REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JANUARY 03, 2017 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
   1. COMMISSIONER BOYD, COMMISSIONER MORRIS, COMMISSIONER DEGROOT, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, JASON LINK / FINANCE, KIKI PARKER-ROSE / CORRECTIONS, STAN STRICKLAND, LANI HICKEY / PUBLIC WORKS, 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 DECEMBER 20, 2016 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. IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2016-2017. – BOCC (ITEM G.1)
      COMMISSIONER MORRIS OPENS THE HEARING AT 9:15AM.
      JASON LINK GIVES A STAFF REPORT.
      COMMISSIONER MORRIS ASKS FOR PUBLIC TESTIMONY FOR, AGAINST OR NEUTRAL. NO PUBLIC PRESENT.
      COMMISSIONER MORRIS CLOSES THE HEARING AT 9:16AM

G. BUDGET RESOLUTIONS
   1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY CORRECTIONS FUND. – JASON LINK, BUDGET OFFICE BR2017-015
      MR. LINK READS INFORMATION. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER MORRIS ASKS FOR EXPLANATION FOR THIS “TRUE UP”. MR. LINK SAID WE ARE CARRYING OVER MORE RESOURCES FROM 2015-2016 FISCAL YEAR INTO THE 2016-2017 FISCAL YEAR. COMMISSIONER MORRIS SAID, SO THE HIGHER THAN EXPECTED BEGINNING BALANCE IS RELATED TO UNDER SPENDING? MR. LINK SAID YES. UNANIMOUS VOTE

H. BIDS/AWARDS/PROPOSALS
   1. IN THE MATTER OF ACCEPTANCE OF QUOTES AND APPROVAL TO PURCHASE A 2017 DODGE GRAND CARAVAN AND A GRAND CHEROKEE LAREDO 4X4 FROM RON TONKIN CHRYSLER, JEEP, DODGE, RAM & FIAT. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS
      KIKI PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER
I. ORDINANCES

1. NONE

J. RESOLUTIONS

1. NONE

K. ORDERS

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

2. COMMISSIONER BOYD READS THE INFORMATION AND MOTIONS. COMMISSIONER SECONDS. UNANIMOUS VOTE.

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

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

L. AGREEMENTS

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

2. COMMISSIONER DEGROOT READS INFORMATION AND MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.
<table>
<thead>
<tr>
<th>M. LICENSES</th>
<th>1.</th>
</tr>
</thead>
<tbody>
<tr>
<td>N. OTHER COUNTY BUSINESS</td>
<td>1. IN THE MATTER OF ELECTING THE BOARD OF KLAMATH COUNTY COMMISSIONERS CHAIRPERSON AND VICE-CHAIRPERSON FOR 2017. - BOCC COMMISSIONER DEGROOT MOTIONS TO APPOINT COMMISSIONER MORRIS AS CHAIR FOR 2017. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE. COMMISSIONER BOYD MOTIONS TO APPOINT COMMISSIONER DEGROOT AS VICE CHAIR FOR 2017. COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE.</td>
</tr>
<tr>
<td>O. LIBRARY SERVICE DISTRICT ISSUES</td>
<td>1. O.1 NONE</td>
</tr>
<tr>
<td>P. DRAINAGE SERVICE DISTRICT ISSUES</td>
<td>1. P.1 NONE</td>
</tr>
<tr>
<td>Q. EXTENSION SERVICE DISTRICT ISSUES</td>
<td>1. Q.1 APPROVED</td>
</tr>
<tr>
<td>R. PUBLIC COMMENT/ PETITIONS</td>
<td>1. R.1 NONE</td>
</tr>
<tr>
<td>S. COMMISSIONER REPORTS</td>
<td>1. S.1 GIVEN</td>
</tr>
</tbody>
</table>

**DEGROOT SECONDS. UNANIMOUS VOTE.**

COMMISSIONER DEGROOT – SAID HE ECHOES COMMISSIONER BOYD’S SENTIMENTS. HE SAID THEY HAVE ALREADY BEEN WORKING TOGETHER AND COLLABORATING PRIOR TO TAKING OFFICE. HE APPRECIATED THE TIME THEY’VE BEEN ABLE TO SPEND TOGETHER AND HE LOOKS FORWARD TO GETTING AS PREPARED AS HE CAN TO START WORKING FOR KLAMATH COUNTY. HE SAID THE MANY HOMICIDES IN OUR COUNTY RECENTLY ARE A REAL CONCERN. WE HAVE TO TAKE A REAL SERIOUS LOOK AT HOW WE ADDRESS THAT IN LAW ENFORCEMENT AND THE COMMUNITY AND WHAT THE COMMUNITY DECIDES WE ARE WILLING AND ABLE TO DO. HE SAID IT IS A PRIVILEGE TO BE SITTING IN THIS CHAIR AND HE LOOKS FORWARD TO DOING THE BEST HE CAN TO SERVE THE PEOPLE OF KLAMATH COUNTY AND HE APPRECIATES THE OPPORTUNITY.

COMMISSIONER MORRIS – SAID WE HAD A SWEARING IN CEREMONY EARLIER THIS MORNING FOR THE COMMISSIONERS, CLERK, SHERIFF, ASSESSOR, SURVEYOR AND TREASURER. SHE SAID IT IS VERY EXCITING FOR HER TO HAVE THE GUYS UP THERE AND THEIR PICTURES ON THE WALL. IT SEEMS LIKE
IT WAS A LONG TIME COMING. SHE SAID, AS COMMISSIONER DEGROOT MENTIONED THEY HAD AN OPPORTUNITY TO MEET, COLLABORATE AND TALK ABOUT FUTURE PROJECTS AND PRIORITIES. SHE IS VERY PLEASED THAT WHILE THE THREE OF THEM MAY HAVE DIFFERENT IDEAS ON HOW TO GET THERE, THEY HAVE VERY SIMILAR PRIORITIES: ECONOMIC DEVELOPMENT, MORE JOBS, INCREASING TOURISM AND GETTING MORE YOUNG PEOPLE TO WANT TO STAY IN KLAMATH.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:27 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.