

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

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	<b>COMMISSIONER CHAIR MALLAMS, COMMISSIONER BELLET, DALE GEIGLE, RON MATCHETT / I.T., HALEY HUFFMAN / ADMIN STAFF, RAFAEL HERNANDEZ / TAX COLLECTOR, KAREN COBB / DEVELOPMENTAL DISABILITIES, MARTIN ROWLEY / SHERIFF'S OFFICE, STAN STRICKLAND / PUBLIC WORKS, PAUL HANSEN / KFLS.</b>		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	DELETED J.5 AND K.3	B.1	DELETED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF NOVEMBER 10 – NOVEMBER 23, 2015. - COMMISSIONER MALLAMS, BOCC. <b>NOTE FOR THE RECORD:</b>	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING A RENEWAL LIQUOR LICENSE FOR MURPHY'S COUNTRY VILLA MARKET. - BOCC	D.1	APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BIDS/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF ACCEPTING A BID FROM OFFICE WORLD FOR THE PURCHASE OF OFFICE FURNITURE FOR KLAMATH COUNTY DEVELOPMENTAL DISABILITY SERVICES LOCATION AT 3328 VANDENBURG ROAD. – <del>CARRIE BUCK</del> KAREN COBB, DEVELOPMENTAL DISABILITY SERVICES	G.1	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF ALLOWING A GATE TO BE CONSTRUCTED ON NORTH RIDGE DRIVE, A COUNTY ROAD IN NORTH RIDGE ESTATES, AND NORTH RIDGE ESTATES, 2 <sup>ND</sup> ADDITION. – STAN STRICKLAND, PUBLIC WORKS	I.1	APPROVED
<b>J. ORDERS</b>	1.	IN THE MATTER OF THE DESIGNATION OF SCENIC VIEW DRIVE, CLEAR SKY DRIVE, GLACIER DRIVE, ANDREW DRIVE AND MARKGRAF LANE LOCATED IN HIDDEN VALLEY PHASE I/TRACT 1533, AS CLASS "B" COUNTY ROADS. – STAN STRICKLAND, PUBLIC WORKS <b>OR2016-018</b>	J.1	APPROVED
	2.	IN THE MATTER OF KLAMATH COUNTY TRANSIENT ROOM TAX THIRD QUARTER DISTRIBUTION ENDING SEPTEMBER 30, 2015. – RAFAEL HERNANDEZ, TAX COLLECTOR <b>OR2016-019</b>	J.2	APPROVED
	3.	IN THE MATTER OF REAPPOINTING RON MICKO AS COMMISSIONER ON THE WOODLAND PARK SPECIAL ROAD DISTRICT. – BOCC <b>OR2016-020</b>	J.3	APPROVED

