

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MAY 23, 2017 – 5:00 P.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER DEGROOT, COMMISSIONER BOYD, COMMISSIONER MORRIS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, VICKIE NOEL / FINANCE, STAN STRICKLAND / PUBLIC WORKS, DANEEN DAIL / HUMAN RESOURCES, STEPHEN FLOYD / HERALD & NEWS, PAUL HANSON / KFLS, CHRISTIE LEE / KLAD.		
B. AGENDA ADDITIONS OR DELETIONS	1.	L.7 L.1	B.1	ADDED DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE MAY 16, 2017 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC COMMISSIONER MORRIS READS INFORMATION.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR BREEZY'S BREWS LLC. – BOCC COMMISSIONER MORRIS 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.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE GENERAL FUND, DISTRICT ATTORNEY AND NON-DEPARTMENTAL DEPARTMENTS. – VICKIE NOEL, BUDGET OFFICE BR2017-040 VICKIE NOEL ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.	G.1	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 REAPPOINTING CHUCK COX AND BILL DEUTSCHMAN TO THE BICYCLE AND PEDESTRIAN TRAILS ADVISORY COMMITTEE. – BOCC OR2017-083 COMMISSIONER MORRIS READS INFORMATION AND MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.	K.1	APPROVED

2. IN THE MATTER OF APPOINTING DAN DAUGHERTY, KASEY HIMES, NANCY MORT, MIKE COOK, MATTHEW GRAY, CEOLA NORTON, DIANN WALKER-POPE, SALLY CARLSON, JANICE JANSEN, TOM ONGMAN AND DYLAN WEBB TO THE AMBULANCE ADVISORY COMMITTEE. – BOCC **OR2017-084**
COMMISSIONER BOYD READS INFORMATION AND MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE. K.2 APPROVED

L. AGREEMENTS

1. ~~IN THE MATTER OF APPROVING KLAMATH COUNTY'S JUVENILE CRIME PREVENTION (JCP) PLAN FOR THE 2017-19 BIENNIUM. — DAN GOLDEN, JUVENILE~~ L.1 DELETED

2. IN THE MATTER OF EXECUTING AN AGREEMENT BETWEEN KLAMATH COUNTY AND CEDAR TRAILS SPECIAL ROAD DISTRICT. – STAN STRICKLAND, PUBLIC WORKS
STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT ASKS HOW MANY MILES OF ROAD WE PLAN TO CHIP SEAL THIS YEAR. MR. STRICKLAND REPLIED ABOUT 102. UNANIMOUS VOTE. L.2 APPROVED

3. IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT #31538 BETWEEN KLAMATH COUNTY AND THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION. – STAN STRICKLAND, PUBLIC WORKS
STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD CLARIFIES THIS MAKES IT EASIER FOR THE TRUCKER, IT'S A ONE STOP SHOP, HE CALLS THE PORT OF ENTRY AND THEY TAKE CARE OF IT. MR. STRICKLAND SAID, THEY CALL THE OVER DIMENSIONAL PERMIT UNITS OFFICE AND THEY CALL US IF THE ROUTE INCLUDES ANY COUNTY ROADS. THE ONLY TIME WE DEAL DIRECTLY WITH THE CARRIER IS IF THEY'RE ONLY ON COUNTY ROADS AND NOT ON STATE ROADS. UNANIMOUS VOTE. L.3 APPROVED

