

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, SEPTEMBER 13, 2016 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, STUDENTS & STAFF / OREGON INSTITUTE OF TECHNOLOGY AND KLAMATH COMMUNITY COLLEGE, DAN GOLDEN / JUVENILE DEPARTMENT, MARTIN ROWLEY / SHERIFF'S OFFICE, JASON LINK / FINANCE, STAN STRICKLAND / PUBLIC WORKS.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE SEPTEMBER 6, 2016 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR GROCERY OUTLET, INC. AND APPROVING RENEWAL LIQUOR LICENSES FOR GUSTAVO'S BAR & RESTAURANT, JO'S MOTEL & CAMPGROUND, CRATER LAKE RV RESORT LLC, AMA 97 NORTH, CRATER LAKE JUNCTION TRAVEL CENTER LLC, WILLY'S CHEESE & WINE, THE ALIBI, R&D MARKET AND POTTER'S TRAILER PARK. – BOCC COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE WEEK OF SEPTEMBER 25 TH AS WEEK OF THE COLLEGE STUDENT IN KLAMATH COUNTY, OREGON. – BOCC COMMISSIONER MORRIS READS PROCLAMATION. STUDENTS FROM OIT & KCC COMMENTED ON THEIR EXCITEMENT FOR THE NEW SCHOOL YEAR TO BEGIN. THEY ALSO THANKED THE COMMISSIONERS FOR THE PROCLAMATION. COMMISSIONER BELLET SAID HE APPRECIATES ALL THE STUDENTS AND STAFF COMING TO THE MEETING FOR THE PROCLAMATION THIS MORNING AND WISHED THEM ALL A SUCCESSFUL YEAR. HE TALKED ABOUT HIS AND HIS FAMILIES' INVOLVEMENT IN KCC AND OIT. COMMISSIONER MALLAMS ECHOED COMMISSIONER BELLET'S COMMENTS AND SAID THE STUDENTS ARE A GREAT ADDITION TO OUR COUNTY AND THEY HAVE GREAT VALUE. HE TALKED ABOUT HIS COLLEGE EXPERIENCE. HE SAID HE APPRECIATES THE STUDENTS' WILLINGNESS TO STEP UP AND GET AN EDUCATION TO MAKE A POSITIVE CONTRIBUTION TO SOCIETY. COMMISSIONER MORRIS SAID SHE ENCOURAGES THE STUDENTS TO STAY IN KLAMATH COUNTY AFTER THEY GET THEIR EDUCATION. SHE SAID ONE OF HER GOALS IS TO KEEP STUDENTS IN OUR COUNTY AFTER GRADUATION AND SHE HOPES ALL THE STUDENTS PRESENT TODAY WILL CONSIDER IT. DR. ROBERTO GUTIERREZ, PRESIDENT OF KCC DISCUSSED KEEPING STUDENTS IN OUR COUNTY AND ATTRACTING BUSINESS. HE THANKED THE BOARD FOR THE PROCLAMATION.	E.1	PRESENTED
F. PUBLIC HEARINGS	1.		F.1	NONE

G. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND. – JASON LINK, BUDGET OFFICE BR2017-008 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.	G.1	APPROVED
H. BIDS/AWARDS/ PROPOSALS	1.		H.1	NONE
I. ORDINANCES	1.		I.1	NONE
J. RESOLUTIONS	1.		J.1	NONE
K. ORDERS	1.		K.1	NONE
L. AGREEMENTS	1.	IN THE MATTER OF REQUESTING BOARD APPROVAL OF A CONTRACT FOR THE 2016-2017 BOATING SAFETY PROGRAM WITH THE OREGON STATE MARINE BOARD AND THE KLAMATH COUNTY SHERIFF'S OFFICE. – FRANK SKRAH MARTIN ROWLEY, SHERIFF'S OFFICE MARTIN ROWLEY ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS ASKED IF THE AMOUNT STAYS STATIC ON A YEARLY BASIS. MR. ROWLEY SAID IT WENT DOWN BECAUSE PERMIT REVENUE WENT DOWN BUT ABOUT SIX MONTHS IN THE STATE INCREASED THE FEES SO IT ENDED UP MOSTLY STATIC. HE SAID IT ALSO VARIES SOME WITH STAFF COSTS AND FUEL COSTS. COMMISSIONER BELLET ASKED ABOUT THE BILLING AND COSTS LAST YEAR. MR. ROWLEY STATED THEY BILLED OREGON MARINE BOARD FOR JUST ABOUT ALL BUT \$1000 LAST YEAR. HE SAID OUR COUNTY HAS A LOT OF RECREATION OPPORTUNITIES AND THEY PROVIDE SMALL BOAT/ RESCUE SERVICES FOR RECREATION AND EVENTS SUCH AS THE LAKE OF THE WOODS TRIATHLON THAT BRINGS TOURISM MONEY INTO THE COUNTY. UNANIMOUS VOTE.	L.1	APPROVED
	2.	IN THE MATTER OF EXECUTING INTERGOVERNMENTAL AGREEMENT 30994 AMENDMENT 01 BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION AND KLAMATH COUNTY FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM, HARPOLD ROAD AND SPRAGUE RIVER RD. – STAN STRICKLAND, PUBLIC WORKS STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET SAID HE FELT THE 100 FEET RIGHT OF WAY WAS BIG ENOUGH TO PUT UP THE SIGNS. MR. STRICKLAND SAID IT DOESN'T CREATE ANYTHING FOR US OTHER THAN WE HAVE TO COORDINATE WITH THE STATE. IT'S A CHANGE REQUESTED BY THE STATE. UNANIMOUS VOTE.	L.2	APPROVED
	3.	IN THE MATTER OF APPROVING THE APPLIED PSYCHOLOGY EXTERNSHIP AGREEMENT BY AND BETWEEN OREGON INSTITUTE OF TECHNOLOGY AND KLAMATH COUNTY JUVENILE DEPARTMENT. – DAN GOLDEN, JUVENILE DEPARTMENT DAN GOLDEN ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS SAID THIS IS VERY GOOD TIMING. IT IS A GREAT	L.3	APPROVED

