

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, FEBRUARY 21, 2017 – 5:00 P.M.
 COMMISSIONERS' HEARING ROOM

A.	OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER DEGROOT, COMMISSIONER BOYD, DALE GEIGLE, ROM MATCHETT / MULTIMEDIA, SANDY COX / STAFF, CHRISTY / BASIN MEDIACTIVE, VICKIE NOEL / FINANCE, TODD PFEIFFER / PUBLIC WORKS, JESSICA CHASTAIN / INFORMATION TECHNOLOGY, DANEEN DAIL / HUMAN RESOURCES, CHRIS KABER / SHERIFF		
B.	AGENDA ADDITIONS OR DELETIONS	1.	L.4	B.1	ADDED
C.	WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE FEBRUARY 14, 2017 BUSINESS MEETING. – BOCC COMMISSIONER DEGROOT APPROVES MINUTES	C.1	APPROVED
D.	PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF PURCHASING A NEW VEHICLE FOR BUILDING TECH / FLEET MANAGER POSITION – SHERIFF'S OFFICE COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD	D.1	PRIOR APPROVED
		2.	IN THE MATTER OF APPROVING AND AGREEMENT WITH WASHBURN BUILDING PRODUCTS, LLC FOR INSTALLATION OF REPLACEMENT WINDOWS IN THE SHOP AND OFFICE BUILDINGS AT EXTENSION CAMPUS ON WASHBURN WAY. – EXTENSION DISTRICT COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD	D.2	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 SHERIFF DEPARTMENT. BR2017-026 – JASON LINK , VICKIE NOEL, FINANCE VICKIE NOEL ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE	G.1	APPROVED
H.	BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTING A BID AWARD FOR WEED CONTROL CHEMICALS FOR 2017 – TODD PFEIFFER, PUBLIC WORKS TODD PFEIFFER ADDRESSES BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS FOR CLARIFICATION, PFEIFFER ELABORATES. UNANIMOUS VOTE	H.1	APPROVED

	2.	IN THE MATTER OF EXECUTING A BID AWARD FOR ONE (1) NEW 2016 OR 2017 MODEL FOUR WHEEL DRIVE ATV – TODD PFEIFFER, PUBLIC WORKS TODD PFEIFFER ADDRESSES BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT ASKS IF THIS WILL REPLACE AN OLDER MODEL, PFEIFFER REPLIES, YES. UNANIMOUS VOTE	H.2	APPROVED
	3.	IN THE MATTER OF AUTHORIZATION TO ISSUE A REQUEST FOR QUOTE (RFQ) TO PROVIDE A SOFTWARE SYSTEM TO BE USED BY THE KLAMATH COUNTY TAX DEPARTMENT TO TRACK AND AID IN TAX LIEN AUCTIONS AND REPORTING. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY JESSICA CHASTAIN ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD QUESTIONS IF SHE HAS FOUND A VENDOR THAT HAS THIS SPECIFIC PRODUCT. CHASTAIN RESPONDS NOT THIS SPECIFIC SOFTWARE, BUT HAS FOUND SOME VENDORS THAT COULD POTENTIALLY CREATE SOMETHING TO MEET THE NEEDS. UNANIMOUS VOTE	H.3	APPROVED
	4.	IN THE MATTER OF AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR PENSION CONSULTATION SERVICE. – DANEEN DAIL, HUMAN RESOURCES DANEEN DAIL ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD QUESTIONS IF OUR CURRENT PROVIDER OFFERS THIS SERVICE, OR IF THERE IS A FREE OPTION. DAIL RESPONDS AND ELABORATES. UNANIMOUS VOTE	H.4	APPROVED
I.	ORDINANCES			
	1.		I.1	NONE
J.	RESOLUTIONS			
	1.	IN THE MATTER OF APPROVAL OF THE 2017 RESOLUTION FOR WORKERS' COMPENSATION COVERAGE FOR SELECTED VOLUNTEER WORKERS OF KLAMATH COUNTY. RE2017-018 – DANEEN DAIL, HUMAN RESOURCES DANEEN DAIL ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE	J.1	APPROVED
	2.	IN THE MATTER OF ADOPTING THE REVISED 2017 KLAMATH COUNTY, OREGON CONTRACTING POLICIES AND PROCEDURES. RE2017-019 – DANEEN DAIL, HUMAN RESOURCES DANEEN DAIL ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE	J.2	APPROVED
K.	ORDERS			
	1.	IN THE MATTER OF APPOINTING JERE GOSS TO THE BONANZA/LANGELL VALLEY VECTOR CONTROL BOARD. – BOCC OR2017-062 COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE	K.1	APPROVED

L. AGREEMENTS	1.	IN THE MATTER OF APPROVING A CONTRACT WITH CANON FOR A PRINTER LEASE FOR THE FINANCE DEPARTMENT. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY JESSICA CHASTAIN ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE	L.1	APPROVED
	2.	IN THE MATTER OF APPROVING THE CONTRACT WITH CANON FOR A PRINTER LEASE FOR THE SHERIFF'S OFFICE. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY JESSICA CHASTAIN ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE	L.2	APPROVED
	3.	IN THE MATTER OF APPROVING THE CONTRACT WITH CANON FOR A PRINTER LEASE FOR THE DEVELOPMENTAL DISABILITIES DEPARTMENT. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY JESSICA CHASTAIN ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE	L.3	APPROVED
	4.	IN THE MATTER OF APPROVING A CONTRACT (COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN AND FINANCIAL PLAN) BETWEEN USDA FOREST SERVICE, FREMONT-WINEMA NATIONAL FOREST AND KLAMATH COUNTY / KLAMATH COUNTY SHERIFF'S OFFICE FROM MARCH 1, 2017 ENDING FEBRUARY 28, 2018 CHRIS KABER ADDRESSES THE BOARD. COMMISSIONER BOYD ASKS IF A MARINE DEPUTY COULD ENFORCE ON LAND THROUGH THIS CONTRACT. KABER RESPONDS YES AND ELABORATES. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE	L.4	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.		R.1	NONE
S. COMMISSIONER REPORTS	1.	COMMISSIONER BOYD HAS BEEN BUSY IN SALEM WORKING WITH LEGISLATORS AND OTHER COUNTY COMMISSIONERS. ATTEND SECOND SESSION OF COUNTY COLLEGE LAST WEEK, IS LEARNING A LOT, MAKING GREAT CONTACTS. IS WORKING WITH PROPERTY MANAGEMENT TO GET SURPLUS PROPERTY SOLD, HAVE A BIT OF A SNAG WITH SOFTWARE, BUT WORKING TO RESOLVE THAT. WISHES LEONARD	S.1	GIVEN

HILL THE VERY BEST IN HIS NEW ENDEAVOR.

COMMISSIONER DEGROOT COMMENTS THAT HE HAS BEEN SPENDING A LOT OF TIME IN SALEM WORKING WITH LEGISLATORS, LOTS GOING ON. THANKS LEONARD FOR HIS TIME AND SERVICE, HAS BEEN SPENDING A LOT OF TIME IN THE ASSESSOR'S LEARNING SO THAT HE CAN MANAGE THE DEPARTMENT IN LEONARDS ABSENCE. LEAVING FRIDAY FOR WASHINGTON DC TO DO SOME WORK WITH NACO

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 5:28 P.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.