

**REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, MARCH 28, 2017 – 5:00 P.M.
 COMMISSIONERS' HEARING ROOM**

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|--|----|---|-----|-----------|
| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONER DEGROOT, COMMISSIONER BOYD, DALE GEIGLE MULTIMEDIA, HALEY HUFFMAN / STAFF, DHS, KLCAS AND CARES STAFF MEMBERS | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | B.1 | NONE |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE MARCH 21, 2017 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC
COMMISSIONER MORRIS READS INFORMATION. | C.1 | APPROVED |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD: | D.1 | NONE |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF PROCLAIMING THE MONTH OF APRIL 2017 AS CHILD ABUSE PREVENTION MONTH IN KLAMATH COUNTY, OREGON. – BOCC
COMMISSIONER MORRIS READS PROCLAMATION FOR THE RECORD.

KEN MORTON THANKED THE COMMISSIONERS FOR THE PROCLAMATION. SPOKE ABOUT THE GOOD WORK THAT IS BEING DONE TO PREVENT CHILD ABUSE. HE INVITED THE COMMISSIONERS TO ATTEND THE DAY OF HOPE CELEBRATION THIS TUESDAY.

JEREMY PLAYER SAID HE IS IN AWE ABOUT HOW CARING THIS COMMUNITY IS. HE SAID THE COUNTY HAS MADE A GREAT PARTNER IN PREVENTING CHILD ABUSE. HE SAI

MARLENE SAID THIS IS A CARING COMMUNITY AND SHE IS HONORED TO SEE THIS COMMUNITY CHANGE. SHE THANKED THE COMMISSIONERS FOR THEIR SUPPORT AND WORK THEY HAVE DONE.

COMMISSIONER BOYD SAID IT SADDENS HIS HEART THAT WE HAVE TO PROCLAIM THIS MONTH AS CHILD ABUSE PREVENTION MONTH, BUT HE IS HUMBLLED BY THE HARD WORK EVERYONE IS DOING TO PROTECT THE CHILDREN OF KLAMATH COUNTY.

COMMISSIONER DEGROOT SAID HE ECHOED COMMISSIONER BOYD'S SENTIMENTS AND MR. MORTON'S SENTIMENTS. HE FEELS WE'VE MADE GREAT STRIDES AND THANKED THEM ALL FOR THEIR WORK. | E.1 | PRESENTED |

COMMISSIONER MORRIS – SAID SHE IS HUMBLLED BY ALL THE GREAT WORK THEY DO AND WE STILL HAVE A LONG WAY TO GO. SHE IS EXCITED THE COMMUNITY DOES SUCH A GREAT JOB OF COLLABORATING ON THIS.

F.	PUBLIC HEARINGS	1.		F.1	NONE
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.		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.	NO PUBLIC PRESENT.	R.1	NONE
S.	COMMISSIONER REPORTS	1.	COMMISSIONER BOYD – IT IS IMPORTANT TO TALK ABOUT CLEANING UP THE COMMUNITY. HE HAS WORKED WITH CITY AND COUNTY CODE ENFORCEMENT TO ACCOMPLISH THIS. HE WANTS KLAMATH COUNTY TO BE A TOWN AND COUNTY WE ARE PROUD OF. WE HIRED A NEW TAX COLLECTOR AND HE SEEMS TO BE DOING A GREAT JOB. ANYONE WHO WANTS TO COME IN AND MEET HIS IS WELCOME. HIS NAME IS RICK VAUGHN. HE SAID THEY WOULD LIKE TO HAVE THE EVENING MEETINGS BETTER ATTENDED AND HOPES TO ACCOMPLISH THAT IN THE FUTURE.	S.1	GIVEN

COMMISSIONER DEGROOT – TODAY WAS THE FIRST MEETING OF THE PANEL TO MAKE A RECOMMENDATION FOR THE DISTRICT ATTORNEY APPOINTMENT TO THE GOVERNOR. HE THANKED THE CHAMBER OF COMMERCE, JOE SPENDOLINI, HIS COLLEAGUES ON THE BOARD AND GOVERNOR BROWN. HE IS EXCITED THE COMMUNITY WILL HAVE A VOICE IN THE PROCESS. HE CONTINUES TO WORK WITH THE ASSESSOR'S OFFICE AND EVERYTHING IS GOING GREAT.

COMMISSIONER MORRIS – HOUSE BILL 3206, WHICH SHE HAS WORKED ON, PROVIDES SPECIFIC INCENTIVES FOR NEW BUSINESSES HAS BEEN SCHEDULED FOR A HEARING. SHE SAID ON A LOT OF FRONTS THIS IS A REALLY GOOD DAY FOR KLAMATH COUNTY. ALSO GREAT NEWS, KLAMATH COUNTY'S UNEMPLOYMENT RATE IS AT 5.8%!

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 5:20P.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.