

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, APRIL 12, 2016 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, JASON LINK / FINANCE, LANI HICKEY / PUBLIC WORKS, STEPHEN FLOYD / HERALD & NEWS, PAUL HANSEN / KFLS. | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | B.1 | NONE |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD APRIL 5 – APRIL 11, 2016 – COMMISSIONER MORRIS, BOCC. | C.1 | APPROVED |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF APPROVAL OF A NEW LIQUOR LICENSE FOR MY STORE IN THE WOODS. – BOCC
COMMISSIONER BELLET READS THE INFORMATION. | D.1 | APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | NONE |
| F. PUBLIC HEARINGS | 1. | TIME CERTAIN: 9:15 AM
IN THE MATTER OF HOLDING A PUBLIC HEARING TO TAKE PUBLIC COMMENT ON FORMING AN INTERGOVERNMENTAL ENTITY KNOWN AS KLAMATH INTEROPERABILITY RADIO GROUP “KIRG”. – BOCC
COMMISSIONER MORRIS OPENS HEARING AT 9:15AM. READS PROPOSED ORDINANCE.

COMMISSIONER MORRIS ASKS FOR TESTIMONY FOR:
JOHN KETCHAM, KENO FIRE CHIEF AND CHAIRMAN OF THE INTEROPERABLE RADIO GROUP.
KEITH ENDACOTT, DIRECTOR OF KLAMATH 911 AND MEMBER OF THE INTEROABLE RADIO GROUP.

COMMISSIONER MORRIS ASKS FOR TESTIMONY AGAINST:
DENNY DUNKINSON, AMATUER RADIO OPERATOR.

COMMISISONER MORRIS CLOSSES THE HEARING AT 9:22AM.

COMMISSIONER MORRIS MOTIONS TO SET SECOND HEARING DATE ON APRIL 26, 2016 AT 9:30AM.
COMMISSIONER BELLET SECONDS. UNANIMOUS VOTES.

COMMISSIONER BELLET RECOGNIZES THE IMPORTANCE OF HAM RADIO OPERATORS.
COMMISSIONER MALLAMS SAID HE ECHOS COMMISSIONER BELLET’S STATEMENT. COMMISSIONER MORRIS READS THE FOUNDING PARTICIPANTS OF KIRG INTO THE RECORD (ORDINANCE 88 EXHIBIT A). | F.1 | HELD
APPROVED |

G.	BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL DEPARTMENT. – JASON LINK, BUDGET OFFICE BR2016-048 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.	G.1	APPROVED
		2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE VETERANS FUND. – JASON LINK, BUDGET OFFICE BR2016-056 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.	G.2	APPROVED
H.	BIDS/AWARDS/ PROPOSALS	1.		H.1	NONE
I.	ORDINANCES	1.		I.1	NONE
J.	RESOLUTIONS	1.	IN THE MATTER OF SIGNING A RESOLUTION TO ESTABLISH THE KLAMATH COUNTY FOOD POLICY COUNCIL. – BOCC RES2016-023 COMMISSIONER MORRIS READS INFORMATION. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MORRIS READS RESOLUTION FOR THE RECORD. COMMISSIONER MALLAMS SAID HE HAS RESERVATIONS ABOUT GOVERNMENT GETTING INVOLVED HERE. HE SAID HE WON'T OPPOSE IT AT THIS POINT BUT FEELS IT'S A SLIPPERY SLOPE, GETTING TOO INVOLVED IN CITIZEN'S RIGHTS TO MAKE CHOICES. COMMISSIONER BELLET SAID HE FEELS IF THE COUNTY CAN HELP PEOPLE LIVE AND BETTER LIFE AND IMPROVE THE QUALITY OF THEIR LIFE THEY SHOULD. HE SAID HE AGREES THE COUNTY SHOULDN'T DICTATE OR FORM POLICIES HERE BUT IT IMPORTANT TO HELP PEOPLE HAVE A LOGICAL CHOICE FOR GOOD FOOD AND GOOD WAYS TO COOK IT. UNANIMOUS VOTE.	J.1	APPROVED
K.	ORDERS	1.		K.1	NONE
L.	AGREEMENTS	1.	IN THE MATTER OF AUTHORIZING KLAMATH COUNTY BOARD OF COMMISSIONERS' CHAIR TO SIGN THE WOLF DEPREDATION COMPENSATION AND FINANCIAL ASSISTANCE 2016 GRANT AGREEMENT BETWEEN THE OREGON DEPARTMENT OF AGRICULTURE AND KLAMATH COUNTY. – BOCC COMMISSIONER MALLAMS READS THE INFORMATION. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. LANI HICKEY ADDRESSES THE BOARD TO EXPLAIN THE GRANT APPLICATION PROCESS. UNANIMOUS VOTE.	L.1	APPROVED
M.	LICENSES	1.		M.1	NONE

