

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, DECEMBER 16, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS DENNIS LINTHICUM, TOMA MALLAMS, VICE-CHAIR AND JIM BELLET, CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; TODD KEPPLER AND BILL HASKINS AND NIKI SAMPSON; DANEEN DAIL, HUMAN RESOURCES; MARILYNN SUTHERLAND, PUBLIC HEALTH; FRANK SKRAH, SHERIFF; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; RAFAEL HERNANDEZ, PROPERTY MANAGER; MEDIA: SAMANTHA TIPLER, HERALD AND NEWS AND PAUL HANSEN, KFLS NEWS RADIO.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF DECEMBER 9-15, 2014 COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVAL OF THE AGREEMENT BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH ITS CRIMINAL JUSTICE COMMISSION AND KLAMATH COUNTY, ACTING BY AND THROUGH ITS COMMUNITY CORRECTIONS TO FINANCIALLY SUPPORT IMPLEMENTATION OF PROGRAMS THAT ENHANCE SANCTION, SUPERVISION AND TREATMENT OF NON-VIOLENT PROPERTY OFFENDERS (COMMUNITY CORRECTIONS).	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PRESENTATION OF DISTRIBUTION OF PROCEEDS FROM CRATER LAKE CENTURY BIKE RIDE (MUSEUM). \$5,000 DONATION TO THE KLAMATH COUNTY MUSEUM. \$10,000 DONATED TO THE KLAMATH FOOD BANK. NIKI SAMPSON: THERE'S NO SUCH THING AS A SMALL DONATION IF EVERYONE MAKES ONE. BILL: WE TALK ABOUT VOLUNTEERS AND SPONSORS WE WANT TO RECOGNIZE THOSE SPONSORS, HUTCH'S BIKE SHOP, AMERITITLE, BANK ONE HOME LOANS. ALSO WE CANNOT DO IT WITHOUT TODD AND THE MUSEUM VOLUNTEER, CORA IS THERE EVERY SINGLE YEAR. THANK YOU TO ALL WHO VOLUNTEER.	E.1	PRESENTED
		TIME CERTAIN: 9:15 A.M.		
F. PUBLIC HEARINGS	1.	IN THE MATTER OF PUBLIC HEARING AND APPROVAL OF ORDINANCE NO. 87 – RATIFYING AN INTERGOVERNMENTAL AGREEMENT CREATING THE CENTRAL OREGON WORKFORCE CONSORTIUM (COWC).	F.1	APPROVED
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE

I. RESOLUTIONS	1. IN THE MATTER OF APPROVING A RESOLUTION AMENDING KLAMATH COUNTY HUMAN RESOURCES POLICY NO. 311, HOLIDAY PAY – DANEEN DAIL, HUMAN RESOURCES. RS 2015-038.	I.1	APPROVED
J. ORDERS	1.	J.1	NONE
K. AGREEMENTS	1. IN THE MATTER OF APPROVING THE INTERGOVERNMENTAL AGREEMENT CREATING AND INTERGOVERNMENTAL ENTITY TO BE KNOWN AS THE CENTRAL OREGON WORKFORCE CONSORTIUM (COWC) – COMMISSIONER BELLET, BOCC.	K.1	APPROVED
	2. IN THE MATTER OF APPROVAL OF AMENDMENT NO. 3 TO INTERGOVERNMENTAL AGREEMENT (IGA) DEQ-083-12 PARTICULATE MATTER (PM) CURTAILMENT AND COMPLIANCE PROGRAM SUPPORT BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.2	APPROVED
	3. IN THE MATTER OF REQUESTING BOARD APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT FOR AIR SEARCH AND RESCUE BETWEEN THE STATE OF OREGON, OFFICE OF EMERGENCY MANAGEMENT (OEM) AND KLAMATH COUNTY – FRANK SKRAH, SHERIFF.	K.3	APPROVED
	4. IN THE MATTER OF APPROVAL OF MODIFICATION OF PARTICIPATING AGREEMENT 12-11060200-021 BETWEEN KLAMATH COUNTY BY AND THROUGH COMMUNITY CORRECTIONS AND THE USDA, FOREST SERVICE FREMONT-WINEMA NATIONAL FOREST – KIKI PARKER-ROSE, CORRECTIONS.	K.4	APPROVED
L. BUDGET RESOLUTIONS	1.	L.1	NONE
M. LICENSES	1.	M.1	NONE
N. OTHER COUNTY BUSINESS	1. IN THE MATTER OF APPROVING PROPERTY MANAGEMENT POLICY AND PROCEDURES – RAFAEL HERNANDEZ, TAX COLLECTOR/PROPERTY MANAGER.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1. HALLARD BAILEY: COMMENTING ON AN ILLEGAL MARIJUANA OPERATION GOING ON IN MY NEIGHBORHOOD. YOU HAVE SUCH AN ASSET THERE IN YOUR CODE ENFORCEMENT OFFICER EARL PERRY. HE HAS FOLLOWED THROUGH WITH WHAT HE SAID HE WAS GOING TO DO. DAVID MARTIN, RESIDES NEAR SAND CREEK: I'VE BEEN A HOME OWNER THERE FOR 8 YRS., I MOVED HERE FOR PEACE AND QUIET AND UNFORTUNATELY IT HAS CEASE TO BE SO PEACEFUL. I HAVE A POSITIVE COMMENT ALSO FOR EARL. I WITNESSED EARL HANDLING THE SITUATION IN AN EXTRAORDINARY WAY. HE SHOULD RECEIVE SOME SORT OF RECOGNITION. I WOULD LIKE TO ASK FOR MORE CODE ENFORCEMENT BECAUSE OF DUMPING ON LANDS AND CRIMINAL ACTIVITIES. AND THE ABUSE OF OTHER CITIZENS SHOULDN'T BE ALLOWED. COMMEND SHERIFF SKRAH AND HIS DEPUTIES FOR THE WORK THEY DO AND WHAT THEY HAVE TO PUT UP WITH.	O.1	GIVEN
P. COMMISSIONER REPORTS	1. COMMISSIONER MALLAMS: SENATE BILL 2379 FAILURE, I WASN'T SURPRISED WHEN IT FAILED, I BEGGED TO HAVE A BALANCED APPROACH. DAM REMOVAL WAS ONLY ONE OF THE ISSUES. I MADE SOME COMMENTS THAT I LOOK FORWARD TO SUPPORTING A NEW AGREEMENT. IT SOUNDS LIKE IT MAY BE REINTRODUCED, I HOPE IT ISN'T. THE CITIZENS OPPOSE IT BY AND LARGE BECAUSE OF THE	P.1	GIVEN

