK RESPONDS. UNANIMOUS VOTE

7. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, TAX COLLECTOR AND NON-DEPARTMENTAL DEPARTMENTS, TRANSIENT ROOM TAX FUND, TOURISM GRANT FUND, MUSEUM FUND AND FAIRGROUNDS FUND. – JASON LINK, BUDGET OFFICE G.7 APPROVED
BR2017-062
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT ASKS WHO GETS THE TOURISM GRANT MONEY, LINK RESPONDS THE TOURISM GRANT PROGRAM. UNANIMOUS VOTE

8. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE CLERK OVERPAY REFUND FUND. – JASON LINK, BUDGET OFFICE G.8 APPROVED
BR2017-063
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE

9. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE VETERANS FUND. – JASON LINK, BUDGET OFFICE G.9 APPROVED
BR2017-064
JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE

10. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION FOR COMMUNITY DEVELOPMENT PARK FUND. – JASON LINK, BUDGET OFFICE **BR2017-065** G.10 APPROVED
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE
11. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND AND THE FAIRGROUNDS FUND. – JASON LINK, BUDGET OFFICE **BR2017-066** G.11 APPROVED
JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. COMMISSIONER DEGROOT CLARIFIES THIS IS A LOAN FROM GENERAL FUND TO THE FAIRGROUNDS AND ASKS IF THEY HAVE PAID MORE PRINCIPAL THAN INTEREST, LINK RESPONDS NO THEY HAVE NOT MADE THEIR LOAN PAYMENT FOR 16-17 FY SO THE PAYMENT IS BUDGETED FOR THE 17-18 FY. COMMISSIONER DEGROOT ALSO QUESTIONS IF THEY RECEIVED MORE TRT MONEY THAN LAST YEAR, LINK RESPONDS YES. COMMISSIONER BOYD QUESTIONS AMOUNT LEFT ON LOAN, LINK RESPONDS ABOUT 60K. UNANIMOUS VOTE
12. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICE FUND, INFORMATION TECHNOLOGY. – JASON LINK, BUDGET OFFICE **BR2017-067** G.12 APPROVED
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE
13. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, JUVENILE DEPARTMENT. – JASON LINK, BUDGET OFFICE **BR2017-068** G.13 APPROVED
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE
14. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, EMERGENCY MANAGEMENT DEPARTMENT. – JASON LINK, BUDGET OFFICE **BR2017-069** G.14 APPROVED
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS FOR CLARIFICATION ON THE POSITION, COMMISSIONER MORRIS GIVES SPECIFICS OF THE VERY PART TIME POSITION AND THE SPECIFIC PROJECT. MONEY IS BEING MOVED FROM EMERGENCY MANAGEMENT TRAVEL BUDGET TO PAY FOR THIS. UNANIMOUS VOTE
15. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TOURISM GRANT FUND. – JASON LINK, BUDGET OFFICE **BR2017-070** G.15 APPROVED
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE
16. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND, COUNSEL DEPARTMENT. – JASON LINK BUDGET OFFICE **BR2017-071** G.16 TABLED
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD CLARIFIES IF THIS PARTICULAR OUTSIDE ATTORNEY IS A COUNTY EMPLOYEE. LINK RESPONDS NOT CERTAIN IF HAS BEEN THROUGH THE “FORMALITY” OF BECOMING AN ACTUAL COUNTY EMPLOYEE BUT THIS ATTORNEY HAS ALREADY BEEN PAID THROUGH PAYROLL

THIS IS A FORMALITY. BOARD DISCUSSION ABOUT THE BACKGROUND ABOUT THIS PARTICULAR ATTORNEYS DESIRE TO BE TREATED AS AN EMPLOYEE RATHER THAN ACCOUNTS PAYABLE MATTER TABLED TO WORK SESSION TOMORROW TO GET CLARIFICATION FROM COUNSEL.

17. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SURVEYOR FUND. – JASON LINK, BUDGET OFFICE **BR2017-072** G.17 APPROVED
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE
18. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION FOR COMMUNITY DEVELOPMENT. – JASON LINK, BUDGET OFFICE **BR2017-073** G.18 APPROVED
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT QUESTIONS IF THESE ARE BEGINNING FUND BALANCES OR ADDITIONAL REVENUES, LINK RESPONDS WITH SPECIFICS, BUILDING IS UP SIGNIFICANTLY. COMMISSIONER BOYD COMMENTS THAT MAY NEED TO REVIEW THE FEE SCHEDULES TO SEE IF FEES ARE FAIR, AS IT APPEARS WE ARE BUILDING RESERVES AT A VERY QUICK RATE. UNANIMOUS VOTE
19. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND, INFORMATION TECHNOLOGY DEPARTMENT. – JASON LINK, BUDGET OFFICE **BR2017-074** G.19 APPROVED
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD THOUGHT THIS PROJECT WAS FULLY FUNDED, LINK RESPONDS THAT THIS IS HARDWARE THAT WAS NOT ANTICIPATED. COMMISSIONER MORRIS EXPLAINS FURTHER THAT FUNDS BEING USED ARE FROM OVER BUDGETED EMPLOYEE MEDICAL BENEFITS. COMMISSIONER MORRIS AND COMMISSIONER DEGROOT VOTE YES, COMMISSIONER BOYD VOTES NO, MOTION PASSES
20. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FACILITIES SERVICES FUND. – JASON LINK, BUDGET OFFICE **BR2017-075** G.20 APPROVED
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE
21. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION FOR COMMUNITY DEVELOPMENT – SOLID WASTE FUND. JASON LINK, BUDGET OFFICE **BR2017-076** G.21 APPROVED
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT QUESTIONS IF WE ARE MOVING MONEY FROM EQUIPMENT RESERVE FUND TO THE OPERATING FUND, LINK RESPONDS NO AND EXPLAINS. UNANIMOUS VOTE
22. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND, NON-DEPARTMENTAL AND GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENTS. – JASON LINK, BUDGET OFFICE **BR2017-077** G.22 APPROVED
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT ASKS IF THEY WENT OVER BUDGET, LINK RESPONDS WITH EXPLANATION. UNANIMOUS VOTE

	23.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, NON-DEPARTMENTAL AND SHERIFF DEPARTMENTS AND THE SHERIFF INTEROPERABILITY RADIO COMMUNICATION FUND. – JASON LINK, BUDGET OFFICE BR2017-078	G.23	DELETED
	24.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, SHERIFF DEPARTMENT AND THE EQUIPMENT RESERVE FUND. – JASON LINK, BUDGET OFFICE BR2017-088 JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS. COMMISSIONER BOYD SECONDS AND ASKS IF WE ARE NOW CALLING SOFTWARE, EQUIPMENT? LINK RESPONDS YES AND CLARIFIES. UNANIMOUS VOTE	G.24	ADDED / APPROVED
	25.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY CORRECTIONS FUND. – JASON LINK, BUDGET OFFICE BR2017-089 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE	G.25	ADDED / APPROVED
	26.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, NON-DEPARTMENTAL DEPARTMENT AND THE MUSEUM FUND. – JASON LINK, BUDGET OFFICE BR2017-090	G.26	DELETED
	27.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND, HUMAN RESOURCES DEPARTMENT. – JASON LINK, BUDGET OFFICE- BR2017-091 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS FOR LAY PERSON CLARIFICATION, LINK RESPONDS. COMMISSIONER BOYD ASKS FOR COMPARISON TO LAST FISCAL YEAR, LINK RESPONDS. COMMISSIONER DEGROOT ASKS FOR BUDGETED AMOUNTS FOR LAST YEAR, LINK RESPONDS. COMMISSIONER DEGROOT QUESTIONS IF IT IS APPROPRIATE TO BUILD THIS FUND, LINK RESPONDS WAS A PREVIOUS BOARD DECISION AND PROBABLY NEEDS TO BE REVISITED BY THIS BOARD. UNANIMOUS VOTE	G.27	ADDED / APPROVED
	28.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, NON-DEPARTMENTAL DEPARTMENT. – JASON LINK, BUDGET OFFICE. - BR2017-092 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER MORRIS EXPLAINS PREVIOUS BUDGET COMMITTEE DECISION WITH THIS MATTER. LINK FURTHER CLARIFIES. UNANIMOUS VOTE	G.28	ADDED / APPROVED
H.	BIDS/AWARDS/ PROPOSALS	1.	H.1	NONE
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 PARCELS 1 AN 2 OF LAND PARTITION 31-94. (MAP NUMBERS R-3711-031B0-01200 & 01201). – MARK GALLAGHER, PLANNING K.1 APPROVED
OR2017-089
MARK GALLAGHER ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE

