

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

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	<b>COMMISSIONER BOYD, COMMISSIONER MORRIS, COMMISSIONER DEGROOT, DALE GEIGLE / MULTIMEDIA, HALEY HUFFMAN / STAFF, NATHAN BIGBY / ASSESSOR, MARK GALLAGHER / PLANNING, KIKI PARKER – ROSE / CORRECTIONS, JASON LINK / FINANCE, RICK VAUGHN / TAX COLLECTOR, CHRISTY DAVIS / LIBRARY, CARRIE BUCK / DEVELOPMENTAL DISABILITIES</b>		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	L.4, L.5, L.6, L.7	B.1	ADDED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE JULY 11, 2017 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC <b>COMMISSIONER MORRIS READS INFORMATION.</b>	C.1	APPROVED
<b>D. PRIOR APPROVED ITEMS</b>	1.	<b>NOTE FOR THE RECORD:</b> IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR MELITA'S CRATER LAKE ADVENTURES LLC. – BOCC <b>COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD.</b>	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BUDGET RESOLUTIONS</b>	1.		G.1	NONE
<b>H. BIDS/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF ACCEPTING A QUOTE FROM KLAMATH CHILD AND FAMILY TREATMENT CENTER DBA KLAMATH BASIN BEHAVIORAL HEALTH (KBBH) TO PROVIDE SEX OFFENDER INTERVENTION PROGRAM SERVICES FOR OFFENDERS SUPERVISED BY COMMUNITY CORRECTIONS. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS <b>KIKI PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</b>	H.1	APPROVED
	2.	IN THE MATTER OF ACCEPTING A PROPOSAL FROM THE KLAMATH CRISIS CENTER TO PROVIDE WOMEN AND ADULT VICTIM SERVICES FOR OFFENDERS SUPERVISED BY COMMUNITY CORRECTIONS. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS <b>KIKI PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</b>	H.2	APPROVED

I.	ORDINANCES	1.		I.1	NONE
J.	RESOLUTIONS	1.		J.1	NONE
K.	ORDERS	1.	<p>IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF LOTS 6 AND 7, BLOCK 15, TWO RIVERS NORTH (TRACT 1042) MAP NUMBERS R-2607-001B0-06500 &amp; 06600. – MARK GALLAGHER, PLANNING <b>OR2018-002</b></p> <p><b>MARK GALLAGHER ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT ASKED IF THERE ARE ALREADY IMPROVEMENTS ON THE LOT. MR. GALLAGHER REPLIED HE BELIEVES THERE’S A HOUSE THERE. UNANIMOUS VOTE.</b></p>	K.1	APPROVED
L.	AGREEMENTS	1.	<p>IN THE MATTER OF APPROVING AND SIGNING A CONSULTING SERVICES AGREEMENT BETWEEN KLAMATH COUNTY BY AND THROUGH COMMUNITY CORRECTIONS FOR THE LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE (LADPC). – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS</p> <p><b>KIKI PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.</b></p>	L.1	APPROVED
		2.	<p>IN THE MATTER OF APPROVING AND SIGNING AN AGREEMENT BETWEEN KLAMATH COUNTY AND KLAMATH CRISIS CENTER TO PROVIDE WOMEN AND ADULT VICTIM SERVICES FOR OFFENDERS SUPERVISED BY COMMUNITY CORRECTIONS. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS</p> <p><b>KIKI PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</b></p>	L.2	APPROVED
		3.	<p>IN THE MATTER OF APPROVING AMENDMENT NUMBER TWO (2) TO THE INTERGOVERNMENTAL AGREEMENT 148070 FOR THE FINANCING OF COMMUNITY DEVELOPMENTAL DISABILITY SERVICES EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2017 AND THE EXTENSION OF THE INTERGOVERNMENTAL AGREEMENT 148070 FROM JUNE 30, 2017 THROUGH SEPTEMBER 30, 2017. – CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES</p> <p><b>CARRIE BUCK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT ASKED WHAT THE PLAN IS WHEN THIS EXPIRES IN SEPTEMBER. MS. BUCK SAID THEY ARE IN THE PROCESS OF NEGOTIATING A NEW AGREEMENT AND HOPES TO GET THE FIGURES IN A WEEK OR TWO. SHE SAID, THEY KNOW THEY ARE NOT BEING CUT FOR CASE MANAGEMENT SERVICES AND ARE GETTING AN ENHANCEMENT FOR GROUP HOME RATES SO THE DIRECT-CARE STAFF CAN GET A LITTLE BUMP FROM THAT. UNANIMOUS VOTE.</b></p>	L.3	APPROVED
		4.	<p>IN THE MATTER OF APPROVING THE GRANT CONTRACT WITH BUSINESS OREGON, BROWNFIELDS REDEVELOPMENT FUND, KLAMATH COUNTY FORMER MEDO BEL DAIRY ASBESTOS ABATEMENT PROJECT. – RICK VAUGHN, TAX COLLECTOR</p> <p><b>RICK VAUGHN ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD SAID IT’S HIS UNDERSTANDING THE PROJECT MIGHT GO TO \$160,000. MR. VAUGHN SAID THAT IS CORRECT TO PUT IT CLEAR TO BARE GROUND. HE SAID THE COST COULD BE REDUCED \$30,000 IF THEY LEFT THE SLAB. HE SAID THE CITY HAS BEEN INSTRUMENTAL IN THE PROJECT. COMMISSIONER BOYD SAID HE’D LIKE TO REMOVE THE SLAB. HE SAID THE CITY LEAVING THE SLAB AT THE BALSIGER SIGHT REMOVED ONE EYE SORE AND LEFT</b></p>	L.4	APPROVED

