

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, SEPTEMBER 6, 2016 – 9:00 A.M.
 Bonanza Park Board Building, 31703 Hwy 70, Bonanza

A.	OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, / MULTIMEDIA, SANDY COX / STAFF, CARRIE BUCK / DEVELOPMENTAL DISABILITY SERVICES, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS		
B.	AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C.	WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE AUGUST 30, 2016 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC	C.1	APPROVED
D.	PRIOR ITEMS APPROVED	1.	<p>NOTE FOR THE RECORD:</p> IN THE MATTER OF RENEWING LIQUOR LICENSES FOR STAGECOACH PIZZA, BLY CHEVRON, MADISON MARKET, KJ'S CRESCENT LAKE, KJ'S CAFÉ, MIA & PIA'S PIZZERIA AND BREW HOUSE, YONNA VALLEY STORE, ELMER'S RESTAURANT OF KLAMATH FALLS, MARIO'S SANDWICHES #4, SHIELD CREST GOLF COURSE, O'CONNOR'S IRISH PUB & DINER, CRESCENT CREEK COTTAGES MINI MART, ALBERTSON'S #577, MURPHY'S COUNTRY VILLA MARKET AND SHASTA MARKET. - BOCC COMMISSIONER MALLAMS READS INFORMATION	D.1	PRIOR APPROVED
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 ACCEPTING THE BID FROM BOB HALL'S HEAT & AIR FOR A NEW HEATING / AIR CONDITIONING UNIT AT 1824 VINE AVE. – GARRIE-BUCK , KAREN COBB, DEVELOPMENTAL DISABILITY SERVICES KAREN COBB ADDRESSES THE BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET COMMENTS THAT IT'S NICE TO SEE MULTIPLE BIDS FOR THIS PROJECT, THERE WAS A LARGE VARIETY ON THE PRICE RANGE. COMMISSIONER MALLAMS QUESTIONS IF THE ORIGINAL UNIT HAD AIR CONDITIONING. COBB RESPONDED YES. UNANIMOUS VOTE.	H.1	APPROVED
I.	ORDINANCES	1.		I.1	NONE
J.	RESOLUTIONS	1.		J.1	NONE