2. IN THE MATTER OF APPOINTING JOSEPH DOBIE TO THE GOLDFINCH SPECIAL ROAD DISTRICT. – BOCC K.2 APPROVED
OR2017-090
COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE

L. AGREEMENTS

1. IN THE MATTER OF EXECUTING AN AGREEMENT BETWEEN KLAMATH COUNTY AND ADKINS CONSULTING ENGINEERING FOR THE FOLLOWING PROJECT: ENGINEERING SERVICES ON A PORTION OF OLD FORT ROAD. – STAN STRICKLAND, PUBLIC WORKS L.1 APPROVED
STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS CLARIFIES IF AFTER THIS ENGINEERING PORTION WILL WE BE WORKING WITH THE PROPERTY OWNERS, STRICKLAND RESPONDS AND CLARIFIES. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT ASKS WHAT TYPE OF ROAD WILL BE CONSTRUCTED AND HOW LONG? STRICKLAND RESPONDS. COMMISSIONER BOYD VERIFIES THAT RFP PROCESS WAS FOLLOWED, STRICKLAND RESPONDS YES. UNANIMOUS VOTE.

2. IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN THE US DEPARTMENT OF FISH AND WILDLIFE AND KLAMATH COUNTY FOR WEED CONTROL. – ~~TODD PFEIFFER~~ STAN STRICKLAND, PUBLIC WORKS L.2 APPROVED
STAN STRICKLAND ADDRESSES THE BOARD. BOARD DISCUSSION ABOUT WHY THIS MATTER WAS TABLED FROM LAST WEEK AS THERE WOULD HAVE BEEN A SPLIT VOTE SINCE COMMISSIONER BOYD WAS ABSENT. VOTE IS CALLED, COMMISSIONER DEGROOT AND COMMISSIONER BOYD VOTE YES, COMMISSIONER MORRIS VOTES AGANST. MOTION PASSES

3. IN THE MATTER OF APPROVING THE CONTRACT BETWEEN ACCURATE ELECTRIC UNLIMITED, INC. AND THE KLAMATH COUNTY JAIL TO REPAIR/REPLACE THE JAIL PANEL AND CONTROL SYSTEMS. – CHRIS KABER, SHERIFF L.3 APPROVED
CHRIS KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE

4. IN THE MATTER OF REQUESTING BOARD APPROVAL FOR AN EXTENSION OF THE POOL FACILITY AGREEMENT BETWEEN THE CITY OF KLAMATH FALLS AND KLAMATH COUNTY SHERIFF DIVE RESCUE UNIT. – CHRIS KABER, SHERIFF L.4 APPROVED
CHRIS KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE

