A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE 1. COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, JASON LINK / FINANCE, LANI HICKEY / PUBLIC WORKS, STEPHEN FLOYD / HERALD & NEWS, PAUL HANSEN / KFLS.

B. AGENDA ADDITIONS OR DELETIONS 1. B.1 NONE

C. WEEKLY PROCEEDINGS 1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD APRIL 5 – APRIL 11, 2016 – COMMISSIONER MORRIS, BOCC. C.1 APPROVED

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED 1. IN THE MATTER OF APPROVAL OF A NEW LIQUOR LICENSE FOR MY STORE IN THE WOODS. – BOCC COMMISSIONER BELLET READS THE INFORMATION. D.1 APPROVED

E. PROCLAMATIONS/PRESENTATIONS 1. E.1 NONE

F. PUBLIC HEARINGS 1. IN THE MATTER OF HOLDING A PUBLIC HEARING TO TAKE PUBLIC COMMENT ON FORMING AN INTERGOVERNMENTAL ENTITY KNOWN AS KLAMATH INTEROPERABILITY RADIO GROUP "KIRG". – BOCC COMMISSIONER MORRIS OPENS HEARING AT 9:15AM. READS PROPOSED ORDINANCE. F.1 HELD APPROVED

COMMISSIONER MORRIS ASKS FOR TESTIMONY FOR:
JOHN KETCHAM, KENO FIRE CHIEF AND CHAIRMAN OF THE INTEROPERABLE RADIO GROUP.
KEITH ENDACOTT, DIRECTOR OF KLAMATH 911 AND MEMBER OF THE INTEROABILE RADIO GROUP.

COMMISSIONER MORRIS ASKS FOR TESTIMONY AGAINST:
DENNY DUNKINSON, AMATUER RADIO OPERATOR.

COMMISSIONER MORRIS CLOSSES THE HEARING AT 9:22AM.

COMMISSIONER MORRIS MOTIONS TO SET SECOND HEARING DATE ON APRIL 26, 2016 AT 9:30AM. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTES.

COMMISSIONER BELLET RECOGNIZES THE IMPORTANCE OF HAM RADIO OPERATORS. COMMISSIONER MALLAMS SAID HE ECHOS COMMISSIONER BELLET'S STATEMENT. COMMISSIONER MORRIS READS THE FOUNDING PARTICIPANTS OF KIRG INTO THE RECORD (ORDINANCE 88 EXHIBIT A).
G. BUDGET RESOLUTIONS
1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL DEPARTMENT. – JASON LINK, BUDGET OFFICE BR2016-048
   JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.
   G.1 APPROVED
2. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE VETERANS FUND. – JASON LINK, BUDGET OFFICE BR2016-056
   JASON LINK ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.
   G.2 APPROVED

H. BIDS/AWARDS/PROPOSALS
1. NONE
   H.1 NONE

I. ORDINANCES
1. NONE
   I.1 NONE

J. RESOLUTIONS
1. IN THE MATTER OF SIGNING A RESOLUTION TO ESTABLISH THE KLAMATH COUNTY FOOD POLICY COUNCIL. – BOCC RES2016-023
   COMMISSIONER MORRIS READS INFORMATION. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS READS RESOLUTION FOR THE RECORD. COMMISSIONER MALLAMS SAID HE HAS RESERVATIONS ABOUT GOVERNMENT GETTING INVOLVED HERE. HE SAID HE WON’T OPPOSE IT AT THIS POINT BUT FEELS IT’S A SLIPPERY SLOPE, GETTING TOO INVOLVED IN CITIZEN’S RIGHTS TO MAKE CHOICES. COMMISSIONER BELLET SAID HE FEELS IF THE COUNTY CAN HELP PEOPLE LIVE AND BETTER LIFE AND IMPROVE THE QUALITY OF THEIR LIFE THEY SHOULD. HE SAID HE AGREES THE COUNTY SHOULDN’T DICTATE OR FORM POLICIES HERE BUT IT IMPORTANT TO HELP PEOPLE HAVE A LOGICAL CHOICE FOR GOOD FOOD AND GOOD WAYS TO COOK IT. UNANIMOUS VOTE.
   J.1 APPROVED

K. ORDERS
1. NONE
   K.1 NONE

L. AGREEMENTS
1. IN THE MATTER OF AUTHORIZING KLAMATH COUNTY BOARD OF COMMISSIONERS’ CHAIR TO SIGN THE WOLF DEPREDATION COMPENSATION AND FINANCIAL ASSISTANCE 2016 GRANT AGREEMENT BETWEEN THE OREGON DEPARTMENT OF AGRICULTURE AND KLAMATH COUNTY. – BOCC
   COMMISSIONER MALLAMS READS THE INFORMATION. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. LANI HICKEY ADDRESSES THE BOARD TO EXPLAIN THE GRANT APPLICATION PROCESS. UNANIMOUS VOTE.
   L.1 APPROVED

M. LICENSES
1. NONE
   M.1 NONE
IN THE MATTER OF APPROVING AND ADOPTING BYLAWS FOR THE BUDGET COMMITTEE. – BOCC
COMMISSIONER MORRIS READS INFORMATION. COMMISSIONER MORRIS MOTIONS. COMMISSIONER
BELLET SECONDS. JASON LINK ADDRESSES THE BOARD. THE SIGNED BYLAWS WILL BE ADDED TO
THE BUDGET COMMITTEE WEBPAGE. UNANIMOUS VOTE.

