

**REGULAR BUSINESS MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, MARCH 22, 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., SANDY COX / STAFF, TOM CRIST / SOLID WASTE, JASON LINK / FINANCE, CHRISTY DAVIS / LIBRARY DIRECTOR</b>		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	L.2 ADDED, L.1 DELETED	B.1	ADDED / DELETED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD MARCH 15 – MARCH 21, 2016 – COMMISSIONER MORRIS, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b> IN THE MATTER OF APPROVING A LIQUOR LICENSE FOR GUSTAVO'S BAR & RESTAURANT – BOCC <b>COMMISSIONER BELLET READS INFORMATION FOR RECORD</b>	D.1	APPROVED
	2.	IN THE MATTER OF APPROVING THE REAL ESTATE SALES AGREEMENT AND ADDENDUM "A" BETWEEN MERIT COMMERCIAL REAL ESTATE, LLC., (REAL ESTATE FIRM), RFA HOLDINGS, LLC., AND/OR ASSIGNS ("BUYER"), AND WINDERMERE REAL ESTATE, (REAL ESTATE FIRM) ON BEHALF OF KLAMATH COUNTY, OREGON ("SELLER") – BOCC <b>COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD</b>	D.2	APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BIDS/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF ACCEPTING A QUOTE FROM PETERSON CAT FOR (2) DIG BUCKETS AND HYDRAULIC ACCESSORIES; AND AUTHORIZATION TO PAY VENDOR. - SOLID WASTE, TOM CRIST <b>TOM CRIST ADDRESSES BOARD, BELLET MOTIONS, MALLAMS SECONDS, BOARD QUESTIONS CRIST, UNANIMOUS VOTE</b>	G.1	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF SIGNING A RESOLUTION ADOPTING A CORRECTIVE ACTION PLAN FOR FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2014. – FINANCE, JASON LINK, RE 2016-020 <b>JASON LINK ADDRESSES BOARD, MORRIS MOTIONS, MALLAMS SECONDS, BOARD ASKS LINK FOR FURTHER CLARIFICATION, UNANIMOUS VOTE</b>	I.1	APPROVED

J. ORDERS	1.	IN THE MATTER OF REAPPOINTING JANET BEERY TO THE SUN FOREST ESTATES SPECIAL ROAD DISTRICT – BOCC, <b>OR 2016-055</b> <b>COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD, MALLAMS MOTIONS, BELLET SECONDS, UNANIMOUS VOTE</b>	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING SHARON HAZEL TO THE KLAMATH FOREST ESTATES SPECIAL ROAD DISTRICT UNIT 1. – BOCC, <b>OR 2016-056</b> <b>COMMISSIONER BELLET READS INFORMATION FOR THE RECORD, BELLET MOTIONS, MALLAMS SECONDS, BOARD COMMENTS, UNANIMOUS VOTE</b>	J.2	APPROVED
K. AGREEMENTS	1.		K.1	NONE
L. BUDGET RESOLUTIONS	1.	<del>IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL DEPARTMENT AND THE INTERNAL SERVICE FUND COUNTY COUNSEL DEPARTMENT. – JASON LINK, BUDGET OFFICE <b>BR2016-048</b></del>	L.1	DELETED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL AND THE PUBLIC HEALTH FUND. – JASON LINK, BUDGET OFFICE <b>BR2016-054</b> <b>JASON LINK ADDRESSES BOARD, MORRIS MOTIONS, BELLET SECONDS, UNANIMOUS VOTE</b>	L.2	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING BY-LAWS FOR THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE. – BOCC <b>COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD, MORRIS MOTIONS, BELLET SECONDS, UNANIMOUS VOTE</b>	N.1	APPROVED
	2.	IN THE MATTER OF APPROVING BY-LAWS FOR THE ADMINISTRATIVE ADVISORY COMMITTEE. – BOCC <b>COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD, MORRIS MOTIONS, BELLET SECONDS, BOARD COMMENTS, UNANIMOUS VOTE</b>	N.2	APPROVED
O. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF APPROVING THE CONTRACT WITH DIVERSIFIED CONTRACTORS INC. (DCI) FOR THE MAIN LIBRARY REFERENCE AREA FURNITURE REMODEL PROJECT. THE BID FROM DCI WAS ACCEPTED ON MARCH 15, 2016. - CHRISTY DAVIS, LIBRARY <b>CHRISTY DAVIS ADDRESSES BOARD, BELLET MOTIONS, MALLAMS SECONDS, BOARD QUESTIONS DAVIS, UNANIMOUS VOTE</b>	O.1	APPROVED
P. DRAINAGE SERVICE DISTRICT ISSUES	1.		P.1	NONE

