

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, MAY 16, 2017 – 9:00 A.M.
CRESCENT COMMUNITY CENTER
420 CRESCENT CUTOFF RD., CRESCENT

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| A. | OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONER BOYD, COMMISSIONER MORRIS, COMMISSIONER DEGROOT, DALE GEIGLE / MULTIMEDIA, SANDY COX / STAFF, JASON LINK, FINANCE, STAN STRICKLAND / PUBLIC WORKS, NATHAN BIGBY / ASSESSOR, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, CHRISTY DAVIS / LIBRARY | | |
| B. | AGENDA ADDITIONS OR DELETIONS | 1. | G.4 & K.4 ADDED | B.1 | G.4 & K.4 ADDED |
| C. | WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE MAY 2, 2017 BUSINESS MEETING. – BOCC
COMMISSIONER MORRIS APPROVES MINUTES | C.1 | APPROVED |
| D. | PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF AUTHORIZING THE ASSESSOR TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR ASSESSMENT & TAXATION SOFTWARE SOLUTION. – ASSESSOR
COMMISSIONER BOYD READS INFORMATION FOR THE RECORD | D.1 | PRIOR APPROVED |
| | | 2. | IN THE MATTER OF APPROVING THE CONTRACT WITH PROTHMAN TO PROVIDE SOURCING SERVICES FOR RECRUITMENT – BOCC
COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD, AND COMMENTS THAT THE CONTRACT HAS NOT BEEN SUBMITTED TO PROTHMAN, EXPLAINS THAT THE COUNTY HAS RECEIVED SEVERAL QUALITY APPLICANTS. SUGGESTS NOT SUBMITTING THE CONTRACT TO PROTHMAN YET AND INTERVIEW THE APPLICANTS. COMMISSIONER DEGROOT AND BOYD AGREES TO HOLD OFF FOR NOW. COMMISSIONER MORRIS WILL WORK WITH HR TO GET INTERVIEWS SET UP WITH APPLICANTS SO FAR THEN COME BACK TO THE BOARD FOR FINAL APPROVAL. | D.2 | PRIOR APPROVED / HELD/ TABLED |
| | | 3. | IN THE MATTER OF APPROVING AGREEMENT NO. 17-PA-11060200-015 BETWEEN THE USDA FOREST SERVICE AND KLAMATH COUNTY WEED CONTROL. – PUBLIC WORKS
COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD. COMMISSIONER MORRIS COMMENTS THAT SHE PREVIOUSLY VOTED AGAINST THIS AS WANTED ONLY A ONE YEAR CONTRACT. COMMISSIONER DEGROOT CALLED THE FOREST SERVICE AFTER THE WORK SESSION TO SEE IF WE COULD GET A ONE YEAR CONTRACT RATHER THAN THE TWO YEAR AND RECEIVED AN AMENDED CONTRACT IMMEDIATELY. COMMISSIONER BOYD IS COMFORTABLE WITH THE WAY IT IS WRITTEN TODAY AS THERE IS A TERMINATION CLAUSE. COMMISSIONER MORRIS MOTIONS TO REIND THE TWO YEAR CONTRACT AND SIGN A ONE YEAR CONTRACT, COMMISSIONER DEGROOT SECONDS. COMMISSIONER MORRIS ASKS ABOUT NEW CONTRACT, COMMISSIONER DEGROOT COMMENTS THAT THEY HAVE A NEW ONE YEAR CONTRACT AVAILABLE TODAY. COMMISSIONER MORRIS AND DEGROOT VOTE IN FAVOR, COMMISSIONER BOYD VOTES AGAINST. | D.3 | APPROVED |

