

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, DECEMBER 20, 2016 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, JASON LINK / FINANCE, MORGAN LINDSAY / EMERGENCY MANAGEMENT, STAN STRICKLAND, TODD PFEIFFER / PUBLIC WORKS, TOM CRIST / COMMUNITY DEVELOPMENT, ERIN SCHULTEN / PUBLIC WORKS, SHERIFF FRANK SKRAH, PAUL HANSEN / KFLS.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE DECEMBER 13, 2016 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC COMMISSIONER MORRIS READS INFORMATION AND APPROVED MINUTES.	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.		F.1	NONE
G. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE WEED CONTROL FUND, ROAD FUND AND THE GENERAL FUND. – JASON LINK, BUDGET OFFICE BR2017-010 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS AND COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.	G.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE WATERMASTER DEPARTMENT OF THE GENERAL FUND. – JASON LINK, BUDGET OFFICE BR2017-011 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS AND COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.	G.2	APPROVED
	3.	IN THE MATTER OF ADOPTING AS SUPPLEMENTAL BUDGET WITHIN THE TREASURER AND NON-DEPARTMENTAL DEPARTMENTS OF THE GENERAL FUND. – JASON LINK, BUDGET OFFICE BR2017-012 JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS AND COMMISSIONER MALLAMS SECONDS. COMMISSIONER MORRIS ASKS MR LINK FOR FURTHER EXPLANATION. UNANIMOUS VOTE.	G.3	APPROVED

	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL DEPARTMENT OF THE GENERAL FUND. – JASON LINK, BUDGET OFFICE BR2017-013 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS AND COMMISSIONER BELLET SECONDS. COMMISSIONER MORRIS ASKS IF THIS AMOUNT IS PRETTY COMMON FOR WHAT IS UNDERSPENT. MR LINK REPLIED IT DEPENDS ON THE ACTIVITIES, OVER THE LAST COUPLE YEARS, WE’VE SEEN SIGNIFICANT UNDERSPENDING FROM THE SHERIFF’S DEPARTMENT. UNANIMOUS VOTE.	G.4	APPROVED
	5.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF AND NON-DEPARTMENTAL DEPARTMENTS OF THE GENERAL FUND. – JASON LINK, BUDGET OFFICE BR2017-014 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS AND COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.	G.5	APPROVED
H. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTING A BID AWARD FOR ONE (1) 2016-2017 MODEL 1 TON, FOUR WHEEL DRIVE, FULL SIZE, STANDARD CAB, LONG BED PICKUP. – STAN STRICKLAND TODD PFEIFFER, PUBLIC WORKS TODD PFEIFFER ADDRESSES THE BOARD. COMMISSIONER BELLET ASKS WHAT WAS MISSING FROM THE BID. MR. PFEIFFER SAID, IN THE ORIGINAL BID THE WINCH AND BUMPER MOUNTING SYSTEM WASN’T WHAT WAS SPECIFIED SO THEY SUBMITTED AN ALTERNATE BID. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKED MR PFEIFFER IF HE HAS THIS MONEY IN HIS EQUIPMENT RESERVE. MR. PFEIFFER REPLIED YES, THIS TRUCK IS REPLACING A TRUCK THAT IS TEN YEARS OLD. UNANIMOUS VOTE.	H.1	APPROVED
	2.	IN THE MATTER OF AWARDING A TOURISM SERVICE CONTRACT TO DISCOVER KLAMATH VISITOR AND CONVENTION BUREAU. – JASON LINK, FINANCE FOR TAX COLLECTOR JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS ASKED IF THERE WERE ANY CHANGES FROM WHAT THEY PROVIDED IN THE PAST. MR. LINK SAID NO, WE DID NOT REQUEST ANY CHANGES FROM SERVICES PROVIDED IN THE PAST. UNANIMOUS VOTE.	H.2	APPROVED
	3.	IN THE MATTER OF AUTHORIZING A RE-ISSUE FOR AN REQUEST FOR PROPOSAL (RFP) FOR THE COURT SECURITY BARRIER PROJECT AT THE KLAMATH COUNTY COURT HOUSE LOCATED AT 316 MAIN ST, KLAMATH FALLS, OR. – SHERIFF SKRAH, SHERIFF’S OFFICE FRANK SKRAH ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET SAID HE WAS DISAPPOINTED THAT WE DIDN’T GET ANY BIDS OR PROPOSALS ORIGINALLY. UNANIMOUS VOTE.	H.3	APPROVED
I. ORDINANCES	1.		I.1	NONE
J. RESOLUTIONS	1.	IN THE MATTER OF APPROVING AND SIGNING A RESOLUTION PROCLAIMING KLAMATH COUNTY AND CURRY COUNTY SISTER COMMUNITIES IN MATTERS OF SUPPORT AND MUTUAL AID DURING DISASTERS. – MORGAN LINDSAY, EMERGENCY MANAGEMENT RES2017-009 MORGAN LINDSAY ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MORRIS READS RESOLUTION FOR THE RECORD. STAN STRICKLAND SAID THE RESOLUTION ALLOWS ENOUGH FLEXIBILITY TO ACCOMMODATE A WIDE	J.1	APPROVED