4. IN THE MATTER OF APPROVING AN AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP TO EXTEND THE AUDIT SERVICES AGREEMENT FOR KLAMATH COUNTY. – VICKIE NOEL, FINANCE
VICKIE NOEL ADDRESSES THE BOARD. IF WE GO OUT FOR RFP NOW WE COULD HAVE IT ISSUED BY MAY 31 WHICH WOULD PUT THE CONTRACT OUT TO JULY 31 AND FIELD WORK AUGUST AND FEBRUARY INSTEAD OF HOW WE HAVE IT WITH THE EXTENSION OF JUNE AND NOVEMBER. OUR DEADLINE TO FILE WITH THE STATE IS DECEMBER 31 WITHOUT DOING EXTENSIONS WITH THE STATE FOR OUR FINANCIAL STATEMENTS. COMMISSIONER BOYD EXPLAINED THE TIMELINE IF WE WENT OUT FOR RFP ON THIS MATTER. HE SAID HE DOES NOT FEEL THE COUNTY SHOULD HAVE TO FILE AN EXTENSION TO GET THIS DONE. HE SAID THE AUDITORS COME AND DO FIELD WORK IN AUGUST AND THEN THEY COME BACK 6 MONTHS LATER. HE ASKED IF THEY HAVE TO WAIT FIVE MONTHS TO COME BACK OR COULD COME BACK SOONER. MS. NOEL REPLIED IT DEPENDS ON THE FIRM THAT GETS THE RFP, THIS TIME OF YEAR MOST AUDITORS HAVE THEIR SCHEDULED ALREADY DONE THROUGH THE END OF THE YEAR. SHE SAID WE NEED AT LEAST TWO MONTHS, SOMETIMES LONGER AFTER THE END OF THE FISCAL YEAR TO GET THE DRAFT FINANCIAL STATEMENT DONE. COMMISSIONER DEGROOT SAID, SO THE INFORMATION THEY NEED FROM US, THEY'RE NOT GOING TO ACTUALLY GET UNTIL OCTOBER. MS. NOEL SAID, RIGHT, SOMETIMES IT'S EVEN THE MIDDLE OF NOVEMBER THAT WE ACTUALLY GET THE DRAFT DONE, THERE ARE A LOT OF VARIABLE. COMMISSIONER BOYD SAID, IT SOUNDS LIKE WE DON'T HAVE A CHOICE BUT NEXT TIME WE SHOULD GO OUT FOR RFP IN OCTOBER SO WE DON'T HAVE THE SAME SITUATION WE'RE IN TODAY. COMMISSIONER BOYD MOTIONS. L.4 APPROVED

COMMISSIONER MORRIS SECONDS. COMMISSIONER DEGROOT SAID HE MADE SOME CALLS TO AUDITING FIRMS AND ASKED, IF YOU WERE AWARDED THE CONTRACT AT THE END OF JULY WOULD YOU BE ABLE TO MAKE IT BY THE END OF THE YEAR AND THEY SAID YES YOU WOULDN'T START UNTIL AUGUST PROVIDING YOU CAN STAFF IT. ANYBODY RESPONDING TO THE RFP WOULD BE COMMITTING TO STAFF IT AND GET THE AUDIT COMPLETED. COMMISSIONER BOYD SAID, THAT WOULD ASSUME THAT OUR FINANCIAL DEPARTMENT WOULD BE ABLE TO TAKE THE INITIAL AUDIT AND PREPARE THE STUFF THEY NEEDED TO HAVE READY FOR THEM AND VICKIE SAID IT USUALLY TAKES TWO MONTHS FOR THEM TO TURN THAT AROUND. MS. NOEL REPLIED, WE'VE BEEN HERE ON DECEMBER 31ST TRYING TO FINISH THE LAST LITTLE BIT WITH OUR AUDITING FIRM. IT TAKES A LITTLE BIT MORE TIME THE FIRST YEAR A COMPANY DOES AN AUDIT TO LEARN OUR PROCEDURES. COMMISSIONER DEGROOT SAID HE'S JUST TRYING TO MAKE SURE WE'RE GETTING THE BEST PRICE WE CAN FOR A QUALITY AUDIT. COMMISSIONER DEGROOT ASKED WHEN THE EXTENSIONS NEED TO BE SIGNED. MS. NOEL SAID, SHE DIDN'T THINK THERE WAS AS ACTUAL DATE. SHE SAID MOSS ADAMS WOULD HONOR THE ONE YEAR EXTENSION REGARDLESS OF WHAT DIRECTION WE CHOOSE TO GO. COMMISSIONER DEGROOT CLARIFIED SO IF WE WENT OUT FOR AN RFP AND NOTHING CAME BACK BETTER THEY'D STILL GIVE US THE ONE YEAR EXTENSION. MS. NOEL SAID YES BUT SHE'S NOT SURE IF THEY WOULD KEEP US ON THEIR SCHEDULE WHERE WE'RE AT. COMMISSIONER BOYD SAID IT DOESN'T SAY WHEN THEY NEED THESE SIGNED. COMMISSIONERS BOYD AND COMMISSIONER MORRIS VOTE FOR. COMMISSIONER DEGROOT VOTES AGAINST.

