

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, APRIL 18, 2017 – 8:30 A.M.
 COMMISSIONERS' HEARING ROOM

A.	OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER DEGROOT, DALE GEIGLE / MULTIMEDIA, SANDY COX / STAFF, JASON LINK / CHIEF FINANCIAL OFFICER, CHRIS KABER / SHERIFF, CHRISTY DAVIS / LIBRARY DIRECTOR, TOM CRIST / PARKS, RICK VAUGHN / PROPERTY MANAGER, VICTORIA ROE MELINA JOHNSON / DISTRICT ATTORNEY'S OFFICE, STEPHEN FLOYD / HERALD AND NEWS, CHRISTY / KLAD		
B.	AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C.	WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE APRIL 11, 2017 BUSINESS MEETING. – BOCC COMMISSIONER MORRIS APPROVES THE MINUTES	C.1	APPROVED
D.	PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD:	D.1	NONE
E.	PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F.	PUBLIC HEARINGS	1.	<p>TIME CERTAIN: 8:45AM</p> IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FISCAL YEAR 2016-2017 – JASON LINK, FINANCE SEE BUDGET RESOLUTION, ITEM NO. G.1 COMMISSIONER MORRIS OPENS HEARING AT 8:47 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS ASKS FOR TESTIMONY IN SUPPORT – NONE, COMMISSIONER MORRIS ASKS FOR TESTIMONY IN NEUTRAL POSITION – NONE, COMMISSIONER MORRIS ASKS FOR TESTIMONY AGAINST – NONE. COMMISSIONER MORRIS CLOSSES HEARING AT 8:49	F.1	HELD
		2.	<p>TIME CERTAIN: 9:00AM</p> SEE LIBRARY SERVICE DISTRICT	F.2	SEE O.1
G.	BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ROAD FUND, ROAD RESERVE SUB-DEPARTMENT AND THE KLAMATH FALLS STREET FUND. BR 2017-031 – JASON LINK, FINANCE JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT CLARIFIES THE AMOUNT GOING TO COUNTY IS 310K. LINK STATES A BUDGET RESOLUTION CAN FIX THAT AMOUNT. UNANIMOUS VOTE	G.1	APPROVED

H. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING THE QUOTE FROM WITHNELL DODGE TO PURCHASE A NEW MARINE PATROL VEHICLE. – CHRIS KABER, SHERIFF CHRIS KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. COMMISSIONER DEGROOT ASKS IF THESE VEHICLES WILL FINISH UP THIS YEARS PURCHASES AND THEN BE ON A REGULAR ROTATION. KABER RESPONDS YES. COMMISSIONER DEGROOT QUESTIONS HOW CLOSE THE LOCAL DODGE DEALER IS TO WITHNELL. KABER RESPONDS, THEY CAN'T COME CLOSE BECAUSE WITHNELL GETS THE STATE CONTRACTS. UNANIMOUS VOTE	H.1	APPROVED
	2.	IN THE MATTER OF ACCEPTING THE QUOTE FROM AUTO ADDITIONS TO PURCHASE EMERGENCY EQUIPMENT FOR MARINE PATROL VEHICLE. – CHRIS KABER, SHERIFF CHRIS KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE	H.2	APPROVED
	3.	IN THE MATTER OF ACCEPTING THE QUOTE FROM LITHIA DODGE TO PURCHASE A USED VEHICLE FOR SHERIFF PATROL. - CHRIS KABER, SHERIFF CHRIS KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. COMMISSIONER DEGROOT COMMENTS THAT THE SHERIFF HAS PUT HIS DEPUTIES SAFETY FIRST, HE HAS BEEN DRIVING THE LEAST DESIRABLE VEHICLES SINCE HE STARTED. UNANIMOUS VOTE	H.3	APPROVED
	4.	IN THE MATTER OF ACCEPTING A QUOTE FROM MORELLO CONSTRUCTION FOR THE WOCUS ATTENUATOR PILE REPAIR PROJECT. - TOM CRIST, PARKS TOM CRIST ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. COMMISSIONER DEGROOT CLARIFIES FISCAL IMPACT. UNANIMOUS VOTE	H.4	APPROVED
I. ORDINANCES	1.		I.1	NONE
J. RESOLUTIONS	1.		J.1	NONE
K. ORDERS	1.		K.1	NONE
L. AGREEMENTS	1.	IN THE MATTER APPROVING THE CONTRACT WITH ECONORTHWEST TO REVIEW KLAMATH COUNTY'S CURRENT SERVICE MODEL FOR NOXIOUS WEED CONTROL. – BOCC COMMISSIONER MORRIS READS THE INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT ASKS LINK TO CLARIFY WHY THE MONEY IS SPLIT UP BETWEEN DEPARTMENTS. LINK RESPONDS IT WAS A DECISION BY THE PREVIOUS BOARD. COMMISSIONER MORRIS FURTHER EXPLAINS WHY. UNANIMOUS VOTE.	L.1	APPROVED

