

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JUNE 27, 2017 – 5:00 P.M.
COMMISSIONERS' HEARING ROOM**

- | | | | | |
|--|----|--|--|-----------------------|
| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | G.23
G.24 | | B.1 DELETED
ADDED |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE JUNE 20, 2017 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC | | C.1 |
| D. PRIOR APPROVED ITEMS | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF APPROVING AND SIGNING A SHORT FORM CONTRACT BETWEEN THE STATE OF OREGON CRIMINAL JUSTICE COMMISSION AND KLAMATH COUNTY FOR SCHOLARSHIP FUNDS TO ATTEND NIC PRETRIAL TRAINING FOR KLAMATH COUNTY (COURT, DISTRICT ATTORNEY, SHERIFF'S REPRESENTATIVE AND TWO COMMUNITY CORRECTIONS STAFF). – BOCC | | D.1 PRIOR
APPROVED |
| | 2. | IN THE MATTER OF ACCEPTING THE BID FROM MICROSOFT ENTERPRISE AGREEMENT THROUGH INSIGHT. – BOCC | | D.2 PRIOR
APPROVED |
| | 3. | IN THE MATTER OF AWARDING THE KLAMATH COUNTY TOURISM GRANTS FOR SPRING 2017 CYCLE. - BOCC | | D.3 PRIOR
APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | | E.1 |
| F. PUBLIC HEARINGS | 1. | TIME CERTAIN 5:05PM
IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2017-2018. (ITEMS G.1 – G.3) | | F.1 |
| | | TIME CERTAIN 5:15PM LIBRARY SERVICE DISTRICT – SEE ITEM O.1 | | |
| | | TIME CERTAIN 5:20PM DRAINAGE SERVICE DISTRICT – SEE ITEM P.1 | | |
| | | TIME CERTAIN 5:25PM EXTENSION SERVICE DISTRICT – SEE ITEM Q.1 | | |
| | 2. | TIME CERTAIN 5:30PM
IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2016-2017. (ITEMS G.4 – G.12) | | F.2 |

- G. BUDGET RESOLUTIONS**
1. IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2017-2018 AND MAKING APPROPRIATIONS. – JASON LINK, BUDGET OFFICE **BR2017-056** G.1
 2. IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF KLAMATH COUNTY, OREGON FOR FISCAL YEAR 2017-2018. – JASON LINK, BUDGET OFFICE **BR2017-057** G.2
 3. IN THE MATTER OF DESIGNATING KLAMATH COUNTY POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2017-2018. – JASON LINK, BUDGET OFFICE **BR2017-058** G.3
 4. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, NON DEPARTMENTAL DEPARTMENT AND ANIMAL CONTROL FUND. – JASON LINK, BUDGET OFFICE **BR2017-059** G.4
 5. IN THE MATTER OF APPROVING AN INTERFUND LOAN PURSUANT TO ORS 294.468 BETWEEN THE GENERAL FUND AND THE ANIMAL CONTROL FUND. – JASON LINK, BUDGET OFFICE **BR2017-060** G.5
 6. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TAYLOR GRAZING FUND. – JASON LINK, BUDGET OFFICE **BR2017-061** G.6
 7. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, TAX COLLECTOR AND NON-DEPARTMENTAL DEPARTMENTS, TRANSIENT ROOM TAX FUND, TOURISM GRANT FUND, MUSEUM FUND AND FAIRGROUNDS FUND. – JASON LINK, BUDGET OFFICE **BR2017-062** G.7
 8. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE CLERK OVERPAY REFUND FUND. – JASON LINK, BUDGET OFFICE **BR2017-063** G.8
 9. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE VETERANS FUND. – JASON LINK, BUDGET OFFICE **BR2017-064** G.9
 10. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION FOR COMMUNITY DEVELOPMENT PARK FUND. – JASON LINK, BUDGET OFFICE **BR2017-065** G.10
 11. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND AND THE FAIRGROUNDS FUND. – JASON LINK, BUDGET OFFICE **BR2017-066** G.11
 12. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICE FUND, INFORMATION TECHNOLOGY. – JASON LINK, BUDGET OFFICE **BR2017-067** G.12
 13. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, JUVENILE DEPARTMENT. – JASON LINK, BUDGET OFFICE **BR2017-068** G.13

