

REGULAR BUSINESS MEETING OF THE

KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, MAY 30, 2017 – 8:30 A.M.
 COMMISSIONERS' HEARING ROOM

- | | | | | | |
|----|--|----|---|-----|----------|
| A. | OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONER BOYD, COMMISSIONER DEGROOT, DALE GEIGLE, RON MATCHETT / MULIT MEDIA, SANDY COX / STAFF, MIKE MARKUS / PUBLIC WORKS, KIKI PARKER-ROSE / COMMUNITY CORRESTIONS, DAN GOLDEN / JUVENILE, JASON LINK / FINANCE, BETTY RILEY / SCOEDD, STEPHEN FLOYD / HERALD AND NEWS, CHRISTY LYNN / KLAB | | |
| B. | AGENDA ADDITIONS OR DELETIONS | 1. | L.4 | B.1 | DELETED |
| C. | WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE MAY 23, 2017 BUSINESS MEETING. – BOCC COMMISSIONER DEGROOT APPROVES MINUTES FROM MAY 23, 2017 | C.1 | APPROVED |
| | | | NOTE FOR THE RECORD: | | |
| D. | PRIOR ITEMS APPROVED | 1. | | D.1 | NONE |
| E. | PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | NONE |
| F. | PUBLIC HEARINGS | 1. | <p>TIME CERTAIN: 8:45AM</p> <p>IN THE MATTER OF HOLDING A PUBLIC HEARING TO HEAR PUBLIC COMMENT REGARDING CHANGING THE BOUNDARY OF KLAMATH FALLS/KLAMATH COUNTY ENTERPRISE ZONE – BETTY RILEY, SCOEDD</p> <p>SEE ITEM J.1</p> <p>COMMISSIONER DEGROOT OPENS PUBLIC HEARING AT 8:45AM</p> <p>BETTY RILEY ADDRESSES THE BOARD.</p> <p>COMMISSIONER DEGROOT CALLS FOR PUBLIC COMMENT IN SUPPORT</p> <p>COMMISSIONER DEGROOT CALLS FOR PUBLIC COMMENT AGAINST</p> <p>COMMISSIONER DEGROOT CALLS FOR PUBLIC COMMENT IN NUETRAL POSITION</p> <p>COMMISSIONER DEGROOT CLOSES PUBLIC HEARING AT 8:47</p> | F.1 | HELD |
| G. | BUDGET RESOLUTIONS | 1. | <p>IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, DISTRICT ATTORNEY AND SHERIFF DEPARTMENTS AND THE INTERNAL SERVICES FUND, INFORMATION TECHNOLOGY DEPARTMENT. – JASON LINK, BUDGET OFFICE BR 2017-041</p> <p>JASON LINK ADDRESS THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD QUESTIONS THE TIMING OF SO MANY RESOLUTIONS ON THE AGENDA TODAY IS JUST BECAUSE WE ARE RUNNING INTO THE END OF THE FISCAL YEAR, LINK RESPONDS YES. COMMISSIONER BOYD UNDERSTANDS BUT WOULD NOT TO SEE ALL THESE AT THE END OF THE FISCAL YEAR, DOESN'T THINK IT LOOKS GOOD. UNANIMOUS VOTE</p> | G.1 | APPROVED |

2. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND, INFORMATION TECHNOLOGY DEPARTMENT. – JASON LINK, BUDGET OFFICE **BR 2017-042**
JASON LINK ADDRESS THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD QUESTIONS AMOUNT OF TRAVEL SEEMS HIGH. COMMISSIONER BOYD QUESTIONS IF PUT THIS ITEM OFF TILL NEXT WEEK WILL THAT BE A PROBLEM? LINK RESPONDS DOES NOT BELIEVE SO. COMMISSIONER BOYD WOULD LIKE THIS MATTER TABLED TILL NEXT WEEK, COMMISSIONER DEGROOT AGREES..... ITEM TABLED G.2 TABLED
3. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND, MULTIMEDIA DEPARTMENT. – JASON LINK, BUDGET OFFICE **BR 2017-043**
JASON LINK ADDRESS THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE. G.3 APPROVED
4. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, JUVENILE DEPARTMENT. – JASON LINK, BUDGET OFFICE **BR 2017-044**
JASON LINK ADDRESS THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD COMMENTS THAT THIS IS A PRUDENT WAY OF MOVING AROUND DOLLARS AND STAFF. DAN GOLDEN FURTHER EXPLAINS THE CHANGES IN HIS DEPARTMENT. UNANIMOUS VOTE. G.4 APPROVED
5. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, DISTRICT ATTORNEY NON-DEPARTMENTAL DEPARTMENTS AND THE MENTAL HEALTH FUND, – JASON LINK, BUDGET OFFICE **BR 2017-045**
JASON LINK ADDRESS THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD COMMENTS THAT THIS EXTRA DEPUTY D.A. IS A GOOD THING FOR PUBLIC SAFETY. UNANIMOUS VOTE G.5 APPROVED
6. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, SHERIFF DEPARTMENTS AND EQUIPMENT RESERVE FUND. – JASON LINK, BUDGET OFFICE **BR 2017-046**
JASON LINK ADDRESS THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD COMMENTS GLAD WE CAN UPDATE OUR JAIL AND KEEP DEPUTIES SAFE. UNANIMOUS VOTE G.6 APPROVED
7. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, SHERIFF DEPARTMENT, SHERIFF SPECIAL REVENUE FUND AND THE EQUIPMENT RESERVE FUND. JASON LINK, BUDGET OFFICE **BR 2017-047**
JASON LINK ADDRESS THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD CLARIFIES MOVING MONEY INTO SEARCH AND RESCUE FUND? LINK RESPONDS. UNANIMOUS VOTE. G.7 APPROVED
8. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF SPECIAL REVENUE FUND, COURT SECURITY SUB-DEPARTMENT. - JASON LINK, BUDGET OFFICE **BR 2017-048**
JASON LINK ADDRESS THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE G.8 APPROVED

	9.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, SHERIFF DEPARTMENTS AND EQUIPMENT RESERVE FUND. – JASON LINK, BUDGET OFFICE BR 2017-049 JASON LINK ADDRESS THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD CLARIFIES THIS IS TO PURCHASE A USED FOREST SERVICE VEHICLE. COMMISSIONER DEGROOT RESPONDS YES THIS IS S GOOD DEAL AS THIS VEHICLE IS READY TO GO WITH EQUIPMENT ALREADY INSTALLED. COMMISSIONER BOYD THINKS THIS IS GREAT, THE COUNTY CAN REAP THE BENEFIT OF THE FEDERAL GOVERNMENT GETTING RID OF A PERFECTLY GOOD VEHICLE. UNANIMOUS VOTE	G.9	APPROVED
H.				
BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING THE QUOTE FROM USIC LLC FOR UNDERGROUND UTILITY LOCATING SERVICES. STAN STRICKLAND MIKE MARKUS, PUBLIC WORKS MIKE MARKUS ADDRESSES THE BOARD. COMMISSIONER BOYD QUESTIONS THE LIABILITY LIMITATIONS PER OCCURANCE OF 2,500.00, MARKUS EXPLAINS. COMMISSIONER DERGOOT CLARIFIES IF THEY ARE ONLY DOING STORM DRAIN WORK, MARKUS RESPONDS YES. COMMISSIONER BOYD ASKS IF MISTAKE IS MADE WOULD IT EVER COSTS MORE THAN 2500.00? MARKUS RESPONDS NO. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.	H.1	APPROVED
	2.	IN THE MATTER OF ACCEPTING THE QUOTE FROM ADKINS ENGINEERING FOR THE OLD FORT ROAD CONSULTANT ENGINEERING SERVICES. STAN STRICKLAND MIKE MARKUS, PUBLIC WORKS MIKE MARKUS ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD QUESTIONS REASON WHY CHOSE ADKINS OVER THE OTHER, MARKUS RESPONDS BOTH GOOD PROPOSALS, BUT ADKINS ELABORATED FURTHER ON THEIRS. UNANIMOUS VOTE.	H.2	APPROVED
I.				
ORDINANCES	1.		I.1	NONE
J.				
RESOLUTIONS	1.	IN THE MATTER OF A RESOLUTION GRANTING A CHANGE IN THE BOUNDARY OF THE KLAMATH FALLS/KLAMATH COUNTY ENTERPRISE ZONE. - BETTY RILEY, SCOEDD RE2017-023 BETTY RILEY ADDRESSES THE BOARD. COMMISSIONER BOYD QUESTIONS FISCAL IMPACT, RILEY RESPONDS WONT KNOW EXACT FIGURES UNTIL WE HAVE POTENTIAL BUSINESS, FURTHER EXPLAINS THAT SCOEDD EVALUATES THE BUSINESS “INCENTIVES” EVERY YEAR. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE	J.1	APPROVED
K.				
ORDERS	1.	IN THE MATTER OF APPOINTING KIM BOOTH TO THE KLAMATH FALLS FOREST ESTATES SPECIAL ROAD DISTRICT UNIT 1 BOARD. – BOCC OR2017-085 COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD COMMENTS THAT COMMISSIONER DEGROOT AND COMMISSIONER MORRIS INTERVIEWED THE APPLICANTS WHEN HE WAS IN SALEM LAST WEEK AND SUPPORTS THEIR DECISION. UNANIMOUS VOTE	K.1	APPROVED

