

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, APRIL 11, 2017 – 8:30 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER DEGROOT, COMMISSIONER BOYD, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, RICK VAUGHN / TAX COLLECTOR, CHRIS KABER, KEVIN KENNEL / SHERIFF, STAN STRICKLAND, LANI HICKEY / PUBLIC WORKS, JESSICA DALE / PUBLIC HEALTH, CHRISTY DAVIS, NATHALIE JOHNSTON / LIBRARY, MARTA'S HOUSE STAFF, HANDS & WORDS ARE NOT FOR HURTING STAFF, CHRISTIE LYNN / KLAB		
B. AGENDA ADDITIONS OR DELETIONS	1.	H.5	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE APRIL 4, 2017 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC COMMISSIONER MORRIS READS INFORMATION.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING THE NEW LIQUOR LICENSE FOR GUSTAVO'S BAJA BAR & RESTAURANT. COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING APRIL 2017 AS SEXUAL ASSAULT AWARENESS MONTH IN KLAMATH COUNTY. – BOCC COMMISSIONER MORRIS READS PROCLAMATION. CAROLYN ACEVEDO, MARTA'S HOUSE – THANKED THE COMMISSIONERS AND THE COUNTY FOR ENSURING EVERY SURVIVOR IS HEARD AND EVERY MALE, FEMALE AND CHILD ARE SUPPORTED. COMMISSIONER BOYD THANKED THE GROUP FOR COMING TO THE MEETING TODAY. HE SAID THEIR WORK IS VERY IMPORTANT AND HE THANKED THEM FOR THEIR TIME AND SACRIFICE. COMMISSIONER DEGROOT ECHOED COMMISSIONER BOYD'S SENTIMENTS AND THANKED THE GROUP FOR BRINGING THE AWARENESS TO US. COMMISSIONER MORRIS SAID SHE IS GRATEFUL TO SEE THE LONG TIME CHAMPIONS WHO'VE Poured THEIR HEART AND SOUL INTO THIS WORK FOR SO LONG AND ALSO TO SEE THE MANY NEW FACES.	E.1	PRESENTED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BUDGET RESOLUTIONS	1.		G.1	NONE
H. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR ENGINEERING ANALYSIS, DESIGN, SURVEYING, INSPECTION AND PROJECT ADMINISTRATION FOR RECONSTRUCTION OF A PORTION OF OLD FORT ROAD LOCATED IN KLAMATH COUNTY. – STAN STRICKLAND, PUBLIC WORKS	H.1	APPROVED

STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.

