A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

1. COMMISSIONER MORRIS, COMMISSIONER DEGROOT, COMMISSIONER BOYD, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, JASON LINK / FINANCE, CARRIE BUCK / DEVELOPMENTAL DISABILITIES, JESSICA CHASTAIN / INFORMATION TECHNOLOGY, LINDA BACCHI / TAX COLLECTOR, MELINA JOHNSON, BEVERLY LEIGH / DISTRICT ATTORNEY’S OFFICE, COURTNEY VANBRAGT / PUBLIC HEALTH, TOM CRIST / COMMUNITY DEVELOPMENT, CHRIS KABER / SHERIFF, LANI HICKEY / PUBLIC WORKS, CHRISTY / Klad, STEPHEN FLOYD / HERALD & NEWS

B. AGENDA ADDITIONS OR DELETIONS

1. B.1 NONE

C. WEEKLY PROCEEDINGS

1. IN THE MATTER OF APPROVING THE MINUTES FROM THE JANUARY 31, 2017 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC

COMMISSIONER MORRIS READS INFORMATION.

NOTE FOR THE RECORD:

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 ROAD FUND AND THE WEED CONTROL FUND. – JASON LINK, BUDGET OFFICE BR2017-024

JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.


JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE.

H. BIDS/AWARDS/PROPOSALS

1. IN THE MATTER OF APPROVING AND ACCEPTING THE PROPOSAL FOR A PRINTER FOR DEVELOPMENTAL DISABILITIES AND AUTHORIZING THE INFORMATION TECHNOLOGY DIRECTOR TO SIGN THE AGREEMENT. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY

JESSICA CHASTAIN ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER
DEGROOT SECONDS. COMMISSIONER BOYD ASKED, AS THE VOLUME GOES UP THE PRICE GOES UP? MS. CHASTAIN SAID IT GOES DOWN. FOR THE FIRST 10,000 PAGES IT’S APPROXIMATELY 2.5 CENTS PER PAGE AND FOR THE REMAINDER IT’S A HALF CENT. COMMISSIONER DEGROOT ASKS IF IT’S A REPLACEMENT OR A NEW CONTRACT. MS CHASTAIN SAID IT IS REPLACING A PRINTER THAT’S BEEN IN USE FOR MANY YEARS. UNANIMOUS VOTE.

2. IN THE MATTER OF APPROVING AND ACCEPTING THE QUOTE FROM CAL-ORE FOR A SECONDARY INTERNET LINE IN INFORMATION TECHNOLOGY. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY TECHNOLOGY JESSICA CHASTAIN ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS FOR CLARIFICATION ON THE NEED FOR THIS. MS. CHASTAIN SAID IT’S TWO-FOLD, IT WILL PROVIDE A LINE SO WE CAN TEST IF WE HAVE A VIRUS USING A MACHINE THAT’S OFF OUR NETWORK AND WE HAD AN INSTANCE WHERE WE COULDN’T ACCESS THE STATE DATA CENTER AND WOULD’VE LIKE TO HAVE USED THIS OTHER LINE TO TEST OUR ACCESS. IT GIVES US EXTRA VALIDATION IN TESTING THAT IS OUTSIDE OUR INTERNAL NETWORK. UNANIMOUS VOTE.

3. IN THE MATTER OF APPROVING AND ACCEPTING THE QUOTE FOR A PRINTER FOR THE SHERIFF’S OFFICE. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY JESSICA CHASTAIN ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD ASKED ABOUT THE REASONING WHY WE’RE REPLACING PRINTERS SO MUCH LATELY. MS. CHASTAIN SAID WE HAVEN’T REPLACED PRINTERS IN A COUPLE YEARS AND NOW THAT WE HAVE A SOLID CONTRACT THROUGH THE NATIONAL IPA, THERE ARE DEPARTMENTS THAT ARE IN NEED OF NEW PRINTERS TO REPLACE EXISTING PRINTERS. UNANIMOUS VOTE

