

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, APRIL 26, 2016 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, JASON LINK / BUDGET OFFICE, MARTIN ROWLEY SHERIFFS OFFICE, RANDY PAUL / INFORMATION TECHNOLOGY, LANI HICKEY, STAN STRICKLAND / PUBLIC WORKS, MARILYNN SUTHERLAND / PUBLIC HEALTH, KLAMATH CRISIS CENTER/MARTA'S HOUSE STAFF, DAVA LESLIE / DISTRICT ATTORNEY'S OFFICE, STEPHEN FLOYD / HERALD & NEWS | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | B.1 | NONE |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD APRIL 19 – APRIL 25, 2016 – COMMISSIONER MORRIS, BOCC. | C.1 | APPROVED |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD: | D.1 | NONE |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF PROCLAIMING APRIL 2016 AS SEXUAL ASSAULT AWARENESS MONTH IN KLAMATH COUNTY, OREGON. BOCC
COMMISSIONER MORRIS READS THE PROCLAMATION AND PRESENTS THE SIGNED PROCLAMATION TO THE GROUP. MEMBERS OF THE GROUP FROM KLAMATH CRISIS CENTER/MARTA'S HOUSE SPEAK. COMMISSIONER BELLET SPEAKS. COMMISSIONER MALLAMS SPEAKS. COMMISSIONER MORRIS SPEAKS.
TIME CERTAIN: 9:15 AM | E.1 | PRESENTED |
| F. PUBLIC HEARINGS | 1. | IN THE MATTER OF HOLDING A PUBLIC HEARING FOR APPROVAL OF ORDINANCE NO. 88 RATIFYING AN INTERGOVERNMENTAL AGREEMENT CREATING THE KLAMATH INTEROPERABILITY RADIO GROUP (KIRG). – BOCC
COMMISSIONER MORRIS OPENS THE HEARING AT 9:15AM. ASKS FOR TESTIMONY FOR: KEITH ENDICOTT, DIRECTOR OF 911 SPEAKS.

COMMISSIONER MORRIS ASKS FOR TESTIMONY AGAINST. NONE. COMMISSIONER MORRIS CLOSSES THE HEARING AT 9:18AM.

COMMISSIONER MORRIS MOTIONS TO APPROVE AND SIGN THE ORDINANCE. COMMISSIONER BELLET SECONDS. COMMISSIONER MORRIS READS THE NAMES FOUNDING PARTICIPANTS OF THE KIRG. COMMISSIONER MALLAMS ASKS MR. ENDICOTT HOW LONG THIS PROCESS HAS TAKEN. MR. ENDICOTT REPLIES ABOUT FOUR YEARS. COMMISSIONER MORRIS ASKS MR. ENDICOTT WHAT THE NEXT STEPS IN THE PROCESS ARE. HE REPLIED ALL THE OTHER GROUPS ARE HOLDING THE SAME TYPE OF MEETINGS TO APPROVE THE CREATION OF THE GROUP. UNANIMOUS VOTE. | F.1 | HELD / APPROVED |

G. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND SHERIFF CIVIL DEPARTMENT AND THE SHERIFF SPECIAL REVENUE FUND SPECIAL REVENUE AND SEARCH AND RESCUE DEPARTMENTS. – JASON LINK, BUDGET OFFICE BR2016-057 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MORRIS ASKS FOR CLARIFICATION ON THE FUNDS BEING RETURNED TO THE DONOR. MR. LINK CLARIFIES THE DONOR WISHED TO HAVE THE FUNDS RETURNED AND IS PLANNING TO RE-DONATE THEM AFTER THE ELECTION. UNANIMOUS VOTE.	G.1	APPROVED
	2.	IN THE MATTER OF APPROVING A RESOLUTION FOR APPLICATION TO PARTICIPATE IN THE ASSESSMENT AND TAXATION GRANT WITH THE OREGON DEPARTMENT OF REVENUE. – JASON LINK BUDGET OFFICE BR2016-058 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.	G.2	APPROVED
H. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF REQUESTING BOARD APPROVAL TO PAY FOR THE INSTALLATION OF A NEW SERVICE POLE, ON HAMAKER MOUNTAIN, FROM WINEMA ELECTRIC, INC. FRANK SKRAH MARTIN ROWLEY, SHERIFF'S OFFICE MARTIN ROWLEY ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.	H.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF PURCHASING LIVSCAN EQUIPMENT AND SOFTWARE FROM CROSSMATCH. – RANDY PAUL, INFORMATION TECHNOLOGY RANDY PAUL ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS ASKS MR. PAUL TO EXPLAIN THE USE OF THE FINGERPRINT SOFTWARE. COMMISSIONER MORRIS ASKS FOR CLARIFICATION ON THE BID. UNANIMOUS VOTE.	H.2	APPROVED
I. ORDINANCES	1.		I.1	NONE
J. RESOLUTIONS	1.		J.1	NONE
K. ORDERS	1.	IN THE MATTER OF REAPPOINTING ANDREA RABE, GLENN BARRETT, HOLLIE CANNON, LAUREN JESPERSEN AND MIKE TYRHOLM TO THE NATURAL RESOURCES ADVISORY COUNCIL. – BOCC OR2016-060 COMMISSIONER BELLET MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONER MALLAMS ASKS MS. HICKEY ABOUT CONFLICT OF INTEREST WITHIN THE COUNCIL. MS. HICKEY SAYS YES, THEY DO HAVE INSTRUCTIONS ON HOW TO HANDLE CONFLICT OF INTEREST IN THE BYLAWS WHICH WERE APPROVED BY THE COUNCIL AND THE BOCC. COMMISSIONER MORRIS ASKS MS. HICKEY IF THERE WERE MORE APPLICANTS THAN POSITIONS. MS. HICKEY RESPONDED NO, ACTUALLY THERE ARE STILL SOME POSITIONS OPEN. UNANIMOUS VOTE.	K.1	APPROVED

2. IN THE MATTER OF REAPPOINTING RENEE HERNANDEZ, JEROME BROWN, STEPHANIE CREECH, AND LOIS TAYSOM TO THE LIBRARY ADVISORY BOARD. – BOCC **OR2016-061**
COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET ASKS THAT THE ITEM BE TABLED UNTIL THE LIBRARY SERVICE DISTRICT BOARD PORTION OF THE MEETING. K.2 APPROVED

L. AGREEMENTS

1. IN THE MATTER OF APPROVING A CONTRACT WITH QUALITY ELECTRIC FOR THE JAIL LIGHTING LED RETROFIT PROJECT. THE PROPOSAL FROM QUALITY ELECTRIC WAS ACCEPTED ON APRIL 19, 2016. – TOM BANKS, MAINTENANCE
COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE. L.1 APPROVED

2. IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN KLAMATH COUNTY AND CLV PROPERTIES, LLC FOR NOXIOUS WEED CONTROL. ~~TODD PFEIFFER~~ LANI HICKEY, PUBLIC WORKS
LANI HICKEY ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONER MALLAMS ASKS MS. HICKEY ABOUT THE PROXIMITY TO THE WATER THAT THE WEEDS ARE SPRAYED. SHE SAID THEY DO NOT SPRAY NEAR WATER. UNANIMOUS VOTE. L.2 APPROVED

3. IN THE MATTER OF MODIFICATION 02 TO AGREEMENT NO. 28590 BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION AND KLAMATH COUNTY FOR WEED CONTROL. – ~~TODD PFEIFFER~~ LANI HICKEY, PUBLIC WORKS
LANI HICKEY ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS SAID HE IS MORE COMFORTABLE WITH THIS AGREEMENT THAN THE LAST. MS. HICKEY EXPLAINS THEY FOLLOW POLICY TO PICK THE CHEMICALS BASED ON TYPE OF LOCATION AND TYPE OF WEEDS. UNANIMOUS VOTE. L.3 APPROVED

4. IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT #30992 BETWEEN KLAMATH COUNTY AND THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION. – STAN STRICKLAND, PUBLIC WORKS
STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE. L.4 APPROVED

5. IN THE MATTER OF APPROVING AN AMENDMENT TO PROVIDER AGREEMENT BETWEEN LIFEWISE HEALTH PLAN OF OREGON AND KLAMATH COUNTY PUBLIC HEALTH. – MARILYNN SUTHERLAND, PUBLIC HEALTH
MARILYNN SUTHERLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE. L.5 APPROVED

6. IN THE MATTER OF APPROVING AMENDMENT #3 TO AGREEMENT 148016, INTERGOVERNMENTAL AGREEMENT FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH OREGON HEALTH AUTHORITY AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH. - MARILYNN SUTHERLAND, PUBLIC HEALTH
MARILYNN SUTHERLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS ASKS IF THERE ARE FUNDS L.6 APPROVED

