

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, AUGUST 1, 2017 – 8:30 A.M.  
COMMISSIONERS' HEARING ROOM**

- |  |    |   |     |                |
|--|----|---|-----|----------------|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. | COMMISSIONER BOYD, COMMISSIONER MORRIS, COMMISSIONER DEGROOT, DALE GEIGLE / MULTIMEDIA, HALEY HUFFMAN / STAFF, DAN GOLDEN / JUVENILE, JASON LINK / FINANCE, DANEEN DAIL, ALYSSA GENTRY / HUMAN RESOURCES, KIKI PARKER-ROSE / CORRECTIONS, COURTNEY VANBRAGT / PUBLIC HEALTH, CHRISTY DAVIS, LILIANA MENDONCA / LIBRARY.   |     |                |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. | H.1, H.2, H.3, J.1, L.3, L.4, L.5   | B.1 | ADDED          |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE JULY 25, 2017 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC<br><b>COMMISSIONER MORRIS READS INFORMATION.</b>  | C.1 | APPROVED       |
|  |    | <b>NOTE FOR THE RECORD:</b>   |     |                |
| <b>D. PRIOR APPROVED ITEMS</b>                   | 1. | IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR HOMEDALE MINI MART INC. – BOCC<br><b>COMMISSIONER MORRIS READS INFORMATION.</b>   | D.1 | PRIOR APPROVED |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. | IN THE MATTER OF PRESENTING MONTHLY EMPLOYEE SERVICE AWARDS. - BOCC   | E.1 | PRESENTED      |
| <b>F. PUBLIC HEARINGS</b>                        | 1. |   | F.1 | NONE           |
| <b>G. BUDGET RESOLUTIONS</b>                     | 1. |   | G.1 | NONE           |
| <b>H. BIDS/AWARDS/ PROPOSALS</b>                 | 1. | IN THE MATTER OF EXECUTING A BID AWARD FOR ONE (1) 2018 MODEL FOUR WHEEL DRIVE TRUCK CAB AND CHASSIS. – STAN STRICKLAND, PUBLIC WORKS<br><b>STAN STRICKLAND ADDRESSES THE BOARD. HE SAID THE MODEL IS A 2017 NOT A 2018. COMMISSIONER MORRIS MOTIONS FOR A 2017 MODEL. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</b>  | H.1 | APPROVED       |
|  | 2. | IN THE MATTER OF EXECUTING A BID AWARD FOR ONE (1) 2018 MODEL ¾ TON FOUR WHEEL DRIVE FULL SIZE EXTENDED CAB SHORT BOX PICKUP WITH WINCH. – STAN STRICKLAND, PUBLIC WORKS<br><b>STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS AND NOTED THE MODEL IS A 2017 MODEL. COMMISSIONER MORRIS AMENDED HER MOTION TO A 2017 MODEL AND COMMISSIONER DEGROOT SECONDED THE AMENDED MOTION. UNANIMOUS VOTE.</b> | H.2 | APPROVED       |
|  | 3. | IN THE MATTER OF APPROVING ISSUANCE OF REQUEST FOR PROPOSALS FOR PROFESSIONAL AUDIT SERVICES. – JASON LINK, FINANCE<br><b>JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKED IF WE HAVE PEOPLE DOING THE AUDIT TODAY FOR LAST</b>   | H.3 | APPROVED       |

