

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, MARCH 15, 2016 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	<b>COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / I.T., HALEY HUFFMAN / STAFF, JASON LINK / FINANCE, RAFAEL HERNANDEZ / TAX COLLECTOR, LEONARD HILL / ASSESSOR, MARILYNN SUTHERLAND / PUBLIC HEALTH, TOM BANKS / MAINTENANCE, TODD PFEIFFER / PUBLIC WORKS, CHRISTY DAVIS / LIBRARY, STEPHEN FLOYD / HERALD &amp; NEWS, PAUL HANSEN KFLS, MICHAEL CHESTONE / ORIGIS ENERGY</b>		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MARCH 8 – MARCH 14, 2016 – COMMISSIONER MORRIS, BOCC. <b>COMMISSIONER MORRIS READS INFORMATION FOR RECORD, NO OBJECTIONS.</b>	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b> IN THE MATTER OF AUTHORIZATION TO ISSUE AN INVITATION TO BID (ITB) FOR THE JAIL LIGHTING LED RETROFIT PROJECT AT THE KLAMATH COUNTY JAIL LOCATED AT 3201 VANDENBERG ROAD KLAMATH FALLS, OREGON. THIS ITB WAS APPROVED ON MARCH 09, 2016. – MAINTENANCE DEPARTMENT <b>COMMISSIONER BELLET READS INFORMATION FOR RECORD. BOARD ASKS TOM BANKS FOR MORE INFORMATION REGARDING COSTS.</b>	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT 1 TO AGREEMENT #148163 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR THE PROVISION OF ENVIRONMENTAL HEALTH SERVICES THROUGH THE STATE OF OREGON ACTING BY AND THROUGH OREGON HEALTH AUTHORITY (OHA) AND KLAMATH COUNTY ACTING BY AND THROUGH THE KLAMATH COUNTY PUBLIC HEALTH. – PUBLIC HEALTH DEPARTMENT <b>COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD.</b>	D.2	PRIOR APPROVED
	3.	IN THE MATTER OF AMENDING ORDER NUMBER 2016-007 AND TERMINATING SASHEENA KURFMAN AS A COMMISSIONER TO THE CEDAR TRAILS ROAD DISTRICT EFFECTIVE MARCH 1, 2016 – BOCC <b>COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD.</b>	D.3	PRIOR APPROVED
	4.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR WHISTLER'S TRADING POST, INC. - BOCC <b>COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD.</b>	D.4	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE

**TIME CERTAIN 9:30AM**

<b>F. PUBLIC HEARINGS</b>	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2015-2016. - JASON LINK, BUDGET OFFICE <b>COMMISSIONER MORRIS OPENS THE PUBLIC HEARING AT 9:30AM. JASON LINK GIVES A STAFF REPORT REGARDING ITEM L.1 &amp; L.2. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE TO HOLD THE HEARING. COMMISSIONER MORRIS ASKS FOR PUBLIC COMMENT FOR AND AGAINST. NO PUBLIC PRESENT. COMMISSIONER MORRIS CLOSSES HEARING PUBLIC COMMENT PORTION AT 9:32AM.</b>	F.1	HELD
<b>G. BIDS/AWARDS/ PROPOSALS</b>	1.		G.1	NONE
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE
<b>J. ORDERS</b>	1.		J.1	NONE
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH TRIBAL HEALTH & FAMILY SERVICES AND KLAMATH COUNTY ACTING BY AND THROUGH THE KLAMATH COUNTY PUBLIC HEALTH. – MARILYNN SUTHERLAND, PUBLIC HEALTH <b>MARILYNN SUTHERLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.</b>	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF A PROFESSIONAL SERVICES CONTRACT BETWEEN ADLER UNIVERSITY AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH. – MARILYNN SUTHERLAND, PUBLIC HEALTH <b>MARILYNN SUTHERLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.</b>	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN KLAMATH COUNTY AND KLAMATH WATERSHED PARTNERSHIP FOR NOXIOUS WEED CONTROL WITHIN THE LOST RIVER WEED ERADICATION PROJECT BOUNDARY. – TODD PFEIFFER, PUBLIC WORKS <b>TODD PFEIFFER ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS. THE BOARD QUESTIONS MR. PFEIFFER. COMMISSIONER MORRIS VOTES IN FAVOR COMMISSIONER BELLET VOTES IN FAVOR AND COMMISSIONER MALLAMS VOTES OPPOSED.</b>	K.3	APPROVED
	4.	IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN KLAMATH COUNTY AND KLAMATH WATERSHED PARTNERSHIP FOR NOXIOUS WEED CONTROL WITHIN THE KENO WEED GRANT PROJECT BOUNDARY. – TODD PFEIFFER, PUBLIC WORKS <b>TODD PFEIFFER ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS. COMMISSIONER MORRIS VOTES IN FAVOR COMMISSIONER BELLET VOTES IN FAVOR AND COMMISSIONER MALLAMS VOTES OPPOSED.</b>	K.4	APPROVED

5. IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN RIGO PROPERTIES, INC. K.5 APPROVED  
 HEREINAFTER CALLED THE LESSOR AND KLAMATH COUNTY A POLITICAL SUBDIVISION OF THE STATE  
 OF OREGON (COUNTY), HEREINAFTER CALLED THE LESSEE. – KAREN OAKES, JUSTICE COURT RAFAEL  
 HERNANDEZ, TAX COLLECTOR  
**RAFAEL HERNANDEZ ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS, COMMISSIONER  
 MALLAMS SECONDS. COMMISSIONER MALLAMS QUESTIONS COUNSEL’S COMMENT WRITTEN ON THE  
 BLUE SHEET REGARDING THE RATE. MR. HERNANDEZ STATES THE RATE IS JUST NEAR MARKET  
 VALUE AND THE COMMERCIAL APPRAISER FROM THE COUNTY FELT IT WAS ADEQUATE BECAUSE IT  
 IS A COMMERCIAL ALL INCLUSIVE LEASE IN WHICH THE LANDLORD PAYS THE TAXES. UNANIMOUS  
 VOTE.**
6. IN THE MATTER OF APPROVING A 20 YEAR PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH OR K.6 APPROVED  
 SOLAR 8, LLC A DELAWARE LIMITED LIABILITY COMPANY ON PARCEL R-3810-02500-00100-000. –  
 LEONARD HILL, ASSESSORS OFFICE  
**LEONARD HILL ADDRESSES THE BOARD. COMMISSIONER BELLET ASKS FOR LOCATION  
 CLARIFICATION. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS.  
 COMMISSIONER MALLAMS ASKS ABOUT LANDSCAPING PLANS. MR. CHESTONE REPLIES YES, THEY  
 ARE INCLUDED. UNANIMOUS VOTE.**
7. IN THE MATTER OF APPROVING A 20 YEAR PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH OR K.7 APPROVED  
 SOLAR 4, LLC A DELAWARE LIMITED LIABILITY COMPANY ON PARCEL R-3614-2900-00400, 00500, 00801  
 AND R-3614-02000-00600-000. – LEONARD HILL, ASSESSORS OFFICE  
**LEONARD HILL ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER  
 MALLAMS SECONDS. COMMISSIONER MALLAMS ASKS MR. CHESTONE ABOUT THE ARCHAEOLOGICAL  
 STUDIES DONE ON THE GROUND. MR. CHESTONE SAID THEY DID A SCREENING STUDY WHICH WAS  
 VOLUNTARY OF THE COMPANY. THEY DID A GIS BASED BACKGROUND SEARCH AND FOUND NOTHING  
 THERE. HE SAID THERE ARE MORE DETAILED LEVEL STUDIES WHICH THEY DID NOT DO AND THEY  
 WERE NOT REQUIRED. MR. CHESTONE SAYS HE HAS/IS GOING TO TALK WITH ALL THE NEIGHBORS TO  
 RESOLVE CONCERNS. COMMISSIONER MALLAMS AND BELLET SAID THEY APPRECIATED MR.  
 CHESTONE EFFORTS TO WORK WITH THE NEIGHBORS. UNANIMOUS VOTE.**
8. IN THE MATTER OF APPROVING A 20 YEAR PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH OR K.8 APPROVED  
 SOLAR 3, LLC A DELAWARE LIMITED LIABILITY COMPANY ON PARCEL R-4112-00900-00900-000. LEONARD  
 HILL, ASSESSORS OFFICE  
**LEONARD HILL ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER  
 MALLAMS SECONDS. UNANIMOUS VOTE.**
9. IN THE MATTER OF APPROVING A 20 YEAR PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH OR K.9 APPROVED  
 SOLAR 1, LLC A DELAWARE LIMITED LIABILITY COMPANY ON PARCEL R-3510-00000-03400-000. -  
 LEONARD HILL, ASSESSORS OFFICE  
**LEONARD HILL ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER  
 MALLAMS SECONDS. COMMISSIONER MORRIS ASKS MR. CHESTONE ABOUT SOLAR PLANTS AND  
 WHETHER OR NOT THEY WOULD BE A GOOD FIT IN KLAMATH COUNTY. MR. CHESTONE REPLIED HIS  
 CURRENT PROJECTS ARE ALL 10 MEGAWATTS. HE SAID HE PERSONALLY WOULDN’T TRY TO PUT IN A**

