

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, AUGUST 2, 2016 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, SANDY COX, / STAFF, PAUL HANSON / KFLS, STEPHEN FLOYD / HERALD AND NEWS, DAN GOLDEN / JUVENILE, COURTNEY VANBRAGT / PUBLIC HEALTH, CARRIE BUCK / DEVELOPMENTAL DISABILITY SERVICES, RAFAEL HERNANDEZ / PROPERTY MANAGER, STAN STRICKLAND / PUBLIC WORKS, GREG SEGER / BUILDING DEPARTMENT, TOM CRIST / SOLID WASTE, STEPHANIE GOODWIN / LIBRARY, KEVIN ALESHIRE / INFORMATION TECHNOLOGY		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE JULY 19, 2016 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC COMMISSIONER MORRIS APPROVES MINUTES	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING LIQUOR LICENSE RENEWALS FOR: BLACK BEAR DINER, LAKE OF THE WOODS RESORT MARINA AND STORE, CRESCENT SHELL, RICK'S SMOKE SHOP, CHEMULT CHEVRON, MANLEY'S TAVERN, EASTSIDE LIQUOR, ODELL SPORTSMAN CENTER, KLAMATH RIVER GAS, CHEMULT PILOT TRAVEL CENTER, GREENSPRINGS MARKET, CRESCENT LAKE LODGE & RESORT, LEINS STORE, AND CHEVRON MINIMART. – BOCC COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BUDGET RESOLUTIONS	1.		G.1	NONE
H. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING THE QUOTE FROM PETERSON CAT FOR ONE (1) NEW CATERPILLAR MODEL CB24B-MB PAVING AND COMPACTION ROLLER. STAN STRICKLAND, PUBLIC WORKS STAN STRICKLAND ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET / MALLAMS SECONDS, COMMISSIONER BELLET COMMENTS ON THE GOOD PRICE, UNANIMOUS VOTE.	H.1	APPROVED

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| | 2. | IN THE MATTER OF AUTHORIZATION TO ISSUE AN INVITATION TO BID (IBT) FOR THE JAIL PARAPET REPAIR PROJECT AT THE KLAMATH COUNTY JAIL LOCATED AT 3201 VANDENBERG RD., KLAMATH FALLS, OREGON. MAINTENANCE
COMMISSIONER MALLAMS READS INFORMATION AND MOTIONS, COMMISSIONER BELLET SECONDS, COMMISSIONER MALLAMS COMMENTS ON THE LONGEVITY, UNANIMOUS VOTE | H.2 | APPROVED |
| | 3. | IN THE MATTER OF AUTHORIZATION TO PURCHASE THREE (3) NEW VEHICLES FOR THE BUILDING DEPARTMENT. GREG SEGER, KLAMATH COUNTY DEVELOPMENT – BUILDING DEPARTMENT
GREG SEGER ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS, COMMISSIONER BELLET COMMENTS PRETTY GOOD PRICE FOR THE VEHICLES AND THE OTHER BIDS THAT CAME BACK HIGHER FOR A LESSER VEHICLE, COMMISSIONER BELLET ASKS SEGER TO NOTE THE MILEAGE ON THE VEHICLES THAT ARE BEING REPLACED AND POTENTIAL AMOUNT THE COUNTY COULD RECEIVE FOR THE USED VEHICLES, SEGER RESPONDS. UNANIMOUS VOTE | H.3 | APPROVED |
| | 4. | IN THE MATTER OF ACCEPTING THE QUOTE FOR ELECTRONIC MEDICAL RECORDS SUBMITTED BY PATAGONIA HEALTH. COURTNEY VANBRAGT, PUBLIC HEALTH
COURTNEY VANBRAGT ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS, COMMISSIONER MALLAMS QUESTIONS HOW MUCH TIME WOULD THE COORDINATOR BE AVAILABLE FOR TRAINING, VANBRAGT RESPONDS, COMMISSIONER MORRIS ASKS IF THE OLD PAPER FILES WILL NEED TO BE INPUTTED INTO THE NEW SYSTEM, VANBRAGT RESPONDS THAT NOT NECESSARILY. UNANIMOUS VOTE. | H.4 | APPROVED |
| | 5. | IN THE MATTER OF AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR A NEW, MOBILE FRIENDLY WEBSITE FOR KLAMATH COUNTY. KEVIN ALESHIRE, INFORMATION TECHNOLOGY
KEVIN ALESHIRE ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER MALLAMS SECONDS, COMMISSIONER MORRIS QUESTIONS IF EXPECT LOCAL VENDORS TO RESPOND? ALESHIRE RESPONDS POTENTIALLY. COMMISSIONER MORRIS ASKS ALESHIRE TO ELABORATE MORE ON THE MOBILE FRIENDLY ASPECT OF THIS RFP, ALESHIRE RESPONDS. UNANIMOUS VOTE | H.5 | APPROVED |
| I. | ORDINANCES | 1. | I.1 | NONE |
| J. | RESOLUTIONS | 1. | J.1 | APPROVED |
| | | | | IN THE MATTER OF A RESOLUTION AUTHORIZING CONSENT AND DIRECTING THE SIGNING OF THE SUPPLEMENT TO EXHIBIT 8.1 (TEMPORARY RECYCLING FEE). RE 2017-001 TOM CRIST, SOLID WASTE
TOM CRIST ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS, COMMISSIONER MALLAMS QUESTIONS IF THERE IS A TIMELINE FOR REACH GETTING BACK ON LINE? CRIST RESPONDS NOT SURE. COMMISSIONER BELLET ELABORATES THAT RECYCLING IS A LONG TERM, COSTLY NATIONAL PROBLEM. UNANIMOUS VOTE |
| K. | ORDERS | 1. | K.1 | APPROVED |
| | | | | IN THE MATTER OF REAPPOINTING ROBERT BIELER TO THE RIVER PINE ESTATES SPECIAL ROAD DISTRICT. BOCC OR 2017-005
COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER BELLET SECONDS, UNANIMOUS VOTE. |