	4.	IN THE MATTER OF APPOINTING ERIN RENTZ AND REAPPOINTING PEGGY BIAGGI AND WARREN HAUGHT TO THE WEED CONTROL ADVISORY BOARD. – BOCC <b>OR2016-021</b>	J.4	APPROVED
	5.	<del>IN THE MATTER OF APPOINTING KATHLEEN SEVY AND WAYNE HUGGINS TO THE KLAMATH RIVER ACRES SPECIAL ROAD DISTRICT. – BOCC</del>	J.5	DELETED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF THE INTERGOVERNMENTAL AGREEMENT #30976 BETWEEN KLAMATH COUNTY AND THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION. – STAN STRICKLAND, PUBLIC WORKS	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN KLAMATH COUNTY SHERIFF'S OFFICE (KCSO) AND THE KLAMATH COUNTY SCHOOL DISTRICT (KCSO) REGARDING KCSO'S NEED OF A FACILITY TO STORE THEIR MARINE BOATS TO KEEP THEM OUT OF THE WEATHER. – <del>FRANK SKRAH</del> MARTIN ROWLEY, SHERIFF'S OFFICE	K.2	APPROVED
	3.	<del>IN THE MATTER OF APPROVING THE PURCHASE OF A NEW POSTAGE MACHINE AND MAINTENANCE AND METER RENTAL AGREEMENT WITH PITNEY BOWES. – JASON LINK, FINANCE</del>	K.3	DELETED
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL AND COUNTY COUNSEL DEPARTMENTS OF THE INTERNAL SERVICES FUND. - COMMISSIONER MALLAMS, BOCC FOR JASON LINK, BUDGET OFFICE <b>BR2016-032</b>	L.1	APPROVED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.		N.1	NONE
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.	<b>COMMISSIONER MALLAMS OPENS FOR PUBLIC COMMENT 9:35AM GEORGE WARNER ADDRESSES THE BOARD REGARDING TEMPORARY EQUIPMENT STORAGE.</b>	O.1	TAKEN
<b>P. COMMISSIONER REPORTS</b>	1.	<b>COMMISSIONER BELLET COMMENTED ON UNCOVERED EQUIPMENT AND THE IMPORTANCE OF INDOOR STORAGE. ATTENDED THE ASSOCIATION OF OREGON COUNTIES IN EUGENE LAST WEEK. HE WAS GLAD TO ATTEND AND NETWORK WITH OTHER COMMISSIONERS. THEY HAD A MEETING ON WHAT'S HAPPENING IN THE STATE REGARDING MARIJUANA. MOST COUNTIES ON THE EAST SIDE HAVE BANNED MARIJUANA WITH THE EXCEPTION OF BEND AND MOST COUNTIES ON THE WEST SIDE HAVE LEGALIZED IT. HE ALSO ATTENDED TRANSPORTATION, FOREST TRUST AND PUBLIC LANDS COMMITTEE MEETINGS. PETER DEFAZIO SPOKE DURING THE PUBLIC LANDS MEETING. 58% OF KLAMATH COUNTY IS OWNED BY THE FEDERAL GOVERNMENT AND SRS AND PILT IS ALWAYS DISCUSSED. IT WAS A VERY GOOD CONVENTION. HE CONGRATULATED COMMISSIONER MORRIS FOR GRADUATING FROM COUNTY COLLEGE.</b>	P.1	GIVEN
		<b>COMMISSIONER MORRIS DISCUSSED THE WORTHINESS OF COUNTY COLLEGE. SHE ATTENDED THE ASSOCIATION OF OREGON COUNTIES CONFERENCE LAST WEEK AS WELL. SHE WILL SERVE ON THE PUBLIC LANDS COMMITTEE, THE ECONOMIC DEVELOPMENT COMMITTEE AND THE HEALTH AND HUMAN SERVICES COMMITTEE. SHE GAVE A PRESENTATION ON THE BLUE ZONES PROJECT TO THE HEALTH AND HUMAN SERVICES COMMITTEE. PRIOR TO THE AOC CONFERENCE SHE ATTENDED THE OREGON HEALTHIEST STATE SUMMIT. SHE SAID IT WAS INTERESTING LISTENING TO A CITY COUNCILWOMAN FROM THE FIRST BLUE ZONES CITY. SHE DISCUSSED HOW THE BLUE ZONES</b>		

**PROJECT REDUCED THEIR HEALTHCARE COSTS AND SMOKING RATES.**

**COMMISSIONER MALLAMS COMMENTED ON THE UNCOVERED EQUIPMENT AND HOW COVERED STORAGE MAKES SENSE LONG TERM. HE SAID HAS REQUESTED TO DO LONG TERM PLANNING WITH THE SHERIFF BUT HAS NOT RECEIVED A RESPONSE FROM THE SHERIFF. COMMENTED ON INDUSTRIAL HEMP THAT HAS BEEN IN THE NEWS RECENTLY. HE SAID HE DISAGREES WITH THE RECENT COMMENTS THAT THE COMMISSIONERS DECISIONS BANNING MARIJUANA EFFECTED INDUSTRIAL HEMP. IT IS NOT ILLEGAL IN KLAMATH COUNTY TO GROW HEMP; HOWEVER, A HEMP GROW HAS TO BE LICENSED BY THE STATE AND AT THIS POINT THEY ARE NOT ALLOWING NEW GROWS BUT WILL LIKELY OPEN IT UP NEXT YEAR. HE ATTENDED THE AOC CONFERENCE LAST WEEK AS WELL. HE ATTENDED MEETINGS WITH SOME OF THE STATE PARTNERS THAT WERE CONTENTIOUS AND HE SAID HE WILL CONTINUE TO PROD THEM ALONG TO DO THEIR DUE DILIGENCE. HE ATTENDED OUR LOCAL WOLF DEPREDATION COMMITTEE MEETING YESTERDAY. HE SAID THE FUNDS AVAILABLE FOR DEPREDATION IN OUR COUNTY IS MINISCULE. DISCUSSED THE IMPLICATIONS OF WOLVES ON LIVESTOCK.**

**ALL COMMISSIONERS WISHED EVERYONE A HAPPY THANKSGIVING.**

<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	<b>1.</b>		<b>Q.1</b>	<b>NONE</b>
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	<b>1.</b>		<b>R.1</b>	<b>NONE</b>
<b>S. EXTENSION SERVICE DISTRICT ISSUES</b>	<b>1.</b>		<b>S.1</b>	<b>NONE</b>
<b>T. ADJOURNMENT</b>	<b>1.</b>	<b>ADJOURNED FROM REGULAR SESSION AT 10:04 A.M.</b>		

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 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.