

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, JANUARY 31, 2017 – 8:30 A.M.  
COMMISSIONERS' HEARING ROOM**

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|--|----|---|-----|----------------|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. | COMMISSIONER MORRIS, COMMISSIONER DEGROOT, COMMISSIONER BOYD, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, JASON LINK / FINANCE, MIKE MARKUS / PUBLIC WORKS, JESSICA CHASTAIN / INFORMATION TECHNOLOGY, TYLER MARTIN / WATERMASTER, PAUL HANSON / KFLS.   |     |                |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. |   | B.1 | NONE           |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE JANUARY 24, 2017 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC<br><b>COMMISSIONER MORRIS READS INFORMATION.</b>   | C.1 | APPROVED       |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. | <b>NOTE FOR THE RECORD:</b><br>IN THE MATTER OF A RESOLUTION ADOPTING THE CORRECTIVE ACTION PLAN FOR FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2016. – BOCC<br><b>COMMISSIONER MORRIS READS INFORMATION AND THE RESOLUTION FOR THE RECORD.</b>  | D.1 | PRIOR APPROVED |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. |   | E.1 | NONE           |
| <b>F. PUBLIC HEARINGS</b>                        | 1. | <b>TIME CERTAIN: 8:45 AM</b><br>IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2016-2017. – BOCC <b>(ITEM G.1)</b><br><b>COMMISSIONER MORRIS OPENS THE HEARING AT 8:45AM</b><br><b>JASON LINK ADDRESSES THE BOARD AND GIVES A STAFF REPORT.</b><br><b>COMMISSIONER MORRIS ASKS FOR TESTIMONY IN SUPPORT.</b><br><b>KEITH ENDICOTT, DIRECTOR OF 911 AND SECRETARY OF KIRG – SAID IT’S BEEN A LONG PROCESS AND THEY APPRECIATE THE WORK THE BOARD HAS DONE OVER THE LAST YEAR AND HALF. THESE FUNDS ARE MAINTENANCE FUNDS CONTRIBUTED TO THE FUND FROM ALL THE PUBLIC SAFETY ENTITIES TO TO MAINTAIN THE EMERGENCY RADIO SYSTEM.</b><br><br><b>JOHNNY KETCHAM, KENO FIRE CHIEF AND CHAIR OF KIRG – THE FUNDS ARE THE RESULTS OF ALL EMERGENCY SERVICE PEOPLE COMING TOGETHER OVER THE LAST 15 YEARS AND WORKING THROUGH HOMELAND SECURITY GRANTS TO BUILD THE SYSTEM OUT. THEY CURRENTLY CHARGE THEMSELVES A FEE EACH YEAR IN ORDER TO MAINTAIN THE SYSTEM. HE SAID THEY APPRECIATE THE COUNTY’S SUPPORT.</b><br><br><b>JOHN SPRADLEY, FIRE DISTRICT 1 FIRE CHIEF AND VICE CHAIR OF KIRG – APPRECIATES THE BOARD’S SUPPORT. THE SYSTEM WILL BE MORE EFFICIENT.</b> | F.1 | HELD           |