REFERENCED FOR SCHOOL BASED HEALTH CLINICS IN THE AGREEMENT. MRS. SUTHERLAND SAYS NO, HOWEVER THERE IS A REFERENCE ON THE FUNDING PAGE TO IT BECAUSE IT IS BOILER PLATE LANGUAGE ON STATE CONTRACTS. COMMISSIONER MALLAMS ASKS HER ABOUT A CLINIC GOING IN TO KLAMATH UNION HIGH SCHOOL. MRS. SUTHERLAND SAID THEY ARE STILL IN DISCUSSION ABOUT THAT CLINIC. COMMISSIONER MALLAMS ASKS ABOUT THE ADVISORY COMMITTEE FOR THE GILCHRIST SCHOOL CLINIC AND ASKS WHO APPOINTS THE MEMBERS. MRS. SUTHERLAND STATES THE HEALTH DEPARTMENT APPOINTS MEMBERS. COMMISSIONER MALLAMS THANKS MRS. SUTHERLAND FOR BEING SO FORTHRIGHT IN ANSWERING ALL THE QUESTIONS. MRS. SUTHERLAND SAYS SHE KNOWS THERE HAS BEEN SOME CONTENTION AMONG SCHOOL BASED CLINICS IN THE STATE. WHEN THE HEALTH DEPARTMENT PLANNED THE GILCHRIST SCHOOL CLINIC, THEY MADE AN EFFORT TO INVOLVE THE COMMUNITY AND WILL DO THE SAME WITH THE KU CLINIC. COMMISSIONER MALLAMS ASKS ABOUT THE FUTURE OF THE KU CLINIC SINCE THE REMODEL HAS GONE OVER BUDGET. MRS. SUTHERLAND STATED SHE WOULD KNOW MORE ABOUT THAT AFTER HER MEETING IN MAY WITH THE SCHOOL DISTRICT. UNANIMOUS VOTE.

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| | | | L.7 | APPROVED |
| | 7. | IN THE MATTER OF APPROVING AMENDMENT #4 TO AGREEMENT 148016, INTERGOVERNMENTAL AGREEMENT FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH OREGON HEALTH AUTHORITY AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH. – MARILYNN SUTHERLAND, PUBLIC HEALTH
MARILYNN SUTHERLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE. | | |
| | 8. | IN THE MATTER OF APPROVAL OF ENTERING INTO A MAINTENANCE AGREEMENT WITH CROSSMATCH. – RANDY PAUL, INFORMATION TECHNOLOGY
RANDY PAUL ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE. | L.8 | APPROVED |
| M. | LICENSES | 1. | M.1 | NONE |
| N. | OTHER COUNTY BUSINESS | 1. | N.1 | NONE |
| O. | LIBRARY SERVICE DISTRICT ISSUES | 1. | O.1 | APPROVED |
| | | COMMISSIONER MORRIS OPENS THE LIBRARY SERVICE DISTRICT BOARD MEETING AT 9:56AM. COMMISSIONER BELLET READS THE MOTION TO REAPPOINT RENEE HERNANDEZ, JEROME BROWN, STEPHANIE CREECH, AND LOIS TAYSOM TO THE LIBRARY ADVISORY BOARD. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. COMMISSIONER MORRIS CLOSSES THE HEARING AT 9:58AM. | | |
| P. | DRAINAGE SERVICE DISTRICT ISSUES | 1. | P.1 | NONE |
| Q. | EXTENSION SERVICE DISTRICT ISSUES | 1. | Q.1 | NONE |

R. PUBLIC COMMENT/
PETITIONS 1. CAROL & DAVID WARREN ADDRESS THE BOARD. CAROL READS A STATEMENT FOR THE DEDICATION OF THE IN GOD WE TRUST SIGN HANGING ON THE HEARING ROOM WALL. THE SIGN WAS CREATED BY JAMES EMMERT OF CHILOQUIN, OREGON. R.1 GIVEN

REG LEQUIEU – THANKED COMMISSIONER MALLAMS FOR INTRODUCING THE ISSUE AND THANKED THE THREE COMMISSIONERS FOR LISTENING TO THE WILL OF THE MAJORITY OF THE CITIZENS AND FOR THEIR APPROVAL OF HANGING THE SIGN.