4. IN THE MATTER OF APPROVING THE KLAMATH COUNTY SHERIFF’S OFFICE TO ACCEPT THE LOWEST BID FOR THE REPLACEMENT OF THE CIVIL DEPARTMENT’S VEHICLE AND AUTHORIZING THE SHERIFF TO SIGN FOR THE VEHICLE. – CHRIS KABER, SHERIFF’S OFFICE CHRIS KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT COMMENTED THAT THIS ISN’T THE ONLY EQUIPMENT THAT NEEDS TO BE LOOKED AT. HE SAID, HE HAD A CONVERSATION WITH A SERGEANT AT THE SHERIFF’S OFFICE ABOUT MAKING SURE WE PUT OUR DEPUTIES IN SAFE VEHICLES AND MAKING SURE WE’RE TAKING CARE OF THEM, IT DOESN’T FEEL LIKE THAT WAS DONE THAT IN THE PAST AND HE LIKES THAT WE’RE STEPPING UP NOW TO MAKE SURE THEY’RE ALL SAFE WHEN THEY ARE TRAVELING THE ROADS. UNANIMOUS VOTE.

I. ORDINANCES 1. I.1 NONE

J. RESOLUTIONS 1. J.1 NONE

ADJUSTMENT? LINDA REPLIED, IT IS STATE MANDATED. WE DIVIDE THE INCORPORATED CITIES BY THE COUNTY MONIES THAT ARE TAKEN IN AND THAT MAKES THE DIFFERENCE IN THE PERCENTAGE. COMMISSIONER MORRIS CLARIFIED, SO THE CITIES ARE GETTING A LITTLE MORE. MS. BACCHI SAID YES, WE HAVE MORE ONLINE TRAVEL COMPANIES NOW THAT TAKE IN MORE MONEY THAN THE COUNTY DOES. UNANIMOUS VOTE.

IN THE MATTER OF KLAMATH COUNTY TRANSIENT ROOM TAX FOURTH QUARTER DISTRIBUTION ENDING DECEMBER 31, 2016. – LINDA BACCHI, TAX COLLECTOR OR2017-059

2. LINDA BACCHI ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.

IN THE MATTER OF APPOINTING KARIN HUGHES AND JAMES COPE AND REAPPOINTING WILLIE RIGGS, MIKE TYRHLOM AND DON GENTRY TO THE NATURAL RESOURCES ADVISORY COUNCIL. – BOCC

OR2017-060

3. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.

IN THE MATTER OF APPOINTING ANNE MCNAMARA AND REAPPOINTING BILL NICHOLSON, TIM CONNER, CYNTHIA DEROISIER, MIKE FITZGERALD, MARK CLARK AND MARCUS PETERSON TO THE MUSEUM ADVISORY BOARD. – BOCC OR2017-061

4. COMMISSIONER DEGROOT READS INFORMATION AND MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.

L. AGREEMENTS

1. IN THE MATTER OF APPROVAL OF THE CONTRACT WITH CAL-ORE FOR A SECONDARY FIBER LINE IN THE INFORMATION TECHNOLOGY DEPARTMENT FOR TESTING AND VALIDATION PURPOSES. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY
JESSICA CHASTAIN ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.

2. IN THE MATTER OF AUTHORIZING JASON LINK AND ROB PATRIDGE TO SIGN THE VOCA ONE-TIME NON-COMPETITIVE GRANT AWARD, SPECIAL CONDITIONS AND ASSURANCES. – ROB PATRIDGE, MELINA JOHNSON, DISTRICT ATTORNEY
MELINA JOHNSON ADDRESSES THE BOARD AND READS THE INFORMATION. BEVERLY LEIGH ADDRESSES THE BOARD AND EXPLAINS THAT THE PURPOSE OF THE GRANT IS TO PUT TOGETHER A TALENT BANK, A VOLUNTEER ORGANIZATION, THAT WOULD SERVE ALL CRIME VICTIMS THAT WE SERVE AT THE DISTRICT ATTORNEY’S OFFICE AND ALSO A SPECIFIC TARGET GROUP OF VICTIMS OF DOMESTIC VIOLENCE, STALKING, SEXUAL ASSAULT AND DATING VIOLENCE. THE VOLUNTEERS WOULD ACCOMPANY VICTIMS TO GRAND JURY, HELP FILE RESTITUTION PAPERWORK, ASSIST WITH PROTECTIVE ORDERS, PROCESS EVIDENCE AND MAKE SURE IT GETS RETURNED TO THE VICTIM. WITH SPECIFICS TO MARTA’S HOUSE, THE NEEDS ARE SPANISH SPEAKING VOLUNTEERS, TRANSPORTERS, SPECIAL EVENT FUNDING, CHILDCARE AND ADVOCATES. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.

