

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, MARCH 21, 2017 – 8:30 A.M.
 COMMISSIONERS' HEARING ROOM

A.	OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER BOYD, COMMISSIONER MORRIS, COMMISSIONER DEGROOT, DALE GEIGLE / MULTIMEDIA, SANDY COX / STAFF, KIKI PARKER-ROSE COMMUNITY CORRECTIONS, VICKIE NOEL / FINANCE, MIKE MARKUS / PUBLIC WORKS, STEPHEN FLOYD / HERALD AND NEWS		
B.	AGENDA ADDITIONS OR DELETIONS	1.	L.2 ADDED	B.1	L.2 ADDED
C.	WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE MARCH 14, 2017 BUSINESS MEETING. – BOCC COMMISSIONER MORRIS APPROVES MINUTES	C.1	APPROVED
D.	PRIOR ITEMS APPROVED	1.		D.1	NONE
E.	PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F.	PUBLIC HEARINGS	1.		F.1	NONE
G.	BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, NON-DEPARTMENTAL DEPARTMENT AND THE ECONOMIC DEVELOPMENT FUND. BR2017-030 – JASON LINK VICKIE NOEL, FINANCE VICKIE NOEL ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER MORRIS COMMENTS THAT THIS IS A GOOD IDEA, EXPECT TO SEE MORE PROPERTIES CLEANED UP IN THE FUTURE. UNANIMOUS VOTE	G.1	APPROVED
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 DAVID SCHULER TO THE LIBRARY ADVISORY BOARD. OR2017-067 – BOCC COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS. COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE.	K.1	APPROVED

	2.	IN THE MATTER OF APPOINTING DEVON ROSS AND REAPPOINTING KRISTY WEIDMAN AND MATTHEW DODSON TO THE TOURISM GRANT REVIEW PANEL. OR2017-068 – BOCC COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD AND MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.	K.2	APPROVED
L. AGREEMENTS	1.	IN THE MATTER OF APPROVING AMENDMENT #1 BETWEEN THE STATE OF OREGON CRIMINAL JUSTICE COMMISSION AND KLAMATH COUNTY CORRECTIONS TO FINANCIALLY SUPPORT IMPLEMENTATION OF PROGRAMS THAT ENHANCE SANCTION, SUPERVISION AND TREATMENT OF NON-VIOLENT PROPERTY OFFENDERS. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS KIKI PARKER-ROSE ADDRESSES BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.	L.1	APPROVED
	2.	IN THE MATTER OF EXECUTION OF AGREEMENT BETWEEN KLAMATH COUNTY AND ROCKY MOUNTAIN CONSTRUCTION LLC FOR THE “ALTAMONT DRIVE – PHASE 5” PROJECT – STAN STRICKLAND MIKE MARKUS, PUBLIC WORKS MIKE MARKUS ADDRESSES BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT ASKS MARKUS TO REVIEW TIMELINE, MARKUS RESPONDS DEADLINE IS END OF AUGUST. COMMISSIONER MORRIS ASKS WHAT THE IMPACT WILL BE ON TRAFFIC, MARKUS RESPONDS THERE WILL BE DETOURS AND FLAGGERS, ENCOURAGES PEOPLE TO GO A DIFFERENT ROUTE. UNANIMOUS VOTE	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.	NO PUBLIC PRESENT	R.1	NONE
S. COMMISSIONER REPORTS	1.	COMMISSIONER DEGROOT COMMENTS THAT HE HAS BEEN SPENDING A LOT OF TIME IN THE ASSESSORS OFFICE, GIVES THE STAFF KUDOS FOR CLEANING UP THE OFFICE AND CREATING MORE EFFICIENCIES. ALSO COMMENTS ABOUT CHANGES REGARDING THE COUNTY LOGO AND TOBACCO POLICY, BELIEVES CHANGE IS GOOD, ASKS PEOPLE TO GET ON BOARD AND HELP MOVE THE COUNTY FORWARD.	S.1	GIVEN

COMMISSIONER MORRIS WAS IN EUGENE LAST WEEK FOR THE ASSOCIATION OF O&C MEETING, THERE WAS DISCUSSION REGARDING LAWSUIT AGAINST BLM RELATED TO THEIR LATEST RESOURCE MANAGEMENT PLAN, O&C DOES NOT FEEL IT ABIDES BY THE O&C ACT, WHICH REQUIRES BLM TO ALLOW CUTTING OF 500 MILLION BOARD ACRE FEET OF TIMBER. ADDITIONALLY, PARTICIPATED IN BLUE ZONE MEETING LAST WEEK, THERE IS A LOT OF DISCUSSION REGARDING THE PROPOSED TOBACCO POLICY, ENCOURAGES PEOPLE TO TAKE THE SURVEY ON THE HERALD AND NEWS WEBSITE SO WE CAN GET A FEEL FOR HOW THE COMMUNITY FEELS. COMMISSIONERS ARE VERY INTERESTED IN COMMUNITY FEEDBACK.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 8:47 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.