

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, AUGUST 22, 2017 – 5:00 P.M.
 COMMISSIONERS' HEARING ROOM

A.	OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER BOYD, COMMISSIONER DEGROOT, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, JASON LINK / FINANCE, RICK VAUGHN / TAX COLLECTOR, KIKI PARKER-ROSE / CORRECTIONS, CHRIS KABER / SHERIFF, STEPHANIE GOODWIN, NATHALIE JOHNSTON / LIBRARY, BETTY RILEY / SCOEDD, STEPHEN FLOYD / HERALD & NEWS, TONY FORD, JEAN & AMY / ABOVE ALL INFLUENCES.		
B.	AGENDA ADDITIONS OR DELETIONS	1.	G.1	B.1	DELETED
C.	WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE AUGUST 22 08, 2017 BUSINESS MEETING. – BOCC COMMISSIONER DEGROOT READS INFORMATION.	C.1	APPROVED
D.	PRIOR APPROVED ITEMS	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR: CHICKEN N CHEERS, ODELL LAKE LODGE & RESORT LLC, GROCERY OUTLET INC., MURPHY'S MARKET, GREENSPRINGS MARKET, WHISTLER'S TRADING, CRATER LAKE JUNCTION TRAVEL CENTER, ODELL SPORTSMAN CENTER, KING CRAB & JADE ROOM, THE RUDDY DUCK AND CONVENTION CENTER, RANCH HOUSE GOLF COURSE AND RESTAURANT, STAGECOACH PIZZERIA INC., MAC'S STORE, THE ALIBI, PALOMINO DELI & MINI MART, WORDEN TRUCK STOP, CINDER'S CAFÉ, EL RODEO MEXICAN RESTAURANT, SYCAN STORE, AND SILVER LAKE MERCANTILE. – BOCC COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD.	D.1	PRIOR APPROVED
		2.	IN THE MATTER OF APPROVING AND SIGNING AN ORDER FOR A JUNE 1, 2017 BITE INCIDENT INVOLVING FOUR MASTIFF DOGS. – BOCC OR2018-010 COMMISSIONER BOYD READS INFORMATION FOR THE RECORD.	D.2	PRIOR APPROVED
E.	PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE MONTH OF SEPTEMBER 2017 AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH IN KLAMATH COUNTY, OREGON. – BOCC COMMISSIONER DEGROOT READS PROCLAMATION AND PRESENTS IT TO THE GROUP FROM ABOVE ALL INFLUENCES. JEAN, TONY & AMY FROM ABOVE ALL INFLUENCES COMMENTED AND THANKED THE COMMISSIONERS. THEY ALSO INVITED EVERYONE TO ATTEND THEIR HANDS ACROSS THE BRIDGE CELEBRATION ON SEPT 16 AT VETERAN'S PARK. COMMISSIONER BOYD SAID HE IS HONORED THE GROUP IS WORKING SO HARD. COMMISSIONER DEGROOT CONGRATULATED THE GROUP.	E.1	PRESENTED
F.	PUBLIC HEARINGS	1.		F.1	NONE