- | | | | | |
|----|-----|---|------|---------|
| | 14. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, EMERGENCY MANAGEMENT DEPARTMENT. – JASON LINK, BUDGET OFFICE BR2017-069 | G.14 | |
| | 15. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TOURISM GRANT FUND. – JASON LINK, BUDGET OFFICE BR2017-070 | G.15 | |
| | 16. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND, COUNSEL DEPARTMENT. – JASON LINK BUDGET OFFICE BR2017-071 | G.16 | |
| | 17. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SURVEYOR FUND. – JASON LINK, BUDGET OFFICE BR2017-072 | G.17 | |
| | 18. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION FOR COMMUNITY DEVELOPMENT. – JASON LINK, BUDGET OFFICE BR2017-073 | G.18 | |
| | 19. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND, INFORMATION TECHNOLOGY DEPARTMENT. – JASON LINK, BUDGET OFFICE BR2017-074 | G.19 | |
| | 20. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FACILITIES SERVICES FUND. – JASON LINK, BUDGET OFFICE BR2017-075 | G.20 | |
| | 21. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION FOR COMMUNITY DEVELOPMENT – SOLID WASTE FUND. JASON LINK, BUDGET OFFICE BR2017-076 | G.21 | |
| | 22. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND, NON-DEPARTMENTAL AND GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENTS. – JASON LINK, BUDGET OFFICE BR2017-077 | G.22 | |
| | 23. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, NON DEPARTMENTAL AND SHERIFF DEPARTMENTS AND THE SHERIFF INTEROPERABILITY RADIO COMMUNICATION FUND. – JASON LINK, BUDGET OFFICE BR2017-078 | G.23 | DELETED |
| | 24. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, SHERIFF DEPARTMENT AND THE EQUIPMENT RESERVE FUND. – JASON LINK, BUDGET OFFICE BR2017-088 | G.24 | ADDED |
| H. | | BIDS/AWARDS/ PROPOSALS | | |
| | 1. | | H.1 | |
| I. | | ORDINANCES | | |
| | 1. | | I.1 | |
| J. | | RESOLUTIONS | | |
| | 1. | | J.1 | |
| K. | | ORDERS | | |
| | 1. | IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF PARCELS 1 AN 2 OF LAND | K.1 | |

PARTITION 31-94. (MAP NUMBERS R-3711-031B0-01200 & 01201). – MARK GALLAGHER, PLANNING
OR2017-089

2. IN THE MATTER OF APPOINTING JOSEPH DOBIE TO THE GOLDFINCH SPECIAL ROAD DISTRICT. – BOCC
OR2017-090 K.2

L. AGREEMENTS

1. IN THE MATTER OF EXECUTING AN AGREEMENT BETWEEN KLAMATH COUNTY AND ADKINS
CONSULTING ENGINEERING FOR THE FOLLOWING PROJECT: ENGINEERING SERVICES ON A PORTION
OF OLD FORT ROAD. – STAN STRICKLAND, PUBLIC WORKS L.1

2. IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN THE US DEPARTMENT OF FISH AND
WILDLIFE AND KLAMATH COUNTY FOR WEED CONTROL. – TODD PFEIFFER, PUBLIC WORKS L.2

3. IN THE MATTER OF APPROVING THE CONTRACT BETWEEN ACCURATE ELECTRIC UNLIMITED, INC. AND
THE KLAMATH COUNTY JAIL TO REPAIR/REPLACE THE JAIL PANEL AND CONTROL SYSTEMS. – CHRIS
KABER, SHERIFF L.3

4. IN THE MATTER OF REQUESTING BOARD APPROVAL FOR AN EXTENSION OF THE POOL FACILITY
AGREEMENT BETWEEN THE CITY OF KLAMATH FALLS AND KLAMATH COUNTY SHERIFF DIVE RESCUE
UNIT. – CHRIS KABER, SHERIFF L.4

5. IN THE MATTER OF APPROVING AGREEMENT #154729 TO THE INTERGOVERNMENTAL AGREEMENT (IGA)
FOR THE PROVISION OF ENVIRONMENTAL HEALTH SERVICES THE STATE OF OREGON, OREGON
HEALTH AUTHORITY (OHA) AND KLAMATH COUNTY. – COURTNEY VANBRAGT, PUBLIC HEALTH L.5

6. IN THE MATTER OF APPROVING AMENDMENT NO. 04 TO CONTRACT 142662 WITH THE STATE OF
OREGON, ACTING BY AND THROUGH ITS DEPARTMENT OF HUMAN SERVICES (DHS) AND OREGON
HEALTH AUTHORITY (OHA) AND KLAMATH COUNTY PUBLIC HEALTH. – COURTNEY VANBRAGT, PUBLIC
HEALTH L.6