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| 2. | <p>IN THE MATTER OF EXECUTING A BID AWARD FOR DUST ABATEMENT 2017. – STAN STRICKLAND, PUBLIC WORKS</p> <p>STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD ASKED IF WE DO THE SAME 17 MILES EVERY YEAR. MR. STRICKLAND REPLIED, PRETTY MUCH, WE TWEAK IT A LITTLE BIT EVERY YEAR. A COUPLE ROADS IN THE LAVERNE CONSTRUCTION PROJECT VICINITY CAME OFF THE LIST BECAUSE THEY HAVE BEEN HARD SURFACED AND DON'T NEED IT ANY MORE. TYPICALLY, IT MIGHT GET TWEAKED A TENTH OF A MILE MORE OR LESS. COMMISSIONER BOYD ASKED IF THE WEATHER EFFECTED IT. MR. STRICKLAND SAID JUST ON WHEN WE CAN START. PART OF THE PREP IS TO BRING THE MOISTURE CONTENT UP SO IF WE GET REAL LUCK AND IT RAINS THE WEEK BEFORE, SOMETIMES WE CAN SKIP SOME OF THE WATERING. UNANIMOUS VOTE.</p> | H.2 | APPROVED |
| 3. | <p>IN THE MATTER OF ACCEPTING THE REQUEST FOR QUOTE QUALIFIED RESPONSE FROM VEERUS SOFTWARE LLC TO PROVIDE GOVERNMENTAL TAX LOT SOFTWARE MANAGEMENT. – RICK VAUGHN, TAX COLLECTOR</p> <p>RICK VAUGHN ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKED IF THIS IS IN PREPARATION FOR SELLING EXCESS PROPERTIES. MR. VAUGHN SAID IT IS A WAY TO EFFECTIVELY MANAGE ALL THE SURPLUS PROPERTY IN THE COUNTY CURRENTLY OWNS. ITS A WAY TO CATALOG AND TIE THE APPROPRIATE PHOTOS AND DESCRIPTIONS FOR MARKETING PURPOSES AND ORGANIZING. UNANIMOUS VOTE.</p> | H.3 | APPROVED |
| 4. | <p>IN THE MATTER OF AUTHORIZATION TO ACCEPT A BID FROM HUBBARD CHEVROLET TO PURCHASE A NEW PRISONER TRANSPORT VAN (ORPIN CONTRACT 5555). – CHRIS KABER KEVIN KENNEL, SHERIFF</p> <p>KEVIN KENNEL ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONER BOYD ASKS IF THE PRICE INCLUDES THE 4-WHEEL DRIVE CONVERSION. MR. KENNEL REPLIED YES. COMMISSIONER DEGROOT SAID IT DOES NOT INCLUDE THE PRISONER CAGE. UNANIMOUS VOTE.</p> | H.4 | APPROVED |
| 5. | <p>IN THE MATTER OF AUTHORIZATION TO ACCEPT THE QUOTE FOR THE PURCHASE OF A NEW PRISONER TRANSPORT VAN CAGE/INSERT FROM AUTO ADDITIONS. – CHRIS KABER KEVIN KENNEL, SHERIFF</p> <p>KEVIN KENNEL ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD ASKED IF AUTO ADDITIONS IT THE SAME PLACE THAT IS DOING THE UPPER FITTING ON THE NEW PATROL CARS. MR. KENNEL REPLIED, YES. UNANIMOUS VOTE.</p> | H.5 | APPROVED |
| I. | ORDINANCES | 1. | NONE |
| J. | RESOLUTIONS | 1. | <p>IN THE MATTER OF ADOPTING A RESOLUTION SUPPORTING A TRANSPORTATION FUNDING PACKAGE IN THE 2017 LEGISLATIVE SESSION. – BOCC RE2017-020</p> <p>COMMISSIONER MORRIS READS INFORMATION AND MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</p> |

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| | 2. | IN THE MATTER OF A RESOLUTION SCHEDULING THE PUBLIC HEARING ON PROPOSED ORDINANCE NO. 90, TOBACCO RETAIL LICENSING IN KLAMATH COUNTY. – BOCC RE2017-021
COMMISSIONER MORRIS READS INFORMATION AND MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD SAID HE THINKS ITS IMPORTANT TO HEAR FROM THE CITIZENS ON THIS ORDINANCE AND HOPEFULLY EVERYBODY THAT WANTS TO GIVE INPUT WILL COME IN ON MAY 2ND AT 8:45AM. UNANIMOUS VOTE. | J.2 | APPROVED |
| K. ORDERS | 1. | IN THE MATTER OF DESIGNATING THE HERALD AND NEWS TO PUBLISH A ONE TIME NOTICE OF PROCEEDING OF THE 2016 KLAMATH COUNTY FORECLOSURE LIST; AND A COPY OF THE NEWSPAPER NOTICE BE MAILED BY THE COUNTY TO EACH INCORPORATED CITY IN THE COUNTY. – RICK VAUGHN, TAX COLLECTOR OR2017-070
RICK VAUGHN ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE. | K.1 | APPROVED |
| L. AGREEMENTS | 1. | IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN KLAMATH COUNTY AND KLAMATH WATERSHED PARTNERSHIP FOR NOXIOUS WEED CONTROL WITHIN SPRAGUE RIVER WEED ERADICATION PROJECT BOUNDARY. – TODD PFEIFFER LANI HICKEY, PUBLIC WORKS
LANI HICKEY ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE. | L.1 | APPROVED |
| | 2. | IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN KLAMATH COUNTY AND KLAMATH WATERSHED PARTNERSHIP FOR NOXIOUS WEED CONTROL WITHIN THE KENO WEED GRANT PROJECT BOUNDARY. – TODD PFEIFFER LANI HICKEY, PUBLIC WORKS
LANI HICKEY ADDRESSES THE BOARD. BOTH OF THESE PROJECTS ARE FUNDED FROM TITLE II MONIES WHICH ARE FROM THE SECURE RURAL SCHOOLS FUNDS THAT WERE GIVEN TO THE FEDERAL FOREST SERVICE FOR TITLE II PROJECTS AND SHE BELIEVES THE SECURE RURAL SCHOOLS FUNDS ARE NO LONGER GOING TO BE AROUND SO THIS MAY BE THE LAST TIME WE SEE PROJECTS LIKE THIS FROM THESE PEOPLE. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE. | L.2 | APPROVED |
| | 3. | IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN KLAMATH COUNTY PUBLIC HEALTH (KCPH) AND KLAMATH TRIBAL HEALTH & FAMILY SERVICES. – COURTNEY VANBRAGT JESSICA DALE, PUBLIC HEALTH
JESSICA DALE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT ASKED IF THIS IS SOMETHING WE DO EVERY YEAR. MS. DALE SAID AT THIS POINT IT WAS ONE TIME, IT WAS A LARGE PROJECT THAT TOOK THE MAJORITY OF A YEAR TO COMPLETE. THE HOPE IS THAT IN TRANSFERRING THE OWNERSHIP, THE SIMULATION WILL BE ABLE TO CONTINUE HAPPENING. UNANIMOUS VOTE. | L.3 | APPROVED |
| | 4. | IN THE MATTER OF APPROVAL OF AGREEMENT #1010448 BETWEEN OREGON HEALTH & SCIENCE UNIVERSITY (OHSU) AND KLAMATH COUNTY PUBLIC HEALTH (KCPH). – COURTNEY VANBRAGT JESSICA DALE, PUBLIC HEALTH
JESSICA DALE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER | L.4 | APPROVED |