K.2 APPROVED

K.3 APPROVED

K.4 APPROVED

L.1 APPROVED

L.2 APPROVED
3. IN THE MATTER OF APPROVAL OF AMENDMENT #11 TO AGREEMENT 148016, INTERGOVERNMENTAL AGREEMENT FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH OREGON HEALTH AUTHORITY AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH. – COURTNEY VANBRAGT, PUBLIC HEALTH

COURTNEY VANBRAGT ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.

4. IN THE MATTER OF APPROVING THE BOATING FACILITY GRANT # 1566 FROM THE OREGON STATE MARINE BOARD AND AUTHORIZING THE PARKS MANAGER TO SIGN THE GRANT AGREEMENT. – TOM CRIST, COMMUNITY DEVELOPMENT / PARKS DIVISION

TOM CRIST ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS WHERE THE WOCUS BAY PARK IS. MR. CRIST SAID IT’S AT THE BASE OF DOAK MOUNTAIN. UNANIMOUS VOTE.

5. IN THE MATTER OF APPROVING AND SIGNING A CONTRACT FROM DEL DELONGE CONTRACTING FOR IMPROVEMENTS TO THE PROPERTY AT 2426/2428 WHITE AVENUE. – CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES

KAREN COBB ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. MS. COBB SAID, BECAUSE THE CERTIFICATE OF LIABILITY COST INCREASED BY $1080.00, SHE SENT COMMISSIONER DEGROOT AN EMAIL FOR APPROVAL YESTERDAY. SHE SAID, WE HAVE THE CURRENT CERTIFICATE AND IT IS STILL COVERED UNDER THE AMOUNT REIMBURSED BY CIP. UNANIMOUS VOTE.

M. LICENSES

1. IN THE MATTER OF APPROVING THE PARKS MANAGER TO APPLY FOR A BOATING FACILITY GRANT FROM THE OREGON STATE MARINE BOARD. – TOM CRIST, COMMUNITY DEVELOPMENT / PARKS DIVISION

TOM CRIST ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.

N. OTHER COUNTY BUSINESS

1. IN THE MATTER OF APPROVING THE AGREEMENT TO TRANSFER PROPERTY TO KLAMATH INTEROPERABILITY GROUP. – JASON LINK, FINANCE FOR CHRIS KABER, SHERIFF

JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT CLARIFIED THE DOLLAR AMOUNT WAS THE ORIGINAL VALUE OF THE EQUIPMENT NOT TODAY’S VALUE. UNANIMOUS VOTE.

2. IN THE MATTER OF APPROVING AND AUTHORIZING THE CHAIR TO SIGN THE ATTACHED PO AUTHORIZING WEED CONTROL TO CONTROL THE GROWTH AND SPREAD OF NOXIOUS AND NON-NATIVE WEEDS FOR THE OREGON DEPARTMENT OF TRANSPORTATION AT LOST RIVER WETLAND MITIGATION BANK. – TODD PFEIFFER LANI HICKEY, PUBLIC WORKS

LANI HICKEY ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER MORRIS ASKS, IS THIS JUST AN INCREASED AMOUNT, NOT A NEW CONTRACT? MS. HICKEY CONFIRMED IT IS AN ON GOING CONTRACT AND IT IS AN INCREASE FROM