K. ORDERS	1.		K.1	NONE
L. AGREEMENTS	1.	<p>IN THE MATTER OF APPROVING AMENDMENT ONE TO THE INTERGOVERNMENTAL AGREEMENT 148070 FOR THE FINANCING OF COMMUNITY DEVELOPMENTAL DISABILITY SERVICES EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2017. – CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES</p> <p>CARRIE BUCK ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKS BUCK TO ELABORATE ON THE CHANGES. BUCK EXPLAINS THAT THEY ARE COMPLYING WITH A SETTLEMENT AGREEMENT REACHED IN CASE LANE VS BROWN IN WHICH THE STATE HAS AGREED TO GET THE DISABLED WORKERS OUT IN COMMUNITY JOBS VERSE HAVING THEM WORK AT REACH FOR THEIR ENTIRE CAREER. COMMISSIONER BELLET COMMENTS THAT NOT ALL THE DISABLED INDIVIDUALS ARE COMFORTABLE WORKING OUT IN COMMUNITY BUSINESSES, SOME PREFER THE REACH TYPE SETTINGS. COMMISSIONER MALLAMS AGREES AND HOPES THAT THE STATE DOESN'T TRY TO PUSH INDIVIDUALS OUT THAT ARE NOT READY OR WILLING TO DO SO. COMMISSIONER BELLET ASKS WHY THE DATE OF THE CONTRACT STATES THAT IT BEGINS IN 2015? BUCK RESPONDS THAT THE STATE GAVE EVERYONE A YEAR TO GET IN COMPLIANCE AND GET THE PAPER WORK IN ORDER. UNANIMOUS VOTE.</p>	L.1	APPROVED
	2.	<p>IN THE MATTER OF APPROVAL OF THE CHALLENGE COST SHARE AGREEMENT 16-CS-11060200-028 BETWEEN KLAMATH COUNTY COMMUNITY CORRECTIONS AND THE USDA, FOREST SERVICE FREMONT-WINEMA NATIONAL FOREST TO ACCOMPLISH NATURAL RESOURCE RESTORATION PROJECTS. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS</p> <p>KIKI PARKER-ROSE ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS QUESTIONS HOW MANY OF THESE TYPES OF CONTRACTS ARE OUT THERE. PARKER-ROSE RESPONDS ROUGHLY 10. COMMISSIONER BELLET QUESTIONS IF ANY OF THE OFFENDERS THAT WORK ON THESE PROJECTS ACTUALLY GET HIRED ON BY THE FOREST SERVICE. PARKER-ROSE RESPONDS THAT OFTEN THE OFFENDERS ARE FELONS AND CAN NOT BE HIRED ON, BUT HAS KNOWN A FEW THAT DID GET HIRED ON AFTER THE PROJECT. COMMISSIONER BELLET QUESTIONS HOW THE MONEY RECEIVED FROM THIS PROGRAM GETS DISTRIBUTED. PARKER-ROSE RESPONDS THAT THIS PROGRAM IS SELF SUFFICIENT SO THE MONEY GOES TOWARDS GAS, EQUIPMENT, VEHICLES ETC. UNANIMOUS VOTE.</p>	L.2	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	<p>ROBERT BACON ADDRESSES BOARD REGARDING PROBLEMS THE BONANZA COMMUNITY IS HAVING WITH THE NEW FEMA FLOOD PLAIN MAP. EXPRESSES CONCERNS BECAUSE THEY NEED TO UPGRADE THE SEWER SYSTEM AND FEMA'S MAP WILL CAUSE HARDSHIP. BONANZA IS IN THE PROCESS OF TRYING TO DISPUTE FEMA'S CHANGES AND THEY ARE WORKING WITH SENATOR MERKLEY'S OFFICE, JUST NOT GETTING ANY RESPONSE FROM FEMA. VERY UPSET THAT THEY HAVE MADE CHANGES TO THE FLOOD MAP AS THE AREA THEY WANT TO CONSIDER A FLOOD ZONE WERE NOT EVEN AFFECTED BY THE FLOOD OF 1964. THEY ARE WILLING TO PAY AN ENGINEER 5-6K BUT WANT REASSURANCE FROM FEMA THAT IF THEY PAY FOR THE ENGINEER THAT FEMA WILL AT LEAST TAKE HIS REPORT INTO CONSIDERATION.</p>	N.1	DISCUSSION

TINA YOUNG ADDRESSES THE BOARD WITH THE SAME CONCERNS. ASKS THE BOARD IF THEY WOULD BE WILLING TO WRITE A LETTER TO SENATOR MERKLEY ASKING FEMA TO RECONSIDER THEIR NEW PROPOSED FLOOD AREAS. COMMISSIONER BELLET STATED FOR YOUNG TO DRAFT A LETTER AND SEND IT TO THE BOARD, THEY ARE WILLING TO REVIEW/REVISE IT AND SIGN IT.

BILL HARTLEY REITERATES CONCERNS.

ROBERT BACON IS ALSO A REAL ESTATE BROKER AND RECENTLY LOST A SALE BECAUSE THE BANK WOULD NOT LOAN ON THE PROPERTY UNLESS THERE WAS FLOOD INSURANCE PURCHASED, SO THE BUYERS BACKED OUT.

BETTY TYREE, MAYOR OF BONANZA REITERATES CONCERNS, AND CAN NOT FIND ANY DOCUMENTATION THAT BONANZA WAS AFFECTED BY THE 1964 FLOOD.

COMMISSIONER BELLET COMMENTS THAT THE COUNTY HAS NOT SIGNED OFF ON THESE FLOOD MAPS NOR HAS THE COUNTY BEEN ASKED TO. HE UNDERSTANDS THAT THE REQUIREMENT OF FLOOD INSURANCE COMPLICATES THINGS GREATLY FOR PROPERTY OWNERS AND LENDING INSTITUTIONS.

COMMISSIONER MALLAMS COMMENTS THAT FEMA HAS OUTRIGHT ADMITTED THAT THEY ARE REMAPPING AS A WAY TO GENERATE MORE REVENUE FOR DEQ.