**SOLAR PLANT AS THEY ARE MUCH BIGGER AND REQUIRE MUCH BIGGER LINES. UNANIMOUS VOTE.**

10. IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN KLAMATH COUNTY A POLITICAL SUBDIVISION OF THE STATE OF OREGON (COUNTY), HEREINAFTER CALLED THE LESSOR AND THE KINGSLEY BOWMEN HEREINAFTER CALLED THE LESSEE. – RAFAEL HERNANDEZ, TAX COLLECTOR **RAFAEL HERNANDEZ ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKS ABOUT PRIOR LEASES ON THE PROTERTY. MR. HERNANDEZ STATES THAT ALL THE PRIOR LEASES HAVE BEEN TERMINATED. UNANIMOUS VOTE.** K.10 APPROVED

**TIME CERTAIN: 9:30AM**

**L. BUDGET RESOLUTIONS**

1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL AND DISTRICT ATTORNEY DEPARTMENTS AND THE DISTRICT ATTORNEY SPECIAL REVENUE FUND. – JASON LINK, BUDGET OFFICE **BR2016-049** **JASON LINK ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.** L.1 APPROVED

**TIME CERTAIN: 9:30 AM**

2. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FAIRGROUNDS FUND. - JASON LINK, BUDGET OFFICE **BR2016-050** **JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS ASKS MR. LINK ABOUT PRICING AND THE OTHER BIDS RECEIVED. COMMISSIONER MALLAMS STATES HE APPRECIATES LOCAL BUSINESSES WILLING TO HELP THE FAIRGROUNDS BY GIVING THEM SUCH A GOOD PRICE. COMMISSIONER MORRIS SAID SHE WILL CHECK ON WHAT THE OTHER BIDS WERE. UNANIMOUS VOTE.** L.2 APPROVED

3. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL AND DISTRICT ATTORNEY DEPARTMENTS OF THE GENERAL FUND. – JASON LINK, BUDGET OFFICE **BR2016-051** **JASON LINK ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS ASKS ABOUT THE SOFTWARE. UNANIMOUS VOTE.** L.3 APPROVED

4. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY CORRECTIONS, MENTAL HEALTH, VETERANS SERVICES AND FACILITY SERVICES FUNDS. – JASON LINK, BUDGET OFFICE **BR2016-052** **JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.** L.4 APPROVED

5. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL DEPARTMENT. – JASON LINK, BUDGET OFFICE **BR2016-053** **JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MORRIS ASKS MR. LINK FOR CLARIFICATION REGARDING THE DEPARTMENT’S SPENDING. HE REPLIED YES, THE DEPARTMENTS UNDERSPENT WITHIN THE GENERAL FUND AND THE AUDITORS ARE SCHEDULED TO GIVE A PRESENTATION ON THE 31<sup>ST</sup> OF THIS MONTH, EVERYONE IS INVITED TO ATTEND. UNANIMOUS VOTE.** L.5 APPROVED