**COMMISSIONER MORRIS ASKS FOR COMMENT AGAINST AND NEUTRAL. NONE.  
COMMISSIONER MORRIS CLOSES THE HEARING AT 8:49AM.**

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| <b>G. BUDGET RESOLUTIONS</b>     | 1.            | <p>IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF INTEROPERABILITY RADIO COMMUNICATIONS FUND. – JASON LINK, BUDGET OFFICE <b>BR2017- 021</b></p> <p><b>JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS IF MR. LINK HAS BEEN IN CONTACT WITH SHERIFF KABER ABOUT THIS, MR. LINK REPLIED HE HAS AND SHERIFF KABER IS IN SUPPORT OF THE AGREEMENT AND THE BUDGET RESOLUTION. COMMISSIONER MORRIS ASKS ABOUT THE DIFFERENCE IN THE INCREASE AND DECREASE. MR LINK SAID IT CHANGES REVENUE DOWN BY \$45,000 WITHIN THAT THERE ARE SIGNIFICANT CHANGES BECAUSE THEY ARE REALLOCATING ALL THE RESOURCES TO WHAT THEY ACTUALLY HAVE FOR THE YEAR THE THEN DISTRIBUTING THEM OUT FOR THE YEAR. UNANIMOUS VOTE.</b></p>  | G.1            | APPROVED     |
|                                  | 2.            | <p>IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, SURVEYOR FUND, COMMUNITY CORRECTIONS FUND, ANIMAL CONTROL FUND, ROAD FUND, PUBLIC HEALTH FUND, MENTAL HEALTH FUND, VETERANS FUND, LIBRARY FUND, MUSEUM FUND, PARKS FUND, SOLID WASTE FUND, FAIRGROUNDS FUND, COMMUNITY DEVELOPMENT FUND, INTERNAL SERVICE FUND, FACILITY SERVICES FUND AND RISK MANAGEMENT FUND. – JASON LINK, BUDGET OFFICE <b>BR2017-022</b></p> <p><b>JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT ASKS FOR MORE DETAIL. MR. LINK SAID KLAMATH COUNTY USES A CREDIT CARD SYSTEM AND WE GET A REBATE OF APPROXIMATELY 1.75%. IN A WORK SESSION THE BOCC AGREED THEY WANTED TO ALLOCATE THE REBATE WE RECEIVED THROUGH THE END OF LAST FISCAL YEAR TO THE DEPARTMENTS FOR THIS FISCAL YEAR AS A REDUCTION OF INTERNAL SERVICES. THIS IS ESSENTIALLY REDUCING INTERNAL SERVICE CHARGE AND INCREASING OPERATING CONTINGENCY WITHIN THOSE FUNDS. IT LEAVES IT AS A BUDGETARY EXPENDITURE FOR DEPARTMENTS TO USE AS THEY SEE FIT. IT REDUCES THE OVERALL CHARGE TO THE DEPARTMENTS BY \$56,106.00. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS IF WE CAN DO THIS QUARTERLY. MR. LINK SAID YES, THEY COULD. COMMISSIONER BOYD SAID HE FEELS ITS EASIER FOR THE DEPARTMENT HEADS TO TRACK THAT WAY. UNANIMOUS VOTE.</b></p> | G.2            | APPROVED     |
|                                  | <del>3.</del> | <p><del>IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT GENERAL FUND. – JASON LINK, BUDGET OFFICE</del></p>   | <del>G.3</del> | MOVED TO Q.2 |
| <b>H. BIDS/AWARDS/ PROPOSALS</b> | 1.            | <p>IN THE MATTER OF EXECUTING A BID FOR NEW FENCE SURROUNDING PROPERTY LOCATED AT 6400 WESGO DR. – <del>STAN STRICKLAND</del>, MIKE MARKUS PUBLIC WORKS</p> <p><b>MIKE MARKUS ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</b></p>  | H.1            | APPROVED     |
|                                  | 2.            | <p>IN THE MATTER OF APPROVING AND ACCEPTING THE PROPOSAL FOR A PRINTER FOR THE FINANCE DEPARTMENT. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY</p> <p><b>JESSICA CHASTAIN ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS ABOUT THE THRESHOLD AND ASKED FOR CLARIFICATION THAT IT CAN PRINT MORE THAN JUST CHECKS. MS. CHASTAIN SAID, THAT IS CORRECT THE CURRENT STATISTICS ON THE CURRENT PRINTER ARE AT 12, 000 PER MONTH.</b></p>  | H.2            | APPROVED     |

**COMMISSIONER BOYD ALSO CLARIFIED THAT THE COST INCLUDES TONER AND STAPLES. MS. CHASTAIN SAID THAT IS CORRECT. UNANIMOUS VOTE.**