RANGE OF RESPONSES AND LAYS THE FRAMEWORK FOR US BEING ABLE TO HELP OUR NEIGHBORS ON THE COAST IF NEED BE. COMMISSIONER MALLAMS SAID, TO CLARIFY KLAMATH COUNTY WILL SERVICE KLAMATH COUNTY FIRST THEN OUR RESOURCES WOULD GO TO THE OTHER COUNTY. COMMISSIONER BELLET THANKS MS. LINDSAY AND MR. STRICKLAND FOR GETTING THIS COMPLETED. COMMISSIONER MORRIS ALSO THANKED THEM AND SAID IT'S EXCITING TO NOTE KLAMATH COUNTY IS THE SECOND SET OF COUNTIES IN THE STATE TO COMPLETE THE SISTER COUNTY PROCESS. UNANIMOUS VOTE.

2. IN THE MATTER OF APPROVING AND SIGNING A RESOLUTION TO SCHEDULE PUBLIC HEARING DATES FOR PROPOSED ORDINANCE NO. 51.07, ANIMAL SERVICES AND DOG CONTROL. – BOCC **RES2017-010**
COMMISSIONER BELLET READS INFORMATION, READS THE RESOLUTION, AND MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. J.2 APPROVED

K. ORDERS

1. IN THE MATTER OF APPOINTING GENEVIEVE DAY TO THE CEDAR TRAIL SPECIAL ROAD DISTRICT. – BOCC **OR2017-040**
COMMISSIONER MALLAMS READS INFORMATION AND MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE. K.1 APPROVED

2. IN THE MATTER OF REAPPOINTING REBECCA KAYS, DAWN LYTLE, LATRICIA BALKWILL AND PAMELA REDDING TO THE DEVELOPMENTAL DISABILITIES ADVISORY BOARD. – BOCC **OR2017-041**
COMMISSIONER BELLET READS INFORMATION AND MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. K.2 APPROVED

3. IN THE MATTER OF APPOINTING RICHARD TWAMLEY AND MICHAEL COOK AS TRUSTEES TO THE CHILOQUIN VECTOR CONTROL DISTRICT BOARD. – BOCC **OR2017-042**
COMMISSIONER MALLAMS READS INFORMATION AND MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE. K.3 APPROVED

L. AGREEMENTS

1. IN THE MATTER OF APPROVING AN AGREEMENT FOR A SPECIAL USE PERMIT WITH THE US DEPARTMENT OF AGRICULTURE FOREST SERVICE AUTHORIZING KLAMATH COUNTY PUBLIC WORKS TO USE OR OCCUPY NATIONAL FOREST SYSTEM LANDS IN THE FREMONT-WINEMA NATIONAL FOREST, CHILOQUIN RANGER DISTRICT FOR THE PURPOSE OF STOCKPILING AND REMOVING APPROXIMATELY 7000 CUBIC YARDS OF CRUSHED CHIP ROCK AT THE LAMM CAMP SITE. – STAN STRICKLAND, PUBLIC WORKS
STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET ASKS IF THE COUNTY OWNS ANY SITES UP THERE. MR. STRICKLAND SAID NO, WE OWN MOST OF WHERE WE OPERATE DOWN AT THE MERRILL CINDER PIT AND ON HARPOLD ROAD, ALL OTHER SITES ARE FEDERALLY MANAGED. UNANIMOUS VOTE. L.1 APPROVED