<b>M. LICENSES</b>	1.		M.1 NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.	<p>IN THE MATTER OF DISCUSSION REGARDING ATTENDING THE KLAMATH BASIN COORDINATING COUNCIL MEETING ON MARCH 16, 2016 IN SACRAMENTO, CALIFORNIA TO REPRESENT KLAMATH COUNTY - BOCC</p> <p><b>COMMISSIONER MORRIS INVITES COMMISSIONER BELLET TO START THE DISCUSSION. COMMISSIONER BELLET ASKED IF THE BOARD WAS INTERESTED IN SENDING A REPRESENTATIVE TO THE MEETING. HE SAID IT MIGHT BE GOOD TO SEND A REPRESENTATIVE FROM THE BOARD TO GO AND LISTEN TO THE INFORMATION. COMMISSIONER MALLAMS SAID THE BOCC IS STILL BEING PORTRAYED AS SIGNATORIES ON THIS AND THAT IS OBVIOUSLY NOT THE CASE. HE SAID THE BOCC HAS MADE THEIR POSITION VERY CLEAR, THANKS BUT NO THANKS. HE SAID HE IS IN FAVOR OF ATTENDING THE MEETING TO MAKE PUBLIC COMMENT AND SEE EXACTLY WHAT IS GOING ON. COMMISSIONER MORRIS SAID SHE FEELS IF THE BOCC SAYS THEY ARE NOT INVOLVED THEN THEY SHOULD CONTINUE TO NOT BE INVOLVED. SHE SAID SHE FEELS IT'S FINE IF INDIVIDUAL BOARD MEMBERS ATTEND THE MEETING ON THEIR OWN. SHE FEELS THE COUNTY IS IN A NEUTRAL POSITION AND SHOULD REMAIN THAT WAY. COMMISSIONER MALLAMS DISAGREES THAT THE COUNTY IS NOT IN A NEUTRAL POSITION BUT IN A VERY NEGATIVE POSITION AGAINST THE AGREEMENTS. HE SAID THE BOCC SHOULD AT LEAST ATTEND THIS ONE MEETING TO HEAR THE DISCUSSION AND THEN DECIDE IF THEY WANT TO ATTEND ANY MORE MEETINGS IN THE FUTURE. COMMISSIONER BELLET SAID HE FEELS THEY SHOULD ATTEND TO REPRESENT THE TAX PAYERS OF KLAMATH COUNTY BUT THAT THE ACTUAL DAM REMOVAL IS OUT OF THE COUNTY'S HANDS. HE SAID EVEN IF ONE OF THE COMMISSIONERS ATTENDS ON THEIR OWN, THEY ARE STILL A KLAMATH COUNTY COMMISSIONER. COMMISSIONER MORRIS SAID SHE COULD BE SUPPORTIVE OF SOMEONE ATTENDING THE MEETING TO JUST LISTEN WITH NO ADVOCATING. COMMISSIONER BELLET SAID HE AGREES AND THAT THE BOARD SHOULD SEND A REPRESENTATIVE WITH A DEFINED POSITION. COMMISSIONER MALLAMS SAID HE IS PLANNING ON ATTENDING AND STATING THE BOARD'S POSITION BUT THAT THE BOARD IS MISSING THE IMPORTANCE OF REPRESENTING THE COUNTY'S OPPOSITON TO THE ISSUE. HE FEELS HE COULD TAKE IT A STEP FURTHER, WITH BOARD APPROVAL, TO CRITICIZE AND POINT OUT THE FAULTS OF IT. HE SAID HE COULD ALSO STATE THE BOARD'S POSITION AND ALSO REPRESENT HIMSELF STATING HIS PERSONAL POSITION. COMMISSIONER BELLET SAID HE AGREES WITH THAT AND FEELS THAT THE BOARD SHOULD TAKE ONE POSITION FOR THE COUNTY. COMMISSIONER MORRIS SAID TO ADVOCATE FOR FINANCIAL HELP TO MAKE UP FOR LOST TAX REVENUE IF THE DAMS COME OUT. COMMISSIONER MALLAMS SAID IT'S NOT JUST FOR LOST TAXES BUT LOST JOB REVENUE AND RESOURCES. HE SAID HE WOULD ADVOCATE FROM THE BOARD'S POINT OF VIEW FOR THEIR PREVIOUSLY PASSED RESOLUTION, THEIR THANKS BUT NO THANKS POINT OF VIEW AND KEEPING THE COUNTY WHOLE. COMMISSIONER MORRIS ENCOURAGES CITIZENS TO ATTEND THE MEETING. SHE SAID SHE WOULD LIKE TO KEEP THE POLITICS OUT OF IT. COMMISSIONER MALLAMS SAID THIS IS A POLITICAL BODY AND THEY HAVE TO MAKE THE HARD DECISIONS TO REPRESENT THE CITIZENS. HE SAID THE CITIZENS ASKED HIM TO TAKE A STRONG POSTION AND HE WILL CONTINUE TO DO THAT. COMMISSIONER BELLET SAID THEY HAVE CONSENSUS THAT COMMISSIONER MALLAMS WILL ATTEND THE MEETING TO ADVOCATE FOR THE TAXES AND THEN ADVOCATE FOR HIMSELF SEPERATELY. COMMISSIONER MALLAMS CONFIRMS HE WILL ATTEND THE MEETING AND ADVOCATE FROM THE BOARD'S POINT OF VIEW FOR THEIR PREVIOUSLY PASSED RESOLUTION, THEIR THANKS BUT NO THANKS POINT OF VIEW AND KEEPING THE COUNTY WHOLE.</b></p>	N.1 DISCUSSION HELD
<b>O. LIBRARY SERVICE DISTRICT ISSUES</b>	1.	IN THE MATTER OF ACCEPTING THE BID FROM DIVERSIFIED CONTRACTORS INC. (DCI) FOR THE MAIN LIBRARY REFERENCE AREA FURNITURE REMODEL LOCATED AT 126 SOUTH 3 <sup>RD</sup> STREET KLAMATH	O.1 APPROVED