**YEAR. MR. LINK SAID CORRECT, THIS WILL BE FOR THE CURRENT FISCAL YEAR WE'RE IN TODAY. UNANIMOUS VOTE.**

<b>I. ORDINANCES</b>	1.		I.1	NONE
<b>J. RESOLUTIONS</b>	1.	<p>IN THE MATTER OF A RESOLUTION ADOPTING REVISIONS TO THE KLAMATH COUNTY HUMAN RESOURCES POLICY &amp; PROCEDURE MANUAL. – DANEEN DAIL, HUMAN RESOURCES <b>RES2018-002</b></p> <p><b>DANEEN DAIL ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD CONFIRMED THIS IS THE SAME THING WE TALKED ABOUT AT THE DEPARTMENT HEAD MEETING LAST WEEK. MS. DAIL SAID, YES WE SPOKE ABOUT THE TRAVEL PART OF IT AT THE MEETING. COMMISSIONER MORRIS SAID, THAT WAS BASICALLY TO JUST SAVE A PAPER STEP. COMMISSIONER BOYD CONFIRMED. COMMISSIONER MORRIS SAID IT'S BEEN GREAT WORKING WITH THE TWO NEW COMMISSIONERS, THEY'VE BEEN GREAT ABOUT LOOKING FOR EFFICIENCY IMPROVEMENTS. COMMISSIONER MORRIS ASKED MS. DAIL HOW SHE UPDATES THE POLICY MANUAL. MS. DAIL SAID THEY REVIEW THE POLICY MANUAL ONCE A YEAR AND MAKE CHANGES. THEY ALSO REVIEW IT AND MAKE CHANGES AS NEEDED THROUGHOUT THE YEAR. UNANIMOUS VOTE.</b></p>	J.1	APPROVED
<b>K. ORDERS</b>	1.	<p>IN THE MATTER OF APPOINTING LINDA OPOCENSKY TO THE GOLDFINCH SPECIAL ROAD DISTRICT. – BOCC <b>OR2018-007</b></p> <p><b>COMMISSIONER DEGROOT READS INFORMATION AND MOTIONS. COMMISSIONER MORRIS SECONDS.</b></p>	K.1	APPROVED
<b>L. AGREEMENTS</b>	1.	<p>IN THE MATTER OF APPROVING AND SIGNING A PERSONAL SERVICE CONTRACT BETWEEN KLAMATH COUNTY AND KLAMATH CHILD AND FAMILY TREATMENT CENTER DBA KLAMATH BASIN BEHAVIORAL HEALTH (KBBH) TO PROVIDE SEX OFFENDER INTERVENTION PROGRAM SERVICES FOR OFFENDERS SUPERVISED BY COMMUNITY CORRECTIONS. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS</p> <p><b>KIKI PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.</b></p>	L.1	APPROVED
	<del>2.</del>	<p><del>IN THE MATTER OF APPROVING ISSUANCE OF REQUEST FOR PROPOSALS FOR PROFESSIONAL AUDIT SERVICES. – JASON LINK, FINANCE MOVED TO H.3</del></p>	<del>L.2</del>	MOVED TO H.3
	3.	<p>IN THE MATTER OF APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN KLAMATH COUNTY AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 701 UNION FOR THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2020. – DANEEN DAIL, HUMAN RESOURCES</p> <p><b>DANEEN DAIL ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD THANKED MS. DAIL FOR DOING THIS WORK. HE ALSO THANKED THE UNION. COMMISSIONER DEGROOT SAID HE SECONDS THAT AND THANKED MS. DAIL AND THE UNION FOR THE SMOOTH PROCESS. UNANIMOUS VOTE.</b></p>	L.3	APPROVED
	4.	<p>IN THE MATTER OF APPROVING A CONTINUING INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY FOR THE FISCAL YEAR 2017-2018 PLACEMENT OF LAKE COUNTY YOUTH IN THE KLAMATH COUNTY JUVENILE DETENTION HOME (JDH). – DAN GOLDEN, JUVENILE DEPARTMENT</p> <p><b>DAN GOLDEN ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS WHO TRANSPORTS THE YOUTH. MR. GOLDEN SAID</b></p>	L.4	APPROVED

UNDER THE AGREEMENT LAKE COUNTY IS RESPONSIBLE AND NORMALLY IT IS THEIR SHERIFF'S OFFICE, JUVENILE OFFICERS OR ON OCCASION THEIR DIRECTOR. WE HAVE A GREAT RELATIONSHIP WITH LAKE COUNTY. MR. GOLDEN SAID HE WANTED TO GIVE A SHOUT OUT TO PAM, THE PO IN LAKE COUNTY, WHO HAS BEEN THEIR THE ENTIRE TIME HE HAS WORKED FOR KLAMATH COUNTY. SHE HAS BEEN THEIR MAINSTAY ALL THESE YEARS THROUGH MANY DIFFERENT DIRECTORS AND SHE IS ABOUT DUE TO RETIRE. MR. GOLDEN SAID THE OREGON YOUTH AUTHORITY ALSO MAINTAINS A CASELOAD IN LAKE COUNTY AND THEY SOMETIMES ARE CALLED UPON TO DO THE TRANSPORT. COMMISSIONER DEGROOT ASKS IF WE LIMIT THE NUMBER OF BED DAYS THEY CAN HAVE. MR. GOLDEN SAID NO THERE IS NO MAXIMUM ALTHOUGH THEIR CALLED UPON TO FULFILL THE MINIMUM JUST TO RESERVE A BED FOR 220 DAYS A YEAR. THERE HAVE BEEN SOME YEARS WHERE THEY EXCEED THE MINIMUM BY A SUBSTANTIAL AMOUNT. UNANIMOUS VOTE.

	5.	IN THE MATTER OF APPROVING A HOST SITE AGREEMENT BETWEEN OREGON HEALTH AUTHORITY PUBIC HEALTH DIVISION, SPONSOR OF THE AMERICORPS VISTA/OREGON PUBLIC HEALTH PARTNERSHIP PROJECT AND KLAMATH COUNTY PUBLIC HEALTH. – COURTNEY VANBRAGT, PUBLIC HEALTH  COURTNEY VANBRAGT ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKED WHAT ADVANTAGE THIS PROVIDES TO THE TAX PAYERS OF KLAMATH COUNTY. MS. VANBRAGT SAID THE AMERICORPS IS LIKE A DOMESTICATED PEACE CORPS. WE GET A PERSON WHO HAS A FOUR-YEAR COLLEGE DEGREE WORKING WITH US FOR A FULL YEAR. SHE SAID HER PLAN IS TO HAVE THE PERSON WORK ON OUR ORAL HEALTH NEEDS AND ACCREDITATION. UNANIMOUS VOTE.	L.5	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. NONE PRESENT	R.1	NONE
S.	COMMISSIONER REPORTS	1. COMMISSIONER DEGROOT – WE HAD THE EMPLOYEE APPRECIATION BBQ LAST WEEK. IT WAS A GREAT OPPORTUNITY TO CELEBRATE ALL OF OUR GREAT EMPLOYEES. OF COURSE ALL OF US HAVE ROOM TO FIND PLACES WE CAN EXCEL A LITTLE MORE. WE CELEBRATE OUR VICTORIES AND ALWAYS WORK ON BECOMING BETTER. THAT HE THANKED THE FAIRGROUNDS FOR BEING WONDERFUL HOSTS AND THE FAIRGROUNDS STAFF FOR THEIR HELP AND SETTING EVERYTHING UP.	S.1	GIVEN

