

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, AUGUST 23, 2016 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

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|--|----|---|-----|----------------|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. | <b>COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, COURTNEY VANBRAGT / PUBLIC HEALTH, MARTIN ROWLEY, JEANETTE DAVIDSON / SHERIFF'S OFFICE, RAFAEL HERNANDEZ / TAX COLLECTOR, CHRISTY DAVIS / LIBRARY, JESSICA CHASTAIN / INFORMATION TECHNOLOGY, STEPHEN FLOYD / HERALD &amp; NEWS</b>   |     |                |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. | L.2   | B.1 | ADDED          |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE AUGUST 16, 2016 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC<br><b>COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD.</b>   | C.1 | APPROVED       |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. | <b>NOTE FOR THE RECORD:</b><br>IN THE MATTER OF APPROVING A RENEWAL LIQUOR LICENSE FOR CHINA GARDEN RESTAURANT AND JADE ROOM LOUNGE, MURPHY'S MARKET, ABBY'S PIZZA INN OF KLAMATH FALLS, HOMEDALE MARKET, PARKWAY MARKET, SERGIO'S MEXICAN & SEAFOOD RESTAURANT, CRAZY R PIZZA, EL RODEO MEXICAN RESTAURANT AND DIAMOND LAKE JUNCTION CAFÉ AND GAS STATION. – BOCC<br><b>COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD.</b>  | D.1 | PRIOR APPROVED |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. |   | E.1 | NONE           |
| <b>F. PUBLIC HEARINGS</b>                        | 1. | <b>TIME CERTAIN 9:15</b><br>IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE APPLICATION FOR A 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE OREGON BUSINESS DEVELOPMENT DEPARTMENT – COURTNEY VANBRAGT, PUBLIC HEALTH<br><b>COMMISSIONER MORRIS OPENS THE HEARING AT 9:15AM. COURTNEY VANBRAGT ADDRESSES THE BOARD AND READS INFORMATION FOR THE RECORD. COMMISSIONER MORRIS MOTIONS TO HOLD THE HEARING. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.</b><br><br><b>COMMISSIONER MORRIS ASKS FOR TESTIMONY FOR. MS. VANBRAGT SAID SHE FEELS THIS IS A GREAT OPPORTUNITY FOR KLAMATH COUNTY TO ADDRESS THE NEEDS OF THE MANY HOMEOWNERS WHO ARE NOT IN A POSITION TO ADDRESS HEALTH AND SAFETY NEEDS WITH THEIR HOMES.</b><br><br><b>COMMISSIONER MORRIS ASKS FOR TESTIMONY AGAINST. NONE.</b><br><br><b>COMMISSIONER MORRIS ASKS FOR TESTIMONY NEUTRAL. NONE.</b><br><br><b>COMMISSIONER MORRIS CLOSSES THE HEARING AT 9:18AM.</b> | F.1 | HELD           |