PROGRAM, IT ENCOURAGES STUDENTS TO STAY HERE AND TO FURTHER THEIR CAREERS. MR. GOLDEN SAID A COUPLE WEEKS AGO THE HERALD & NEWS RAN AN ARTICLE FROM THE OREGONIAN ABOUT RURAL POVERTY. HE SAID IT HIGHLIGHTED THINGS THAT WERE RATHER DISTURBING. HE WANTED TO EMPHASIZE THAT IT ALSO CREATES OPPORTUNITY IN PLACES LIKE KLAMATH FALLS FOR STUDENTS COMING UP TO BRING THEIR FRESH APPROACH, INNOVATION AND YOUNG HEARTS TO INSPIRE US AND CREATE OPPORTUNITIES IN THE FUTURE. HE WELCOMED THE STUDENTS. UNANIMOUS VOTE.

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.		R.1	NONE
S.	COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS – LAST TUESDAY THE BOARD HELD THIS MEETING IN BONANZA FULFILLING THE BOARD’S DESIRE TO MEET IN RURAL AREAS TO ALLOW FOR MORE CITIZENS TO ATTEND AND MAKE COMMENTS. AT LAST WEEK’S MEETING, THEY HAD COMMENTS ABOUT THE FLOOD MAPPING. HE SAID THE FLOOD MAPPING IS CREATING A HARDSHIP ON SOME HOMEOWNERS BY CAUSING THEIR INSURANCE COSTS TO INCREASE AS MUCH AS \$7000 A YEAR. ALSO DISCUSSED WAS THE TRANSFER OF A SMALL PIECE OF PROPERTY TO BONANZA PARK AND RECREATION DISTRICT. ALSO LAST WEEK THE BOARD HAD A MEETING TO DISCUSS THE PLANNING COMMISSION’S DECISION ON THE REDWOOD HILLS PROJECT. THE BOARD OVER ROAD THE PLANNING COMMISSION’S REQUIREMENT FOR PAVED ROADS ON THE PROJECT. HE SAID HE CALLED IN FOR THE ASSOCIATION OF OREGON COUNTIES’ MEETINGS YESTERDAY ON WATER POLICY AND PUBLIC LANDS AND NATURAL RESOURCES. DISCUSSED IN THE WATER POLICY MEETING WAS THE USE OF LOTTERY DOLLARS FOR FUNDING THE DEPARTMENT, WHICH HE IS AGAINST.	S.1	GIVEN

COMMISSIONER BELLET – THANKED COMMISSIONER MALLAMS FOR TALKING ABOUT LAST WEEK’S MEETINGS IN BONANZA. HE WAS GOING TO ATTEND THE ASSOCIATION OF OREGON COUNTIES’ MEETINGS BUT HE HAD JURY DUTY. HE WAS ABLE TO ATTEND THE COMMUNITY ACTION TEAM MEETING IN CRESCENT LAKE YESTERDAY AFTERNOON. HE SAID, IT’S INTERESTING GOING TO NORTH COUNTY, THEY HAVE COMPLETELY DIFFERENT ISSUES THAN BONANZA AT LAST WEEK’S MEETING. THEY ARE IN DIFFERENT DRAINAGES AND ARE HEAVILY INVOLVED IN THE FOREST. THEY WERE CONCERNED ABOUT ROADS THE FOREST SERVICE DEALS WITH, ACCESS TO DIFFERENT LAKES AND

TRAILS AND ACCESS FOR SNOWMOBILES. THE MEETINGS ARE GENERALLY ATTENDED BY ODF, ODOT, MEMBERS OF THE SNOWMOBILE CLUB AND THE SHERIFF'S OFFICE. HE THANKED THE OIT STUDENTS FOR STAYING FOR THE REST OF TODAY'S MEETING.

COMMISSIONER MORRIS – ATTENDED THE ASSOCIATION OF OREGON COUNTIES' MEETINGS AND WENT ON A TOUR OF THE OREGON STATE PENITENTIARY YESTERDAY. SHE SAID THERE IS A LOT OF WORK THAT GETS DONE AT THE PENITENTIARY WITH THE INMATES THAT SHE WAS SURPRISED BY. THEY HAVE A SHOP AT THE PENITENTIARY WHERE INMATES LEARN WELDING AND FURNITURE MAKING SKILLS. THEY MAKE FURNITURE FOR OTHER STATE AGENCIES. THEY ALSO OPERATE A CALL CENTER FOR SUBSCRIPTIONS FOR A BUSINESS MAGAZINE. SHE SAID IT WAS A REALLY EYE OPENING EXPERIENCE. SHE WAS IN PORTLAND AT THE END OF LAST WEEK TO SPEAK AT THE OREGON'S BEST CONFERENCE. HER SPEECH WAS ABOUT THE OPPORTUNITIES IN RURAL OREGON FOR START UP BUSINESSES. SHE HAD SEVERAL PEOPLE APPROACH HER AFTERWARDS THANKING HER FOR HER COMMENTS TALKED GLOWINGLY ABOUT HOW BEAUTIFUL KLAMATH AND SOUTHERN OREGON IS. SHE SAID SHE WAS VERY PROUD OF WHAT SHE WAS ABLE TO BRING TO THE TABLE. SHE SAID SHE WAS VERY GLAD TO HAVE THAT OPPORTUNITY.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:50 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.