**ANOTHER AND HE LIKE TO REMOVE THE SLAB TO NOT FOLLOW SUIT. UNANIMOUS VOTE.**

5. IN THE MATTER OF APPROVING THE AGREEMENT WITH HELION SOFTWARE, INC. FOR INSTALLATION AND DATA CONVERSION SERVICES RELATED TO THE IMPLEMENTATION OF THE ORCATS, ASSESSMENT AND TAXATION SOFTWARE. – NATHAN BIGBY, ASSESSOR L.5 APPROVED  
**NATHAN BIGBY ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONER DEGROOT SAID THIS IS THE END OF A VERY LONG PROCESS AND HE IS EXCITED TO GET IT IMPLEMENTED. COMMISSIONER BOYD ASKED ABOUT THE TRAINING/CONVERSION TIME. MR. BIGBY SAID THEY ESTIMATED TWO WEEKS OF TRAINING PER EMPLOYEE. HE ASKED ABOUT DATA CONVERSION. MR. BIGBY SAID THEY’LL START WITH THE TAX COLLECTOR IN ORDER TO CONVERT HIS DATA BEFORE THE TAX ROLL THEN MOVE TO THE ASSESSOR’S. MR. VAUGHN SAID YES, IT’S CONVERSION OF 100% OF THE DATA. UNANIMOUS VOTE.**
6. IN THE MATTER OF APPROVING THE SOFTWARE LICENSE AGREEMENT WITH HELION SOFTWARE, INC. FOR USE OF THE ORCATS, ASSESSMENT AND TAXATION SOFTWARE. – NATHAN BIGBY, ASSESSOR L.6 APPROVED  
**NATHAN BIGBY ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER BOYS ASKS, WE’RE PAYING \$300,000 FOR THE CONVERSION AND NOW WERE’ PAYING \$37,000 FOR THE LICENSE? MR. BIGBY CONFIRMED. UNANIMOUS VOTE.**
7. IN THE MATTER OF APPROVING THE SOFTWARE SUPPORT AGREEMENT WITH HELION SOFTWARE, INC. FOR USE OF THE ORCATS ASSESSMENT AND TAXATION SOFTWARE. – NATHAN BIGBY, ASSESSOR L.7 APPROVED  
**NATHAN BIGBY ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONER BOYD ASKS IF THIS \$105,000 STARTS FROM DAY ONE. MR. BIGBY SAID THE FIRST YEAR IS \$52,000 AND THE SECONDS YEAR IS \$105,000. IT’S A PARTIAL YEAR OF SUPPORT FOR THE FIRST YEAR. COMMISSIONER BOYD SAID HE’S NEVER SEEN ANYBODY SPEND THIS KIND OF MONEY WITHOUT A WARRANTY. MR. BIGBY SAID IT’S NORMAL AND CUSTOMARY FOR THIS TYPE OF SOFTWARE. MR. BIGBY SAID WE DID TRY TO NEGOTIATE THAT YEAR AWAY BUT IT DIDN’T WORK OUT. UNANIMOUS VOTE.**
- M. LICENSES 1. M.1 NONE
- N. OTHER COUNTY BUSINESS 1. N.1 NONE
- O. LIBRARY SERVICE DISTRICT ISSUES 1. O.1 APPROVED  
IN THE MATTER OF APPROVING THE LEASE AGREEMENT FOR THE CHILOQUIN BRANCH LIBRARY LOCATED IN THE CHILOQUIN COMMUNITY CENTER AT 140 FIRST STREET, CHILOQUIN, OREGON WITH CVIP (CHILOQUIN VISIONS IN PROGRESS). – CHRISTY DAVIS, LIBRARY  
**COMMISSIONER MORRIS RECESSES THE REGULAR MEETING AND OPENS LIBRARY SERVICE DISTRICT MEETING 8:53PM**  
**CHRISTY DAVIS ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD COMMENTED THAT THE SPRAGUE RIVER LIBRARY IS VERY WELL KEPT AND ORGANIZED. MS. DAVIS ASKED HOW THE ASPHALT IN THE PARKING LOT LOOKS. COMMISSIONER BOYD SAID IT LOOKS GOOD. UNANIMOUS VOTE.**  
**EXIT FROM LIBRARY SERVICE DISTRICT MEETING AND REOPENS REGULAR MEETING. 8:56AM**

