

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, DECEMBER 8, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER BELLET, DALE GEIGLE, RON MATCHETT / I.T., HALEY HUFFMAN / ADMIN STAFF, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, VICKIE NOEL / FINANCE, FRANK SKRAH, MARTIN ROWLEY, JASON WEBER / SHERIFF'S OFFICE, CHRISTY DAVIS / LIBRARY, LYLE AHRENS / KOBI, PAUL HANSEN / KFLS, 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 OF DECEMBER 1 – DECEMBER 7, 2015. – COMMISSIONER MORRIS, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPOINTING BEVERLY RUTLER AND WAYNE HUGGINS TO THE KLAMATH RIVER ACRES SPECIAL ROAD DISTRICT. – COMMISSIONER MORRIS, BOCC	D.1	APPROVED
	2.	IN THE MATTER OF SIGNING A LETTER OF SUPPORT FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) AND SENDING IT TO THE HOUSE APPROPRIATIONS COMMITTEE. – COMMISSIONER MORRIS, BOCC	D.2	APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PRESENTING A PLAQUE OF APPRECIATION TO SHERIFF'S DEPUTY JASON WEBER. – BOCC	E.1	GIVEN
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BIDS/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPOINTING LINDA BERMEA TO THE LIBRARY ADVISORY BOARD. – BOCC OR2016-022	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF REQUESTING BOARD APPROVAL OF THE POOL FACILITY USE AGREEMENT	K.1	APPROVED

BETWEEN THE CITY OF KLAMATH FALLS AND KLAMATH COUNTY SHERIFF DIVE RESCUE UNIT. – FRANK SKRAH, SHERIFF'S OFFICE

2. IN THE MATTER OF APPROVAL AND SIGNATURE OF THE AGREEMENT BETWEEN KLAMATH COUNTY, ACTING BY AND THROUGH COMMUNITY CORRECTIONS WITH THE KLAMATH CRISIS CENTER/MARTA'S HOUSE FOR VICTIM SERVICES AS OUTLINED IN THE CRIMINAL JUSTICE REINVESTMENT GRANT. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS K.2 APPROVED

L. BUDGET RESOLUTIONS 1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL AND COUNTY COUNSEL DEPARTMENTS OF THE INTERNAL SERVICES FUND. – JASON LINK VICKIE NOEL BUDGET OFFICE BR2016-033 L.1 APPROVED

M. LICENSES 1. M.1 NONE

N. OTHER COUNTY BUSINESS 1. N.1 NONE

O. PUBLIC COMMENT/ PETITIONS 1. NO PUBLIC COMMENT O.1 NONE

P. COMMISSIONER REPORTS 1. COMMISSIONER BELLET – SPOKE ABOUT CONGRESSMAN WALDEN'S PROPOSED WATER BILL. HE HOPES CONGRESS WILL ACT ON IT AS IT'S BEEN FIVE YEARS. CONGRESS HAS ONE WEEK LEFT IN THIS SESSION. HE CAME UP WITH FIVE COMMENTS/QUESTIONS. ONE, WHAT ARE WE GOING TO BE ABLE TO GET THROUGH CONGRESS? WE CAN MAKE ALL THE AGREEMENTS LOCALLY BUT IT STILL HAS TO GET THROUGH CONGRESS. HOPEFULLY CONGRESSMAN WALDEN PROPOSED SOMETHING THAT WILL GET THROUGH CONGRESS. TWO, THIS WON'T PLEASE EVERYONE. THREE, THE BILL INCLUDES NO DAM REMOVAL. COMMISSIONER BELLET SAYS HE'S AN ADVOCATE FOR NO DAM REMOVAL. HE FELT CONGRESSMAN WALDEN DIDN'T THINK DAMS SHOULD BE REMOVED AND DIDN'T FEEL THE FEDERAL GOVERNMENT OR THE STATE SHOULD BE RESPONSIBLE FOR IT. COMMISSIONER BELLET BELIEVES IT SHOULD BE LEFT UP TO THE OWNERS OF THE DAMS TO REMOVE THEM. FOUR, WHERE DID KLAMATH AND SISKIYOU COUNTY COME UP WITH 100 ACRES OF LAND? COMMISSIONER BELLET SAID HE ADVOCATED FOR THIS. HE FELT KLAMATH COUNTY AND ITS CITIZENS WOULD LOSE TAX MONEY IN THE DEAL. HE FEELS WE NEED TO KEEP KLAMATH COUNTY TAX PAYERS WHOLE, HE ADVOCATED FOR APPROXIMATELY ONE MILLION A YEAR FOR 50 YEARS FOR LOSS OF INFRASTRUTURE AND TURNING IRRIGATED FARM LAND TO NON IRRIGATED FARM LAND. THE RESPONSE TO COMMISSIONER BELLET WAS ITS HARD TO COME UP WITH THAT AMOUNT OF MONEY SO LAND WAS PROPOSED INSTEAD, 100,000 ACRES. FIVE, THE TRIBES GIVING UP THEIR SENIOR WATER RIGHTS. HE FEELS MAYBE CONGRESSMAN WALDEN PUT IT IN AS A NEGOTIATION PIECE, I.E. IF THE TRIBE SIGNS ON TO EVERYTHING AND THEY CAN HAVE THE WATER RIGHTS BACK. HE FEELS THIS BILL WILL HELP THE IRRIGATORS. P.1

COMMISSIONER MORRIS – COMMISSIONER MORRIS COMMENTED ON THE AIRPORT AND TSA SITUATION. SHE ASKED FOR EVERYONE WATCHING TO GET INVOLVED. SHE SAID SHE SPOKE TO SOME CONGRESSIONAL AID WHO SAID THE TSA PROMISED TO COME BACK IF A NEW AIRLINE

RETURNED TO KLAMATH, HOWEVER WHEN PENN AIR AGREED TO COME THE AIRPORT, TSA SAID THEY WOULD NOT RETURN. INSTEAD, TSA PROPOSED REVERSE SCREENING, ONCE PASSENGERS ARRIVE IN PORTLAND, BUSING THEM TO ANOTHER TERMINAL TO BE SCREENED THEN BUSING THEM BACK TO THE PENN AIR TERMINAL. PENN AIR SAID THEY WOULD NOT AGREE TO THAT. THE NEXT SUGGESTION WAS TO SCREEN PASSENGERS IMMEDIATELY AS THEY GOT OFF THE PLANE. THE PORT OF PORTLAND RAISED CONCERNS ABOUT NON-SCREENED AND SCREENED PASSENGERS COMINGLING AT THE AIRPORT. THE TSA SAID THEY WILL NOT RETURN TO THE KLAMATH AIRPORT BECAUSE THEY FEEL THERE WON'T BE ENOUGH PASSENGERS TO MAKE IT COST BENEFICIAL AND THEY ALSO SAID THERE IS NO GUARANTEE FOR HOW LONG PENN AIR WILL STAY HERE. COMMISSIONER MORRIS SAID THERE HAS BEEN SOME GOOD COMMENTS AND SUGGESTIONS ONLINE. SHE ENCOURAGED PEOPLE TO GET INVOLVED TO CONTACT THE TSA DIRECTLY. THE PUBLIC CAN CALL THE BOCC OFFICE AT 541-883-5100 FOR TSA CONTACT INFORMATION.

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| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. | | Q.1 | NONE |
| R. DRAINAGE SERVICE DISTRICT ISSUES | 1. | | R.1 | NONE |
| S. EXTENSION SERVICE DISTRICT ISSUES | 1. | | S.1 | NONE |
| T. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 9:40 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 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.