L. AGREEMENTS

1. IN THE MATTER OF APPROVING A CONTINUING INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY FOR THE FISCAL YEAR 2016-2017 PLACEMENT OF LAKE COUNTY YOUTH IN THE KLAMATH COUNTY JUVENILE DETENTION HOME (JDH). DAN GOLDEN, JUVENILE

DAN GOLDEN ADDRESSES BOARD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET COMMENTS THAT RELATIONSHIP BETWEEN KLAMATH AND LAKE COUNTY IS GOOD; THERE ARE SEVERAL CONTRACTS WITH BETWEEN THE COUNTIES. GOLDEN RESPONDS THAT LAKE COUNTY COMMISSIONERS HAVE VISITED THE FACILITY AND THEY ARE GREAT PARTNERS FOR KLAMATH COUNTY. COMMISSIONER MALLAMS REITERATES THE GOOD RELATIONSHIP WITH LAKE COUNTY. UNANIMOUS VOTE.

L.1 APPROVED
2. IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) TO SUPPORT THE YOUTH ATTENDANCE TEAM (YAT); BETWEEN THE JUVENILE DEPARTMENT, THE KLAMATH FALLS CITY SCHOOL DISTRICT AND THE KLAMATH COUNTY SCHOOL DISTRICT. DAN GOLDEN, JUVENILE

DAN GOLDEN ADDRESSES BOARD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS, COMMISSIONER BELLET ASKS FOR ELABORATION ON THE 300 STUDENTS THAT ARE CITED? GOLDEN ELABORATES ON THE PROCESS AND THE SUCCESS RATE; KLAMATH COUNTY IS SERIOUS ABOUT KIDS FINISHING SCHOOL. COMMISSIONER BELLET QUESTIONS AMOUNT OF KIDS THAT LEAVE PUBLIC SCHOOL AND GO TO HOME SCHOOLING, GOLDEN RESPONDS. COMMISSIONER MALLAMS COMMENTS THAT THIS IS A GOOD PROGRAM AND THEY REALLY KEEP TRACK OF THE KIDS. UNANIMOUS VOTE

L.2 APPROVED
3. IN THE MATTER OF APPROVING AMENDMENT NO. 3 TO THE CONTRACT FOR PERSONAL SERVICES BETWEEN KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH AND LAPINE COMMUNITY HEALTH CENTER. COURTNEY VANBRAGT, PUBLIC HEALTH

COURTNEY VANBRAGT ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS, UNANIMOUS VOTE

L.3 APPROVED
4. IN THE MATTER OF APPROVING AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) DEQ-029-16 FOR KLAMATH WOOD SMOKE REDUCTION PROGRAM BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AND KLAMATH COUNTY. COURTNEY VANBRAGT, PUBLIC HEALTH