P.	DRAINAGE SERVICE DISTRICT ISSUES	1.		P.1	NONE
Q.	EXTENSION SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R.	PUBLIC COMMENT/ PETITIONS	1.	NONE PRESENT.	R.1	NONE
S.	COMMISSIONER REPORTS	1.	<p><b>COMMISSIONER DEGROOT – LAST WEEK, THE THREE OF US TOOK A TOUR OF NORTHRIDGE ESTATES TO LOOK AT THE CLEAN UP. IT’S VERY IMPRESSIVE. HE SAID, HE SPENT TIME WITH SCOEDD. THEY’VE BEEN LOANING OUT DOLLARS. HE DISCUSSED THE OIT GRADS/OWNERS OF THE SHADE 10 BUSINESS. HE SAID HE REVIEWED THE LOAN AND PAYMENTS AND RESTRUCTURED IT TO LOWER THE PAYMENTS BY 40%. SCOEDD WILL BE DOING OUTREACH STARTING TOMORROW, THEY HAVE A LITTLE OVER A HALF MILLION TO LOAN OUT. HE SPENT ALL DAY FRIDAY UP AT WALKER RANGE FOR A TOUR. HE THANKED EVERYONE FOR THE TOUR. HE SAW A GREAT VIEW AT ODELL BUTTE. HE SPENT SATURDAY AT HIATT LAKE DISCUSSING THE CASCADE SISKIYOU NATIONAL MONUMENT. HE THANKED CONGRESSMAN WALDEN AND SECRETARY ZINKE FOR MAKING THE TRIP. YESTERDAY HE WENT TO BEND FOR ODOT. HE SAID WE’RE LOOKING AT OTHER WAYS TO MAKE INVESTMENTS IN REGION 4. HE WENT TO THE CITY COUNCIL MEETING LAST NIGHT, HE CONGRATULATED THEM FOR PASSING THE TOBACCO RETAIL LICENSING IDENTICAL TO WHAT WE PASSED HERE IN THE COUNTY. HE THANKED COUNCILMAN TOFELL FOR HIS COMMENTS ON WORKING TO STREAMLINE THE CITY AND COUNTY, HAVE CONSISTENCY ACROSS BORDERS AND THIS IS ONE OF THOSE WAYS WE CAN DO THAT.</b></p>	S.1	GIVEN