DAM REMOVAL, BUT THERE'S A LOT MORE TO THAT LEGISLATION ISSUE. I THINK IT'S A TRAGEDY TO GO DOWN THAT DIRECTIONS. WE NEED A SOLUTION AND WE NEED IT NOW. THERE ARE GOOD PARTS TO IT BUT THEY ARE MINIMAL. I WAS GONE LAST WEEK IN SOUTHERN CALIFORNIA. AND THEY ALSO HAVE SAME ISSUES WE DEAL WITH: FUNDING, ENDANGERED SPECIES ACT, AIR QUALITY AND TRAFFIC IS HORRENDOUS. I'M SO GLAD TO BE BACK AND TO CONTINUE TO WORKING ON ISSUES WE HAVE HERE IN KLAMATH.

COMMISSIONER LINTHICUM: THIS WILL PROBABLY BE MY LAST TUESDAY MEETING BEFORE I LEAVE OFFICE. I'D LIKE TO THANK BOTH OF YOU FOR THE WONDERFUL TIME WE HAD AS COMMISSIONERS. A LOT OF PEOPLE HAVE EXPRESSED DISAPPOINTMENT THAT I DIDN'T RUN FOR COMMISSIONER OFFICE, I WILL STICK TO MY PROSPECTIVE OF THINKING THE REAL PROBLEMS LIES WITH THE FEDERAL GOVERNMENT. I'VE BEEN ASKED "IF YOU HAD SUCCEEDED AT CHALLENGING GREG WALDEN AND BE A REPRESENTATIVE, WHAT DIFFERENCE WOULD YOUR VOTE MAKE? YOU ARE A SMALL FRY, HE'S GOT EXPERIENCE... YOUR VOTE WOULD BE NO DIFFERENT THAN HIS VOTE. I OBJECT TO THAT LOGIC, EVERY VOTE COUNTS. THE RECENT 1.1 TRILLION DOLLAR FEDERAL BUDGET VOTE PASSED THE HOUSE 214 TO 212. ONE VOTE MAKES ALL THE DIFFERENCE IN THE WORLD. I HAVE ENJOYED BEING A COMMISSIONER. WE WILL CONTINUE TO BE A PART OF THE COMMUNITY AND BE INVOLVED. THANK YOU FOR SUPPORTING ME AND THANK YOU FOR YOUR GOOD EFFORTS.

COMMISSIONER BELLET: I WANTED TO COMMENT TO TOM'S COMMENT ON SB 2379, IT TRIED TO GET ATTACHED TO ANYTHING AND GOT SHOT DOWN. THE SUPPORTERS SHOULD REALIZE THAT IT'S NOT GOING TO GO FORWARD TO CONGRESS THE WAY IT IS SITUATED AT THE PRESENT TIME. UNTIL THEY SCRAPE IT AND START AGAIN. WE HAVE A MAJOR SITUATION GOING ON IN THE WORLD TODAY. RUSSIA'S ECONOMY IS IN FREE FALL. WHAT HAPPENS WHEN THE ECONOMY THAT GETS SQUEEZED TOO TIGHT? I BELIEVE WE CAN SEE A REAL FALL OUT AND WE NEED TO BE AWARE OF THAT. AND ONE LAST THING TO DENNIS, I WANT TO SAY, I HAVE REALLY ENJOYED SITTING HERE FOR THE LAST 2 YEARS NEXT TO YOU, THE WAY YOU TALK PHILOSOPHY AND YOUR IDEAS AND WE HAVE HAD SOME REALLY GOOD CONVERSATIONS.

TOM: I ECHO THAT TOO.

DENNIS: I WOULD LIKE TO WISH EVERYONE WATCHING A MERRY CHRISTMAS.

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| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. | Q.1 | NONE |
| R. DRAINAGE SERVICE DISTRICT ISSUES | 1. | R.1 | NONE |
| S. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 10:28 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/GRANTS. 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.