

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MARCH 24TH, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS JIM BELLET, KELLEY MINTY MORRIS, VICE-CHAIR AND TOM MALLAMS, CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; MARILYNN SUTHERLAND, PUBLIC HEALTH; FRANK SKRAH, SHERIFF; STAN STRICKLAND, PUBLIC WORKS; DANEEN DAIL, HUMAN RESOURCES; RAFAEL HERNANDEZ, TAX COLLECTOR/PROPERTY SALES; JASON LINK, CHIEF FINANCIAL OFFICER. MEDIA REPRESENTED BY: 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 MARCH 17 - 23, 2015 - COMMISSIONER MALLAMS, BOCC. | C.1 | APPROVED |
| | | NOTE FOR THE RECORD: | | |
| D. PRIOR ITEMS APPROVED | 1. | IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR WUTA JOY CANDY (BOCC). | D.1 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | NONE |
| F. PUBLIC HEARINGS | 1. | | F.1 | NONE |
| G. BIDS/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF EXECUTE BID AWARD FOR DUST ABATEMENT 2015 – STAN STRICKLAND, PUBLIC WORKS. | G.1 | APPROVED |
| H. ORDINANCES | 1. | | H.1 | NONE |
| I. RESOLUTIONS | 1. | IN THE MATTER OF KLAMATH COUNTY AND THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT (KCLSD) AMENDING THE MASTER DEFERRED COMPENSATION PLAN (MDCP) TO INCLUDE THE AXA EQUITABLE PLAN – DANEEN DAIL, HUMAN RESOURCES. RS 2015- <u>017</u> . | I.1 | APPROVED |
| J. ORDERS | 1. | IN THE MATTER OF THE TRANSFER OF REAL ESTATE OWNED BY KLAMATH COUNTY, OREGON, AND NOT IN USE FOR COUNTY PURPOSES TO BE OFFERED FOR SALE TO THE PUBLIC – RAFAEL HERNANDEZ, TAX COLLECTOR/PROPERTY SALES. OR 2015- <u>074</u> . | J.1 | APPROVED |
| | 2. | IN THE MATTER OF DIRECTING THE KLAMATH COUNTY TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015- <u>075</u> . | J.2 | APPROVED |

3. IN THE MATTER OF APPOINTING ED BEVERLY AND BILL KENNEDY TO THE BICYCLE AND PEDESTRIAN TRAILS ADVISORY COMMITTEE – COMMISSIONER MALLAMS, BOCC. OR 2015-076. J.3 APPROVED

4. IN THE MATTER OF REAPPOINTING JOHN ELLINGSON AS COMMISSIONER ON THE KENO PINES SPECIAL ROAD DISTRICT – COMMISSIONER MALLAMS, BOCC. OR 2015-077. J.4 APPROVED

K. AGREEMENTS

1. IN THE MATTER OF EXECUTION OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND ROCKY MOUNTAIN CONSTRUCTION FOR THE FOLLOWING PROJECT: “LAVERNE AVENUE – PHASE I” – STAN STRICKLAND, PUBLIC WORKS. K.1 APPROVED

2. IN THE MATTER OF APPROVAL OF MASTER INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY PUBLIC HEALTH (KCPH) AND OREGON INSTITUTE OF TECHNOLOGY – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.2 APPROVED

ADDITIONAL COMMENTS:

KELLEY: PUBLIC HEALTH HAS RECEIVED AN AWARD FROM DEQ. MARILYNN: THIS RECOGNITION GOES TO ENVIRONMENTAL HEALTH STAFF, RAMONA QUINN AND JIM CAREY AND THE ENTIRE COMMUNITY; RECOGNIZING THE PUBLIC FOR RECEIVING ATTAINMENT OF AIR QUALITY. PEOPLE HAVE BEEN VERY RECEPTIVE TO THE EDUCATION AND AWARENESS OF AIR QUALITY. KELLEY: THIS ALSO EFFECTS ECONOMIC DEVELOPMENT HERE IN KLAMATH FOR BRINGING IN NEW BUSINESSES. JIM: THE EFFORT CONTINUES AND I'D LIKE TO THANK THE PUBLIC FOR TRYING TO MAKE THIS WORK. MARILYNN: WE WANT TO THANK ALL OF OUR COMMUNITY PARTNERS AS WELL.

SHERIFF FRANK SKRAH: PRESENTED KELLEY WITH AN AWARD FOR HER PARTICIPATION IN AN “ACTIVE SHOOTER” DRILL AND THANKED HER FOR BEING A GOOD SPORT.

