

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, DECEMBER 13, 2016 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, SANDY COX / STAFF, PAUL HANSON / KFLS, TOM CRIST / SOLID WASTE, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, ERIN SCHULTEN / PUBLIC HEALTH, JASON LINK / FINANCE, JESSICA CHASTAIN / INFORMATION TECHNOLOGY, DANEEN DAIL, HUMAN RESOURCES, STAN STRICKLAND / PUBLIC WORKS, MARK GALLAGHER / PLANNING, CHRISTY DAVIS / LIBRARY		
B. AGENDA ADDITIONS OR DELETIONS	1.	L.6 ADDED	B.1	L.6 ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE NOVEMBER 29, 2016 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC COMMISSIONER MORRIS APPROVES MINUTES	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING THE CONTRACT WITH CIVICPLUS FOR THE KLAMATH COUNTY WEBSITE, LEGISLATIVE MANAGEMENT, AND EMERGENCY MANAGEMENT NOTIFICATION SOFTWARE. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY JESSICA CHASTAIN ADDRESSES BOARD	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF AWARDING KLAMATH COUNTY ECONOMIC DEVELOPMENT GRANTS FOR FISCAL YEAR 2016-2017 CYCLE. - JASON LINK, FINANCE COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD, COMMISSIONER MALLAMS THANKS JASON LINK FOR HIS WORK WITH THE PROGRAM	D.2	PRIOR APPROVED
	3.	IN THE MATTER OF AWARDING KLAMATH COUNTY TOURISM GRANTS FOR FALL 2016 CYCLE.- JASON LINK, FINANCE COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD	D.3	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	<p>1. IN THE MATTER OF ACCEPTING THE QUOTE FOR GIS MAPPING SERVICES SUBMITTED BY ASPEN GIS SERVICES, INC. – COURTNEY VANBRAGT ERIN SCHULTEN, PUBLIC HEALTH ERIN SCHULTEN ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET ASKS WHAT THE PURPOSE OF THIS MAP IS, SCHULTEN EXPLAINS. UNANIMOUS VOTE</p>	H.1	APPROVED
I. ORDINANCES	1.	I.1	NONE
J. RESOLUTIONS	<p>1. IN THE MATTER OF A RESOLUTION ADOPTING REVISIONS TO THE KLAMATH COUNTY HUMAN RESOURCES POLICY & PROCEDURE MANUAL. – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT RE 2017-008 DANEEN DAIL ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE</p>	J.1	APPROVED
	<p>2. IN THE MATTER OF A RESOLUTION AMENDING THE 2015 RESTATEMENT OF THE KLAMATH COUNTY EMPLOYEES' PENSION PLAN. – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT RE 2017-009 DANEEN DAIL ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE</p>	J.2	APPROVED
K. ORDERS	<p>1. IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF PARCELS 2 AND 3 OF LAND PARTITION 51-07, BUT NOT INCLUDING THE 225 FOOT PACIFIC POWER LINE EASEMENT AND THE 30 FOOT NON-EXCLUSIVE EASEMENT ALONG THE PROPERTY FRONTAGE. (MAP NUMBERS R-3909-00700-00605 & 00606). – MARK GALLAGHER, PLANNING OR 2017-039 MARK GALLAGHER ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE</p>	K.1	APPROVED
L. AGREEMENTS	<p>1. IN THE MATTER OF APPROVING THE RENEWAL TO FRANCHISE AGREEMENT BETWEEN KLAMATH COUNTY AND LAPINE DISPOSAL AND RECYCLING INC., DBA WILDERNESS GARBAGE AND RECYCLING TO COLLECT AND TRANSPORT SOLID WASTE AND RECYCLABLES UNDER THE PROVISIONS OF KLAMATH COUNTY CODE, CHAPTER 400. – TOM CRIST, SOLID WASTE TOM CRIST ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE</p>	L.1	APPROVED
	<p>2. IN THE MATTER OF APPROVING AMENDMENT #10 TO AGREEMENT 148016, INTERGOVERNMENTAL AGREEMENT FOR FINANCING OOF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH OREGON HEALTH AUTHORITY, AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH. – COURTNEY VANBRAGT ERIN SCHULTEN, PUBLIC HEALTH ERIN SCHULTEN ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE</p>	L.2	APPROVED