<b>G. BUDGET RESOLUTIONS</b>	1.		G.1	NONE
<b>H. BIDS/AWARDS/ PROPOSALS</b>	1.	<p>IN THE MATTER OF ACCEPTING THE PROPOSAL FOR A RECORDS MANAGEMENT SYSTEM FOR THE SHERIFF'S OFFICE FROM BEACON SOFTWARE. – <del>FRANK SKRAH</del> MARTIN ROWLEY, SHERIFF'S OFFICE</p> <p><b>MARTIN ROWLEY ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MORRIS ASKS ABOUT THE SIGNIFICANT DIFFERENCE IN THE BIDS. JESSICA CHASTAIN REPLIED THAT BEACON GAVE US THE SIGNIFICANTLY LOWER BID BECAUSE WE ALREADY USE THEIR JAIL SYSTEM AND THEY ARE LOOKING AT THIS AS GETTING A FOOT IN THE DOOR IN OREGON. COMMISSIONER MORRIS ASKED IF BEACON USES THE SAME SYSTEM IN OTHER STATES. MS. CHASTAIN REPLIED YES, THEY ARE A NEWER COMPANY BUT WE WILL NOT BE THE FIRST ONE TO USE THIS SYSTEM. COMMISSIONER BELLET SAID WE'VE HAD SOFTWARE COMPANIES THAT HAVE TRIED TO BREAK IN TO OREGON BUT IT ENDED UP NOT WORKING OUT. IT IS SOMEWHAT SCARY SOMETIMES WHEN A COMPANY WANTS TO BREAK INTO THE MARKET AND ENDS UP NOT PERFORMING. HE ASKED IF THERE IS A POSSIBILITY THAT THIS COMPANY WOULD TRY TO BREAK INTO OREGON AND IT DOESN'T WORK OUT. MS. CHASTAIN REPLIED THAT CURRENTLY BEACON IS IN OREGON WITH THEIR JAIL SOFTWARE SYSTEM. SHE SAID BEACON HAS HAD SUCCESSFUL CONVERSIONS WITH THE JAIL SOFTWARE HERE AND IN BENTON COUNTY. MR. ROWLEY AND JEANETTE DAVIDSON SAID BEACON HAS BEEN VERY RESPONSIVE WITH THE JAIL SOFTWARE AND HAVE CLOSELY MONITORED THEIR USE OF THE SOFTWARE AND MODIFIED IT TO FIT THEIR NEEDS. COMMISSIONER BELLET ASKED WHERE THE COMPANY IS LOCATED. MR. ROWLEY REPLIED FLORIDA. HE SAID ALL THE PROGRAMMERS ARE SEASONED VETERAN PROGRAMMERS THAT KNOW HOW TO WORK WITHIN THE SYSTEM AND DO THE ADAPTATIONS THAT THEY NEED. UNANIMOUS VOTE.</b></p>	H.1	APPROVED
<b>I. ORDINANCES</b>	1.		I.1	NONE
<b>J. RESOLUTIONS</b>	1.		J.1	NONE
<b>K. ORDERS</b>	1.		K.1	NONE
<b>L. AGREEMENTS</b>	1.	<p>IN THE MATTER OF APPROVING AMENDMENT NUMBER ONE (1) TO THE CONTRACT BETWEEN BRIM EQUIPMENT LEASING DBA BRIM AVIATION FOR SHORT HAULING OF CARGO, SEARCH AND RESCUE AND MARIJUANA ERADICATION/INVESTIGATION AND THE KLAMATH COUNTY SHERIFF'S OFFICE. – <del>FRANK SKRAH</del> MARTIN ROWLEY, SHERIFF'S OFFICE</p> <p><b>MARTIN ROWLEY ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS ASKED HOW MANY YEARS THE CONTRACT HAS BEEN IN PLACE. MR. ROWLEY REPLIED FOUR YEARS AND PRIOR TO THAT SHERIFF EVINGER HAD A CONTRACT WITH THEM. UNANIMOUS VOTE.</b></p>	L.1	APPROVED
	2.	<p>IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON DEPARTMENT OF ADMINISTRATIVE SERVICES PUBLISHING AND DISTRIBUTION. – RAFAEL HERNANDEZ, TAX COLLECTOR</p> <p><b>RAFAEL HERNANDEZ ADDRESSES THE BOARD. HE SAID HE IS LOOKING TO GET A DEMO FROM A COMPANY WHO EMAILS THE TAX STATEMENTS OUT BUT FOR NOW THEY WILL STICK WITH THE STATE OF OREGON PRINTING AND MAILING THE STATEMENTS. RIGHT NOW THEY HAVE ROUGHLY 66,000 THAT THEY PRINT OUT. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS.</b></p>	L.2	APPROVED

**COMMISSIONER BELLET SAID HE FEELS AN EMAIL STATEMENT SERVICE IS GOOD TO LOOK INTO BECAUSE ELECTRONIC COMMUNICATION IS THE WAY OF THE FUTURE. UNANIMOUS VOTE.**

