

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MARCH 14, 2017 – 8:30 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER DEGROOT, COMMISSIONER BOYD, DALE GEIGLE MULTIMEDIA, HALEY HUFFMAN / STAFF, TOM CRIST / COMMUNITY DEVELOPMENT, CHRIS KABER, KEVIN KENNEL / SHERIFF'S OFFICE, STAN STRICKLAND / PUBLIC WORKS, TERRY WELL / PROPERTY SALES, LYLE AHRENS / KOTI		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE MARCH 7, 2017 BUSINESS MEETING. – BOCC COMMISSIONER DEGROOT READS INFORMATION.	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.		F.1	NONE
G. BUDGET RESOLUTIONS	1.		G.1	NONE
H. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF APPROVAL TO ISSUE A REQUEST FOR QUOTES FOR THE DEMOLITION OF STRUCTURES ON COUNTY OWNED PROPERTY LOCATED AT 2220 LAUREL STREET, KLAMATH FALLS. – TERRY WELLS, PROPERTY SALES TERRY WELLS ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKED IF THIS WILL INCLUDE TRIMMING TREES. MS. WELLS SAID YES, DEAD TREE REMOVAL AND ANY DANGEROUS OBSTRUCTIONS. SHE HOPES THE QUOTES WILL COVER EVERYTHING. UNANIMOUS VOTE.	H.1	APPROVED
	2.	IN THE MATTER OF APPROVAL TO ISSUE A REQUEST FOR QUOTES FOR THE DEMOLITION OF STRUCTURES ON COUNTY OWNED 3134 BISBEE STREET, KLAMATH FALLS. – TERRY WELLS, PROPERTY SALES TERRY WELLS ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT SAID HE LIKES THAT WE ARE GETTING THESE PROPERTIES CLEANED UP BEFORE GETTING THEM BACK INTO THE HANDS OF THE PUBLIC. WE'RE BEING A GOOD NEIGHBOR TO THE REST OF THE COMMUNITY. COMMISSIONER BOYD SAID BOTH OF THESE PROPERTIES, IF YOU GO AROUND AND ASK THE NEIGHBORS, THEY CARE AND THEN WE HAVE THIS PIECE OR PROPERTY THAT LOOKS TERRIBLE AND IS HAZARDOUS. WE ARE STARTING WITH A	H.2	APPROVED

COUPLE OF THEM AND WE'LL SEE HOW IT GOES, THAT'S WHAT THIS PROJECT WAS ABOUT. COMMISSIONER BOYD AGREED. UNANIMOUS VOTE.

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| | 3. | IN THE MATTER OF ACCEPTING A QUOTE FROM PACIFIC TRUCK CENTER FOR ONE (1) NEW FREIGHTLINER WATER TRUCK. – STAN STRICKLAND, PUBLIC WORKS
STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE. | H.3 | APPROVED |
| | 4. | IN THE MATTER OF AUTHORIZING THE KLAMATH COUNTY SHERIFF'S OFFICE TO ACCEPT THE LOWEST BID TO PURCHASE FOUR (4) NEW VEHICLE UP-FITS FROM AUTO ADDITIONS. – CHRIS KABER, SHERIFF
SHERIFF KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT ASKED ABOUT A DIFFERENCE IN THE TOTAL ON HIS BLUE SHEET TO THE TOTAL THE SHERIFF READ. SHERIFF KABER SAID THERE WAS AN ISSUE WITH THE ORIGINAL BID AND THE LOWER NUMBER IS CORRECT. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. KEVIN KENNEL SAID THE ORPIN CONTRACT FROM THE ORIGINAL BID EXPIRED SO THEY HAD TO CHANGE TO THE AUTO ADDITIONS COMPANY BID WHICH CAME IN AT \$2000.00 CHEAPER. UNANIMOUS VOTE. | H.4 | APPROVED |
| | 5. | IN THE MATTER OF APPROVING THE KLAMATH COUNTY SHERIFF'S OFFICE TO ACCEPT THE LOWEST BID FOR (4) NEW VEHICLES FROM WITHNELL DODGE. – CHRIS KABER, SHERIFF
SHERIFF KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE. COMMISSIONER DEGROOT SAID HE'S SEEN SOME OF THE VEHICLES UP THERE AND THERE ARE A COUPLE OF THEM THAT HE WOULD NOT DRIVE AND WE'RE ASKING OUR LAW ENFORCEMENT TO DRIVE THEM AND HE BELIEVES ITS JUST NOT SAFE SO THIS IS SOMETHING WE DEFINITELY NEED TO LOOK AT. COMMISSIONER BOYD ASKS IF THE VEHICLES WILL BE DELIVERED. SHERIFF KABER SAID, NO THEY WILL NEED TO PICK THEM UP FROM THE DEALERSHIP. | H.5 | APPROVED |
| | 6. | IN THE MATTER OF APPROVING THE KLAMATH COUNTY SHERIFF'S OFFICE TO ACCEPT THE LOWEST BID FROM MOTOROLA SOLUTIONS INC. FOR THE NECESSARY TWO-WAY RADIOS TO BE INSTALLED IN THE (4) NEW PATROL VEHICLES. – CHRIS KABER, SHERIFF
SHERIFF KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT ASKED WHAT HE WILL DO WITH THE OLD RIGS. SHERIFF KABER SAID HE'S IDENTIFIED ABOUT 4 VEHICLES THAT THEY'LL NEED TO GET RID OF ONCE THEY GET THE NEW ONES. UNANIMOUS VOTE. | H.6 | APPROVED |
| I. | 1. | ORDINANCES | I.1 | NONE |
| J. | 1. | RESOLUTIONS | J.1 | NONE |
| K. | 1. | IN THE MATTER OF REAPPOINTING JACK GINESTAR TO THE POE VALLEY VECTOR CONTROL BOARD. – BOCC OR2017-066
COMMISSIONER BOYD READS INFORMATION AND MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE. | K.1 | APPROVED |