S. COMMISSIONER
REPORTS 1. COMMISSIONER MALLAMS – DISCUSSED UNVEILING THE SIGN. THANKED THE COMMUNITY FOR THE EFFORTS AND SAID THE SIGN LOOKED GREAT. HE SAID THE BOCC WENT UP TO CRESCENT LAST WEEK AND HAD THE PUBLIC MEETING UP THERE. HE SAID THERE WAS VERY GOOD ATTENDANCE AND GOOD DISCUSSION. HE CAME BACK WITH THREE ITEMS HE IS WORKING ON. HE SAID HE ATTENDED A MEETING AT SHILO INN ON MARIJUANA ISSUES. HE SAID IT WAS AN INTERESTING MEETING. HE LEARNED SOME NEW INFORMATION, THAT A MARIJUANA FARMER CANNOT USE FEDERAL WATER BUT THERE COULD BE EXCEPTIONS OR WAIVERS FROM THE BLM AND LOCAL WATER MASTER. HE SAID THE PROBLEM IS THERE IS NO SOLID RULES AND REGULATIONS AT THE STATE LEVEL. HE SAID HE HAS KEPT AN OPEN MIND. HE DOES NOT HAVE A PROBLEM WITH MEDICAL MARIJUANA IF IT IS REGULATED CORRECTLY. DISCUSSED THAT THE BOCC WILL HEAR RECOMMENDED MARIJUANA REGULATIONS FROM THE PLANNING COMMITTEE THIS EVENING. HE ATTENDED A FUNDRAISER FOR KCC SCHOLARSHIPS. IT WAS VERY WELL ATTENDED WITH A VERY ENTERTAINING COMEDY ACT. HE COMMENTED THAT HE ATTENDED OPERATION PROM NIGHT AT OIT YESTERDAY. HE SAID IT WAS A VERY POWERFUL EVENT. S.1 GIVEN

COMMISSIONER BELLET – DISCUSSED GOING TO CRESCENT LAST WEEK AND THE SUCCESSFUL MEETING THERE. HE SAID THEY ARE TENTATIVELY SCHEDULING GOING TO EAST AND WEST COUNTY FOR PUBLIC MEETINGS AS WELL. HE SAID HE WENT TO SALEM FRIDAY FOR A BOARD OF FORESTRY MEETING. HE DISCUSSED THE 1.4 BILLION LAWSUIT LANE COUNTY HAS PROPOSED AGAINST THE STATE. HE ATTENDED THE KCC FOUNDATION FUNDRAISER AS WELL. HE ALSO ATTENDED THE MARIJUANA SEMINAR AT THE SHILO INN. HE SAID IT WASN'T AS WELL ATTENDED AS HE THOUGHT IT WOULD HAVE BEEN. YESTERDAY HE AND COMMISSIONER MORRIS WENT OUT TO HENLEY ELEMENTARY TO PLANT TREES FOR ARBOR DAY. HE SAID IT WAS THE BEST ATTENDED ARBOR DAY EVENT SINCE HE'S BEEN A COMMISSIONER BECAUSE THE WHOLE SCHOOL CAME OUT. HE SAID COMMISSIONER MALLAMS DIDN'T ATTEND BECAUSE HE WENT TO THE PROM NIGHT DEMONSTRATION AT OIT. THERE IS A PLANNING COMMITTEE HEARING TONIGHT IN WHICH THEY WILL DISCUSS THE PLANNING COMMISSION'S PROPOSED MARIJUANA REGULATIONS. HE SAID THE IN GOD WE TRUST PLAQUE IS VERY NICE AND THE ARTIST DID A GREAT JOB.

COMMISSIONER MORRIS – SHE SAID THAT IN THE PLANNING COMMISSION MEETING TONIGHT THERE WILL ALSO BE DISCUSSION ABOUT THE URBAN TRAILS MASTER PLAN. SHE SAID THE BOCC HAS FORMED A FOOD POLICY COUNCIL IN CONNECTION WITH THE BLUE ZONES PROJECT AND THEY ARE SEEKING APPLICANTS. THE FOOD POLICY COUNCIL WILL MAKE POLICY RECOMMENDATIONS TO THE BOCC. SHE REMINDED FOLKS SEE THE NEW DISCOVER KLAMATH AD CAMPAIGN, "MEET ME IN KLAMATH". SHE SAID SHE WILL BE EMCEEING THE DANCING WITH YOUR LOCAL STARS EVENT AT THE ROSS RAGLAND THEATER THIS FRIDAY.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:24A.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.