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.	TOM MAHON SPEAKS IN OPPOSITION OF SWAN LAKE PROJECT TINA YOUNG SPEAKS IN OPPOSITION OF SWAN LAKE PROJECT	R.1	TAKEN
S.	COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS COMMENTS ON SWAN LAKE / PUMP STORAGE PROJECT, INDICATES THAT THE PROJECT HAS BEEN DOWNSIZED UNDERSTANDS THAT THE TOWERS SHORTER BUT THERE MAY BE TWICE AS MANY, RESERVOIRS TO BE SMALLER WITH LESS WATER AND LESS OUTPUT. THE COUNTY TAX REVENUE WILL BE ROUGHLY 2 MILLION AND THE PROMISE TO CREATE FULL TIME JOBS IS GREAT BUT, HAS NOT SIGNED ON TO SUPPORT THE PROJECT BECAUSE OF THE OTHER UNKNOWNNS. HE SUPPORTS PRIVATE PROPERTY RIGHTS, HAS BEEN CRITICIZED BECAUSE HE DOESN'T SUPPORT DAM REMOVAL, BUT PACIFICORP'S PRIVATE PROPERTY RIGHTS WERE TAKEN FROM THEM BY THE STATE AND FEDS IN 2008. ON ANOTHER NOTE SENATOR WHITSETT RECENTLY TALKED ABOUT THE MARIJUANA ISSUE AND COMPARING OREGON TO COLORADO. COLORADO IS	S.1	GIVEN

EXPERIENCING LOTS OF NEGATIVE AFFECTS. PERHAPS IF OREGON CAN PROVE AFTER SEVERAL YEARS THAT THE POSITIVE OUTWEIGH THE NEGATIVE THEN THE COUNTY WOULD CONSIDER ENDORSING IT, BUT DON'T THINK THAT WILL HAPPEN. SEE HOW LAKE COUNTY DOES SINCE THEY PASSED IT.

COMMISSIONER BELLET THANKS BONANZA FOR LETTING US COME OUT, NICE TO TRAVEL AND SEE DIFFERENT FACES. COMMENTS ABOUT SWAN LAKE PROJECT, THERE HAVE BEEN MEETINGS IN KLAMATH, FERC AND EPA ARE LISTENING TO THE COMMUNITY CONCERNS, HAS SEEN A LOT OF PEOPLE AT THE MEETINGS. THE PROJECT HAS DOWNSIZED FROM 1000 MEGAWATTS TO 400 MEGAWATTS, HARD FOR HIM NOT TO SUPPORT SOMEONE DOING SOMETHING ON THEIR OWN PROPERTY THAT WILL BENEFIT THE COMMUNITY. PEOPLE THAT HAVE PROBLEMS WITH POWER POLES ON PROPERTY WILL HAVE TO NEGOTIATE WITH THE COMPANY, BUT WE PUT POWER LINES ACROSS THE COUNTY ALL THE TIME EVEN THOUGH THEY ARE NOT ATTRACTIVE. DOES NOT THINK THAT THE POLES DEPRECIATE PROPERTY VALUES. THERE HAVE BEEN SUGGESTIONS TO BURY LINES BUT NOT SURE HOW THAT WOULD WORK. PROJECT HAS LONG ROAD AHEAD OF THEM. A LOT OF THE REVENUE WILL GO TO SPECIAL DISTRICTS SOME IN THE BONANZA AREA AND WE NEED TO ENCOURAGE DEVELOPMENT. THE BOARD IS LIMITED ON POWER TO CONTROL THESE TYPES OF PROJECTS BUT CAN SAY SUPPORT OR NOT, ULTIMATELY MAY NOT BE ABLE TO DO ANYTHING ABOUT IT.

ECHO'S GRATITUDE FOR BEING HERE IN BONANZA. COMMENTS REGARDING OREGON BEST SPEAKING ENGAGEMENT IN PORTLAND THURSDAY AND FRIDAY, THE TOPIC IS TO ENCOURAGE ENTREPRENEURSHIP IN OREGON. WILL BE SPEAKING ABOUT WHAT IS GOING ON AT OREGON TECH AND THE CATALYZE KLAMATH CONTEST REGARDING STUDENTS INVENTIONS AND/OR BUSINESS IDEAS SO THEY CAN GET MONEY TO MOVE FORWARD. OUR NATURAL RESOURCE BUSINESSES ARE GREAT BUT ALSO NEED TO LOOK AT BUILDING CLEAN AND HIGH TECH BUSINESSES MOVING FORWARD.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:17 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.