DEGROOT SECONDS. UNANIMOUS VOTE.

5. IN THE MATTER OF APPROVING AMENDMENT #12 TO AGREEMENT 148016, INTERGOVERNMENTAL AGREEMENT FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH OREGON HEALTH AUTHORITY AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH. – ~~COURTNEY VANBRAGT~~ JESSICA DALE, PUBLIC HEALTH
JESSICA DALE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE. L.5 APPROVED

6. IN THE MATTER OF APPROVING AMENDMENT #4 TO THE CONTRACT FOR PERSONAL SERVICES BETWEEN KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH AND LA PINE COMMUNITY HEALTH CENTER. – ~~COURTNEY VANBRAGT~~ JESSICA DALE, PUBLIC HEALTH
JESSICA DALE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE. L.6 APPROVED

M. LICENSES 1. M.1 NONE

N. OTHER COUNTY BUSINESS 1. N.1 NONE

O. LIBRARY SERVICE DISTRICT ISSUES 1. IN THE MATTER OF APPROVING AND ADOPTING A LIBRARY PROGRAM AREA USAGE POLICY FOR THE LIBRARY SERVICE DISTRICT. – CHRISTY DAVIS, LIBRARY
CHRISTY DAVIS ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONER MORRIS ASKED WHAT ARE THE MAJOR CHANGES, IF ANY. MS. DAVIS SAID IN 2008, THE LIBRARY FOUNDATION RAISED MONEY AND BUILT THE PROGRAM ADDITION ON TO THE CORNER AT THE MAIN LIBRARY. IN 2014, WE BUILT THE SOUTH SUBURBAN BRANCH AND WE HAVE A PROGRAM AREA ATTACHED THERE. THE PROGRAM AREAS ARE FOR LIBRARY PROGRAMS. THAT DOESN'T MEAN THAT IDEAS FOR LIBRARY PROGRAMS HAVE TO COME FROM LIBRARY STAFF. THEY CAN COME FROM THOUGHTS OF THE PUBLIC TOO AND THERE'S A PROCESS TO REQUEST THAT. WE CREATE PARTNERSHIPS AND PUT ON PROGRAMS FOR THE PUBLIC TOGETHER SUCH AS WITH THE GENEALOGY SOCIETY AND THE SOLAR ASSOC. THIS IS TO LET PEOPLE KNOW THAT THIS IS NOT A MEETING ROOM WHERE A PRIVATE CLUB OR GROUP CAN MEET. IT IS CODIFIED LANGUAGE TO TALK ABOUT PUBLIC PROGRAMS. THERE'S SOME ADDITIONAL INFORMATION THAT GOVERNMENT ENTITIES COULD USE THE ROOM FOR PRIVATE MEETINGS. COMMISSIONER MORRIS SAID GOOD JOB KEEPING THINGS CURRENT. COMMISSIONER DEGROOT SAID THE JOB THAT THE LIBRARY DIRECTOR AND THE LIBRARY BOARD ARE DOING IN RUNNING THE LIBRARY IS TOP NOTCH. UNANIMOUS VOTE. O.1 APPROVED