**COMMISSIONER BOYD – VISITED NORTHRIDGE ESTATES, HE SAID IT’S NEAT THEY ARE TAKING THE SUPER FUND SITE AND RESTORING IT. HE WAS GLAD TO HEAR THEY ARE WORKING HARD ON OUR TMDL PERMITS ON THE KLAMATH RIVER. THE OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY IS HELPING US WITH THAT. HE IS STILL DISAPPOINTED THAT WE WERE 10 YEARS BEHIND ON RENEWING THE PERMITS. IT PROVES THAT KLAMATH COUNTY IS NOT NECESSARILY ON THE TOP OF SALEM’S LIST. HE SPENT SEVERAL HOURS IN SPRAGUE RIVER THIS PAST WEEK. HE SAID, WE AS A COUNTY NEED TO FIGURE OUT HOW TO SAY WE CAN INSTEAD OF YOU CAN’T. HE FEELS VERY FRUSTRATED WITH THINGS THAT ARE HAPPENING OUT THERE BECAUSE HE BELIEVES THAT PEOPLE WITHIN THE COUNTY MORE IMPORTANTLY WITHIN THIS BUILDING AREN’T HELPING TO SOLVE THE HEALTH AND SAFETY PROBLEMS THAT NEED TO BE SOLVED. HE MET WITH SECRETARY ZINKE AND CONGRESSMAN WALDEN AND HE THANKED THEM FOR COMING HERE. HE ALSO PUSHED WATER ISSUES WHEN HE MET WITH THEM. HE SAID HE IS HOPEFUL FROM THOSE CONVERSATIONS. OF COURSE MR. ZINKE WAS NOT AS WELL VERSED ON WATER AS HE HOPED BUT KNOWS HE WILL GET UP TO SPEED QUICKLY. HE FEELS SECRETARY ZINKE IS A GREAT GUY FOR THE JOB. HE FEELS KLAMATH COUNTY HAS A GOOD OPPORTUNITY TO FIGURE OUT HOW TO HAVE SOME ASSURANCE WITH WATER AND SETTLE THOSE THINGS FOR ALL PARTIES CONCERNED.**

**COMMISSIONER MORRIS - SHE MET WITH SECRETARY ZINKE AS PART OF THE O&C BOARD WHO MAINTAINS THAT IT’S NOT LEGAL TO EXPAND THE MONUMENT AS PART OF THE O&C ACT. SHE SPOKE TO A GENTLEMEN FROM AN OUTFIT CALLED CRAFT THREE. THEY DO LENDING, PUBLIC AND**

**PRIVATE COMMUNITY BASED LOANS. THE GENTLEMEN WAS SURPRISED AND PLEASED TO FIND A WHOLE DIFFERENT KLAMATH COMPARED TO HIS VISIT 10 YEARS AGO, ONE THAT'S READY FOR GROWTH AND DEVELOPMENT. SHE SPENT SOME PERSONAL TIME UP AT SPENCE BUTTE YESTERDAY. SHE COULDN'T BE MORE PROUD OF THE PROJECT WITH THE MANY MILES OF TRAILS. SHE SPENT THE WEEKEND IN A PROGRAM CALLED COMMUNITY OREGON, IT'S DESIGNED TO HELP BREAKDOWN RURAL URBAN FRICTION, EXPLORING WHAT BREAKS DOWN THAT FRICTION. THE GOAL IS TO INCREASE VOTER ENGAGEMENT AND PEOPLE'S INTEREST IN POLITICS.**

**T. ADJOURNMENT**

1. ADJOURNED FROM REGULAR SESSION AT 9:10A.M.

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@KLAMATHCOUNTY.ORG". KLAMATH COUNTY WEB SITE [WWW.KLAMATHCOUNTY.ORG](http://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](http://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](http://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.