

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, JANUARY 17, 2017 – 8:30 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONER MORRIS, COMMISSIONER DEGROOT, COMMISSIONER BOYD, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, LINDA BACCHI, TERRY HANEY / TAX COLLECTOR PROPERTY SALES, JASON LINK / FINANCE, LANI HICKEY, TODD PFEIFFER / PUBLIC WORKS		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE JANUARY 10, 2017 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC <b>COMMISSIONER MORRIS READS INFORMATION.</b>	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b> IN THE MATTER OF APPROVING NEW LIQUOR LICENSES FOR LEINS STORE, THE MARKET AT RUNNING Y AND GOURMET PEDDLERS COMPANY. – BOCC <b>COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD.</b>	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF A RESOLUTION SUPPORTING FUNDING FOR OREGON VETERANS. – BOCC <b>RES2017-014</b> <b>COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD.</b>	D.2	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.	<b>TIME CERTAIN: 8:45AM</b> IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2016-2017. – BOCC <b>(ITEM G.1)</b> <b>COMMISSIONER MORRIS OPENS THE HEARING AT 8:45AM. JASON LINK GIVES A STAFF REPORT. COMMISSIONER MORRIS ASKS FOR TESTIMONY FOR, NEUTRAL OR AGAINST. NONE. COMMISSIONER MORRIS CLOSSES THE HEARING AT 8:45AM.</b>	F.1	HELD
<b>G. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE DISTRICT ATTORNEY SPECIAL REVENUE FUND AND THE GENERAL FUND. – JASON LINK, BUDGET OFFICE <b>BR2017-020</b> <b>JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</b>	G.1	APPROVED

<b>H. BIDS/AWARDS/ PROPOSALS</b>	1. IN THE MATTER OF ACCEPTING THE QUOTE FROM AMERITITLE FOR THE TITLE SEARCHES REQUESTED BY THE TAX COLLECTOR. – LINDA BACCHI, TAX COLLECTOR <b>LINDA BACCHI ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS HOW LONG A TITLE REPORT TAKES. MS. BACCHI SAID THEY USUALLY GIVE THEM TO THE COMPANY 60 DAYS IN ADVANCE. COMMISSIONER DEGROOT SAID AMERITITLE IS THE ONLY COMPANY DOING TITLE REPORTS IN KLAMATH AT THIS TIME. UNANIMOUS VOTE.</b>	H.1	APPROVED
<b>I. ORDINANCES</b>	1.	I.1	NONE
<b>J. RESOLUTIONS</b>	1. IN THE MATTER OF ADOPTING A RESOLUTION TO ESTABLISH WEED CONTROL FEES FOR 2017. – TODD PFEIFFER, PUBLIC WORKS <b>RES2017-015</b> <b>TODD PFEIFFER ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER MORRIS ASKED IF THE FEES WERE DIFFERENT LAST YEAR. MR. PFEIFFER SAID NO THE FEES ARE THE SAME AS LAST YEAR. UNANIMOUS VOTE.</b>	J.1	APPROVED
<b>K. ORDERS</b>	1. IN THE MATTER OF EXECUTING AN ORDER DECLARING KLAMATH COUNTY A WEED CONTROL DISTRICT AND DECLARING NOXIOUS WEEDS IN KLAMATH COUNTY FOR THE YEAR 2017. – TODD PFEIFFER, PUBLIC WORKS <b>OR2017-052</b> <b>TODD PFEIFFER ADDRESSES THE BOARD. HE SAID, THERE IS ONE CHANGE FROM LAST YEAR, HOARY ALYSSUM HAS BEEN ADDED TO THE A-LIST. IT IS NOT PRESENT IN KLAMATH COUNTY RIGHT NOW BUT IS PRESENT IN DESCHUTES COUNTY. IT IS TOXIC TO HORSES. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</b>	K.1	APPROVED
	2. IN THE MATTER OF APPOINTING BRANDON FOWLER TO THE BUDGET COMMITTEE. – BOCC <b>OR2017-053</b> <b>COMMISSIONER MORRIS READS INFORMATION AND MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT CONGRATULATED MR. FOWLER AND THANKED HIM FOR HIS SERVICE. COMMISSIONER BOYD THANKED MR FOWLER FOR HIS SERVICE IN THE PAST AS WELL. UNANIMOUS VOTE.</b>	K.2	APPROVED
	3. IN THE MATTER OF AMENDING ORDER NUMBER 2016-052 TO CORRECT A CLERICAL ERROR ON MR. DELBERT E. FOX'S TERM ON THE BUDGET COMMITTEE. – BOCC <b>OR2017-054</b> <b>COMMISSIONER DEGROOT READS INFORMATION AND MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.</b>	K.3	APPROVED
<b>L. AGREEMENTS</b>	1. IN THE MATTER OF EXECUTING THE AGREEMENT BETWEEN AMERITITLE AND KLAMATH COUNTY FOR THE TITLE SEARCHES REQUESTED BY THE TAX COLLECTOR. – LINDA BACCHI, TAX COLLECTOR <b>LINDA BACCHI ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</b>	L.1	APPROVED
<b>M. LICENSES</b>	1.	M.1	NONE
<b>N. OTHER COUNTY</b>	1.	N.1	NONE