2. IN THE MATTER OF ACCEPTING A QUOTE FROM BORROR CABINETS TO BUILD AND INSTALL A NEW COUNTER FOR THE YOUTH SERVICES DEPARTMENT AT THE MAIN LIBRARY LOCATED AT 126 SOUTH THIRD STREET, KLAMATH. – NATHALIE JOHNSTON, LIBRARY
NATHALIE JOHNSTON ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER MORRIS MOTIONS. UNANIMOUS VOTE. O.2 APPROVED

P. DRAINAGE SERVICE 1. P.1 NONE

DISTRICT ISSUES

Q. EXTENSION SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R. PUBLIC COMMENT/ PETITIONS	1.		R.1	NONE
S. COMMISSIONER REPORTS	1.		S.1	GIVEN

COMMISSIONER DEGROOT – LAST WEEK WAS AN EXTRAORDINARILY BUSY WEEK. THE DISTRICT ATTORNEY SELECTION PROCESS HAS KEPT HIM BUSY. THE GROUP MET WITH EACH APPLICANT AND INTERVIEWED THEM. SOME INTERVIEWS TOOK AS LONG AS TWO HOURS. HE WILL PRESENT THE INFORMATION FROM THE INTERVIEW COMMITTEE TO THE BOCC TOMORROW TO DISCUSS AND MAKE A RECOMMENDATION THEN HE WILL DELIVER THE RECOMMENDATION TO THE GOVERNOR’S OFFICE IN SALEM ON THURSDAY. HE SAID HE WOKE UP IN SALEM THIS MORNING AFTER ATTENDING COMMITTEE MEETINGS AT THE ASSOCIATION OF OREGON COUNTIES ON SUNDAY AFTERNOON AND MONDAY. HE SPENT MONDAY AFTERNOON IN MEETINGS AT THE CAPITAL. HE MET WITH REPRESENTATIVE DAVID BROCK SMITH ON HOUSE BILL 3425. IT FEELS LIKE THIS BILL WAS WRITTEN FOR KLAMATH COUNTY TO ALLOW US TO DO A BETTER JOB WITH OUR INVESTMENT PORTFOLIO. IT IS VERY WELL WRITTEN. HE SPOKE WITH REPRESENTATIVE RESCHKE ABOUT THE BILL AND BY THE TIME THE CONVERSATION WAS OVER HE WAS A COSPONSOR OF THE BILL.

COMMISSIONER BOYD – HE WENT TO PALM SPRINGS ON VACATION. COMMISSIONER MORRIS SAID, THIS GUY NEVER GOES ON VACATION, HE WORKS AT LEAST 80 HOURS A WEEK AND IT IS A BIG DEAL FOR HIM TO TAKE A VACATION. COMMISSIONER BOYD SAID THEY HAD THEIR PUBLIC MEETING AT THE CHILOQUIN COMMUNITY CENTER LAST WEEK. IT WAS FANTASTIC. THEY HAD A GREAT TIME TALKING AND INTERACTING WITH THE CITIZENS OF CHILOQUIN. HE THOROUGHLY ENJOYED IT AND LOOKS FORWARD TO DOING IT AGAIN.

COMMISSIONER MORRIS –ATTENDED THE ASSOCIATION OF OREGON COUNTIES MEETINGS IN SALEM YESTERDAY. LAST TUESDAY SHE WENT TO SALEM TO TESTIFY FOR HOUSE BILL 3206. THE BILL PROVIDES SPECIFIC ECONOMIC DEVELOPMENT INCENTIVES FOR KLAMATH COUNTY IN LIGHT OF US HAVING OREGON TECH AND KINGSLEY AIRBASE. REPRESENTATIVES MCLANE AND RESCHKE TESTIFIED ALONG WITH GREG O’SULLIVAN FROM KCEDA, COLONEL SMITH FROM KINGSLEY AIRBASE AND COMMISSIONER MORRIS. THEY RECEIVED ONLY SUPPORTIVE COMMENTS FROM THE COMMITTEE MEMBERS. SHE SAID REPRESENTATIVE SMITH FROM HEPNER SAID THIS WAS ONE OF THE BEST BILLS HE’S EVER READ AND HE WISHED HE WOULD HAVE THOUGHT OF IT. SHE THINKS WE ARE DOING A GOOD JOB OF MAKING THE CASE THAT BECAUSE WE HAVE THESE TWO ENTITIES THE STATE SHOULD HELP US LEVERAGE THEM INTO SUCCESSFUL ECONOMIC DEVELOPMENT OPPORTUNITIES.

T. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 9:18 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.