L.3 APPROVED

L.4 APPROVED

L.5 APPROVED

M.1 NONE

N.1 APPROVED

N.2 APPROVED

N.3 APPROVED
4. IN THE MATTER OF APPROVING AND AUTHORIZING THE CHAIR TO SIGN THE WOLF DEPREDACTION COMPENSATION AND FINANCIAL ASSISTANCE COUNTY GRANT PROGRAM APPLICATION. – BOC
LANI HICKEY ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER MORRIS ASKS IF THESE WILL COME TO THE CHAIR HAVING ALREADY GONE THROUGH THE WOLF DEPREDACTION COMMITTEE. MS. HICKEY SAID, THAT IS CORRECT THIS HAS ALREADY BEEN THROUGH THE COMMITTEE. THE COMPENSATION DOLLARS WERE ALREADY APPROVED THROUGH THE COMMITTEE IN JANUARY AND THEY ALSO STATED THEY WANTED TO REQUEST $10,000 FOR DETERRENT MEASURES. COMMISSIONER BOYD ASKS IF THAT WAS THE SAME AMOUNT AS REQUESTED LAST YEAR. MS. HICKEY SAID, YES THAT’S WHAT WE REQUESTED BUT WE ENDED UP WITH A LITTLE OVER $8000 LAST YEAR. SHE WANTED TO COMPLEMENT OUR COUNTY FOR BEING PROACTIVE AND GETTING THE COMPENSATION COMMITTEE PUT TOGETHER EARLY.
UNANIMOUS VOTE.

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. R.1 GIVEN

RYAN KLEIWER – TALKED ABOUT THE 9TH CIRCUIT COURT INJUNCTION TO THE IRRIGATION SCENARIO. HE SAID THERE IS SENATE LEGISLATION TO CREATE THE 12TH CIRCUIT COURT. HE SAID THIS IS A GREAT OPPORTUNITY FOR OUR STATE TO PARTICIPATE IN BUT UNFORTUNATELY, IN THE LEGISLATION, WE ARE ONE OF THE STATES EXEMPTED FROM THE 12TH CIRCUIT COURT. HE RECOMMENDED THE BOARD PETITION TO GET IN ON THAT LEGISLATION.

RUSS MCMAHON – ASKED IF THE COMMISSIONERS HAVE ANY AUTHORITY OR PLAN TO CARRY OUT THE DEPORTATION EXECUTIVE ORDERS AND WILL THERE BE ANY COUNTY AGENCY CARRYING OUT THE ORDERS? HE ALSO ASKED, IS THERE ANY MONEY EARMARKED IN THE COUNTY TO PAY FOR DEPORTATION EXPENSES? HE ASKED THE COMMISSIONERS TO PROVIDE INFORMATION ON THEIR WEBSITE OR THROUGH A MEDIA RELEASE.

TOM MALLAMS – SAID HE AGREES WITH EVERYTHING THE BOARD IS DOING. HE TALKED ABOUT GERRY O’BRIEN’S ARTICLE MENTIONING THE NEW BOARD WILL NOT OPPOSE DAM REMOVAL. HE SAID HE STRONGLY DISAGREES WITH THIS. HE SAID, WHEN HE’S BEEN TO WASHINGTON DC, THE COMMON COMMENT WAS THE ONLY REAL REASON WHY DAM REMOVAL AND WATER AGREEMENTS HAVEN’T GONE FORWARD IS THE LACK OF LOCAL SUPPORT IN BOTH ELECTED AND THE CITIZENS. HE IS REMINDED OF THE 80% IN SISKIYOU COUNTY AND 73% IN KLAMATH COUNTY AGAINST DAM REMOVAL. RIGHT NOW IS WASHINGTON DC PRO DAM REMOVAL PEOPLE ARE SAYING THAT THE KLAMATH COUNTY COMMISSIONERS ARE NO LONGER OPPOSING DAM REMOVAL. HE SAID HE APPRECIATED THE CONVERSATIONS HE HAD WITH COMMISSIONER MORRIS AND COMMISSIONER DEGROOT YESTERDAY AS THEY PROVIDED A LOT OF CLARIFICATION. HE SAID HE WANTS TO REMIND THEM
THAT ALL THREE OF THEM SAID IN THEIR CAMPAIGNS THEY ARE AGAINST DAM REMOVAL. HE SAID, AN OLD CATTLE COUNTRY SAYING IS THAT BEING NEUTRAL IS LIKE VOLUNTARILY BEING CASTRATED AND HE WANTS THE COMMISSIONERS TO HAVE A VERY STRONG VOICE.

