

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, APRIL 19, 2016 – 9:00 A.M.
CRESCENT COMMUNITY CENTER

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|----|--|----|--|-----|----------|
| A. | OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE / MULTIMEDIA, SANDY COX / STAFF, BILL SCALLY / MEDIA, TOM BANKS / MAINTENANCE, RAFAEL HERNANDEZ / TAX COLLECTOR, RANDY PAUL / INFORMATION TECHNOLOGY | | |
| B. | AGENDA ADDITIONS OR DELETIONS | 1. | ADDED L.1 AND L.2 | B.1 | ADDED |
| C. | WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD APRIL 12 – APRIL 18, 2016 – BOCC.

Morris calls for objections, no objection, minutes approved | C.1 | APPROVED |
| D. | PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD | D.1 | NONE |
| E. | PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF PROCLAIMING THE WEEK OF APRIL 24 THROUGH APRIL 30, 2016 AS “ARBOR WEEK” IN KLAMATH COUNTY, OREGON. BOCC

Morris reads proclamation, Mallams comments on importance of proclamations, Bellet comments on Arbor week, Commissioners plant tree every year at different location, Morris comments regarding boards she serves on that deal with forest lands issues. | E.1 | APPROVED |
| 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 QUALITY ELECTRIC FOR THE JAIL LIGHTING LED RETROFIT LOCATED AT THE KLAMATH COUNTY JAIL. TOM BANKS, MAINTENANCE

Banks addresses board, reviews bids and recommends Quality Electric, Mallams motions, Bellet seconds, Mallams questions savings to County by changing, Banks responds. Mallams comments regarding safety / security issues maintenance deals with regarding maintaining at the jail. Bellet questions schedule for new lights, Banks responds immediately. Morris calls for vote, unanimous vote. Morris asks Banks to elaborate on his duties. Banks explains. | H.1 | APPROVED |

2. IN THE MATTER OF ISSUING A REQUEST FOR PROPOSALS TO PROVIDE A PUBLIC SAFETY SOFTWARE SYSTEM TO BE USED BY THE KLAMATH COUNTY SHERIFF OFFICE. RANDY PAUL, INFORMATION TECHNOLOGY H.2 APPROVED

Paul addresses board for approval to start RFP process. Morris motions, Mallams seconds. Bellet questions scheduling? Paul, hoping for course of action within 45 days. Bellet questions cost estimates? Paul responds, hopefully stays under 100k. Mallams questions if this process will affect public safety responses during transition? Paul responds that ample training will be provided should not disrupt anything. Morris calls for vote, unanimous vote. Morris asks Paul to elaborate on his position and duties. Paul explains.

- I. ORDINANCES 1. I.1 NONE
- J. RESOLUTIONS 1. J.1 NONE
- K. ORDERS 1. IN THE MATTER OF THE TRANSFER OF REAL ESTATE OWNED BY KLAMATH COUNTY, OREGON AND NOT IN USE FOR COUNTY PURPOSES TO BE OFFERED FOR SALE TO THE PUBLIC. RAFAEL HERNANDEZ, PROPERTY SALES OR2016-058 K.1 APPROVED

Hernandez addresses board regarding sale of County properties. Bellet motions, Mallams seconds, Bellet clarifies auction location and questions if there are any north County properties? Hernandez responds, there are a few. Mallams questions auction in the fall? Hernandez responds, depends on how this auction goes. Morris questions inventory, Hernandez responds around 500 of tax foreclosed properties right now, there are around 100 properties that have unknown owners which will require a lot of research, may have OIT students help them out with research. How many typically sell at auction? Hernandez responds majority sell, has had good response. Morris asks Hernandez to elaborate on difference between private sale and public auction? Hernandez explains difference. Morris calls for vote, unanimous vote. Question from audience member, wants copy of list of properties. Hernandez explains.

2. IN THE MATTER OF DESIGNATING THE HERALD AND NEWS TO PUBLISH ONE TIME A NOTICE OF PROCEEDING OF THE 2015 KLAMATH COUNTY FORECLOSURE LIST; AND A COPY OF THE NEWSPAPER NOTICE BE MAILED BY THE COUNTY TO EACH INCORPORATED CITY IN THE COUNTY. RAFAEL HERNANDEZ, TAX COLLECTOR OR2016-059 K.2 APPROVED

Hernandez addresses board regarding publication of foreclosure list in the Herald and News. Bellet reads Order. Bellet motions, Mallams seconds. Morris calls for vote, unanimous vote.