	4.	IN THE MATTER OF APPROVING THE KLAMATH COUNTY TRANSIENT ROOM TAX FIRST QUARTER DISTRIBUTION ENDING MARCH 31, 2017. OR2017-080 – TAX COLLECTOR COMMISSIONER BOYD READS INFORMATION FOR THE RECORD. COMMISSIONER MORRIS QUESTIONS IF FIGURES ARE UP? COMMISSIONER BOYD ANSWERS THAT THEY ARE UP FROM THE SAME QUARTER LAST YEAR.	D.4	PRIOR APPROVED
	5.	IN THE MATTER OF APPROVING AN ORDER AUTHORIZING THE TRANSFER OF REAL ESTATE OWNED BY KLAMATH COUNTY AND NOT IN USE FOR THE PURPOSE OF BEING OFFERED FOR SALE TO THE PUBLIC. OR2017-081 – TAX COLLECTOR COMMISSIONER BOYD READS INFORMATION FOR THE RECORD. COMMISSIONER BOYD IS VERY EXCITED THAT THE SALE IS TAKING PLACE TO GET PROPERTY BACK IN THE HANDS OF THE CITIZENS. COMMISSIONER DEGROOT COMMENTS THAT THIS 184 REPRESENTS ABOUT 20% OF PROPERTIES THAT THE COUNTY HAS TO SELL.	D.5	PRIOR APPROVED
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, ASSESSOR DEPARTMENT. BR2017-036 – JASON LINK, BUDGET OFFICE JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. COMMISSIONER BOYD QUESTIONS THE EXTRA MONEY IN PERSONNEL, LINK RESPONDS THAT THE MONEY WILL PAY FOR SOFTWARE, STAND UP WORK STATIONS, POSTAGE AND TELEPHONE COSTS. COMMISSIONER BOYD ASKS WHY THE BUDGET DIDN'T ACCOUNT FOR TELEPHONE AND POSTAGE? LINK RESPONDS THERE WILL BE CELL PHONES ADDED TO THE BUDGET FOR APPRAISERS OUT IN THE FIELD. UNANIMOUS VOTE	G.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PUBLIC HEALTH FUND. BR2017-037 – JASON LINK, BUDGET OFFICE JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS WHERE THE MONEY IS COMING FROM, LINK RESPONDS INCREASED REVENUES IN LICENSES AND FEES, DECREASE IN CHARGES AND SERVICES AND INCREASED GOVERNMENTAL REVENUES. COMMISSIONER MORRIS CLARIFIES THERE WILL BE NO IMPACT TO GENERAL FUND. UNANIMOUS VOTE	G.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL DEPARTMENT AND INTERNAL SERVICES FUND, TECHNOLOGY, MAINTENANCE SUB-DEPARTMENT. BR2017-038 – JASON LINK, BUDGET OFFICE JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD CLARIFIES THE PAYMENT PLAN TO PAY FOR THE PROJECT, LINK EXPLAINS FUNDS ARE COMING FROM OPERATING CONTINGENCY NOW, BUT WILL ULTIMATELY COME FROM THE SALE OF COUNTY PROPERTIES, BUT PAYMENTS WILL BE PAID OVER THREE YEARS. WILL CONTACT VENDOR AND SEE IF THERE IS A DISCOUNT FOR PAYING IN FULL NOW. UNANIMOUS VOTE.	G.3	APPROVED

	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL DEPARTMENT AND SHERIFF SPECIAL REVENUE FUND, COURT SECURITY SUB-DEPARTMENT. 2017-039 – JASON LINK, BUDGET OFFICE JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT COMMENTS THAT DOLLARS WERE LOCATED WITHIN THE BUDGET TO FUND SOME EXTRA SERVICES, ALTHOUGH SHERIFF NOT FULLY STAFFED, COMMISSIONERS ARE WORKING TOWARDS THAT EFFORT. COMMISSIONER BOYD COMMENTS THAT THIS YEAR THEY FUNDED THE SHERIFF FIRST AND FOUND THE MONEY IN OTHER AREAS, FEELS VERY STRONG ABOUT FUNDING PUBLIC SAFETY. UNANIMOUS VOTE	G.4	APPROVED
H. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING THE QUOTE FROM PETERSON CAT FOR ONE (1) NEW CATERPILLAR MOTOR GRADER. – STAN STRICKLAND, PUBLIC WORKS STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS IF WE WILL BE SELLING BACK AN OLD GRADER WHEN GETTING THIS NEW ONE. STRICKLAND RESPONDS THAT THIS BUY BACK PROGRAM HAS BEEN IN PLACE FOR MANY YEARS, KEEPS EQUIPMENT NEWER AND IN GOOD SHAPE. COMMISSIONER DEGROOT QUESTIONS DOLLAR AMOUNT FOR BUY BACK, STRICKLAND NOT SURE OF EXACT FIGURE UNANIMOUS VOTE.	H.1	APPROVED
	2.	IN THE MATTER OF AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR WOMEN AND VICTIM SERVICES FOR THE COMMUNITY CORRECTIONS DEPARTMENT. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS KIK PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER MORRIS ASKS PARKER-ROSE TO EXPLAIN HOW THE WORD GETS OUT IN SEEKING PROVIDERS. PARKER-ROSE EXPLAINS THE RFP ADVERTISING PROCESS. UNANIMOUS VOTE	H.2	APPROVED
	3.	IN THE MATTER OF AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR SEX OFFENDER TREATMENT SERVICES FOR THE COMMUNITY CORRECTIONS DEPARTMENT. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. KIK PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER MORRIS ASKS PARKER-ROSE TO SHARE WHAT WE DO FOR SEX OFFENDER TREATMENT. PARKER-ROSE EXPLAINS PROCEDURES AND PROCESSES. UNANIMOUS VOTE.	H.3	APPROVED
I. ORDINANCES	1.		I.1	NONE
J. RESOLUTIONS	1.		J.1	NONE
K. ORDERS	1.	IN THE MATTER OF APPOINTING SEAN DENNISTON TO THE RAINBOW PARK PINE RIDGE SPECIAL ROAD DISTRICT BOARD. OR2017-077 – BOCC COMMISSIONER BOYD READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.	K.1	APPROVED