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| 5. | <p>IN THE MATTER OF APPROVING AN AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP TO EXTEND THE AUDIT SERVICES AGREEMENT FOR THE KLAMATH COUNTY TREASURER'S INVESTMENT POOL. – VICKIE NOEL, FINANCE</p> <p>VICKIE NOEL ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONERS BOYD AND COMMISSIONER MORRIS VOTE FOR. COMMISSIONER DEGROOT VOTES AGAINST.</p> | L.5 | APPROVED |
| 6. | <p>IN THE MATTER OF APPROVING AN AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP TO EXTEND THE AUDIT SERVICES AGREEMENT FOR KLAMATH COUNTY EMPLOYEES' PENSION PLAN. – VICKIE NOEL, FINANCE</p> <p>VICKIE NOEL ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONERS BOYD AND COMMISSIONER MORRIS VOTE FOR. COMMISSIONER DEGROOT VOTES AGAINST.</p> | L.6 | APPROVED |
| 7. | <p>IN THE MATTER OF APPROVING THE CONTRACT BETWEEN HYAS GROUP AND KLAMATH COUNTY TO PROVIDE PENSION AND DEFERRED COMPENSATION CONSULTATION SERVICES. – DANEEN DAIL, HUMANS RESOURCES</p> <p>DANEEN DAIL ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</p> | L.7 | APPROVED |
| M. LICENSES | <p>1. IN THE MATTER OF APPROVING A SOCIAL GAMING LICENSE FOR THE WHOA TAVERN, LLC FOR TWO (2) CARD TABLES. – BOCC</p> <p>COMMISSIONER MORRIS READS INFORMATION AND MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</p> | M.1 | APPROVED |

N. OTHER COUNTY BUSINESS	1.	N.1 NONE
O. LIBRARY SERVICE DISTRICT ISSUES	<p>1. IN THE MATTER OF APPROVING AN AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP TO THE EXTEND AUDIT SERVICES AGREEMENT FOR KLAMATH COUNTY LIBRARY SERVICE DISTRICT. – VICKIE NOEL, FINANCE FOR LIBRARY SERVICE DISTRICT</p> <p>COMMISSIONER MORRIS RECESSES BUSINESS MEETING AND OPENS LIBRARY SERVICE DISTRICT MEETING AT 5:22PM</p> <p>VICKIE NOEL ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONERS BOYD AND COMMISSIONER MORRIS VOTE FOR. COMMISSIONER DEGROOT VOTES AGAINST.</p> <p>EXIT LIBRARY SERVICE DISTRICT MEETING AND REOPEN BUSINESS MEETING 5:23PM</p>	O.1 APPROVED
P. DRAINAGE SERVICE DISTRICT ISSUES	<p>1. IN THE MATTER OF APPROVING AN AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP TO THE EXTEND AUDIT SERVICES AGREEMENT FOR KLAMATH COUNTY DRAINAGE SERVICE DISTRICT. – VICKIE NOEL, FINANCE FOR DRAINAGE SERVICE DISTRICT</p> <p>COMMISSIONER MORRIS RECESSES BUSINESS MEETING AND OPENS DRAINAGE SERVICE DISTRICT MEETING AT 5:23PM</p> <p>VICKIE NOEL ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONERS BOYD AND COMMISSIONER MORRIS VOTE FOR. COMMISSIONER DEGROOT VOTES AGAINST.</p> <p>EXIT DRAINAGE SERVICE DISTRICT MEETING AND REOPEN BUSINESS MEETING 5:23PM</p>	P.1 APPROVED
Q. EXTENSION SERVICE DISTRICT ISSUES	<p>1. IN THE MATTER OF APPROVING AN AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP TO THE EXTEND AUDIT SERVICES AGREEMENT FOR KLAMATH COUNTY EXTENSION SERVICE DISTRICT. – VICKIE NOEL, FINANCE FOR EXTENSION SERVICE DISTRICT</p> <p>COMMISSIONER MORRIS RECESSES BUSINESS MEETING AND OPENS EXTENSION SERVICE DISTRICT MEETING AT 5:24PM</p> <p>VICKIE NOEL ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONERS BOYD AND COMMISSIONER MORRIS VOTE FOR. COMMISSIONER DEGROOT VOTES AGAINST.</p> <p>EXIT EXTENSION SERVICE DISTRICT AND REOPEN BUSINESS MEETING 5:25PM</p>	Q.1 APPROVED
R. PUBLIC COMMENT/ PETITIONS	<p>1. SHAYNE WIDEMAN – SAID HE IS SEEKING INFORMATION ON MARIJUANA ORDINANCES. HE HAS A NEIGHBOR WHO HAS A GROW AND A USER LICENSE. HE WOULD LIKE TO SEE IT REVOKED. HE WOULD LIKE ASSISTANCE FINDING OUT WHAT HE CAN DO TO SEE THIS CHANGED. HE SHOWED A PICTURE TO THE BOARD AND SAID IT IS A MESS AND HE'D LIKE TO DO SOMETHING ABOUT. HE FEELS LOTS OF LAWS ARE BEING BROKEN.</p>	R.1 GIVEN
S. COMMISSIONER REPORTS	<p>1. COMMISSIONER BOYD – SAID HIS IS VERY OPPOSED TO WHAT IS HAPPENING IN THIS PICTURE. IT'S NEAR AND DEAR TO HIS HEART TO GET THE COUNTY CLEANED UP. HE WILL TALK WITH MR. WIDEMAN</p>	S. GIVEN