FALLS, OREGON. – CHRISTY DAVIS, LIBRARY

**COMMISSIONER MORRIS OPENS THE LIBRARY SERVICES SPECIAL DISTRICT MEETING AT 10:28 AM. CHRISTY DAVIS ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.**

2. IN THE MATTER OF APPROVING THE CONTRACT WITH DIVERSIFIED CONTRACTORS INC. (DCI) FOR THE MERRILL LIBRARY BUILDING REMODEL PROJECT. THE BID FROM DCI WAS ACCEPTED ON MARCH 08, 2016. – CHRISTY DAVIS, LIBRARY  
**CHRISTY DAVIS ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.** O.2 APPROVED

3. IN THE MATTER OF APPROVING THE CONTRACT WITH DIVERSIFIED CONTRACTORS INC. (DCI) FOR THE MERRILL LIBRARY FURNITURE REMODEL PROJECT. THE BID FROM DCI WAS ACCEPTED ON MARCH 08, 2016. – CHRISTY DAVIS, LIBRARY  
**CHRISTY DAVIS ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. COMMISSIONER MORRIS EXITS FROM LIBRARY SERVICE DISTRICT MEETING AND REOPENS REGULAR MEETING AT 10:34AM.** O.3 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 MALLAMS – HE ATTENDED THE OIT BUSINESS EXPO LAST WEEK AND WAS VERY IMPRESSED WITH THE PROGRAMS. HE ATTENDED A VERY INFORMATIVE PLANNING COMMISSION WORK SESSION ABOUT POSSIBLE MARIJUANA ORDINANCES IN CASE IT PASSES IN MAY. HE SAID HE WILL BE GONE TOMORROW ATTENDING THE MEETING IN SACRAMENTO AND HE WANTED TO STATE HIS POSITION ON AN ITEM ON THE WORK SESSION AGENDA REGARDING CHILOQUIN PUBLIC SAFETY. HE FEELS THE CITIZENS SHOULD GATHER SIGNATURES TO PUT IT ON THE BALLOT. HE SAID THE BOCC COULD REACH HIM BY PHONE IF NECESSARY. HE DISCUSSED INVESTMENT POOL LEGISLATION.** S.1 GIVEN

**COMMISSIONER BELLET – HE WENT TO SALEM SUNDAY TO ATTEND THE AOC MEETINGS YESTERDAY. HE SAID THEY DISCUSSED FUTURE ODOT FUNDING. MOST EVERYONE WAS LEANING TOWARDS A GAS TAX BUT HE DID NOT COMMENT MUCH ON THAT. HE SAID THE LARGE COUNTIES WANT TO INCREASE VEHICLE REGISTRATION FEES. HE ATTENDED ANOTHER MEETING DISCUSSING THE OREGON TRADING CONTAINER SHIPPING ACT TO TRANSFER OWNERSHIP OF TERMINAL SIX, OREGON'S ONLY SHIPPING PORT IN PORTLAND TO OREGON CONTAINER SHIPPING AUTHORITY. HE SAID IMPROVING HIGHWAY 97 WAS ALSO DISCUSSED. THEY DISCUSSED THE PEOPLE RUNNING FOR SENATOR AND REPRESENTATIVE. HE SAID DAVID BROCK SMITH WHO IS A CURRY COUNTY COMMISSIONER IS**

**RUNNING FOR REPRESENTATIVE DISTRICT ONE. HE SAID HE ATTENDED THE BLUE ZONES PROJECT CELEBRATION ON SATURDAY.**

**COMMISSIONER MORRIS – SHE APPRECIATED SEEING COMMISSIONER BELLET WEARING HIS BLUE ZONES SHIRT TODAY. SHE SAID SHE WENT TO PENDELTON LAST WEEK TO GIVE A KEYNOTE SPEECH TO KICK OFF UMATILLA COUNTY’S HEALTH AND WELLNESS INITIATIVE. SHE ALSO ATTENDED THE AOC MEETINGS BY PHONE YESTERDAY AND THE BLUE ZONES PROJECT CELEBRATION ON SATURDAY. SHE SAID THE LARGE TURNOUT WAS VERY GRATIFYING. SHE CO-CHAIRS THE BLUE ZONES STEERING COMMITTEE WITH PAUL STEWART.**

**T. ADJOURNMENT**

1. ADJOURNED FROM REGULAR SESSION AT 10:55A.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 THE LIBRARIES; 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.

DONE AND DATE THIS 22nd DAY OF March, 2016

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CHAIR

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COMMISSIONER

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COMMISSIONER