	2.	IN THE MATTER OF APPROVING THE CONTRACT WITH VEERUS SOFTWARE LLC FOR PROVIDING A SOFTWARE SYSTEM TO TRACK AND MANAGE THE GOVERNMENT TAX AUCTION PROCESS. – RICK VAUGHN, PROPERTY MANAGER RICK VAUGHN ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER MORRIS ASKS WHEN NEXT AUCTION WILL BE, VAUGHN RESPONDS HOPING FOR END OF JUNE. UNANIMOUS VOTE	L.2	APPROVED
	3.	IN THE MATTER OF APPROVING A SUB-CONTRACT FOR PERSONAL SERVICES PROVIDED BY MARTA'S HOUSE. - VICTORIA ROE MELINA JOHNSON, DISTRICT ATTORNEY'S OFFICE MELINA JOHNSON ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE	L.3	APPROVED
	4.	IN THE MATTER OF APPROVING THE CONTRACT WITH MORELLO CONSTRUCTION LLC FOR THE WOCUS ATTENUATOR PILE REPAIR PROJECT. - TOM CRIST, PARKS TOM CRIST ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE	L.4	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVAL TO ACCEPT THE BOATING FACILITY GRANT #1566 FROM OREGON STATE MARINE BOARD. – TOM CRIST, PARKS TOM CRIST ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE	N.1	APPROVED
	2.	IN THE MATTER OF ACKNOWLEDGMENT THAT KLCAS, A NONPROFIT ORGANIZATION, WILL BE PERFORMING EMERGENCY SHELTER ACTIVITIES WITHIN KLAMATH COUNTY. – BOCC COMMISSIONER MORRIS READS THE INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE	N.2	APPROVED
	3.	IN THE MATTER OF THE TRANSFER OF LAND(S) BY KLAMATH COUNTY, OREGON, TO THE LEO J. BOCCHI TESTAMENTARY FAMILY TRUST. – RICK VAUGHN, PROPERTY MANAGER RICK VAUGHN ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE	N.3	APPROVED
O. LIBRARY SERVICE DISTRICT ISSUES	1.	TIME CERTAIN: 9:00AM IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2016-2017, JASON LINK, FINANCE SEE BUDGET REOLUTION, ITEM NO. O.2 COMMISSIONER MORRIS OPENS HEARING AT 9:00AM JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS ASKS FOR TESTIMONY IN SUPPORT – NONE, COMMISSIONER MORRIS ASKS FOR TESTIMONY IN NEUTRAL POSITION – NONE, COMMISSIONER MORRIS ASKS FOR TESTIMONY	O.1	HELD

AGAINST – NONE.

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| 2. | <p>IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE LIBRARY SERVICE DISTRICT. BR 2017-032- JASON LINK, FINANCE
 JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE</p> | O.2 | APPROVED |
| 3. | <p>IN THE MATTER OF AUTHORIZING THE LIBRARY DIRECTOR TO ISSUE A REQUEST FOR QUOTES (RFQ) FOR THE MAIN LIBRARY COFFEE KIOSK PLUMBING RETROFIT PROJECT. – CHRISTY DAVIS, LIBRARY DIRECTOR
 CHRISTY DAVIS ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. COMMISSIONER DEGROOT IS EXCITED ABOUT THIS PROJECT AND THE TRANSITIONS PROGRAM. COMMISSIONER MORRIS ECHOES COMMISSIONER DEGROOT’S COMMENTS UNANIMOUS VOTE.</p> | O.3 | APPROVED |

COMMISSIONER MORRIS CLOSES THE HEARING AT 9:05AM

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| 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. | <p>COMMISSIONER DEGROOT COMMENTS THAT WAS IN SALEM ON MONDAY FOR AOC MEETINGS AND MEETING WITH LEGISLATURES REGARDING A COUPLE BILLS THAT WILL POSITIVELY EFFECT KLAMATH COUNTY. ALSO COMPLETED THE INTERVIEWING PROCESS OF THE DA CANDIDATES AND DELIVERED THAT RECOMMENDATION DIRECTLY TO THE GOVERNOR ON THURSDAY. THEN ON FRIDAY WENT TO WALDEN’S TOWN HALL IN MEDFORD, WAS A LITTLE DISAPPOINTED WITH SOME OF THE CROWDS COMMENTS, WOULD LIKE TO SEE PEOPLE SHOW MORE RESPECT.</p> <p>COMMISSIONER MORRIS WAS ALSO IN SALEM ON MONDAY, THEN WAS IN CENTRAL OREGON FOR AN EMERGENCY PREPAREDNESS CONFERENCE, BELIEVES HAVING A GOOD PLAN IN PLACE FOR EMERGENCIES WILL SERVE OUR COMMUNITY WELL IF WE EVER HAVE A TRUE EMERGENCY. VISITED BONANZA LANGELL VALLEY VECTOR CONTROL LAST NIGHT, WAS A GOOD MEETING. BUDGET HEARINGS START TODAY.</p> | S.1 | GIVEN |
| T. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 9:10 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.