FRANK: WE HAVE A TACTICAL TEAM AND THEY TRAIN A LOT. LAST TRAINING WAS HELD HERE AT THE GOVERNMENT CENTER. IT WAS A COMBINED EFFORT WITH CITY POLICE. COMMISSIONER MORRIS VOLUNTEERED IN THIS HOSTAGE SITUATION AND UNFORTUNATELY GOT INJURED FROM THIS DRILL.

KELLEY: I WILL JUST QUICKLY SAY, I HOPE EVERYONE IN KLAMATH COUNTY FEELS SAFE BECAUSE THEY ARE VERY PROFESSIONAL AND GOOD AT WHAT THEY DO. JIM: I THINK IT'S A GREAT EXERCISE.

3. IN THE MATTER OF REQUESTING BOARD APPROVAL OF THE COOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN KLAMATH COUNTY SHERIFF'S OFFICE AND USDA FOREST SERVICE, FREMONT-WINEMA NATIONAL FOREST – FRANK SKRAH, SHERIFF. K.3 APPROVED

4. IN THE MATTER OF APPROVING FRANCHISE EXTENSION AGREEMENT WITH FALCON CABLE SYSTEMS COMPANY, AKA CHARTER COMMUNICATIONS – COMMISSIONER MALLAMS, BOCC. K.4 APPROVED

L. BUDGET RESOLUTIONS

1. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE SOLID WASTE FUND – JASON LINK, BUDGET OFFICE. BR 2015-132. L.1 APPROVED

2. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND TAX COLLECTOR DEPARTMENT– JASON LINK, BUDGET OFFICE. BR 2015-133. L.2 APPROVED

3. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND OSU EXTENSION DEPARTMENT AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-134. L.3 APPROVED

NOTATED

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| M. LICENSES | 1. | | M.1 | NONE |
| N. OTHER COUNTY BUSINESS | 1. | | N.1 | NONE |
| O. PUBLIC COMMENT/ PETITIONS | 1. | | O.1 | NONE |
| P. COMMISSIONER REPORTS | 1. | COMMISSIONER BELLET: GOOD NEWS, REP. WALDEN ASSISTANT CALLED AND SAID SECURED RURAL SCHOOLS FUNDING WILL RECEIVE A TWO YEAR EXTENSION. BIPARTISAN AGREEMENT WILL BE VOTED ON THURS. REP. WALDEN WILL BE IN KLAMATH THIS SAT. AT OIT IN THE MAZAMA ROOM. LAST THURS. I WAS IN LAKEVIEW FOR REGIONAL SOLUTIONS MEETING. WE DISCUSSED INFRASTRUCTURE, WATER STORAGE, SEWER, HIGHWAY 97 AND 140, AIRPORTS, BROADBAND, FOREST TRAINING, BUSINESS RETENTION AND EXPANSION, AGRICULTURE, AIR QUALITY. JIM ADDED PLANNING HEARING IS TONIGHT AT 6PM AND WE'LL DISCUSS CAMPING, IF ANYONE WANTS TO ATTEND, IT'S OPEN TO THE PUBLIC. COMMISSIONER MORRIS: GREAT NEWS ON SRS FUNDS. HAD WE NOT RECEIVED SRS FUNDS, THE LOSS WOULD BE GREAT TO KLAMATH COUNTY ROADS. THERE ARE SEVERAL GROUPS LOOKING AT HOW WE REBRAND KLAMATH COUNTY. WHAT DO WE WANT KLAMATH COUNTY TO BE FOR THE FUTURE? WE AS A BOARD WILL BE LOOKING AT MEDICAL MARIJUANA, SO WE HAVE SCHEDULED A COUPLE OF MEETINGS FOR THIS TOPIC. THE BOARD WILL MEET WITH DEPARTMENTS AND RECEIVE FEEDBACK FROM THEM ON APRIL 2 ND AND ON APRIL 21 ST AT 6:00 PM IN THE HEARING ROOM WE WILL HAVE A TOWN HALL LIKE FORUM TO DISCUSS THIS WITH THE PUBLIC. COMMISSIONER MALLAMS: LAST WEDNESDAY WE HAD OUR FIRST MEETING OF THE KLAMATH BASIN WATER RESOURCE ADVISORY COMMITTEE (KBWRAC) – I WAS APPROACHED IN SALEM AND ACCUSED OF DOING AN ILLEGAL ACT BY RE-ESTABLISHING A COMMITTEE THAT HAS BEEN INACTIVE FOR OVER 20 YEARS. THIS IS A VERY CONTROVERSIAL ISSUE. ALSO DISCUSSED AOC HEARINGS FROM MONDAY. | P.1 | GIVEN |
| 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 10:25 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.