

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY MAY 31, 2016 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM

A.	OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, SANDY COX / STAFF, LANI HICKEY PUBLIC WORKS / WEED CONTROL, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, TOM CRIST / COMMUNITY DEVELOPMENT, MARK GALLAGHER / PLANNING		
B.	AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C.	WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD MAY 24 – MAY 30, 2016 BOCC.	C.1	APPROVED
D.	PRIOR ITEMS APPROVED	1.	<p>NOTE FOR THE RECORD:</p> <p>IN THE MATTER OF AWARDING THE KLAMATH COUNTY TOURISM GRANTS FOR SPRING 2016 CYCLE. BOCC</p> <p>COMMISSIONER MORRIS READS INFORMATION, COMMISSIONER MALLAMS COMMENTS REGARDING STRATEGY TO KEEP TOURISTS IN THE COUNTY FOR AN OVERNIGHT OR TWO. COMMISSIONER MALLAMS ALSO QUESTIONS IF THERE IS A LIMIT ON HOW MANY TIMES A PARTICULAR ENTITY CAN APPLY FOR FUNDS AND ALSO IS THERE A TRACKING SYSTEM FOR THE RESULTS? COMMISSIONER MORRIS RESPONDS THAT NO LIMIT REGARDING APPLYING FOR FUNDS AS LONG AS IT IS A DIFFERENT PROJECT AND THE ENTITIES ARE REQUIRED TO SUBMIT REPORTS AT THE END OF THEIR PROJECT. COMMISSIONER BELLET COMMENTS THE COMMITTEE THAT REVIEWS APPLICATIONS AND MAKES THE RECOMMENDATIONS ARE VERY THOROUGH</p>	D.1	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.		H.1	NONE
I.	ORDINANCES	1.		I.1	NONE
J.	RESOLUTIONS	1.		J.1	NONE

K. ORDERS	1. IN THE MATTER OF APPOINTING LORI LESTER TO THE KLAMATH VECTOR CONTROL DISTRICT BOARD. BOCC OR 2016-068 COMMISSIONER MALLAMS READS INFORMATION AND MOTIONS, COMMISSIONER BELLET SECONDS, UNANIMOUS VOTE	K.1	APPROVED
	2. IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF LOTS 21 AND 22, BLOCK 16 OREGON SHORES SUBDIVISION. (MAP NUMBERS R-3507-006DA-04500 & 04600) MARK GALLAGHER, PLANNING OR 2016-069 MARK GALLAGHER ADDRESSES THE BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS QUESTIONS IF COMMON IN THIS PARTICULAR SUBDIVISION TO VACATE LOTS? GALLAGHER RESPONDS YES. UNANIMOUS VOTE	K.2	APPROVED
L. AGREEMENTS	1. IN THE MATTER OF APPROVING AGREEMENT NO. F16PX00998 BETWEEN US FISH AND WILDLIFE AND KLAMATH COUNTY FOR WEED CONTROL. LANI HICKEY, PUBLIC WORKS / WEED CONTROL LANI HICKEY ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS QUESTION IF IT IS COMMON FOR ENTITIES TO SUPPLY THE CHEMICALS? HICKEY RESPONDS YES FOR FISH AND WILDLIFE. COMMISSIONER MORRIS QUESTIONS THIS IS A 1 YEAR CONTRACT, HICKEY RESPONDS YES. UNANIMOUS VOTE	L.1	APPROVED
	2. IN THE MATTER OF THE ALLOCATION CERTIFICATION AGREEMENT FOR THE MAINTENANCE ASSISTANCE PROGRAM (MAP) BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH ITS STATE MARINE BOARD AND KLAMATH COUNTY PARKS DIVISION. TOM CRIST, COMMUNITY DEVELOPMENT TOM CRIST ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS, COMMISSIONER BELLET QUESTIONS IF THIS IS AN INCREASE OR DECREASE FROM PREVIOUS YEAR? CRIST RESPONDS HAS REMAINED THE SAME FOR 2 YEARS. UNANIMOUS VOTE	L.2	APPROVED
	3. IN THE MATTER OF APPROVAL AND SIGNATURE FOR KLAMATH'S LOCAL ALCOHOL AND DRUG PREVENTION COMMITTEE TO CONTRIBUTE \$40,000 TO THE SOBERING STATION. KIKI PARKER-ROSE, COMMUNITY CORRECTIONS KIKI PARKER-ROSE ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKS PARKER-ROSE TO EXPLAIN WHERE THE FUNDS ARE COMING FROM. PARKER-ROSE EXPLAINS THIS HOW THIS COMMITTEE RECEIVES FUNDS AND HOW MUCH WILL BE LEFT IN ACCOUNT AFTER THIS DISBURSEMENT. COMMISSIONER MALLAMS QUESTIONS SUPPORTING DOCUMENTATION? PARKER-ROSE EXPLAINS THERE WILL BE MORE DOCUMENTATION AFTER THEY KNOW EXACTLY WHERE ALL THE FUNDS ARE COMING FROM. UNANIMOUS VOTE	L.3	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.	DAVID MACIVOR THANKS MALLAMS FOR ATTENDING THE LADPC MEETING, PARKER-ROSE IS DOING A TERRIFIC JOB. ALSO COMMENTS ON THE AMOUNT OF MONEY THE STATE IS GENERATING FROM LEGALIZING MARIJUANA AND DISAPPOINTED THAT OUR COMMISSIONERS VOTED IT DOWN, BUT OVERALL AGREES WITH MAJORITY OF THE COMMISSIONERS DECISIONS AND THEY ARE DOING A GOOD JOB FOR OUR COMMUNITY.	R.1	TAKEN
S. COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS ATTENDED THE PARADE AND EVENT AT VETERANS PARK YESTERDAY HONORING OUR VETERANS, WAS VERY WELL ATTENDED. COMMISSIONER BELLET HAD RELATIVES IN TOWN SO DID NOT ATTEND THE EVENTS YESTERDAY. NEXT WEEK WILL BE IN PORTLAND FOR SUPER ACT MEETING. COMMISSIONER MORRIS THANKS COLLEAGUES ON THE BOARD FOR ATTENDING EVENTS AND PICKING UP THE SLACK WHEN OTHERS CAN'T BE THERE. WAS AT THE WESTERN INTERSTATE REGIONS CONFERENCE IN JACKSON HOLE WYOMING ALL LAST WEEK, THERE WAS SOME GOOD PRESENTATIONS REGARDING PUBLIC LANDS ISSUES. ALSO ATTENDED WORKSHOPS REGARDING CRISIS MANAGEMENT, ECONOMIC RECOVERY AND THOUGHTS FOR FUNDING OUR TRANSPORTATION INFRASTRUCTURES. THESE CONFERENCES ARE GREAT WAYS TO GET TO KNOW AND DEVELOP RELATIONSHIPS WILL COLLEAGUES AROUND OUR REGION.	S.1	GIVEN
T. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 9:39 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.