L. AGREEMENTS	<p>1. IN THE MATTER OF APPROVING AMENDMENT #1 WITH H. ABE HUNTLEY FOR CONTINUOUS QUALITY IMPROVEMENT (CQI) SERVICES FOR COMMUNITY CORRECTIONS. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS</p> <p>KIKI PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE</p>	L.1	APPROVED	
	<p>2. IN THE MATTER OF APPROVING AMENDMENT #2 TO INTERGOVERNMENTAL AGREEMENT #4917 WITH THE STATE OF OREGON BOARD OF PAROLE AND POST-PRISON SUPERVISION TO PROVIDE PAROLE AND POST-PRISON VIOLATION HEARINGS. KIKI PARKER-ROSE, COMMUNITY CORRECTIONS</p> <p>KIKI PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE</p>	L.2	APPROVED	
	<p>3. IN THE MATTER OF APPROVING KLAMATH COUNTY'S JUVENILE CRIME PREVENTION (JCP) PLAN FOR THE 2017-2019 BIENNIUM WITH THE STATE OF OREGON DEPARTMENT OF EDUCATION TO DISTRIBUTE JUVENILE CRIME PREVENTION (JCP) FUNDS TO QUALIFIED AGENCIES. - DAN GOLDEN, JUVENILE</p> <p>DAN GOLDEN ADDRESSES THE BOARD. COMMISSIONER DERGOOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.</p>	L.3	APPROVED	
	<p>4. IN THE MATTER OF APPROVING A PERSONAL SERVICES AGREEMENT WITH CASCADE HEALTH ALLIANCE. – COURTNEY VANBRAGT, PUBLIC HEALTH</p>	L.4	DELETED	
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 FOR COMMENT	R.1	TAKEN / NONE
S. COMMISSIONER REPORTS	1.	<p>COMMISSIONER BOYD COMMENTED THAT ALL THREE COMMISSIONERS WERE IN BEND LAST WEEK FOR THE NACO WESTERN INTERSTATE REGIONAL CONFERENCE, WAS INFORMATIONAL AND MADE GOOD CONTACTS, HOWEVER NOT SURE WOULD GO AGAIN NEXT YEAR. HOPES EVERYONE HAD A NICE LONG WEEKEND AND THANKS VETERANS FOR THEIR SERVICE.</p>	S.1	GIVEN

COMMISSIONER DEGROOT ALSO COMMENTED ON THE NACO WESTERN INTERSTATE REGIONAL CONFERENCE, THOUGHT IT WAS A GOOD CONFERENCE. ATTENDED MEMORIAL DAY CELEBRATION AT VETERANS PARK YESTERDAY, WAS A FANTASTIC EVENT.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:15 A.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.