5. IN THE MATTER OF APPROVING AGREEMENT #154729 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR THE PROVISION OF ENVIRONMENTAL HEALTH SERVICES THE STATE OF OREGON, OREGON HEALTH AUTHORITY (OHA) AND KLAMATH COUNTY. – COURTNEY VANBRAGT, PUBLIC HEALTH
COURTNEY VANBRAGT ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS VANBRAGT TO CLARIFY SPECIFICS OF WHAT ENVIRONMENTAL HEALTH DOES. VANBRAGT RESPONDS WITH SPECIFICS. UNANIMOUS VOTE L.5 APPROVED
6. IN THE MATTER OF APPROVING AMENDMENT NO. 04 TO CONTRACT 142662 WITH THE STATE OF OREGON, ACTING BY AND THROUGH ITS DEPARTMENT OF HUMAN SERVICES (DHS) AND OREGON HEALTH AUTHORITY (OHA) AND KLAMATH COUNTY PUBLIC HEALTH. – COURTNEY VANBRAGT, PUBLIC HEALTH
COURTNEY VANBRAGT ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT ASKS FOR SPECIFIC CIRICULUM, VANBRAGT RESPONDS WITH INFORMATION. COMMISSIONER DEGROOT AND COMMISSIONER BOYD ASK IF THERE IS A PARENTAL CONSENT FORM, VANBRAGT RESPONDS IT IS AN OPT OUT PROGRAM AND IF FORM NOT SIGN TO OPT OUT THE STUDENT CAN PARTICIPATE. FURTHER ELABORATES ON HOW PROGRAM WORKS WITH THE SCHOOLS AND THE SCHOOLS CAN OPT OUT IF THEY WANT TO. COMMISIONER BOYD SECONDS. FURTHER BOARD DISCUSSION ABOUT THE SENSITIVITY OF THIS ISSUE. COMMISSIONER MORRIS AND COMMISSIONER BOYD VOTE YES, COMMISSIONER DEGROOT ABSTAINS. MOTION PASSES. COMMISSIONER DEGROOT LATER GOES BACK AND VOTES YES L.6 APPROVED
7. IN THE MATTER OF APPROVING AGREEMENT #154117, 2017-2019 INTERGOVERNMENTAL AGREEMENT (IGA) FOR 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. – COURTNEY VANBRAGT, PUBLIC HEALTH
COURTNEY VANBRAGT ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BOYD SECONDS AND ASKS VANBRAGT TO SPEAK OF A COUPLE OF THE PROGRAMS, VANBRAGT RESPONDS. UNANIMOUS VOTE L.7 APPROVED
8. IN THE MATTER OF APPROVING THE INTERGOVERNMENTAL AGREEMENT NO. 154531 BETWEEN THE STATE OF OREGON DEPARTMENT OF HUMAN SERVICES (DHS) AND THE KLAMATH COUNTY JUVENILE DEPARTMENT (KCJD) TO PROVIDE RESIDENTIAL REHABILITATION SERVICES FROM JULY 1, 2017 TO DECEMBER 31, 2017. – DAN GOLDEN, JUVENILE DEPARTMENT
DAN GOLDEN ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE L.8 APPROVED
9. IN THE MATTER OF APPROVING THE ALLOCATION CERTIFICATION AGREEMENT FOR THE MAINTENANCE ASSISTANCE PROGRAM (MAP) BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH THE STATE MARINE BOARD AND THE KLAMATH COUNTY PARKS DIVISION. – TOM CRIST, PARKS/COMMUNITY DEVELOPMENT
TOM CRIST ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE L.9 APPROVED