HE ALSO THANKED BOCC STAFF, SANDY AND HALEY. HE ATTENDED THE APPATITE RESTAURANT GRAND OPENING LAST NIGHT. IT'S NICE TO SEE NEW BUSINESSES. HE SAID, WE'VE ADDED QUITE A NUMBER OF JOBS THIS YEAR. HE MET WITH CONGRESSMAN WALDEN AT THE CHAMBER LAST NIGHT. HE THANKED CONGRESSMAN WALDEN FOR COMING TO KLAMATH COUNTY. HE SPOKE ABOUT FOREST MANAGEMENT, HEALTHCARE ISSUES AND THE CASCADE-SISKIYOU NATIONAL MONUMENT. HE SAID HE SPENT A GREAT BIT OF TIME OUT AT CRATER LAKE ON SATURDAY. IT WAS QUITE SMOKEY. HE APPRECIATES ALL THE MEN AND WOMEN WORKING HARD TO FIGHT THE FIRES.

COMMISSIONER BOYD – THANKED ALL THE EMPLOYEES FOR COMING TO THE BBQ. LIKE COMMISSIONER DEGROOT SAID, WE CAN ALWAYS IMPROVE ON OUR POLICIES AND PROCEDURES AND EFFICIENCIES BUT WE HAVE A GREAT TEAM OF PEOPLE WORKING FOR KLAMATH COUNTY. HE SAID HE SHOWED UP, BARBEQUED AND TOOK LOTS OF THANK-YOUS. HE THANKED HALEY AND SANDY FOR THEIR HARD WORK ON THE BBQ. HE SAID HE IS STILL WORKING ON CODE ENFORCEMENT, IT'S A NEVER ENDING THING. HE SPENT TIME IN SPRAGUE RIVER LAST WEEK AND SPOKE TO PEOPLE ON THE SHERIFF'S ADVISORY COMMITTEE. HE IS LOOKING FORWARD TO BEING IN SPRAGUE RIVER FOR A COMMUNITY MEETING ON THE 7<sup>TH</sup> AT 3:30PM. HE MET WITH PP&L REGARDING THEIR REQUIREMENT FOR A SITE ADDRESS BEFORE HOOKING UP POWER TO PROPERTIES. WE NOW HAVE A WORK AROUND FOR IT AND HE THANKED PP&L FOR HELPING US THROUGH THAT. HE SAID, WE HAD A PRETTY MAJOR ERROR IN OUR COMPUTER SYSTEM WITH THE TAX AND ASSESSOR OFFICE SOFTWARE. FORTUNATELY, WE WERE ABLE TO RETRIEVE ALL THE DATA. HE THANKED THE PUBLIC AND APOLOGIZED FOR THE INCONVENIENCE OF THE COMPUTERS BEING DOWN.

COMMISSIONER MORRIS – COMMISSIONER MORRIS THANKED ALL STAFF. SHE WENT TO THE PACIFIC NORTHWEST REGIONAL ECONOMIC FORUM IN PORTLAND LAST WEEK. IT IS THE ONE TIME A YEAR WHERE FOLKS INTERESTED IN JOB CREATION, ECONOMIC DEVELOPMENT AND COMMERCE COME TOGETHER. SHE SAID, IT WAS A REALLY INTERESTING FEW DAYS SPENT TALKING ABOUT DIFFERENT ECONOMIC DEVELOPMENT AND JOB CREATION STRATEGIES. AS COMMISSIONER DEGROOT MENTIONED, THERE HAS BEEN A LOT OF POSITIVE MOMENTUM IN TERMS OF JOB CREATION AND EMPLOYMENT. THERE HAS BEEN SETBACKS BUT IN GENERAL, THINGS ARE DEFINITELY MOVING IN THE RIGHT DIRECTION.

COMMISSIONER DEGROOT SAID HE WANTED TO REMIND THE PUBLIC THAT OUR EVENING MEETINGS ARE HELD ON THE FOURTH TUESDAY OF EVERY MONTH. WE HAVEN'T SEEN A LOT OF PEOPLE ATTEND AND HE ENCOURAGED MORE FOLKS TO JOIN US. COMMISSIONER BOYD ADDED THE MEETING STARTS AT 5PM.

**T. ADJOURNMENT**

1. ADJOURNED FROM REGULAR SESSION AT 9:10A.M.

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@KLAMATHCOUNTY.ORG". KLAMATH COUNTY WEB SITE [WWW.KLAMATHCOUNTY.ORG](http://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](http://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](http://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.