2. IN THE MATTER OF APPROVAL OF A PROFESSIONAL SERVICES CONTRACT BETWEEN ASPEN GIS SERVICES INC., AND KLAMATH COUNTY PUBLIC HEALTH. – COURTNEY VANBRAGT, PUBLIC HEALTH
ERIN SCHULTEN ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE. L.2 APPROVED

M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	<p>IN THE MATTER OF APPROVING AND SIGNING THE KLAMATH COUNTY COMMUNICATIONS PLAN TO PROVIDE GUIDANCE TO KLAMATH COUNTY EMPLOYEES DURING DAY TO DAY AND EMERGENCY AND CRISIS COMMUNICATIONS. – MORGAN LINDSAY, EMERGENCY MANAGER</p> <p>MORGAN LINDSAY ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.</p>	N.1	APPROVED
	2.	<p>IN THE MATTER OF APPROVING COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR A BOATING FACILITY GRANT FROM THE OREGON STATE MARINE BOARD. – STEPHANIE BROWN TOM CRIST, COMMUNITY DEVELOPMENT</p> <p>TOM CRIST ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKS MR. CRIST TO EXPLAIN WHAT A WAVE ATTENUATOR IS. MR. CRIST SAID IT IS A WAVE DEFLECTOR. COMMISSIONER BELLET ASKED IF IT IS A SPECIAL GRANT. MR. CRIST REPLIED, YES, IT IS A SMALL GRANT. UNANIMOUS VOTE.</p>	N.2	APPROVED
O. LIBRARY SERVICE DISTRICT ISSUES	1.		O.1	NONE
P. DRAINAGE SERVICE DISTRICT ISSUES	1.		P.1	NONE
Q. EXTENSION SERVICE DISTRICT ISSUES	1.	<p>IN THE MATTER OF APPROVING AN AGREEMENT WITH AMERICAN INDUSTRIAL DOOR LLC FOR INSTALLATION OF ROLL UP SHOP DOORS FOR THE SHOP AT EXTENSION CAMPUS ON WASHBURN WAY. – JASON LINK, FINANCE FOR EXTENSION</p> <p>COMMISSIONER MORRIS RECESS FROM THE REGULAR BUSINESS MEETING AND OPENS THE EXTENSION SERVICE DISTRICT MEETING AT 9:44AM.</p>	Q.1	APPROVED
		<p>JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKS MR. LINK TO EXPLAIN “WAIVING THE INSURANCE REQUIREMENTS”. MR. LINK EXPLAINED OUR NORMAL CONTRACT WOULD REQUIRE A 2 MILLION AND 4 MILLION DOLLAR LIABILITY. HE SAID THIS SEEMS A LITTLE EXTREME FOR AN \$8000 DOOR. THE COMPANY INSTALLING THE DOOR HAS A 1 MILLION AND 2 MILLION DOLLAR LIABILITY COVERAGE. COMMISSIONER BELLET SAID THE BOARD DID NOT FEEL IT WAS NECESSARY TO HAVE THAT MUCH LIABILITY INSURANCE FOR SMALL CONTRACTS THUS THE WAIVING OF INSURANCE REQUIREMENTS. UNANIMOUS VOTE. UNANIMOUS VOTE.</p>		
	2.	<p>IN THE MATTER OF GRANTING ACCESS TO QUANTAC GEOSCIENCE TO COUNTY OWNED PROPERTY TO CONDUCT MAGNETOTELLURIES (MT) SURVEY. – JASON LINK, FINANCE FOR EXTENSION</p> <p>JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET SAID HE’D LIKE FOR THE BOARD TO HAVE THE SURVEY RESULTS. MR. LINK SAID HE CONTACTED THE COMPANY AND ASKED IF THEY WOULD SHARE THE INFORMATION WITH US. HE IS WAITING TO HEAR BACK FROM THE BASE. UNANIMOUS VOTE.</p>	Q.2	APPROVED
		<p>COMMISSIONER MORRIS ADJOURNS FROM THE EXTENSION SERVICE DISTRICT MEETING AT 9:51AM</p>		