<b>I. ORDINANCES</b>	1.		I.1	NONE
<b>J. RESOLUTIONS</b>	1.	IN THE MATTER OF A RESOLUTION IMPROVING KLAMATH COUNTY'S NUTRITIONAL OPTIONS. – BOCC RES2017-017 <b>COMMISSIONER MORRIS READS INFORMATION AND RESOLUTION FOR THE RECORD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. RENEA WOOD FROM THE FOOD POLICY COUNCIL SAID THEY ARE EXCITED TO HELP THE COMMISSIONERS MOVE FORWARD UNANIMOUS VOTE.</b>	J.1	APPROVED
<b>K. ORDERS</b>	1.	IN THE MATTER OF APPOINTING WILLIAM ESSIG AND REAPPOINTING DANIEL HOWARD TO THE BLY VECTOR CONTROL DISTRICT. – BOCC OR2017-055 <b>COMMISSIONER DEGROOT READS INFORMATION AND MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.</b>	K.1	APPROVED
	2.	IN THE MATTER OF APPOINTING WANDA POWLESS AND REAPPOINTING CYNDI KALLSTROM TO THE LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE. – BOCC OR2017-056 <b>COMMISSIONER BOYD READS INFORMATION AND MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</b>	K.2	APPROVED
	3.	IN THE MATTER OF APPOINTING BRIAN FOX, TAMERA BANCROFT AND REAPPOINTING LAUREN JESPERSEN TO THE KLAMATH COUNTY PLANNING COMMISSION. – BOCC OR2017-057 <b>COMMISSIONER MORRIS READS INFORMATION AND MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD SAID IT WAS AN HONOR TO INTERVIEW THE 14 CANDIDATES AND HE APPRECIATES EVERYONE WHO WANTS TO STEP UP TO SERVE ON COUNTY ADVISORY COMMITTEES. COMMISSIONER DEGROOT AGREED AND SAID ALL THE CANDIDATES WERE VERY WELL QUALIFIED. UNANIMOUS VOTE.</b>	K.3	APPROVED
<b>L. AGREEMENTS</b>	1.	IN THE MATTER OF AN INTERGOVERNMENTAL AGREEMENT WITH THE OREGON WATER RESOURCES DEPARTMENT TO FUND AN ASSISTANT WATERMASTER. – TYLER MARTIN, WATERMASTER <b>TYLER MARTIN ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</b>	L.1	APPROVED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.		N.1	NONE
<b>O. LIBRARY SERVICE DISTRICT ISSUES</b>	1.		O.1	NONE
<b>P. DRAINAGE SERVICE</b>	1.		P.1	NONE