TO GET THIS LOOKED INTO AFTER THIS MEETING. HE SAID LAST WEEK, HE TESTIFIED AT THE LCDC REGARDING BADGER FLATS PROJECT. THE BAD NEWS IS THAT THE BADGER FLAT PROJECT WAS MOVED TO LAND USE BOARD OF APPEALS, IT WAS DISAPPOINTING, WE HAVE MORE HOOPS WE'LL HAVE TO GO THROUGH. HE ATTENDED COUNTY COLLEGE LAST WEEK, THE TOPIC WAS ECONOMIC DEVELOPMENT. IT INTERESTING THE AMOUNT OF PROGRAMS THE FEDERAL GOVERNMENT AND THE STATE HAVE OUT THERE. ITS INTERESTING THAT THE STATE WILL BE 1.7 BILLION DOLLARS SHORT IN THE NEXT BIENNIUM YET THEY ARE OFFERING MONEY EVERYWHERE. HE HAS ALSO BEEN WORKING ON CODE ENFORCEMENT AND WITH THE TAX COLLECTOR ON OUR PROPERTY SALE THAT'S COMING UP JUNE 28 & 29. THE PROPERTY LIST IS AVAILABLE TAT THE TAX COLLECTOR AND THEY'RE WORKING ON GETTING THEM ONLINE.

COMMISSIONER DEGROOT – HE ATTENDED COUNTY COLLEGE AS WELL, A LOT OF GOOD INFORMATION AND HE IS LOOKING FORWARD TO SOME GREAT FOLLOW AND SEE WHAT HE CAN DO TO BOLSTER THE LOCAL ECONOMY. LOTS OF GREAT THINGS HAPPENING. CONGRATULATED EVELYN COSTELLO, THE NEWLY APPOINTED DISTRICT ATTORNEY, WHO WILL TAKE OFFICE ON JUNE 1. IT WAS A GOOD PROCESS, THERE ARE PIECES THAT COULD BE IMPROVED ON BUT OVERALL PROCESS WE BROKE GROUND ON WITH THE COMMUNITY INVOLVEMENT IN THE GOVERNORS APPOINTMENT, IT WAS A POSITIVE ONE. IT COULD BE USED AS A MODEL, THAT CAN BE IMPROVED, WHERE COMMUNITIES CAN WORK WITH THE STATE'S ADMINISTRATION TO MAKE THESE TYPES OF APPOINTMENTS OR HAVE MORE INPUT IN THINGS THAT WILL IMPACT COUNTIES ON A LOCAL LEVEL. HE SAID THE PHOTO PRESENTED BY MR. WIDEMAN BOTHERS HIM TOO AND WE'LL SEE ABOUT GETTING IT FIXED.

COMMISSIONER MORRIS – SHE CONCURS WITH COMMENTS ON THE PICTURE PRESENTED BY MR. WIDEMAN. SHE IS CONFIDENT WE CAN GET SOME HELP FOR HIM THROUGH CODE ENFORCEMENT. SHE WAS IN SALEM LAST WEEK TO TESTIFY IN SUPPORT OF THE JUVENILE DETENTION CENTER TO EXPAND OUR RESIDENTIAL TREATMENT PROGRAM FOR GIRLS THAT ARE IN THE SYSTEM. WE TAKE CLIENTS FROM OREGON YOUTH AUTHORITY, DHS AND LOCAL GIRLS AND THROUGH INTENSIVE MENTAL HEALTH TREATMENT AND OTHER PROCESSES, WE ARE KEEPING GIRLS FROM ESCALATING INTO THE CORRECTIONS SYSTEM. WE ARE SAVING LOTS OF MONEY, IF YOU ADD UP WHAT IT COSTS FOR THEM TO GO THROUGH OUR PROGRAM, THE YOUTH INSPIRATION PROGRAM (YIP) VERSUS GOING THROUGH THE CORRECTIONS SYSTEM. SHE WAS PLEASED TO BE PART OF A LARGE GROUP OF FOLKS MAKING PITCHES TO THE HOUSE WAYS AND MEANS COMMITTEE FOR CAPITAL CONSTRUCTION PROJECTS. SHE FEELS OURS WAS ONE OF THE ONLY ASKS THAT PROVIDES A MECHANISM TO SAVE MONEY INSTEAD OF JUST GIVING MONEY AWAY.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 5:39 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.