G. BUDGET RESOLUTIONS	1.	IN THE MATTER OF APPROVING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, TAX COLLECTOR DEPARTMENT AND RISK MANAGEMENT FUND. – JASON LINK, FINANCE	G.1	DELETED
	2.	<p>IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, NON-DEPARTMENTAL, ASSESSOR, TAX COLLECTOR, CLERK COMMISSIONER, DISTRICT ATTORNEY, JUSTICE COURT, SHERIFF, JUVENILE, AND EMERGENCY MANAGEMENT DEPARTMENTS, SURVEYOR FUND, ANIMAL CONTROL FUND, COMMUNITY CORRECTIONS FUND, ROAD FUND, SOLID WASTE FUND, PUBLIC HEALTH FUND, MENTAL HEALTH FUND, VETERANS FUND, MUSEUM FUND, PARKS FUND, FAIRGROUNDS FUND, COMMUNITY DEVELOPMENT FUND, PLANNING, BUILDING AND ONSITE DEPARTMENTS, INTERNAL SERVICE FUND, NON-DEPARTMENTAL, GENERAL ADMINISTRATION, HUMAN RESOURCES, COUNSEL, FINANCE, INFORMATION TECHNOLOGY AND FACILITY SERVICES FUND. – JASON LINK, FINANCE</p> <p>BR2018-003</p> <p>JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</p>	G.2	APPROVED
H. BIDS/AWARDS/ PROPOSALS	1.		H.1	NONE
I. ORDINANCES	1.		I.1	NONE
J. RESOLUTIONS	1.		J.1	NONE
K. ORDERS	1.	<p>IN THE MATTER OF APPOINTING JIM BELLET, MIKE STINSON AND ERNIE PALMER TO THE SOUTH CENTRAL OREGON AREA COMMISSION ON TRANSPORTATION BOARD. – BOCC OR2018-011</p> <p>COMMISSIONER DEGROOT READS INFORMATION AND MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT SAID IT’S EXCITING THAT TWO OF THE MEMBERS AND BEING REAPPOINTED, FORMER COMMISSIONER BELLET CONTINUES TO WORK ON TRANSPORTATION AND MR. PALMER, WHO WILL BE RETIRING FROM BTS, WILL ALSO CONTINUE TO WORK ON TRANSPORTATION. MR. STINSON IS MR. PALMER’S REPLACEMENT AT BTS. UNANIMOUS VOTE.</p>	K.1	APPROVED
	2.	<p>IN THE MATTER OF SIGNING AN ORDER FOR THE KLAMATH COUNTY TRANSIENT ROOM TAX SECOND QUARTER DISTRIBUTION ENDING JUNE 34 30, 2017. – RICK VAUGHN, TAX COLLECTOR OR2018-012</p> <p>RICK VAUGHN ADDRESSES THE BOARD AND READS THE MOTION. COMMISSIONERS DEGROOT AND BOYD SAY THEY SO MOVE. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS, WE’RE UP ABOUT \$32,000? MR. VAUGHN CONFIRMED AND SAID IT WILL BE UP A LITTLE MORE WHEN WE HAVE AIR BNB IN THERE WHICH IS ABOUT \$8000. UNANIMOUS VOTE.</p>	K.2	APPROVED
	3.	<p>IN THE MATTER OF SIGNING AN ORDER FOR THE CANCELLATION OF A LAND DALE AGREEMENT WITH ENRIQUETA DEATON. – RICK VAUGHN, TAX COLLECTOR OR2018-013</p> <p>RICK VAUGHN ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</p>	K.3	APPROVED

	4.	IN THE MATTER OF SIGNING AN ORDER FOR THE CANCELLATION OF A LAND SALE AGREEMENT WITH SCOTT J. PARAZOO AND SARAH C. PARAZOO. – RICK VAUGHN, TAX COLLECTOR OR2018-014 RICK VAUGHN ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD SAID, HE REALIZES MR. VAUGHN WAS NOT EMPLOYED HERE AT THE TIME, BUT IT LOOKS LIKE NO ONE EVER MADE AN ATTEMPT TO PAY ON THIS CONTRACT. HE ASKS, WHY ARE WE JUST GETTING AROUND TO THIS A YEAR LATER? MR. VAUGHN SAID, THE PURCHASER MADE A FEW PAYMENTS, LAST ONE BEING IN 2012. HE SAID THIS ITEM CAME BEFORE THE PROPERTY MANAGER AT THE TIME IN 2016 AND THE PURCHASERS WERE GRANTED ADDITIONAL TIME TO MAKE PAYMENTS, HOWEVER, NO PAYMENTS WERE MADE. UNANIMOUS VOTE.	K.4	APPROVED
L. AGREEMENTS	1.	IN THE MATTER OF APPROVING AND SIGNING AN APPLICATION AND PERMIT TO OCCUPY OR PERFORM OPERATIONS UPON A STATE HIGHWAY FOR KLAMATH COUNTY ACTING BY AND THROUGH THE COMMUNITY CORRECTIONS DEPARTMENT WITH THE OREGON DEPARTMENT OF TRANSPORTATION. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS KIKI PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.	L.1	APPROVED
	2.	IN THE MATTER OF APPROVING AN AGREEMENT WITH SOUTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT FOR SUPPORT OF ECONOMIC DEVELOPMENT ACTIVITIES. – JASON LINK, FINANCE JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. BETTY RILEY THANKED THE BOARD FOR THEIR SUPPORT. UNANIMOUS VOTE.	L.2	APPROVED
	3.	IN THE MATTER OF REQUEST BOARD APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT #13876 BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH ITS OREGON YOUTH AUTHORITY AND THE KLAMATH COUNTY SHERIFF'S OFFICE. – CHRIS KABER, SHERIFF SHERIFF KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.	L.3	APPROVED
	4.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH STATE OF OREGON DEPARTMENT OF ADMINISTRATIVE SERVICES PUBLISHING AND DISTRIBUTION. – RICK VAUGHN, TAX COLLECTOR RICK VAUGHN ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT 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.	IN THE MATTER OF AUTHORIZING THE CHAIR TO SIGN THE OREGON STATE LIBRARY'S READY TO READ GRANT APPLICATION 2017-2018. – CHRISTY DAVIS , STEPHANIE GOODWIN, LIBRARY COMMISSIONER DEGROOT OPENS THE LIBRARY SERVICE DISTRICT MEETING AT 5:28PM STEPHANIE GOODWIN ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.	O.1	APPROVED