S. COMMISSIONER REPORTS

1. COMMISSIONER BOYD – HE HAD AN UNBELIEVABLY BUSY TWO WEEKS. HE WENT TO THE CAPITAL LAST WEEK. COMMISSIONER DEGROOT WILL DISCUSS IT MORE. HE ATTENDED A SPECIAL DISTRICTS CONFERENCE THIS PAST WEEK. IT WAS INTERESTING HOW MANY PEOPLE IN KLAMATH COUNTY AND AROUND THE STATE VOLUNTEER ON SPECIAL DISTRICTS BOARDS. HE THANKED MR. MALLAMS FOR HIS COMMENTS AND SAID HE AGREED WITH HIM ON THE KEEPING KLAMATH COUNTY MOVING FORWARD.

COMMISSIONER DEGROOT – HE ATTENDED THE DAY AT THE CAPITAL LAST WEEK. IT WAS A GREAT TRIP. HIGHLIGHTS WERE SUPPORT THE CHAMBER OF COMMERCE AND KLAMATH COUNTY ECONOMIC DEVELOPMENT. THE CONTINGENT INCLUDED THE COMMISSIONERS, MEMBERS FROM THE CITY AND KINGSLEY FIELD. THEY CONVEYED SOME KEY TOPICS TO LEGISLATORS MAINLY SURROUNDING IMPROVEMENTS TO HIGHWAY 97 AND SOME DEQ ISSUES. HE HAD AN OPPORTUNITY TO TESTIFY TO THE SENATE HEALTH COMMITTEE FOR TOBACCO 21. HE ATTENDED THE ASSOCIATION OF OREGON COUNTIES MEETINGS IN SALEM YESTERDAY FOR BILL REVIEW. HE MET WITH THE CHEMUL CAT TEAM LAST NIGHT. HE SAID IT WAS A GREAT CONVERSATION. HE WANTED TO GIVE A SHOUT OUT TO OUR EMERGENCY MANAGER, MORGAN FOR HER EFFORTS WITH THE SPRAGUE RIVER FLOODING LAST WEEK.

COMMISSIONER MORRIS – SHE WISHED EVERYONE HAPPY VALENTINES DAY. SHE ADDRESSED MR. KLIEWER’S COMMENTS ON THE FORMATION OF THE 12TH CIRCUIT COURT AND SAID SHE’LL LOOK INTO IT FURTHER. SHE ADDRESSED MR. MCMAHON’S COMMENTS AND SAID, THERE IS NO ROLE FOR THE COUNTY IN THE DEPORTATION EFFORT, NO MONEY EARMARKED AND NO RESPONSIBILITY. SHE RECOMMENDED HE CONTACT THE SHERIFF FOR FURTHER INFORMATION. SHE ADDRESSED MR. MALLAMS COMMENTS. SHE SAID, AS YOU KNOW THE FORMAL POSITION OF THE BOARD HAS BEEN AGAIN DAM REMOVAL AND THERE HAS BEEN NO EFFORTS TO CHANGE THAT SO IT IS STATUS QUO RIGHT NOW. SHE SAID SHE COULD NOT HAVE BEEN MORE PLEASED WITH MOTHER NATURE COOPERATING AND OUR VOLUNTEERS AND EMPLOYEES AND THE EMERGENCY MANAGER ASSISTING WITH THE SPRAGUE RIVER FLOODING OVER THE WEEKEND. SHE THANKED HER COLLEAGUES ON THE BOARD FOR THEIR SUPPORT. SHE WENT ON A TOUR WITH THE REGIONAL SOLUTIONS GROUP LAST THURSDAY. THEY DISCUSSED INTERESTING RENEWABLE ENERGY EFFORTS AT THE BASE AND AT THE UNIVERSITY.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:27 A.M.