L. AGREEMENTS	1	<p>IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN KLAMATH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF OREGON (COUNTY), HEREINAFTER CALLED LESSOR, AND KLAMATH FALLS LITTLE LEAGUE HEREINAFTER CALLED THE LESSEE. RAFAEL HERNANDEZ, TAX COLLECTOR</p> <p>Hernandez addresses board regarding lease agreement with little league. Bellet motions, Mallams seconds. Bellet understands been a struggle and a long time with little league trying to meet County insurance requirements. Mallams comments that this issue been out there for many years, but no one really wanted to deal with it. Hernandez elaborates further. Morris calls for vote, unanimous vote</p>	L.1	APPROVED
	2.	<p>IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN KLAMATH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF OREGON (COUNTY), HEREINAFTER CALLED LESSOR, AND BMX HEREINAFTER CALLED THE LESSEE. RAFAEL HERNANDEZ, TAX COLLECTOR</p> <p>Hernandez addresses board regarding lease agreement with BMX and background. Bellet motions, Mallams seconds. Bellet comments that BMX has made improvements to property and been there for a long time. Mallams comments that this property is not in "prime" location. Morris calls for vote, unanimous vote.</p>	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.	<p>Misha Williams: Speaks regarding Firewise Program. Also states first week of May is Fire Prevention Week. There will be a wild fire prevention event at Crescent Community Club on May 7. Asks Commissioners to designate first week in May as National Fire Prevention Week in Klamath County. Bellet asks how Firewise Program is going financially? Williams responds working with individuals for grants.</p> <p>Greg Williams: Discusses lack of fire protection, no one available locally to respond to fires, same for law enforcement. Also concerned about ODOT raising speed limit on 97. Appreciates having meeting in Crescent today.</p>	R.1	TAKEN

Lola Nelson: Serves on ground water Committee, wants to know if Klamath County intends to join Deschutes County on the “go 11” proposition? Also concerned with traffic hazard issues in specific areas on 97 for left and right turn lanes.

Bruce Hall: Always in constant search of funding in the County. Asks Commissioners if they are going to allow marijuana on the Ballot? Further explains that marijuana could be an additional revenue stream.

Chuck Lawrence: With Crescent Sanitary gives update. Had environmental study done which shows an increase in nitrates and e coli in the river, is working with solutions team out of Bend to resolve issues. Also working on income study with Portland State University hopefully to get grant funding and debt forgiveness from USDA, this is important for economic development.

Karen Berger: Property owner in Schoonover sub division. Comments on lack of law enforcement, there are no physical addresses out there makes it difficult for fire, medical and law enforcement to find people.

Bill Scally: Invites Commissioners to the “Gilchrist Cruise” on 7/16/16 at Gilchrist mall. Hands out t-shirts to Commissioners for event.

Dave Crieder: Comments regarding the turn lanes on 97 and the hazard. Also comments on the “go 11 proposition” would like the Commissioners to consider supporting that.

Dave Defoe: Thanks Commissioners for coming today. Encourages Commissioners to pay more attention to this area as believes will be big income generator in the future, lots going on in this area. Would like to see more meetings in this area.

S. COMMISSIONER REPORTS

1. **Mallams:** Comments that this is first meeting in this area, but will not be the last. Also believes this area will be growing and need to have long term goals. Responds that marijuana is on the ballot, number 18.05, Commissioners have actively been working with planning on regulations in the event it does pass. Personally does not think that there are enough guidelines for recreational marijuana therefore does not support it at this time, hopes to see more legislation regulation. Explains that the State gets the tax revenue and then passes out money to the individual counties. Comments on TSA Fairness Act, is moving forward in the federal government process. Comments on “In God We Trust” sign being installed at Government Center in room 219 will be unveiled at the 4/26/16 public meeting. Just finished Budget Hearings, was the shortest, noncontroversial hearings they have had. Reiterates that public safety has been an issue all over Klamath County not just North County. Comments regarding North County transfer station, Commissioners will revisit the recent changes in hours, fees etc. wants public input.

S.1 GIVEN

Bellet: Is pleased Commissioners had the meeting here today, enjoys this area and traveling here. Commissioners not going to give up on North County will continue to help any way they can. Has been working with Dept. of Aviation to get Crescent airport opened back up. Will try to get up here for the “Cruise” event in July. Believes the sanitary / sewer system is important and is working with Dept. of

Forestry to get land turned back over to County so can proceed with getting system installed, is scheduled to testify regarding this issue. Comments on how to go about getting a physical address assigned to the Schoonover sub division residents, public works should be taking care of that, asks people to get the specific information to the BOCC so they can help out. Comments regarding ODOT raising the speed limit, BOCC was not asked for input on that. Talks about Sheriff Deputies using cell phones in this area, allows them to respond faster if they are in the area rather than the calls going through the office. Commissioners need to get with Planning and expedite the “go 11 proposition”, supports it. Comments on marijuana issue and how the State takes a large amount of the tax revenue not leaving much for the Counties, little to nothing would be going to General Fund, funds would go to treatment services and law enforcement.

Morris: Commends participation for today’s meeting and thanks parties for coming. There were several comments made regarding other entities that are not affiliated with the County, but please contact the BOCC office if there are further questions and we will help get directed to the proper place. Appreciates the “firewise” comments, has been learning lot on the wild fire issues believes things need to change to get to a middle ground. Recently there was an article in the paper about code enforcement, County offers waivers for dump service for groups that want to clean up any areas. Encourages people to be involved with CAT groups.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:38 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 THE LIBRARIES; 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.