L. AGREEMENTS	1.	IN THE MATTER OF ACCEPTING THE BOATING FACILITY GRANT #1572 FROM THE OREGON STATE MARINE BOARD. – TOM CRIST, COMMUNITY DEVELOPMENT TOM CRIST ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS ABOUT THE \$2500 NO-CASH RESOURCES FROM THE COUNTY. MR. CRIST SAID EVERY GRANT REQUIRES AN IN-KIND CONTRIBUTION. UNANIMOUS VOTE.	L.1	APPROVED
	2.	IN THE MATTER OF APPROVING AN AGREEMENT WITH AECOM TO PROVIDE GEOTECHNICAL ENGINEERING AND SITE CIVIL DESIGN SERVICES FOR THE KLAMATH COUNTY LANDFILL. – TOM CRIST, COMMUNITY DEVELOPMENT TOM CRIST ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT SAID, JUST SO THE PUBLIC KNOWS, WE DISCUSSED THIS EARLIER, WE HAVE OVER 30 YERS LEFT ON THE LANDFILL. MR. CRIST AGREED AND EXPLAINED. UNANIMOUS VOTE.	L.2	APPROVED
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.	NONE	R.1	NONE
S. COMMISSIONER REPORTS	1.	COMMISSIONER BOYD – WE’VE BEEN WORKING ON SELLING PROPERTIES AND AS YOU CAN SEE WE’RE TALKING ABOUT CLEANING UP SOME DILAPIDATED PROPERTIES AND SENDING THE TWO PROPERTIES OUT FOR RFP. HE ATTENDED THE ASSOCIATION OF OREGON COUNTIES MEETINGS YESTERDAY IN SALEM ON TRANSPORTATION AND WATER. THERE WILL BE HIGHWAY 97 PROJECTS BUT THOSE WILL BE NORTH OFF CHEMULT. HE SAID HE LEFT SALEM AT 3AM THIS MORNING TO BE HERE TODAY. HE THANKED COMMISSIONER DEGROOT FOR STEPPING UP AND DOING DOUBLE DUTY, HELPING IN THE ASSESSOR’S OFFICE. COMMISSIONER DEGROOT –SAID HE APPRECIATES COMMISSIONER BOYD’S DEDICATION IN GETTING UP SO EARLY AND GETTING DOWN HERE SO WE COULD HOLD THIS MEETING, HE REALLY APPRECIATES IT. HE SAID, WE ARE BOTH VERY COMMITTED TO GETTING THE BUSINESS OF THE COUNTY DONE. HE’S BEEN SPENDING ALOT OF TIME IN THE ASSESSOR’S OFFICE AND THERE IS A	S.1	GIVEN

LOT OF POSITIVE MOMENTUM. RIGHT NOW WE ARE CLEANING THINGS UP AND GETTING IT READY FOR WHOMEVER TAKES THE REINS. FILING FOR THE ASSESSOR ELECTED POSITION WILL BE IN OCTOBER AND WILL BE ON THE BALLOT FOR MAY OF NEXT YEAR AS LONG AS THERE ARE MORE THAN TWO PEOPLE FOR THE ELECTION. IF THERE ARE TWO PEOPLE OR LESS IT WILL GO DIRECTLY TO THE NOVEMBER 2018 BALLOT AND WHOEVER WINS THAT ELECTION WILL BE INSTALLED JANUARY 2019. THEY'VE RECEIVED SOME APPLICATIONS AND HOPE TO GET A NEW ASSESSOR IN PLACE SOON, HOWEVER, THEY ARE NOT IN A TERRIBLE RUSH. IT IS IMPORTANT TO GET THE OFFICE POINTED IN THE RIGHT DIRECTION FIRST IN ORDER TO HAND OVER A WELL RUNNING OFFICE.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 8:49A.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.