COURTNEY VANBRAGT ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER MALLAMS SECONDS, COMMISSIONER BELLET QUESTIONS HOW MANY COUNTIES ARE RECEIVING THIS MONEY AND IS 20,000 THE MAX AMOUNT?, VANBRAGT IS NOT SURE HOW MANY COUNTIES RECEIVED THE MONEY, BUT AT THIS TIME 20,000 IS THE MAX AMOUNT AT THIS TIME. COMMISSIONER MALLAMS COMMENTS THAT WE ARE NOW GETTING ASSISTANCE FROM THE CITY AND THE LEGISLATION SINCE THE STATE HAS CUT FUNDING. UNANIMOUS VOTE

L.4 APPROVED
5. IN THE MATTER OF APPROVING AMENDMENT NO. 3 TO CONTRACT 142662 WITH THE STATE OF OREGON ACTING BY AND THROUGH THE DEPARTMENT OF HUMAN SERVICES (DHS), OREGON HEALTH AUTHORITY (OHA) AND KLAMATH COUNTY PUBLIC HEALTH. COURTNEY VANBRAGT, PUBLIC HEALTH

COURTNEY VANBRAGT ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER MALLAMS SECONDS, COMMISSIONER MALLAMS COMMENDS PUBLIC HEALTH FOR STAYING INVOLVED AT A CONSERVATIVE LEVEL WITH THIS PROGRAM, UNANIMOUS VOTE.

L.5 APPROVED

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| 6. | <p>IN THE MATTER OF APPROVING AMENDMENT NO. 6 TO AGREEMENT 148016, INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH THE OREGON HEALTH AUTHORITY (OHA) AND KLAMATH COUNTY PUBLIC HEALTH. COURTNEY VANBRAGT, PUBLIC HEALTH</p> <p>COURTNEY VANBRAGT ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER MALLAMS SECONDS, UNANIMOUS VOTE.</p> | L.6 | APPROVED |
| 7. | <p>IN THE MATTER OF AMENDMENT NO. 3 TO THE FACILITY LEASE AGREEMENT BETWEEN KLAMATH COUNTY AND NATIONAL MENTOR SERVICES LLC. CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES</p> <p>CARRIE BUCK, ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS, UNANIMOUS VOTE.</p> | L.7 | APPROVED |
| 8. | <p>IN THE MATTER OF THE CANCELLATION OF A LAND SALE AGREEMENT WITH RACHEL LEAL WESTFALL, TRUSTEE OF THE RACHEL LEAL WESTFALL LIVING TRUST, DATED AUGUST 4, 2003. RE; MEMORANDUM OF LAND SALE AGREEMENT 2009-006517 DATED 4/30/2009. RAFAEL HERNANDEZ, PROPERTY MANAGER</p> <p>OR-2017</p> <p>RAFAEL HERNANDEZ ADDRESSES BOARD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER SECONDS, COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS QUESTIONS AMOUNT OF STAFF TIME AND PAPERWORK INVOLVED IN THIS PROCESS, HERNANDEZ ELABORATES; A LOT INVOLVED. COMMISSIONER BELLET ELABORATES ON NEW CONTRACTING POLICY WITH COUNTY WILL AVOID THESE SMALL CONTRACTS. HERNANDEZ ELABORATES. UNANIMOUS VOTE</p> | L.8 | APPROVED |
| 9. | <p>IN THE MATTER OF THE CANCELLATION OF A LAND SALE AGREEMENT WITH MARK A UNDERHILL & KRISTINA A UNDERHILL. RE; MEMORANDUM OF LAND SALE AGREEMENT 2010-006765 DATED 5/27/2010. RAFAEL HERNANDEZ, PROPERTY MANAGER</p> <p>RAFAEL HERNANDEZ ADDRESSES BOARD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS, UNANIMOUS VOTE.</p> | L.9 | APPROVED |
| 10. | <p>IN THE MATTER OF THE CANCELLATION OF A LAND SALE AGREEMENT WITH DIANE M DECH. RE; MEMORANDUM OF LAND SALE AGREEMENT 2011-006851 DATED 6/03/2011. RAFAEL HERNANDEZ, PROPERTY MANAGER</p> <p>RAFAEL HERNANDEZ ADDRESSES BOARD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS, UNANIMOUS VOTE.</p> | L.10 | APPROVED |
| 11. | <p>IN THE MATTER OF THE CANCELLATION OF A LAND SALE AGREEMENT WITH DIANE M DECH. RE; MEMORANDUM OF LAND SALE AGREEMENT 2011-006842 DATED 6/03/2010. RAFAEL HERNANDEZ, PROPERTY MANAGER</p> <p>RAFAEL HERNANDEZ ADDRESSES BOARD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS, UNANIMOUS VOTE.</p> | L.11 | APPROVED |
| M. LICENSES | 1. | M.1 | NONE |

