

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MAY 2, 2017 – 8:30 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER BOYD, COMMISSIONER MORRIS, COMMISSIONER DEGROOT, DALE GEIGLE / MULTIMEDIA, SANDY COX / STAFF, JASON LINK / FINANCE, DANEEN DAIL / HUMAN RESOURCES, JESSICA CHASTAIN / INFORMATION TECHNOLOGY, STAN STRICKLAND / PUBLIC WORKS, COURTNEY VANBRAGT / PUBLIC HEALTH, RICK VAUGHN / TAX COLLECTOR, CHRISTY / KLAB		
B. AGENDA ADDITIONS OR DELETIONS	1.	E.3 ADDED	B.1	E.3 ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE APRIL 25, 2017 BUSINESS MEETING. – BOCC COMMISSIONER MORRIS APPROVES MINUTES	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE MONTH OF MAY 2017 AS “FOSTER PARENT APPRECIATION MONTH” IN KLAMATH COUNTY, OREGON – DEPARTMENT OF HUMAN SERVICES COMMISSIONER MORRIS PRESENTS PROCLAMATION. ANNA WITH DHS READS LETTER THAT WILL BE SENT TO FOSTER PARENTS IN KLAMATH AND LAKE COUNTIES. COMMISSIONER MORRIS COMMENTS ON THE HARD WORK DHS HAS BEEN DOING AS THERE IS A GREAT NEED.	E.1	PRESENTED
	2.	IN THE MATTER OF PROCLAIMING THE WEEK OF MAY 1 ST THROUGH MAY 6 TH 2017 AS “ARBOR WEEK” IN KLAMATH COUNTY, OREGON – KLAMATH TREE LEAGUE COMMISSIONER BOYD READS PROCLAMATION. REPRESENTATIVE FROM TREE LEAGUE COMMENTS ON THE BENEFITS OF TREES TO YOUR HEALTH. COMMISSIONER BOYD ATTENDED THE ARBOR DAY CELEBRATION YESTERDAY AT MILLS SCHOOL, WAS A GREAT EVENT	E.2	PRESENTED
	3.	IN THE MATTER OF PROCLAIMING THE MONTH OF MAY 2017 AS “NATIONAL COMMUNITY ACTION MONTH” IN KLAMATH COUNTY OREGON. – KLAMATH LAKE COMMUNITY ACTION SERVICES COMMISSIONER DEGROOT PRESENTS PROCLAMATION. DONNA BOWMAN OF KLCAS COMMENTS ON EVENTS GOING ON THIS MONTH FOR THE AWARENESS. COMMISSIONER DEGROOT THANKS KLCAS ON THEIR HARD WORK.	E.3	PRESENTED

- TIME CERTAIN: 8:45AM**
- F. PUBLIC HEARINGS**
1. IN THE MATTER OF HOLDING A PUBLIC HEARING REGARDING PROPOSED ORDINANCE NO. 90.00 WHICH WILL AMEND THE KLAMATH COUNTY CODE TO ADD CHAPTER 412 AND ESTABLISH TOBACCO RETAIL LICENSING IN KLAMATH COUNTY AND AMENDING KLAMATH COUNTY CODE – BOCC F.1 HELD
- SEE ITEM I.1**
- 8:45 COMMISSIONER MORRIS OPENS HEARING AND READS INFORMATION REGARDING TRL. COURTNEY VANBRAGT ADDRESSES THE BOARD WITH STATISTICS.**
- COMMISSIONER MORRIS ASKS FOR COMMENTS IN SUPPORT OF TRL.**
- DR. RALPH ECCLES SPEAKS IN SUPPORT OF TRL.**
- MCKENZIE ZUPAN (MAZAMA HIGH SCHOOL STUDENT) SPEAKS IN SUPPORT OF TRL.**
- HOLLIE SHARP (DIRECTOR/FRIENDS OF THE CHILDREN) SPEAKS IN SUPPORT OF TRL.**
- THOMAS ZACHARIAS (MAZAMA HIGH SCHOOL STUDENT) SPEAKS IN SUPPORT OF TRL.**
- NAOMIE AGE (MAZAMA HIGH SCHOOL STUDENT) SPEAKS IN SUPPORT OF TRL.**
- KENDALL BELL, CITY COUNCIL WOMAN, SPEAKS IN SUPPORT OF TRL.**
- NORMA PALMER SPEAKS IN SUPPORT OF TRL.**
- ISABELLA HAWKINS (LUTHERAN COMMUNITY SERVICES) SPEAKS IN SUPPORT ON TRL.**
- COMMISSIONER MORRIS ASKS FOR COMMENT AGAINST TRL.**
- COMMISSIONER MORRIS ASKS FOR COMMENT IN A NEUTRAL POSITION.**
- 9:00 COMMISSIONER MORRIS CLOSSES HEARING**
- G. BUDGET RESOLUTIONS**
1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ROAD FUND, ROAD RESERVE SUB-DEPARTMENT **BR2017-034** – JASON LINK, BUDGET OFFICE G.1 APPROVED
- JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE**
2. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, NON-DEPARTMENTAL, SHERIFF AND JUVENILE DEPARTMENTS AND THE COMMUNITY CORRECTIONS FUND. **BR2017-035** – JASON LINK, BUDGET OFFICE G.2 APPROVED
- JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD QUESTIONS WHY IT HAS TAKEN SOP LONG TO GET THIS ISSUE CORRECTED. LINK RESPONDS WITH HISTORY. UNANIMOUS VOTE**
- H. BIDS/AWARDS/ PROPOSALS**
1. IN THE MATTER OF ACCEPTING THE PROPOSAL FROM HYAS GROUP TO PROVIDE PENSION AND DEFERRED COMPENSATION CONSULTATION SERVICES – DANEEN DAIL, HUMAN RESOURCES H.1 APPROVED
- DANEEN DAIL ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE**