<b>M. LICENSES</b>	<b>1.</b>		<b>M.1</b>	<b>NONE</b>
<b>N. OTHER COUNTY BUSINESS</b>	<b>1.</b>		<b>N.1</b>	<b>NONE</b>
<b>O. LIBRARY SERVICE DISTRICT ISSUES</b>	<b>1.</b>	<p>IN THE MATTER OF ACCEPTING A BID FROM MODOC CONTRACTING COMPANY FOR THE LIBRARY RAMP REMODEL PROJECT LOCATED AT 126 SOUTH THIRD STREET, KLAMATH FALLS, OREGON. – CHRISTY DAVIS, LIBRARY</p> <p><b>COMMISSIONER MORRIS RECESSES FROM THE REGULAR MEETING AND OPENS THE LIBRARY SERVICE DISTRICT BOARD MEETING AT 9:27AM. CHRISTY DAVIS ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS SAID IT SEEMS LIKE A LOT OF MONEY FOR A RAMP BUT IT IS QUITE EXTENSIVE DEMOLITION. MS. DAVIS SAID THAT IS CORRECT. THE BRICK IN BETWEEN THE PILLARS MUST BE REMOVED. MASONRY WORK AND CONCRETE WORK MUST BE DONE THEN THE RAILING MUST BE INSTALLED WHICH IS A GREAT EXPENSE. THEY CHOSE POWDER COATED RAILING INSTEAD OF ALUMINUM BECAUSE THE ALUMINUM WOULD HAVE BEEN AN ADDITIONAL \$10,000. MS. DAVIS SHARED A STORY OF A WOMAN WHO SAID SHE WILL NOT USE THE CURRENT RAMP BECAUSE IT SMELLS TERRIBLY OF URINE AND IS DIRTY. SHE SAID THAT IS THE TOPIC THAT GETS THE MOST COMMENTS IN THEIR COMMENT BOX. MS. DAVIS SAID SHE HAD THREE CONTRACTORS SHOW UP BUT ONLY ONE BIDDER. UNANIMOUS VOTE.</b></p>	<b>O.1</b>	<b>APPROVED</b>
	<b>2.</b>	<p>IN THE MATTER OF APPROVING THE CONTRACT WITH MODOC CONTRACTING FOR THE LIBRARY RAMP REMODEL PROJECT LOCATED AT 126 SOUTH THIRD STREET, KLAMATH FALLS, OREGON. THE BID FROM MODOC WAS ACCEPTED ON 8/23/16. – CHRISTY DAVIS, LIBRARY</p> <p><b>CHRISTY DAVIS ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.</b></p> <p><b>COMMISSIONER MORRIS CLOSSES THE LIBRARY SERVICE DISTRICT BOARD MEETING AND REOPENS THE REGULAR MEETING AT 9:34AM.</b></p>	<b>O.2</b>	<b>APPROVED</b>
<b>P. DRAINAGE SERVICE DISTRICT ISSUES</b>	<b>1.</b>		<b>P.1</b>	<b>NONE</b>
<b>Q. EXTENSION SERVICE DISTRICT ISSUES</b>	<b>1.</b>		<b>Q.1</b>	<b>NONE</b>
<b>R. PUBLIC COMMENT/ PETITIONS</b>	<b>1.</b>	<b>NO PUBLIC PRESENT</b>	<b>R.1</b>	<b>NONE</b>
<b>S. COMMISSIONER REPORTS</b>	<b>1.</b>	<p><b>COMMISSIONER MALLAMS – HE ATTENDED THE INTERNSHIP SHOWCASE ON AUGUST 10 HELD AT MAZAMA. HE FELT IT WAS VERY WELL DONE AND HAS LOTS OF POTENTIAL. HE SAID INTERSHIPS AND A PROGRAM LIKE THIS ARE VERY VALUABLE. HE SAID WE HAD THE OREGON TRANSPORTATION COMMISSION HERE LAST WEEK. THE CITY OF KLAMATH FALLS WAS AWARDED 2.8 MILLION FOR A NEW HANGAR AND THE AIRPORT. THE OTC ALSO TOURED THE HIGHWAY 140 BLY MOUNTAIN PROJECT. HE SAID THERE ARE SOME OTHER ISSUES UP THERE, FRONTAGE ROAD HAS SOME ISSUES BUT THEY ARE HANDLING IT. HE SAID THE ARTICLE IN THE NEWSPAPER SURPRISED HIM BECAUSE IT</b></p>	<b>S.1</b>	<b>GIVEN</b>

DID NOT MENTION A COMPROMISE THAT WAS WORKED OUT BETWEEN A PROPERTY OWNER AND ODOT. HE SAID THE DISPUTE IS THAT THERE IS ONE SECTION ON THE GRAVEL ROAD THAT WASN'T TOUCHED. HE SAID BY STATUTE ODOT IS REQUIRED TO BUILD UP ANY ROAD THAT IS MOVED BUT THEY DID NOT MOVE THAT PORTION OF THE ROAD SO DID NOT BUILD IT UP. HE SAID ODOT AGREED TO PUT IN A 16' ROAD, PACK IT AND DO THE DRAINAGE ON THAT SECTION. HE SAID THE ADVISORY BALLOT DISCUSSED LAST WEEK RAISED A LOT OF INTEREST. THE CITIZENS DESERVE TO HAVE A VOTE OF THE PEOPLE ON WHAT THEIR OPINION IS. HE SAID IN 2012 TWO OF THE OUTGOING COMMISSIONERS VOTED TO APPROVE AMENDMENTS TO THE KBRA. HE SAID THAT IS NOT WHAT THE ADVISORY BALLOT IS ABOUT THERE IS NO ACTION IT IS ADVISORY ONLY, A VOTE OF THE PEOPLE PLAIN AND SIMPLE.