<b>Q. EXTENSION SERVICE DISTRICT ISSUES</b>	1.		Q.1	NONE
<b>R. PUBLIC COMMENT/ PETITIONS</b>	1.	NO PUBLIC PRESENT FOR COMMENT	R.1	NONE
<b>S. COMMISSIONER REPORTS</b>	1.	<p><b>MALLAMS: ATTENDED DAM REMOVAL/ FERC PROCESS MEETING IN SACRAMENTO LAST WEEK, PRESENTED 3 ITEMS ON BEHALF OF COMMISSIONERS; 1-KLAMATH COUNTY DOES NOT SUPPORT DAM REMOVAL; 2-POSITION OF THANKS BUT NO THANKS; 3-MAKE KLAMATH COUNTY WHOLE FINANCIALLY IF WHICHEVER WAY DECISION GOES, THERE WILL BE FURTHER DISCUSSION WITH RICHARD WHITMAN REGARDING KEEPING KLAMATH WHOLE, DOES NOT AGREE WITH AMOUNT THAT STATE HAS PROPOSED TO KLAMATH COUNTY AS FINANCIAL COMPENSATION OF 3.2 MILLION DOLLARS WOULD BE A SLAP IN THE FACE, DOES NOT EVEN COMPARE TO THE AMOUNT OF REVENUE KLAMATH COUNTY WILL LOSE IF DAMS ARE REMOVED; COMMENTS ABOUT THE CLOSED DOOR MEETINGS AND REQUIRED SIGNATURE OF CONFIDENTIALITY AGREEMENT IF ELECTED OFFICIALS WERE ALLOWED TO ATTEND, BELIEVES THOSE ARE ILLEGAL MEETINGS, MEETING TYPICALLY HELD IN PORTLAND OR SACRAMENTO WHICH TEND TO BE AS FAR AWAY FROM THE AFFECTED AREAS AS POSSIBLE; WE ARE IN THE MIDDLE OF ELECETION CYCLE, BELIEVES MAJOR ISSUES WILL REVOLVE AROUND WATER; COMMENTS ABOUT THE WHITSETT'S NOT RUNNING FOR OFFICE, IS DISAPPOINTED ABOUT THE NEGATIVE COMMENTS BEING MADE AS THEY HAVE SUPPORTED KLAMATH COUNTY FOR A VERY LONG TIME, KLAMATH COUNTY RESIDENTS SHOULD GIVE THEM THE RESPECT THEY HAVE EARNED, HE WILL ALWAYS BE THANKFUL TO THEM.</b></p> <p><b>BELLET: THANKS THE WHITSETT'S FOR THEIR SERVICE, INTERSTING ARTICLE IN GOVERNING MAGAZINE RE: PURCHASE / PROCURMENT POWER, OREGON CAME IN 11<sup>TH</sup> IN THE NATION WE ARE DOING A GOOD JOB.</b></p> <p><b>MORRIS: HAD A COUPLE MEETINGS LAST WEEK WITH KLAMATH'S RETAIL RECUITER, CITY IS PICKING UP MAJORITY OF THAT COST, BUT KLAMATH COUNTY DID CONTRIBUTE, THIS IS IMPORTANT TO OUR COMMUNITY FOR ECONOMIC DEVELOPMENT TO ENGAGE AND LEARN WHAT THE COMMUNITY WANTS. EXPLAINS THE "LEAKAGE" OF DOLLARS SPENT OUTSIDE OUR COMMUNITY, KEEPING EVEN A SMALL PERCENTAGE OF THOSE DOLLARS IN KLAMATH WOULD GREATLY IMPACT OUR COMMUNITY. SCIENCE IS SHOWING THAT KLAMATH COUNTY LACKS IN CERTAIN AREAS SUCH AS RESTARAUNTS AND CLOTHING STORES, WILL BE PITCHING IDEAS TO COMPANIES TO GET BUSINESS IN OUR AREA, OF COURSE WILL NOT BE OVERNIGHT, BUT THERE IS SIGNIFICANT INTEREST IN OUR AREA. CLARIFIES THAT COSTCO NOT COMING TO KLAMATH HAS NOTHING TO DO WITH THE CITY OR THE COUNTY BUT RATHER OUR RETAIL TRADE AREA IS NOT LARGE ENOUGH FOR THEM TO COME HERE: MET WITH NEW CEO OF JELD WEN YESTERDAY, HE IS FROM SANDY OREGON AND VERY EXCITED ABOUT IMPROVING INNOVATION AND EFFICIENCIES WITH JELD WEN AND KLAMATH COUNTY.</b></p>	S.1	GIVEN
<b>T. ADJOURNMENT</b>	1.	ADJOURNED FROM REGULAR SESSION AT 9:45 A.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 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.