	10.	IN THE MATTER OF APPROVING AND SIGNING AMENDMENT NO. ONE TO THE CONTRACT BETWEEN KLAMATH BASIN BEHAVIORAL HEALTH AND KLAMATH COUNTY COMMUNITY CORRECTIONS TO ALLOW FOR REIMBURSEMENT FOR SERVICES PERTAINING TO SUBSTANCE ABUSE TREATMENT PROVIDED BY COMMUNITY CORRECTIONS' STAFF. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS KIKI PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE	L.10	APPROVED
M.	LICENSES	1.	M.1	NONE
N.	OTHER COUNTY BUSINESS	1.	N.1	NONE
O.	LIBRARY SERVICE DISTRICT ISSUES	1.	O.1	HELD
	2.	TIME CERTAIN 5:15PM PUBLIC HEARING IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2017-2018. (ITEMS O.2 – O.4) COMMISSIONER MORRIS OPEN HEARING AT 5:15 COMMISSIONER MORRIS ASKS FOR TESTIMONY IN SUPPORT, AGAINST OR IN A NEUTRAL POSITION, NO COMMENT COMMISSIONER MORRIS CLOSSES HEARING AT 5:18	O.2	APPROVED
	3.	IN THE MATTER OF ADOPTING THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2017-2018 AND MAKING APPROPRIATIONS. - JASON LINK, BUDGET OFFICE BR2017-079 JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE	O.2	APPROVED
	3.	IN THE MATTER OF IMPOSING A CATEGORIZING TAXES OF THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT FOR FISCAL YEAR 2017-2018. - JASON LINK, BUDGET OFFICE BR2017-080 JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE	O.3	APPROVED
	4.	IN THE MATTER OF DESIGNATING KLAMATH COUNTY LIBRARY SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2017-2018. – JASON LINK, BUDGET OFFICE BR2017-081 JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE	O.4	APPROVED

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|--------------------------------------|----|---|-----|----------|
| P. DRAINAGE SERVICE DISTRICT ISSUES | 1. | TIME CERTAIN 5:20PM PUBLIC HEARING
IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2017-2018. (ITEMS P.2 – P.4)
COMMISSIONER MORRIS OPEN HEARING AT 5:20
COMMISSIONER MORRIS ASKS FOR TESTIMONY IN SUPPORT, AGAINST OR IN A NEUTRAL POSITION, NO COMMENT
COMMISSIONER MORRIS CLOSSES HEARING AT 5:21 | P.1 | HELD |
| | 2. | IN THE MATTER OF ADOPTING THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2017-2018 AND MAKING APPROPRIATIONS. – JASON LINK, BUDGET OFFICE BR2017-082
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE | P.2 | APPROVED |
| | 3. | IN THE MATTER OF IMPOSING ASSESSMENT OF THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT FOR FISCAL YEAR 2017-2018. – JASON LINK, BUDGET OFFICE BR2017-083
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE | P.3 | APPROVED |
| | 4. | IN THE MATTER OF DESIGNATING KLAMATH COUNTY DRAINAGE SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2017-2018. – JASON LINK, BUDGET OFFICE BR2017-084
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE | P.4 | APPROVED |
| Q. EXTENSION SERVICE DISTRICT ISSUES | 1. | TIME CERTAIN 5:25PM PUBLIC HEARING
IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2017-2018. (ITEMS Q.2 – Q.4)
COMMISSIONER MORRIS OPEN HEARING AT 5:25
COMMISSIONER MORRIS ASKS FOR TESTIMONY IN SUPPORT, AGAINST OR IN A NEUTRAL POSITION, NO COMMENT
COMMISSIONER MORRIS CLOSSES HEARING AT 5:26 | Q.1 | HELD |
| | 2. | IN THE MATTER OF ADOPTING THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2017-2018 AND MAKING APPROPRIATIONS. – JASON LINK, BUDGET OFFICE BR2017-085
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE | Q.2 | APPROVED |

- 3. IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT FOR FISCAL YEAR 2017-2018. JASON LINK, BUDGET OFFICE **BR2017-086**
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE Q.3 APPROVED
- 4. IN THE MATTER OF DESIGNATING KLAMATH COUNTY EXTENSION SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2017-2018. – JASON LINK, BUDGET OFFICE **BR2017-087**
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE Q.4 APPROVED

R. **PUBLIC COMMENT/ PETITIONS** 1. NO PUBLIC PRESENT R.1 NONE

S. **COMMISSIONER REPORTS** 1. NO COMMISSIONER COMMENTS S.1 GIVEN

T. **ADJOURNMENT** 1. ADJOURNED FROM REGULAR SESSION AT 7:10 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.