COMMISSIONER BELLET – THE OREGON TRANSPORTATION COMMISSIONER WAS IN TOWN LAST WEEK TO HAVE THEIR MEETINGS. THERE ARE TWO COUNTY COMMISSIONERS ON THAT COMMISSIONER. HE HAD THE OPPORTUNITY TO MEET THE OTHER THREE PEOPLE ON THE BOARD AND HAD A GOOD DISCUSSION WITH THEM. HE WAS ON THE PANEL FOR SCOACT. HE SAID THEY PUSHED HIGHWAY 97 AND 140 VERY HARD. HE SAID SCOACT IS THE SOUTH CENTRAL OREGON AREA COMMITTEE ON TRANSPORTATION FOR KLAMATH AND LAKE COUNTY. HE WAS ON THE SUPER-ACT AND WAS SELECTED TO GO TO THE FINAL REVIEW COMMITTEE IN PORTLAND. HE SAID SOME OF THE LAKE COUNTY PROJECTS WERE FUNDED EASILY. THE KLAMATH COUNTY PROJECT FOR THE HANGAR WAS RANKED LOW BUT HE FELT IT COULD BE WITHIN REACH TO BE MOVED UP. HE WAS ABLE TO GET IT RIGHT ON THE LINE OF WHETHER IT WAS GOING TO BE FUNDED OR NOT AND THE TRANSPORTATION COMMISSIONER VOTED TO APPROVE IT LAST WEEK. HE SAID THERE WAS A RAILROAD SPUR EXTENSION PROJECT THAT GOT STUCK AND WAS NOT APPROVED. HE HOPES IT WILL BE FUNDED NEXT YEAR. TODAY, HE HAS AN AVIATION CALL FOR SCOACT TO DISCUSS HOW TO GET MORE FUNDING FOR AIRPORTS IN THE AREA. HE COMMENTED ON THE KLAMATH WORKS GROUNDBREAKING ON FRIDAY, HE WAS NOT ABLE TO MAKE IT.

COMMISSIONER MORRIS – SHE THANKED COMMISSIONER BELLET FOR HOW EFFECTIVE AND HOW HARD HE WORKED ON THE SCOACT AND SUPERACT PROJECTS FOR KLAMATH COUNTY. SHE WAS GRATEFUL THAT THE OREGON TRANSPORTATION COMMISSIONER WAS HERE LAST WEEK. SHE GAVE A PRESENTATION ON THE BLUE ZONES PROJECT ALONG WITH THE LOCAL BLUE ZONES DIRECTOR TO THE OTC. SHE SAID MUCH OF WHAT THE BLUE ZONES PROJECT IS ABOUT IS BUILT ENVIRONMENT, MULTI-MODAL TRANSPORTATION AND STREETS FOR ALL PEOPLE. SHE SAID THE BOARD WAS APPROACHED WITH BUILDING A TRAIL FROM THE TOP OF VANDENBURG TO THE FOOTHILLS TRAIL. THE BOARD WAS WILLING TO ALLOW FOR THE USE OF SOME LAND TO CONNECT A TRAIL. THEY PARTNERED WITH COMMUNITY CORRECTIONS WHO WILL DO THE ACTUAL TRAIL CUTTING WORK AND THE KLAMATH TRAILS ALLIANCE WILL DESIGN AND MARK THE TRAIL. PUBLIC WORKS WILL DONATE LEFTOVER CHIPSEAL AND THE BLUE ZONES PROJECT WILL DONATE SIGNS. THE TRAIL WILL BE ABOUT A MILE LONG AND SOMETHING ALL THE PUBLIC CAN ENJOY.

## **T. ADJOURNMENT**

### **1. ADJOURNED FROM REGULAR SESSION AT 10:00 A.M.**

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 ON THE KLAMATH COUNTY WEBSITE [WWW.KLAMATHCOUNTY.ORG](http://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.