2. IN THE MATTER OF AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR THE PURPOSE OF CONTRACTING FOR THE LOCATING OF UNDERGROUND UTILITIES WITHIN KLAMATH COUNTY. – STAN STRICKLAND, PUBLIC WORKS H.2 APPROVED
STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE

3. IN THE MATTER OF ACCEPTING THE BID FROM CANON FOR A PLOTTER PRINTER FOR PUBLIC WORKS. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY H.3 APPROVED
JESSICA CHASTAIN ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD QUESTIONS THE MAINTENANCE CHARGE, CHASTAIN EXPLAINS. UNANIMOUS VOTE

I. ORDINANCES

1. IN THE MATTER OF APPROVING ORDINANCE NO. 90.00 AMENDING THE KLAMATH COUNTY CODE TO ADD CHAPTER 412 AND ESTABLISH A TOBACCO RETAIL LICENSING IN KLAMATH COUNTY. – BOCC COMMISSIONER MORRIS MOTIONS TO APPROVE ORDINANCE, COMMISSIONER DEGROOT SECONDS. I.1 APPROVED

COMMISSIONER BOYD QUESTIONS VANBRAGT ABOUT SOURCES OF HER STATISTICS. VANBRAGT EXPLAINS THREE SOURCES, FDA, OHA AND STUDENT WELLNESS SURVEY. COMMISSIONER BOYD THANKS AUDIENCE FOR BEING HERE, UNDERSTANDS THAT IF WE DON'T ADOPT SOMETHING LOCALLY, THE STATE WILL BE DOING SOMETHING SIMILAR TO THIS ANYWAY. STRONGLY BELIEVES IN PROTECTING KIDS BUT DOES NOT LIKE THE TITLE OF THE ORDINANCE, BELIEVES IT IS A LITTLE MISLEADING BECAUSE IT EFFECTS MANY OTHER AREAS VAPING, PIPES ETC., AS SUCH THINKS THE TITLE SHOULD BE AMENDED TO REFLECT THAT. ALSO ASKS ABOUT THE FEES BECAUSE DOES NOT WANT JUST ANOTHER TAX. VANBRAGT RESPONDS THAT THE FEES WOULD COVER ENFORCEMENT. COMMISSIONER BOYD QUESTIONS ISSUES BROUGHT FORTH BY THE CHAMBER OF COMMERCE, ONE EXAMPLE: IF BUSINESSES ARE IN COMPLIANCE COULD THE FEES BE LOWERED, BUT IF THE BUSINESS INCURS MORE THAN ONE VIOLATION THE FEE WOULD BE HIGHER? VANBRAGT RESPONDS THAT THINGS CAN BE MODIFIED, WOULD NEED TO DISCUSS FURTHER. COMMISSIONER BOYD ASKS ABOUT CHANGING THE TITLE OF THE ORDINANCE? CONSENSUS IS THAT COUNTY COUNSEL NEEDS TO ADDRESS THAT ISSUE. WOULD LIKE TO SEE THE TITLE STATE TOBACCO LICENSING AND ALL OTHER NICOTINE RELATED PRODUCTS.

COMMISSIONER DEGROOT COMMENDS KIDS FROM MAZAMA. COMMENTS THAT HE DEFINITELY DOES NOT WANT HIS KIDS USING TOBACCO, HIM AND HIS WIFE HAVE TAKING ACTION TO PREVENT ACCESS TO TOBACCO. WE NEED TO HAVE BETTER ENFORCEMENT ON OUR RETAILERS, WE NEED LOCAL CONTROL.

COMMISSIONER MORRIS APPRECIATES THE COMMENTS TODAY, WANTS TO SEE KLAMATH COUNTY CAN GET THIS ORDINANCE IN PLACE BEFORE THE STATE DICTATES SOMETHING SIMILAR. COMMENDS THE DEPARTMENTS, PUBLIC HEALTH BLUE ZONES ETC. THAT HAVE WORKED HARD ON GETTING THIS ORDINANCE CREATED. UNDERSTANDS THAT CAN NOT PLEASE EVERYONE, HOWEVER THE MAJORITY OF THE COMMENTS SHE HAS RECEIVED HAVE BEEN SUPPORTING THIS EFFORT.