<b>BUSINESS</b>			
<b>O. LIBRARY SERVICE DISTRICT ISSUES</b>	1.		O.1 NONE
<b>P. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.		P.1 NONE
<b>Q. EXTENSION SERVICE DISTRICT ISSUES</b>	1.	<p>IN THE MATTER OF APPROVING AN AGREEMENT WITH QUALITY ELECTRIC FOR INSTALLATION OF REPLACEMENT LIGHTING IN THE SHOP AT THE EXTENSION CAMPUS ON WASHBURN WAY. – JASON LINK, FINANCE FOR EXTENSION SERVICE</p> <p><b>COMMISSIONER MORRIS RECESSES FROM THE REGULAR MEETING AND OPENS THE EXTENSION SERVICE DISTRICT MEETING AT 8:47 AM</b></p> <p><b>JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD ASKED MR. LINK WHY HE IS REQUESTING A WAIVER OF THE INSURANCE REQUIREMENTS. MR. LINK SAID THEY DID NOT FEEL THE PROJECT WAS LARGE ENOUGH FOR THE 4 MILLION DOLLAR POLICY SO WE ARE ASKING TO REDUCE IT TO 2 MILLION. COMMISSIONER BOYD SAID HE'D LIKE THE BOARD TO TAKE A LOOK AT OUR INSURANCE POLICY REQUIREMENTS. COMMISSIONER DEGROOT CLARIFIED, YOU JUST WANT MORE CONSISTENCY? COMMISSIONER BOYD SAID YES. WE'VE HAD DIFFICULTY GETTING SNOW PLOW CONTRACTORS BECAUSE OF OUR HIGH INSURANCE REQUIREMENTS. COMMISSIONER MORRIS SAID THEY CAN ADD THAT DISCUSSION TO A FUTURE MEETING AGENDA. UNANIMOUS VOTE.</b></p> <p><b>COMMISSIONER MORRIS CLOSSES THE EXTENSION SERVICE DISTRICT MEETING AT 8:49AM.</b></p>	Q.1 APPROVED
<b>R. PUBLIC COMMENT/ PETITIONS</b>	1.	NO PUBLIC PRESENT	R.1 NONE
<b>S. COMMISSIONER REPORTS</b>	1.	<p><b>COMMISSIONER BOYD – SAID HE IS STILL TRYING TO GET HIS FEET WET. HE'S REALLY ENJOYING WHAT HE IS DOING. HE THANKED THE TAX PAYERS AGAIN FOR GIVING HIM THE OPPORTUNITY. HE'S MET WITH ALL THE DEPARTMENT HEADS. HE IS LOOKING FORWARD TO MOVING THE COUNTY IN A POSITIVE DIRECTION. IT IS A WHOLE LOT DIFFERENT EXPERIENCE THAN WHAT HE THOUGHT IT WAS GOING TO BE BUT SO FAR IT HAS BEEN GREAT.</b></p> <p><b>COMMISSIONER DEGROOT – SAID HE'S ATTENDED SEVERAL MEETINGS AND MET WITH DEPARTMENT HEADS. HE APPRECIATES THE BOARD'S SUPPORT ON THE VETERANS FUNDING RESOLUTION. HE WANTED TO SEND OUT KUDOS TO OUR VETERAN'S SERVICES OFFICE AND KATHY PIERCE BECAUSE HE'S HEARD A LOT OF REPORTS THAT WE HAVE ONE OF IF NOT THE BEST VETERAN'S SERVICE OFFICES IN THE STATE. THE IMPACT FROM THAT OFFICE GENERATED ABOUT 40 PLUS MILLION DOLLARS INTO THE COUNTY LAST YEAR.</b></p> <p><b>COMMISSIONER MORRIS – SAID SHE AND COMMISSIONER DEGROOT ATTENDED THE SCOACT, AREA COMMISSION ON TRANSPORTATION, MEETING LAST FRIDAY. IT REMINDED HER OF TRAFFIC SHE HAS SEEN ON SOCIAL MEDIA REGARDING HIGHWAY 97. THE AREA TRANSPORTATION COMMISSIONERS CAME TO KLAMATH COUNTY LAST FALL, THEY DISCUSSED THE IMPORTANCE OF IMPROVING</b></p>	S.1 GIVEN

**HIGHWAY 97 TO INCLUDE ADDING MORE PASSING LANES. THE MAXIMUM DISTANCE BETWEEN PASSING LANES IN CURRENTLY ONLY TEN MILES. SHE REMINDED THE PUBLIC THAT WE DON'T HAVE A LOT OF SAY AS IT IS A STATE HIGHWAY MAINTAINED BY ODOT BUT WE ARE WORKING WITH THEM.**

**T. ADJOURNMENT**

1. ADJOURNED FROM REGULAR SESSION AT 8:55 A.M.

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@KLAMATHCOUNTY.ORG". KLAMATH COUNTY WEB SITE [WWW.KLAMATHCOUNTY.ORG](http://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](http://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](http://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.