2. IN THE MATTER OF APPOINTING HEATHER TRAMP, BETTY RILEY AND JASON NASH TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE. **OR2017-078 – BOCC**
COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE. K.2 APPROVED
3. IN THE MATTER OF APPOINTING ROB SAYLER, GRETCHEN BOWERS, JERRY BOWERS AND STEPHANIE GOODWIN AND REAPPOINTING LEROY BIELER AND LUCIO ORTEGA TO THE NORTH SHASTA LIGHTING DISTRICT BOARD. **OR2017-079 – BOCC**
COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD THANKS STAFF FOR WORKING HARD TO REACH OUT TO THESE CITIZENS TO SERVE ON THIS BOARD. UNANIMOUS VOTE. K.3 APPROVED
4. IN THE MATTER OF APPOINTING NATHAN BIGBY AS KLAMATH COUNTY ASSESSOR. **OR 2017-082 - BOCC**
COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT COMMENTS THAT HE HAS BEEN SERVING AS INTERIM ASSESSOR AND MAKING VERY POSITIVE CHANGES WITHIN THAT OFFICE, NATHAN HAS BEEN INSTRUMENTAL IN THIS EFFORT, IS VERY CONFIDENT THAT THE ASSESSOR DEPARTMENT WILL CONTINUE IN A POSITIVE MANNER. COMMISSIONER BOYD THANKS NATHAN FOR GETTING THE ASSESSOR'S OFFICE CAUGHT UP ON THEIR WORK AS THAT OFFICE WAS VERY BEHIND. COMMISSIONER MORRIS ECHOS HER COLLEAGUES COMMENTS. UNANIMOUS VOTE K.4 APPROVED

L. AGREEMENTS

1. IN THE MATTER OF APPROVING AMENDMENT TO AGREEMENT WITH MOSS ADAMS LLP TO EXTEND AUDIT SERVICES AGREEMENT FOR KLAMATH COUNTY EMPLOYEES PENSION PLAN – JASON LINK, FINANCE
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD ASKS HOW MANY YEARS WE HAVE CONTRACTED WITH MOSS ADAMS. LINK RESPONDS THIS WILL BE YEAR 5 AND AUDITS ARE DUE TO THE STATE BY END OF YEAR. COMMISSIONER BOYD ASKS IF WE COULD GO OUT FOR RFP FOR THIS SERVICE, LINK RESPONDS YES. COMMISSIONER DEGROOT ASKS TOTAL FOR ALL THE RENEWING CONTRACTS, LINK RESPONDS ROUGHLY A LITTLE OVER 100K. COMMISSIONER DEGROOT ASK IF THERE IS A DEADLINE TO SIGN THESE CONTRACTS, LINKS RESPONDS WOULD HAVE TO DOUBLE CHECK. COMMISSIONER BOYD WOULD LIKE TO TABLE THIS MATTER, COMMISSIONER DEGROOT AND MORRIS AGREE TO TABLE ALL MOSS ADAMS ISSUES. L.1 TABLED
2. IN THE MATTER OF APPROVING AMENDMENT TO AGREEMENT WITH MOSS ADAMS LLP TO EXTEND AUDIT SERVICES AGREEMENT FOR KLAMATH COUNTY – JASON LINK, FINANCE
SEE L.1 L.2 TABLED
3. IN THE MATTER OF APPROVING AMENDMENT TO AGREEMENT WITH MOSS ADAMS LLP TO EXTEND AUDIT SERVICES AGREEMENT FOR KLAMATH COUNTY TREASURER'S INVESTMENT POOL. – JASON LINK, FINANCE
SEE L.1 L.3 TABLED