R. PUBLIC COMMENT/
PETITIONS 1. COMMISSIONER ELECT DERRICK DEGROOT – THANKED COMMISSIONER MALLAMS AND COMMISSIONER BELLET FOR THEIR YEARS OF SERVICE TO THE COUNTY. HE SAID IT HAS BEEN A PRIVILEGE TO GET TO KNOW COMMISSIONER BELLET. HE LOOKS FORWARD TO STEPPING INTO HIS SHOES. R.1 GIVEN

S. COMMISSIONER
REPORTS 1. COMMISSIONER MALLAMS – SAID HE ENCOURAGES THE NEW BOARD TO FOLLOW THROUGH WITH THINGS THE CURRENT BOARD HAS BEEN WORKING ON AND ONE OF THEM IS DAM REMOVAL, STOPPING IT FROM GOING FORWARD. HE SAID THIS IS THE CHRISTMAS SEASON THERE’S LOTS OF OPTIMISM AND POSITIVITY BUT THERE IS STILL SOME NEGATIVITY AND SOUR GRAPES OUT THERE. HE FELT HE AND COMMISSIONER BELLET TACKLED A LOT OF ISSUES DURING THEIR TERM. THEY HAVE HAD A LOT OF GREAT SUCCESSES. HE SAID HE WOULDN’T CHANGE ANYTHING THE BOARD HAS DONE. KLAMATH COUNTY IS IN A LOT BETTER SHAPE NOW THAN WHEN HE AND COMMISSIONER BELLET CAME INTO OFFICE AND HE FEELS THE NEW BOARD WILL DO THE SAME. HE FEELS THEY HAD GOOD BALANCE ON THE BOARD. HE SAID IT’S BEEN A PURE HONOR TO SERVE THE CITIZENS OF KLAMATH COUNTY IN THIS RESPECT. ONE OF THE BEST EXPERIENCES WAS GETTING TO KNOW THE HARD WORKING STAFF OF KLAMATH COUNTY AND THE CITIZENS OF KLAMATH COUNTY. HE SAID HE CAME INTO OFFICE AS AN OPTIMIST AND HE’LL LEAVE OFFICE AS AN OPTIMIST. S.1 GIVEN

COMMISSIONER BELLET – THANKED EVERYONE IN THE COUNTY FOR LETTING HIM SERVE IN THE CAPACITY OF KLAMATH COUNTY COMMISSIONER FOR THE LAST FOUR YEARS. HE ASKED EVERYONE TO SUPPORT THE NEW BOARD COMING IN. THERE IS A LOT OF WORK TO DO. HE TOLD MR. DEGROOT HE APPRECIATES HIM RUNNING AND IT WAS A PLEASURE GETTING TO KNOW HIM. HE WISHED THE NEW BOARD LUCK AND LOOKS FORWARD TO SEEING HOW THINGS ARE GOING. HE SAID IT HAS BEEN A PLEASURE TO SERVE WITH COMMISSIONER MORRIS AND COMMISSIONER MALLAMS.

COMMISSIONER MORRIS – WHAT A LOT OF FOLKS DON’T SEE IS THAT TOM IS A REAL PRACTICAL JOKER AND HAS A GREAT SENSE OF HUMOR WHICH IS IMPORTANT WHEN YOU SERVE ON A BOARD MAKING TOUGH DECISIONS. SHE SAID IT HAS BEEN A PLEASURE COMING TO WORK WITH BOTH COMMISSIONER BELLET AND COMMISSIONER MALLAMS. JIM IS VERY THOUGHTFUL AND MAY BE ONE OF THE KINDEST PEOPLE SHE HAS MET. SHE SAID THESE ARE TWO GREAT MEN AND SHE IS VERY PLEASED TO HAVE GOTTEN TO WORK WITH THEM.

T. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 10:14 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.