7. IN THE MATTER OF APPROVING AGREEMENT #154117, 2017-2019 INTERGOVERNMENTAL AGREEMENT
(IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON, OREGON
HEALTH AUTHORITY (OHA) AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY
PUBLIC HEALTH. – COURTNEY VANBRAGT, PUBLIC HEALTH L.7

8. IN THE MATTER OF APPROVING THE INTERGOVERNMENTAL AGREEMENT NO. 154531 BETWEEN THE
STATE OF OREGON DEPARTMENT OF HUMAN SERVICES (DHS) AND THE KLAMATH COUNTY JUVENILE
DEPARTMENT (KCJD) TO PROVIDE RESIDENTIAL REHABILITATION SERVICES FROM JULY 1, 2017 TO
DECEMBER 31, 2017. – DAN GOLDEN, JUVENILE DEPARTMENT L.8

9. IN THE MATTER OF APPROVING THE ALLOCATION CERTIFICATION AGREEMENT FOR THE MAINTENANCE
ASSISTANCE PROGRAM (MAP) BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH THE
STATE MARINE BOARD AND THE KLAMATH COUNTY PARKS DIVISION. – TOM CRIST, PARKS/COMMUNITY
DEVELOPMENT L.9

	10.	IN THE MATTER OF APPROVING AND SIGNING AMENDMENT NO. ONE TO THE CONTRACT BETWEEN KLAMATH BASIN BEHAVIORAL HEALTH AND KLAMATH COUNTY COMMUNITY CORRECTIONS TO ALLOW FOR REIMBURSEMENT FOR SERVICES PERTAINING TO SUBSTANCE ABUSE TREATMENT PROVIDED BY COMMUNITY CORRECTIONS' STAFF. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS	L.10
M.	1.	LICENSES	M.1
N.	1.	OTHER COUNTY BUSINESS	N.1
O.	1.	TIME CERTAIN 5:15PM PUBLIC HEARING IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2017-2018. (ITEMS O.2 – O.4)	O.1
	2.	IN THE MATTER OF ADOPTING THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2017-2018 AND MAKING APPROPRIATIONS. - JASON LINK, BUDGET OFFICE BR2017-079	O.2
	3.	IN THE MATTER OF IMPOSING AN CATEGORIZING TAXES OF THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT FOR FISCAL YEAR 2017-2018. - JASON LINK, BUDGET OFFICE BR2017-080	O.3
	4.	IN THE MATTER OF DESIGNATING KLAMATH COUNTY LIBRARY SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2017-2018. – JASON LINK, BUDGET OFFICE BR2017-081	O.4
P.	1.	TIME CERTAIN 5:20PM PUBLIC HEARING IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2017-2018. (ITEMS P.2 – P.4)	P.1
	2.	IN THE MATTER OF ADOPTING THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2017-2018 AND MAKING APPROPRIATIONS. – JASON LINK, BUDGET OFFICE BR2017-082	P.2
	3.	IN THE MATTER OF IMPOSING ASSESSMENT OF THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT FOR FISCAL YEAR 2017-2018. – JASON LINK, BUDGET OFFICE BR2017-083	P.3
	4.	IN THE MATTER OF DESIGNATING KLAMATH COUNTY DRAINAGE SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2017-2018. – JASON LINK, BUDGET OFFICE BR2017-084	P.4
Q.	1.	TIME CERTAIN 5:25PM PUBLIC HEARING IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2017-2018. (ITEMS Q.2 – Q.4)	Q.1
	2.	IN THE MATTER OF ADOPTING THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT BUDGET FOR	Q.2

FISCAL YEAR 2017-2018 AND MAKING APPROPRIATIONS. – JASON LINK, BUDGET OFFICE **BR2017-085**

- | | | | |
|----|----|--|-----|
| | 3. | IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT FOR FISCAL YEAR 2017-2018. JASON LINK, BUDGET OFFICE BR2017-086 | Q.3 |
| | 4. | IN THE MATTER OF DESIGNATING KLAMATH COUNTY EXTENSION SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2017-2018. – JASON LINK, BUDGET OFFICE BR2017-087 | Q.4 |
| R. | 1. | PUBLIC COMMENT/
PETITIONS | R.1 |
| S. | 1. | COMMISSIONER
REPORTS | S.1 |
| T. | 1. | ADJOURNMENT | |
| | | 1. ADJOURNED FROM REGULAR SESSION AT 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.