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| 4. | <p>IN THE MATTER OF APPROVING AMENDMENT #3 BETWEEN KLAMATH COUNTY AND POLYGRAPH ASSOCIATES OF OREGON TO PROVIDE POLYGRAPH SERVICES FOR COMMUNITY CORRECTIONS. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS</p> <p>KIK PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER MORRIS ASK WHY DONT WE NEED TO DO A NEW RFP FOR THIS. KIKI PARKER-ROSE RESPONDS. COMMISSIONER BOYD QUESTIONS AMOUNT OF POLYGRAPHS DO WE DO. PARKER-ROSE RESPONDS THE NEED IS GREAT. UNANIMOUS VOTE.</p> | L.4 | APPROVED |
| 5. | <p>IN THE MATTER OF APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN KLAMATH COUNTY AND SKY LAKES MEDICAL CENTER FOR THE PURPOSE OF REIMBURSEMENT ASSISTANCE AGREEMENT FOR THE CONSTRUCTION OF A SOBERING FACILITY TO BE LOCATED IN KLAMATH COUNTY OREGON. – KIKI PARKER- ROSE, COMMUNITY CORRECTIONS</p> <p>KIKI PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD THINKS THIS SOBERING STATION IS A GREAT THING AND SHOULD SAVE EVERYONE INVOLVED MONEY, ASKS WHERE WE ARE AT WHITH GETTING THIS FACILITY BUILT. PARKER-ROSE RESPONDS SHOULD BE SOON. COMMISSIONER MORRIS ASKS HOW MUCH THE COUNTY HAS CONTRIBUTED IN THIS PROJECT. PARKER-ROSE RESPONDS A ONE TIME 40K. UNANIMOUS VOTE.</p> | L.5 | APPROVED |
| 6. | <p>IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN KLAMATH COUNTY AND THE TOWN OF BONANZA FOR CRACK SEALING AND PATCHING STREETS WITHIN THE TOWN OF BONANZA. – STAN STRICKLAND, PUBLIC WORKS</p> <p>STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</p> | L.6 | APPROVED |
| M. LICENSES | 1. | M.1 | NONE |
| N. OTHER COUNTY BUSINESS | 1. | N.1 | NONE |
| O. LIBRARY SERVICE DISTRICT ISSUES | 1. | O.1 | TABLED |
| | 2. | O.2 | APPROVED |

CHRISTY DAVIS ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT IS VERY EXCITED ABOUT THIS PROJECT. COMMISSIONER MORRIS ASKS DAVIS TO EXPLAIN THE PARTNERSHIP. DAVIS EXPLAINS THE TRANSITIONS PROGRAM. UNANIMOUS VOTE.

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| 3. | IN THE MATTER OF APPROVING THE CONTRACT WITH MODOC CONTRACTING COMPANY FOR THE MAIN LIBRARY COFFEE KIOSK PLUMBING RETROFIT PROJECT LOCATED AT 126 SOUTH THIRD STREET, KLAMATH FALLS. – CHRISTY DAVIS, LIBRARY DIRECTOR
CHRISTY DAVIS ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE. | O.3 | APPROVED |
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10:03 COMMISSIONER MORRIS EXITS LIBRARY SERVICE DISTRICT MEETING

P. DRAINAGE SERVICE DISTRICT ISSUES

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| 1. | IN THE MATTER OF APPROVING AMENDMENT TO AGREEMENT WITH MOSS ADAMS LLP TO EXTEND AUDIT SERVICES AGREEMENT FOR KLAMATH COUNTY DRAINAGE SERVICE DISTRICT – JASON LINK, FINANCE.
10:04 COMMISSIONER MORRIS OPENS DRAINAGE SERVICE DISTRICT MEETING
SEE L.1
10:04 COMMISSIONER MORRIS EXITS DRAINAGE SERVICE DISTRICT MEETING | P.1 | TABLED |
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Q. EXTENSION SERVICE DISTRICT ISSUES

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| 1. | IN THE MATTER OF APPROVING AMENDMENT TO AGREEMENT WITH MOSS ADAMS LLP TO EXTEND AUDIT SERVICES AGREEMENT FOR KLAMATH COUNTY EXTENSION SERVICE DISTRICT – JASON LINK, FINANCE
10:04 COMMISSIONER MORRIS OPENS EXTENSION SERVICE DISTRICT MEETING
SEE L.1
10:04 COMMISSIONER MORRIS EXITS EXTENSION SERVICE DISTRICT MEETING | Q.1 | TABLED |
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R. PUBLIC COMMENT/ PETITIONS

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| 1. | BETH HATCHER COMMENTS ON CODE ENFORCEMENT ISSUES IN THIS AREA.