O. LIBRARY SERVICE DISTRICT Issues
1. NONE

P. DRAINAGE SERVICE DISTRICT Issues
1. NONE

Q. EXTENSION SERVICE DISTRICT Issues
1. NONE

R. PUBLIC COMMENT/PETITIONS
1. RUSS MCMAHON - REQUESTS THE BOCC CONTINUE TO BE VIGILANT ON PROCESS AND
TRANSPARENCY OF PROCESS. SPOKE ABOUT THE IN GOD WE TRUST SIGN AND RESOLUTION. HE
ASKED IF THERE WAS A WRITTEN POLICY THAT ADDRESSES THE MEANS AND MANOR OF THE
ACCEPTANCE OF PLACEMENT OF ARTWORK IN COUNTY BUILDINGS. HE ASKED IF FOR THIS PROCESS
THE COUNTY SUSPENDED THE RFP OR RFD PROCESS. HE ASKED IF ALL OTHER ARTISTS ARE
BLOCKED FROM SUBMITTING A DESIGN FOR THE IN GOD WE TRUST ART PIECE. HE SAID HE IS VERY
CONCERNED THAT THE BOCC WENT ON RECORD THAT THEY DO NOT NEED TO PAY HEED TO STAFF
AND COUNSEL RECOMMENDATIONS.

DENNY DUNKISON – SAID HE SUPPORTS THE IN GOD WE TRUST SIGN.

S. COMMISSIONER REPORTS
1. COMMISSIONER MALLAMS – DISCUSSED THE SIGNING CEREMONY IN KLAMATH, CALIFORNIA
REGARDING DAM REMOVAL. HE SAID IT IS NOTHING MORE THAN AN OUT OF CONTROL GOVERNMENT
TRYING TO PROMOTE SOMETHING THAT HAS BEEN FAILING FOR A LONG TIME. HE SAID THE PEOPLE
HAVE SAID NO TO THIS AND CONGRESS HAS SAID NO. THERE STILL NEEDS TO BE LEGISLATURE
APPROVAL. HE ATTENDED THE HOME SHOW LAST WEEKEND. GREAT BOOTHs AND VERY WELL
ATTENDED. HE ALSO ATTENDED THE SMALL BUSINESS TECH FUNDING SEMINAR AT GAUCHO
COLLECTIVE. HE ATTENDED THE GOODWILL AWARDS AND TOUR LAST WEEK. HE SAID IT WAS A VERY
INFORMATIVE TOUR AND A WORTHWHILE ORGANIZATION.

COMMISSIONER BELLET – COMMENTED ON THE IN GOD WE TRUST SIGN COMMENTS MADE BY MR
MCMAHON. SAID THE BOARD DID DISCUSS GOING OUT FOR AN RFP. THEY DO NOT HAVE TO GO OUT
FOR RFP IF SOMEONE IS GOING TO GIFT THE SIGN TO THE COUNTY. THE BOARD CAN ACCEPT OR NOT
ACCEPT THAT GIFT. THE SIGN IS COMPLETELY PAID FOR BY PRIVATE INDIVIDUALS. THE BOARD CAN
DECIDE IF AND WHERE TO HANG THE SIGN. HE INVITED MR. MCMAHON TO CONTACT HIM IF HE WANTS
TO DISCUSS THIS FURTHER. HE SAID THE BOARD TRIES TO FOLLOW THE POLICIES OF THE STATE
AND COUNTY AND TAKES SERIOUS CONSIDERATION FOR EVERY DECISION THEY MAKE. THEY TRY TO
BE AS TRANSPARENT AS POSSIBLE. HE SAID THE BOARD IS HOLDING BUDGET HEARINGS ALL WEEK.
HE INVITED THE PUBLIC TO VIEW THE BUDGET DOCUMENTS ON OUR WEBSITE.
COMMISSIONER MORRIS - SHE SAID SHE APPRECIATES MR. MCMAHON’S COMMENTS ON THE IN GOD WE TRUST SIGN. SHE SAID SHE ALSO APPRECIATES COMMISSIONER BELLET’S COMMENTS ON HOW THE DECISION PROCESS WORKED. SHE HAS SOME CONCERNS ABOUT THE DESIGN FOR THE SIGN. SHE SAID SHE’D BE HAPPY TO BRAINSTORM THE DESIGN AND THE TOPIC IN THE FUTURE. SHE DISCUSSED OIT PRESIDENT MAPLES’ DECISION NOT TO CONTINUE HIS CONTRACT AS PRESIDENT. SHE IS PART OF THE EXECUTIVE BOARD OF OIT AND SAID THEY WILL BE MEETING TOMORROW TO LAYOUT THE PROCESS FOR FINDING A NEW PRESIDENT. SHE SAID SHE SAT AT THE BLUE ZONES PROJECT BOOTH AT THE HOME SHOW LAST WEEKEND. SHE ENJOYED BEING ABLE TO SHARE THE BLUE ZONES PROJECT DETAILS WITH THE PUBLIC. SHE SAID EVERYONE CERTAINLY HAS A CHOICE BUT THAT IT MAKES SENSE TO HELP THE COMMUNITY MAKE THE HEALTHY CHOICE THE EASY CHOICE.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:55 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.

DONE AND DATE THIS 19th DAY OF April, 2016

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CHAIR                                                                                         COMMISSIONER

COMMISSIONER