N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. LIBRARY SERVICE DISTRICT ISSUES	1.	<p>IN THE MATTER OF AUTHORIZING THE CHAIR TO SIGN THE OREGON STATE LIBRARY'S "READY TO READ GRANT APPLICATION FOR 2016-2017". CHRISTY DAVIS, STEPHANIE GOODWIN, LIBRARY.</p> <p>COMMISSIONER MORRIS OPENS LIBRARY SERVICE DISTRICT MEETING 9:42</p> <p>STEPHANIE GOODWIN ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET QUESTIONS IF THE GRANT PAPERWORK HAS ALREADY BEEN WRITTEN? GOODWIN RESPONDS, YES. UNANIMOUS VOTE</p> <p>COMMISSIONER MORRIS CLOSSES LIBRARY SERVICE DISTRICT MEETING 9:44</p>	O.1	APPROVED
P. DRAINAGE SERVICE DISTRICT ISSUES	1.		P.1	NONE
Q. EXTENSION SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R. PUBLIC COMMENT/ PETITIONS	1.	NO PUBLIC PRESENT FOR COMMENT	R.1	NONE
S. COMMISSIONER REPORTS	1.	<p>COMMISSIONER MALLAMS COMMENTS ON THE SALE OF THE OLD ROAD SHOP AND HOW THE COUNTY IS LIQUIDATING VACANT COUNTY PROPERTY. ATTENDING MEETING IN MIDLAND LAST WEEK REGARDING THE COMPOSTING SITE, LOTS OF COMMUNITY AND GOVERNMENT INVOLVEMENT. BYBEE FIRE IS GROWING ONLY ABOUT 10 PERCENT CONTAINED, COMMENTS ON THE RETARDENT AND EQUIPMENT USED FOR FOREST FIRES. ALSO COMMENTS ON WATER SITUATION THIS YEAR, WAS A TRIBAL CALL ON JULY 13, STATED THAT WATER RESOURCES HAS FOLLOWED THE PROCESS CORRECTLY THIS YEAR AND HIS WATER WAS SHUT OFF FOR ABOUT 18 HOURS, BUT BACK ON NOW. HIS WATER ISSUE IS STILL IN THE COURT PROCESS, VERY POLITICAL AND CORRUPT.</p> <p>COMMISSIONER BELLET COMMENTS ON THE BYBEE FIRE; KEEPS GROWING. ELABORATES THAT THE ROAD SHOP WAS ANALYZED BY EXPERTS AND THE BOARD FEELS IT WAS A FAIR PRICE, BUT IF ANYONE HAS AN ISSUE WITH THE PRICE TO CONTACT THE BOCC. TALKS ABOUT THE CONTROVERSIAL PROPOSED COMPOSTING SITE, ONE OF THE ISSUES IS THE SMELL ASSOCIATED WITH SUCH A SITE, NOT IN SUPPORT OF THE COMPOSTING SITE BEING LOCATED OUT BY THE LANDRUM WAYSIDE AREA. ATTENDED THE NACO CONFERENCE IN L.A. IS ON THE TRANSPORTATION COMMITTEE, ALL 10 RESOLUTIONS WERE ACCEPTED, FURTHER EXPLAINED HOW SMALL COUNTIES CAN BE REPRESENTED ON A NATIONAL LEVEL, WAS A GOOD CONFERENCE WITH LOTS OF SPEAKERS.</p> <p>COMMISSIONER MORRIS WAS ON VACATION IN COSTA RICA LAST WEEK, VERY RELAXING TRIP.</p>	S.1	GIVEN

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:45 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 ON THE KLAMATH COUNTY WEBSITE WWW.KLAMATHCOUNTY.ORG; 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.