DARLENE CHANEY COMMENTS ON CODE ENFORCEMENT ISSUES IN THIS AREA.

DAVID CRIDER WOULD LIKE TO KNOW THE STATUS OF THE GROUND WATER ISSUE.

CHUCK LAWRENCE GIVES UPDATE ON THE CRESCENT SANITARY DISTRICT. ADDITIONALLY, HAS CONCERNS WITH LOCAL CODE ENFORCEMENT ISSUES.

GENE STUMBAUGH COMMENTS ABOUT CODE ENFORCEMENT ISSUES.

BRUCE HALL THANKS THE COMMISSIONER FOR SIGNING THE ZONE CHANGE FOR THE RV EXPANSION AND INVITES COMMISSIONERS TO COME CHECK OUT THE EXPANSION, HOPING TO BREAK GROUND IN JULY. | R.1 | TAKEN |
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MICHAEL FINDLEY WORKS WITH COMMUNITY ACTION TEAM, COMMUNITY CLUB AND LIBRARY TO PAINT AND REPAIR FACILITIES. ASK IF NEEDS TO GET ANYTHING APPROVED WITH COUNTY TO APPROVE MOVING THE LIBRARY.

S. COMMISSIONER REPORTS

1. COMMISSIONER BOYD HAS BEEN WORKING WITH WRD REGARDING THE WATER CUT OFF, INDICATES THAT WRD STATES THEY DON'T HAVE A LEGAL STANDING TO DO ANYTHING AND WATER WILL REMAIN TURNED OFF. ADDITIONALLY, BEEN WORKING ON GETTING THE COMMUNITY CLEANED UP BY FORMING A CODE TEAM OF VOLUNTEERS TO GET CLEAN UP STARTED, EXPLAINS PROCESS, WOULD LIKE TO CLEAN UP THE HWYS LEADING TO OUR COUNTY FIRST BECAUSE THAT IS WHAT PEOPLE SEE COMING INTO OUR COMMUNITY. COMMENTS THAT THE RV EXPANSION IS GREAT. THANKS EVERYONE FOR COMING.

S.1 GIVEN

COMMISSIONER DEGROOT COMMENTS THAT CODE ENFORCEMENT IS A PRIORITY AND WORKING HARD TO GET THINGS CLEANED UP. ALSO COMMENTS ABOUT MR. HALLS EXPANSION, IS GREAT. COMMENTS TO MR. FINDLEY ABOUT MOVING THE LIBRARY, THIS IS THE FIRST HE HAS HEARD OF IT, SUGGESTS TALKING TO THE LIBRARY DIRECTOR FIRST, BUT YES THERE WILL BE THINGS THAT WILL NEED TO BE DONE AT THE COUNTY LEVEL. THIS IS NATIONAL POLICE WEEK, WE ARE PRIORITIZING PUBLIC SAFETY IN KLAMATH COUNTY AND THANKS OUR PUBLIC SAFETY OFFICERS FOR THEIR SERVICE. ATTENDED THE KLCAS OPEN HOUSE LAST WEEK, THEY PROVIDE A GREAT SERVICE TO OUR COMMUNITY. ALSO ATTENDED SOUTH CENTRAL REGIONAL SOLUTIONS MEETING LAST WEEK, EXPLAINS THAT THE STATE HAS FUNDED A COUPLE OF PROJECTS IN KLAMATH COUNTY (MALIN WASTE WATER AND CHILOQUIN WASTE WATER IMPROVEMENTS). ADDITIONALLY, WAS AT THE SCOEDD/SCOACTION MEETING ON FRIDAY, IMPROVING HWY 97 IS A PRIORITY RIGHT NOW. THANKS COMMUNITY FOR THEIR SUPPORT AND COMMENTS HE HAS RECEIVED REGARDING HIS CHILD'S INJURY.

COMMISSIONER MORRIS ECHOES COLLEAGUES COMMENTS ABOUT CODE ENFORCEMENT, APPRECIATES THAT THIS BOARD AGREES ON PRIORITIES OF COMMUNITY CLEAN UP AND PUBLIC SAFETY, THINGS ARE MOVING FORWARD. WAS IN SALEM LAST WEEK AT A SUMMIT FOR THE STEPPING UP EFFORT TO KEEP MENTALLY ILL OUT OF JAIL. ALSO WAS AT THE GOVERNORS CONFERENCE ON TOURISM IS EXCITED TO SEE WHERE KLAMATH COUNTY IS HEADED ON EMPHASIZING TOURISM.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:32 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.