	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE LIBRARY SERVICES FUND. – JASON LINK, FINANCE BR2018-005 JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE. COMMISSIONER DEGROOT EXITS LIBRARY SERVICE DISTRICT BOARD MEETING AND REOPENS THE REGULAR BUSINESS MEETING AT 5:31PM	O.2	APPROVED
P.		DRAINAGE SERVICE DISTRICT ISSUES	1.	P.1 NONE
Q.		EXTENSION SERVICE DISTRICT ISSUES	1.	Q.1 NONE
R.		PUBLIC COMMENT/ PETITIONS	1.	NO PUBLIC PRESENT. R.1 NONE
S.		COMMISSIONER REPORTS	1.	COMMISSIONER BOYD – THE COMMISSIONERS ARE WORKING HARD TO HELP OUT THE COUNTY TO AND TO HELP OUT THE DOWNTOWN AREA. HE ASKED EVERYONE TO STAY TUNED FOR MORE DETAILS. HE MET WITH COMMISSIONER ALAN MIKKELSEN OF THE BUREAU OF RECLAMATION TODAY AND IT WAS A VERY POSITIVE MEETING. IT IS POSITIVE TO HAVE THEM IN KLAMATH COUNTY TO HELP US COME UP WITH AN EQUITABLE WATER SETTLEMENT. S.1 GIVEN

COMMISSIONER DEGROOT – WE’VE BEEN WORKING HARD THE LAST SEVERAL MONTHS TO REVIEW POLICIES AND PROCEDURES. WE’VE TAKEN A LOT OF TIME TO REVIEW PRIORITIES IN THE BUDGET. WE’VE LOOKED AT ALOT OF CANS THAT HAD PREVIOUSLY BEEN KICKED DOWN THE ROAD AND FINALLY PICKED THEM UP AND PUT THEM WHERE THEY NEED TO BE. THAT BEING SAID THERE’S A LOT OF EXCITING THINGS COMING UP AND IT’S A GREAT TIME TO BE IN KLAMATH COUNTY. HE THANKED COMMISSIONER BOYD FOR HIS WORK WITH COMMISSIONER MIKKELSEN AND THE BOR. HE ATTENDED AN AOC LEGISLATIVE CONFERENCE ON THE COAST LAST WEEK. HE FEELS THE RELATIONSHIP BETWEEN KLAMATH COUNTY AND THE REST OF THE STATE IS IMPROVING AND OUR NEEDS ARE STARTING TO BE LOOKED AT. IT WAS NOT AN EASY TASK TO GET THAT TAKEN CARE OF. HE BELIEVES THROUGH CONTINUED EFFORTS KLAMATH COUNTY MIGHT GET A LITTLE HELP VERSUS ALWAYS LOOKING TO THE REST OF THE STATE AS AN ADVERSARY. HE CELEBRATED HIS 20TH WEDDING ANNIVERSARY LAST WEEK. HE ATTENDED THE FAIR WHICH WAS CROWDED AND WELL ATTENDED AND THE CARNIVAL WAS THE BEST IT’S BEEN IN YEARS. HE THANKED EVERYONE WHO ATTENDED.

COMMISSIONER BOYD SAID WE NEED TO BE THINKING ABOUT THE PEOPLE WHO ARE GETTING DISPLACED IN THESE FIRES LIKE IN CURRY COUNTY. WE NEED TO PAY ATTENTION TO THAT, WE COULD HAVE THE SAME SITUATION HERE BECAUSE OF THE WAY OUR FEDERAL GOVERNMENT CHOOSES TO MANAGE OUR PUBLIC GROUNDS. HE THANKED THE FIREFIGHTERS FOR THEIR HARD WORK. COMMISSIONER DEGROOT SAID HE AGREES AND THEY’VE BOTH REACHED OUT OFFERING ASSISTANCE. HE SAID WE’VE HAD SMOKE IN THE AREA FROM THE PELICAN BUTTE FIRE AND ITS FRUSTRATING. THEY CANNOT GET PEOPLE ON THE FIRE BECAUSE OF THE TERRAIN. HE FELT IT WAS POSSIBLE YEARS AGO TO CREATE FIRE BREAKS THAT WE COULD HAVE RECREATED ON IN THE WINTER. THERE WAS A RUMOR FLOATING AROUND THAT THERE WAS AN EVACUATION AT ROCKY

POINT BUT THERE HAPPENS TO BE A TOWN CALLED ROCKY POINT IN CURRY COUNTY. HE IMMEDIATELY GOT A CALL FROM OUR FAIRGROUNDS MANAGER SAYING IF THERE ARE EVACUATIONS, THEY ARE SET UP AND READY TO TAKE IN ANIMALS AND HE THOUGHT THAT WAS JUST GREAT AND THANKED THE FAIRGROUNDS MANAGER.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 5:40 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.