N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING AND ADOPTING BYLAWS FOR THE BUDGET COMMITTEE. – BOCC COMMISSIONER MORRIS READS INFORMATION. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. JASON LINK ADDRESSES THE BOARD. THE SIGNED BYLAWS WILL BE ADDED TO THE BUDGET COMMITTEE WEBPAGE. UNANIMOUS VOTE.	N.1	APPROVED
O. LIBRARY SERVICE DISTRICT ISSUES	1.		O.1	NONE
P. DRAINAGE SERVICE DISTRICT ISSUES	1.		P.1	NONE
Q. EXTENSION SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R. PUBLIC COMMENT/ PETITIONS	1.	<p>RUSS MCMAHON - REQUESTS THE BOCC CONTINUE TO BE VIGILANT ON PROCESS AND TRANSPARENCY OF PROCESS. SPOKE ABOUT THE IN GOD WE TRUST SIGN AND RESOLUTION. HE ASKED IF THERE WAS A WRITTEN POLICY THAT ADDRESSES THE MEANS AND MANOR OF THE ACCEPTANCE OF PLACEMENT OF ARTWORK IN COUNTY BUILDINGS. HE ASKED IF FOR THIS PROCESS THE COUNTY SUSPENDED THE RFP OR RFD PROCESS. HE ASKED IF ALL OTHER ARTISTS ARE BLOCKED FROM SUBMITTING A DESIGN FOR THE IN GOD WE TRUST ART PIECE. HE SAID HE IS VERY CONCERNED THAT THE BOCC WENT ON RECORD THAT THEY DO NOT NEED TO PAY HEED TO STAFF AND COUNSEL RECOMMENDATIONS.</p> <p>DENNY DUNKISON – SAID HE SUPPORTS THE IN GOD WE TRUST SIGN.</p>	R.1	GIVEN
S. COMMISSIONER REPORTS	1.	<p>COMMISSIONER MALLAMS – DISCUSSED THE SIGNING CEREMONY IN KLAMATH, CALIFORNIA REGARDING DAM REMOVAL. HE SAID IT IS NOTHING MORE THAN AN OUT OF CONTROL GOVERNMENT TRYING TO PROMOTE SOMETHING THAT HAS BEEN FAILING FOR A LONG TIME. HE SAID THE PEOPLE HAVE SAID NO TO THIS AND CONGRESS HAS SAID NO. THERE STILL NEEDS TO BE LEGISLATURE APPROVAL. HE ATTENDED THE HOME SHOW LAST WEEKEND. GREAT BOOTHS AND VERY WELL ATTENDED. HE ALSO ATTENDED THE SMALL BUSINESS TECH FUNDING SEMINAR AT GAUCHO COLLECTIVE. HE ATTENDED THE GOODWILL AWARDS AND TOUR LAST WEEK. HE SAID IT WAS A VERY INFORMATIVE TOUR AND A WORTHWHILE ORGANZIATION.</p> <p>COMMISSIONER BELLET – COMMENTED ON THE IN GOD WE TRUST SIGN COMMENTS MADE BY MR MCMAHON. SAID THE BOARD DID DISCUSS GOING OUT FOR AN RFP. THEY DO NOT HAVE TO GO OUT FOR RFP IF SOMEONE IS GOING TO GIFT THE SIGN TO THE COUNTY. THE BOARD CAN ACCEPT OR NOT ACCEPT THAT GIFT. THE SIGN IS COMPLETELY PAID FOR BY PRIVATE INDIVIDUALS. THE BOARD CAN DECIDE IF AND WHERE TO HANG THE SIGN. HE INVITED MR. MCMAHON TO CONTACT HIM IF HE WANTS TO DISCUSS THIS FURTHER. HE SAID THE BOARD TRIES TO FOLLOW THE POLICIES OF THE STATE AND COUNTY AND TAKES SERIOUS CONSIDERATION FOR EVERY DECISION THEY MAKE. THEY TRY TO BE AS TRANSPARENT AS POSSIBLE. HE SAID THE BOARD IS HOLDING BUDGET HEARINGS ALL WEEK. HE INVITED THE PUBLIC TO VIEW THE BUDGET DOCUMENTS ON OUR WEBSITE.</p>	S.1	GIVEN

COMMISSIONER MORRIS - SHE SAID SHE APPRECIATES MR. MCMAHON'S COMMENTS ON THE IN GOD WE TRUST SIGN. SHE SAID SHE ALSO APPRECIATES COMMISSIONER BELLET'S COMMENTS ON HOW THE DECISION PROCESS WORKED. SHE HAS SOME CONCERNS ABOUT THE DESIGN FOR THE SIGN. SHE SAID SHE'D BE HAPPY TO BRAINSTORM THE DESIGN AND THE TOPIC IN THE FUTURE. SHE DISCUSSED OIT PRESIDENT MAPLES' DECISION NOT TO CONTINUE HIS CONTRACT AS PRESIDENT. SHE IS PART OF THE EXECUTIVE BOARD OF OIT AND SAID THEY WILL BE MEETING TOMORROW TO LAYOUT THE PROCESS FOR FINDING A NEW PRESIDENT. SHE SAID SHE SAT AT THE BLUE ZONES PROJECT BOOTH AT THE HOME SHOW LAST WEEKEND. SHE ENJOYED BEING ABLE TO SHARE THE BLUE ZONES PROJECT DETAILS WITH THE PUBLIC. SHE SAID EVERYONE CERTAINLY HAS A CHOICE BUT THAT IT MAKES SENSE TO HELP THE COMMUNITY MAKE THE HEALTHY CHOICE THE EASY CHOICE.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:55 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.

DONE AND DATE THIS 19th DAY OF April, 2016

CHAIR

COMMISSIONER

COMMISSIONER