

REGULAR BUSINESS MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
**TUESDAY, JULY 25, 2017 – 5:00 P.M.**  
 COMMISSIONERS' HEARING ROOM

|    |  |    |  |     |                |
|----|--|----|--|-----|----------------|
| A. | OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONER BOYD, COMMISSIONER DEGROOT, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, SANDY COX / STAFF, JASON LINK / FINANCE, DAN GOLDEN / JUVENILE, JESSICA CHASTAIN / INFORMATION TECHNOLOGY   |     |                |
| B. | AGENDA ADDITIONS OR DELETIONS          | 1. |  | B.1 | NONE           |
| C. | WEEKLY PROCEEDINGS                     | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE JULY 18, 2017 BUSINESS MEETING. – BOCC<br><b>COMMISSIONER DEGROOT APPROVES MINUTES</b>   | C.1 | APPROVED       |
| D. | PRIOR APPROVED ITEMS                   | 1. | <b>NOTE FOR THE RECORD:</b><br>IN THE MATTER OF APPROVING AN AGREEMENT WITH ELLA REDKEY POOL. – COMMUNITY CORRECTIONS<br><b>COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD</b>  | D.1 | PRIOR APPROVED |
| E. | PROCLAMATIONS/ PRESENTATIONS           | 1. |  | E.1 | NONE           |
| F. | PUBLIC HEARINGS                        | 1. | <b>TIME CERTAIN 5:05</b><br>IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FISCAL YEAR 2017-2018 – JASON LINK, FINANCE<br><b>SEE G.1</b><br><b>5:05 COMMISSIONER DEGROOT OPENS HEARING</b><br><b>JASON LINK ADDRESSES BOARD</b><br><b>COMMISSIONER DEGROOT ASKS FOR PUBLIC COMMENT SUPPORTING ANY POSITION, NONE</b><br><b>5:06 COMMISSIONER DEGROOT CLOSES HEARING</b> | F.1 | HELD           |
| G. | BUDGET RESOLUTIONS                     | 1. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND, INFORMATION MAINTENANCE SUB-DEPARTMENT <b>BR 2018-001</b> – JASON LINK, FINANCE<br><b>JASON LINK ADDRESSES BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE</b>   | G.1 | APPROVED       |
|    |  | 2. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FAIRGROUNDS FUND. <b>BR 2018-002</b> – JASON LINK, FINANCE<br><b>JASON LINK ADDRESSES BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE</b>  | G.2 | APPROVED       |

|   |  |     |          |
|---|--|-----|----------|
| <b>H. BIDS/AWARDS/<br/>PROPOSALS</b>          | <p>1. IN THE MATTER OF APPROVAL TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR ARCHITECTURAL AND ENGINEERING SERVICES TO DESIGN THE KLAMATH COUNTY JUVENILE DEPARTMENT YOUTH INSPIRATION PROGRAM (KLAMATH YIP) RESIDENTIAL TREATMENT FACILITY CONSTRUCTION PROJECT. – DAN GOLDEN, JUVENILE</p> <p><b>DAN GOLDEN ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT CONGRATULATES GOLDEN FOR HIS SUCCESS WITH THIS EFFORT. COMMISSIONER BOYD THANKS GOLDEN FOR HIS EFFORTS. UNANIMOUS VOTE.</b></p> | H.1 | APPROVED |
| <b>I. ORDINANCES</b>                          | 1.   | I.1 | NONE     |
| <b>J. RESOLUTIONS</b>                         | 1.   | J.1 | NONE     |
| <b>K. ORDERS</b>                              | <p>1. IN THE MATTER OF APPOINTING WILLIAM JOHNSON TO THE MUSEUM ADVISORY BOARD <b>OR2018-003</b> – BOCC</p> <p><b>COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.</b></p>  | K.1 | APPROVED |
|   | <p>2. IN THE MATTER OF APPOINTING DAVID PARKER TO THE SUBURBAN LIGHTING DISTRICT BOARD <b>OR2018-004</b> – BOCC</p> <p><b>COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE</b></p>   | K.2 | APPROVED |
|   | <p>3. IN THE MATTER OF TRANSFERRING EXCESS ROAD FUND MONIES TO THE GENERAL FUND SHERIFF PATROL DIVISION. <b>OR2018-005</b> – JASON LINK, FINANCE</p> <p><b>JASON LINK ADDRESSES BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD CLARIFIES THAT THIS IS NOT A SUSTAINABLE SOLUTION TO FUND THE SHERIFF, NEED TO LOOK AT OTHER OPTIONS. UNANIMOUS VOTE</b></p>   | K.3 | APPROVED |
| <b>L. AGREEMENTS</b>                          | <p>1. IN THE MATTER OF MODIFYING AGREEMENT WITH UNITY TELECOM FOR WIRING SERVICES. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY</p> <p><b>JESSICA CHASTAIN ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD CLARIFIES THE SPECIFIC SAVINGS IN DOLLARS AND TIME COMPLETION. CHASTAIN RESPONDS. UNANIMOUS VOTE</b></p>  | L.1 | APPROVED |
| <b>M. LICENSES</b>                            | 1.   | M.1 | NONE     |
| <b>N. OTHER COUNTY<br/>BUSINESS</b>           | 1.   | N.1 | NONE     |
| <b>O. LIBRARY SERVICE<br/>DISTRICT ISSUES</b> | 1.   | O.1 | NONE     |

|   |    |   |     |       |
|---|----|---|-----|-------|
| <b>P. DRAINAGE SERVICE DISTRICT ISSUES</b>  | 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   | R.1 | NONE  |
| <b>S. COMMISSIONER REPORTS</b>              | 1. | <b>COMMISSIONER BOYD ATTENDED SENTRY EAGLE OVER THE WEEKEND WAS A GREAT EVENT.<br/><br/>COMMISSIONER DEGROOT ALSO ATTENDED SENTRY EAGLE, THANKS 173<sup>RD</sup> FOR HOSTING THE GREAT EVENT.</b> | S.1 | GIVEN |
| <b>T. ADJOURNMENT</b>                       | 1. | ADJOURNED FROM REGULAR SESSION AT 5:33 P.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.