**DISTRICT ISSUES**

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|---|----|---|-----|----------|
| <b>Q. EXTENSION SERVICE DISTRICT ISSUES</b> | 1. | IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH OREGON STATE UNIVERSITY EXTENSION SERVICE FOR PARTIAL FUNDING FOR EXTENSION CAMPUS BUILDING REMODEL PROJECTS. – JASON LINK, FINANCE FOR EXTENSION SERVICE<br><b>COMMISSIONER MORRIS RECESSES THE REGULAR MEETING AND OPENS THE EXTENSION SERVICE DISTRICT MEETING AT 9:00AM</b><br><b>JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.</b>   | Q.1 | APPROVED |
|   | 2. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT GENERAL FUND. – JASON LINK, BUDGET OFFICE FOR EXTENSION SERVICE<br><b>BR2017-023</b><br><b>JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.</b><br><b>COMMISSIONER MORRIS EXITS FROM EXTENSION SERVICE MEETING AND REOPENS REGULAR BUSINESS MEETING AT 9:03AM</b>  | Q.2 | APPROVED |
| <b>R. PUBLIC COMMENT/ PETITIONS</b>         | 1. | <b>RUSS MCMAHON – COMMENTED ON PRESIDENT TRUMP AND ALLEGED VOTER FRAUD IN THE RECENT ELECTION. HE ASKED THE COMMISSIONERS IF THEY AGREE WITH PRESIDENT TRUMP AND WOULD THEY PURSUE AND ACTIVE AGGRESSIVE INVESTIGATION IN EVERY POLITICAL RACE IN KLAMATH COUNTY.</b>   | R.1 | GIVEN    |
| <b>S. COMMISSIONER REPORTS</b>              | 1. | <b>COMMISSIONER BOYD – THANKED EVERYONE FOR COMING TODAY. LAST WEEK, HE MET WITH MANY CITIZENS AND ENJOYED THE CONVERSATION. HE WILL WORK TO IMPROVE KLAMATH COUNTY. HE INVITED ANYONE OUT IN THE COUNTY TO MEET WITH HIM. HE IS PLEASANTLY SURPRISED BY THE TEAM AND OUTSTANDING INDIVIDUALS WORKING IN KLAMATH COUNTY.</b><br><br><b>COMMISSIONER DEGROOT – LAST WEEK WAS THE FIRST WEEK HE DIDN'T HAVE TO TRAVEL OR HAVE A HOLIDAY. HE SPENT SOME TIME AT THE SHERIFF'S OFFICE. WE HAVE SOME FANTASTIC DEPUTIES AND STAFF UP THERE. EVERYBODY HAD GOOD MORALE AND SEEMED READY TO WORK. WE HAD AN INCIDENT LAST WEEK WHERE WE HAD SOME EXCEPTIONAL CONDUCT BY A COUPLE OF OUR SHERIFF'S DEPUTIES THAT WE'LL BE HIGHLIGHTING IN THE NEXT COUPLE OF WEEKS. THEY WERE ABLE TO TAKE A TROUBLED GENTLEMEN IN TO CUSTODY WHERE THE OUTCOME COULD'VE EASILY BEEN FATAL. THE DEPUTIES DID SOME FANTASTIC WORK AND WE'LL MAKE SURE THEY'RE RECOGNIZED FOR THAT.</b><br><br><b>COMMISSIONER MORRIS – SHE WAS IN JACKSON COUNTY LAST FRIDAY AND ATTENDED A PUBLIC HEALTH MODERNIZATION WORKSHOP. SHE CO-CHAIRS THE HEALTH AND HUMAN SERVICES COMMITTEE FOR AOC, SHE ATTENDED A MENTAL HEALTH FACILITY TOUR YESTERDAY ALONG WITH SOME LEGISLATIVE LEADERSHIP TO THE DALLES AND HEPNER. THEY ARE WORKING TO PROVIDE THE MOST EFFECTIVE SERVICES AT THE LOWEST PRICE TAG. SHE SAID SHE WANTED TO ADDRESS MR. MCMAHON'S COMMENT AND THANKED HIM FOR COMING TODAY. SHE IS VERY CONFIDENT IN OUR ELECTED CLERK, LINDA SMITH. SHE HAS THE UTMOST INTEGRITY AND HAS THE EXPERIENCE TO RUN</b> | S.1 | GIVEN    |

**THE MOST EFFECTIVE ELECTIONS. SHE TOLD MR. MCMAHON, IF HE HAS CONCERNS ABOUT WHAT MIGHT HAVE HAPPENED HERE, SHE'D BE HAPPY TO SHARE THEM WITH LINDA OR PUT HIM IN CONTACT WITH HER. SHE'S A FELLOW ELECTED OFFICIAL AND COMMISSIONER MORRIS IS SURE SHE WOULD WELCOME ANY FEEDBACK.**

**T. ADJOURNMENT**

1. ADJOURNED FROM REGULAR SESSION AT 9:12 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 ON THE KLAMATH COUNTY WEBSITE [WWW.KLAMATHCOUNTY.ORG](http://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.