COMMISSIONER BOYD COMMENTS, WOULD LIKE TO SEE THE TITLE BE CHANGED. UNANIMOUS VOTE

J. RESOLUTIONS

1. IN THE MATTER OF A RESOLUTION FOR WORKER'S COMPENSATION COVERAGE FOR SELECTED VOLUNTEER WORKERS OF KLAMATH COUNTY. **RE2017-023** – DANEEN DAIL, HUMAN RESOURCES **J.1 APPROVED**
DANEEN DAIL ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD COMMENTS IT IS AWESOME CITIZENS ARE STEPPING UP TO HELP. COMMISSIONER MORRIS ECHOS COMMISSIONER BOYDS COMMENTS. COMMISSIONER BOYD FURTHER COMMENTS THAT CITY AND COUNTY ARE WORKING TOGETHER IN THIS EFFORT. UNANIMOUS VOTE
2. IN THE MATTER OF A RESOLUTION ALLOWING GATES TO BE CONSTRUCTED IN A PORTION OF THE ALLEY NORTH OF TRIAD SCHOOL, A PUBLIC ALLEY SITUATED IN KLAMATH COUNTY, OREGON. **RE2017-022** – STAN STRICKLAND, PUBLIC WORKS **J.2 APPROVED**
STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS IF GATES ARE GOING TO BE LOCKED. STRICKLAND RESPONDS, THE INTENTION IS TO LEAVE THEM UNLOCKED, THEIR HOPE IS THAT THE GATES THEMELVES WOULD BE A DETERANT WITHOUT HAVING TO LOCK THEM. COMMISSIONER BOYD COMMENTS THAT THE GATES SHOULD BE SHUT ALL THE TIME. STRICKLAND WILL PASS INFORMATION ALONG TO TRIAD. COMMISSIONER DEGROOT ASKS IF OTHER BUSINESSES THAT SHARE THE ALLEY ARE CONCERNED. STRICKLAND RESPONDS HAS NOT HEARD ANYTHING. UNANIMOUS VOTE

K. ORDERS

1. IN THE MATTER OF APPOINTING DONNA KNESS TO BLY VECTOR CONTROL DISTRICT BOARD. **OR2017-075** – BOCC **K.1 APPROVED**
COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD AND MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.
2. IN THE MATTER OF APPOINTING ANDRA CAMPBELL TO THE KLAMATH VECTOR CONTROL DISTRICT BOARD. **OR2017-076** – BOCC **K.2 APPROVED**
COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD AND MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.

L. AGREEMENTS

1. IN THE MATTER OF APPROVING AMENDMENT #13 TO AGREEMENT 148016, INTERGOVERNMENTAL AGREEMENT FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON, OREGON HEALTH AUTHORITY AND KLAMATH COUNTY PUBLIC HEALTH. – ~~JESSICA DALE~~ COURTNEY VANBRAGT, PUBLIC HEALTH **L.1 APPROVED**
COURTNEY VANBRAGT ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE
2. IN THE MATTER OF APPROVING THE MOU BETWEEN OREGON AFFORDABLE HOUSING ASSISTANCE CORPORATION (OAHAC) HARDEST HIT FUND (HHF) AND KLAMATH COUNTY – RICK VAUGHN, TAX COLLECTOR **L.2 APPROVED**
RICK VAUGHN ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS IF OTHER COUNTIES ARE SUCCESSFUL USING THIS PROGRAM. VAUGHN RESPONDS, YES AND INDICATES WE ALREADY HAVE LOCAL INTEREST. 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.	NO PUBLIC PRESENT	R.1	NONE
S. COMMISSIONER REPORTS	1.	COMMISSIONER BOYD COMMENTS, STILL WORKING WITH PROPERTY SALES ON GETTING AN AUCTION SCHEDULED FOR END OF JUNE TO SELL EXCESS COUNTY PROPERTIES. ATTENDED COUNTY COLLEGE LAST WEEK, THIS SESSION WAS FOCUSED ON PUBLIC SAFETY, VERY INFORMATIVE. ALSO ATTENDED ARBOR DAY CELEBRATION YESTERDAY, WAS A GREAT EVENT.	S.1	GIVEN
		COMMISSIONER DEGROOT COMMENTS ABOUT COUNTY COLLEGE IN WASCO COUNTY LAST WEEK, VERY EDUCATIONAL. COMMISSIONERS WILL BE INTERVIEWING CANDIDATES FOR THE ASSESSOR VACANCY THIS WEEK.		
		COMMISSIONER MORRIS COMMENTS, IT'S SO NICE TO GET VOLUNTEERS INVOLVED IN COUNTY BUSINESS SUCH AS CODE ENFORCEMENT. ALSO COMMENTS THAT IT IS REALLY IMPORTANT THE COUNTY IS LOOKING AT THE CURRENT PENSION PLAN AND OPTIONS THAT MAY BE AVAILABLE. ADDITIONALLY, MET WITH CITY POLICE THIS MORNING FOR THEIR IMPACT MEETING, WAS SUCH INFORMATIONAL MEETING ABOUT THEIR EFFORTS IN POLICING THE COMMUNITY. WANTS THE PUBLIC TO KNOW THE CITY AND COUNTY ARE GREAT PARTNERS.		
T. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 9:42 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.