3. IN THE MATTER OF APPROVAL AND SIGNATURE OF THE STATE OF OREGON INTERGOVERNMENTAL AGREEMENT NUMBER 152751 BETWEEN OREGON DEPARTMENT OF HUMAN SERVICES AND KLAMATH COUNTY COMMUNITY CORRECTIONS TO PROVIDE CLIENT SERVICES AND GROUPS SPECIFIED IN THE INDIVIDUAL'S DHS SERVICE AND AUTHORIZING DIRECTOR KIKI PARKER-ROSE TO SIGN. - KIKI PARKER-ROSE, COMMUNITY CORRECTIONS
KIKI PARKER ROSE ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE L.3 APPROVED
4. IN THE MATTER OF APPROVAL AND SIGNATURE OF THE AMENDMENT TO THE PARTICIPATING ADDENDUM TO WSCA-NASPO COOPERATIVE PURCHASING ORGANIZATION BETWEEN SATELLITE TRACKING OF PEOPLE, LLC MASTER AGREEMENT #00212 AND KLAMATH COUNTY FOR ELECTRONIC MONITORING SERVICES FOR THE COMMUNITY CORRECTIONS DEPARTMENT. - KIKI PARKER-ROSE, COMMUNITY CORRECTIONS
KIKI PARKER ROSE ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET QUESTIONS THE COMPARISON OF PRICE THIS YEAR TO LAST YEAR. PARKER-ROSE RESPONDS, HAS INCREASED THIS YEAR, AND THEY ALSO HAVE TO FIGURE IN STAFF TIME FOR THE MONITORING PORTION. COMMISSIONER MALLAMS QUESTIONS HOW MANY PEOPLE ARE ENROLLED? PARKER-ROSE RESPONDS APPROXIMATELY 5. UNANIMOUS VOTE L.4 APPROVED
5. IN THE MATTER OF APPROVING A 20-YEAR PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH SKYSOL LLC, A UTAH LIMITED LIABILITY COMPANY ON PARCELS R-4011-00000-06001-000, R-4011-02400-00801-000 AND WILL INCLUDE EXISTING ACCESS ROAD USE AGREEMENTS EASEMENT ACROSS R-4011-00000-07400-000, R-4011-00000-07404-000 AND R-4011-00000-06200-000.- LEONARD HILL, ASSESSOR
LEONARD HILL ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS ASKS WHAT THE BREAKDOWN IS OF THE REVENUE. HILL RESPONDS DOESN'T HAVE EXACT FIGURE BIT WILL GREATLY ENHANCE THE DISTRICTS IN THE MALIN AREA. COMMISSIONER MALLAMS QUESTIONS IF ANY OF THE PROPERTY IS AGRICULTURAL. HILL RESPONDS, NOT A LOT. COMMISSIONER BELLET QUESTIONS HOW MANY ACRES THIS WILL COVER. HILL RESPONDS 230 ACRES. UNANIMOUS VOTE L.5 APPROVED
6. IN THE MATTER OF EXECUTING AN AGREEMENT BETWEEN KITTELSON & ASSOCIATES, INC. AND KLAMATH COUNTY – STAN STRICKLAND, PUBLIC WORKS
STAN STRICKLAND ADDRESSES THE BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET QUESTION IF THEY WILL BE LOOKING TO BUILD SOME SORT OF OVERHEAD CROSSING OR JUST REVAMPING THE INTERSECTION. STRICKLAND RESPONDS AND EXPLAINS WHAT THEY WILL BE LOOKING AT IN PHASE ONE AND PHASE TWO. COMMISSIONER BELLET QUESTIONS IF THIS ISSUE HAS BEEN BROUGHT UP PREVIOUSLY. STRICKLAND RESPONDS NOT THAT HE IS AWARE OF, FURTHER EXPLAINS ISSUES WITH THIS INTERSECTION. COMMISSIONER MALLAMS QUESTIONS IF THERE HAVE BEEN ANY ACTUAL INJURIES REPORTED. STRICKLAND RESPONDS, NOT THAT HE IS AWARE OF. COMMISSIONER MORRIS THANKS STRICKLAND FOR HIS WORK WITH THIS PROJECT. UNANIMOUS VOTE L.6 APPROVED

M. LICENSES

1. M.1 NONE

N. OTHER COUNTY BUSINESS	<p>1. IN THE MATTER OF APPROVING THE INVESTMENT POLICY STATEMENT FOR KLAMATH COUNTY TREASURER'S INVESTMENT POOL. – JASON LINK, TREASURER JASON LINK ADDRESSES BOARD. COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE</p>	N.1	APPROVED
	<p>2. IN THE MATTER OF APPROVAL AND SIGNATURE FOR COMMUNITY CORRECTIONS TO APPLY FOR A MICRO-GRANT THROUGH THE DEPARTMENT OF PUBLIC SAFETY STANDARDS AND TRAINING CENTER, IN PARTNERSHIP WITH THE CRIMINAL JUSTICE COMMISSION FOR THE PURPOSE OF IMPROVING THE LEGITIMACY AND FUNCTIONALITY OF LOCAL CRIMINAL JUSTICE SYSTEMS THROUGH THE US OF DATA, RESEARCH AND EVALUATION. - KIKI PARKER-ROSE, COMMUNITY CORRECTIONS KIKI PARKER ROSE ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKS WHAT THE ACTUAL FISCAL IMPACT IS. PARKER-ROSE RESPONDS IS APPLYING FOR THE ENTIRE 15,000 GRANT. COMMISSIONER MORRIS ENCOURAGES PARKER-ROSE TO CONNECT WITH BOCC STAFF AND ANIMAL CONTROL TO GET INFORMATION ABOUT THE FOSTERING PROGRAM THAT HAS ALREADY BEEN IMPLEMENTED. UNANIMOUS VOTE</p>	N.2	APPROVED
O. LIBRARY SERVICE DISTRICT ISSUES	<p>COMMISSIONER MORRIS OPENS LIBRARY SERVICE DISTRICT MEETING AT 9:44</p> <p>1. IN THE MATTER OF APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY LIBRARY SERVICE DISTRICT AND THE BONANZA BIG SPRINGS PARK AND RECREATIONAL DISTRICT FOR THE PURPOSE OF COMBINING INSURANCE POLICIES FOR THE BONANZA LIBRARY BUILDING. – CHRISTY DAVIS, LIBRARY DIRECTOR CHRISTY DAVIS ADDRESSES BOARD AND GIVES BREAK DOWN OF FISCAL IMPACT. COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKS WHY THIS TOOK SO LONG. DAVIS EXPLAINS. UNANIMOUS VOTE. COMMISSIONER BELLET QUESTIONS HOW THE REMODEL IS GOING AT THE LIBRARY. DAVIS RESPONDS THAT MODOC CONTRACT IS DOING A GREAT JOB AND TRYING TO DO ALL THE REALLY NOISY WORK BEFORE BUSINESS HOURS, IS ESTIMATED TO BE COMPLETED BY END OF JANUARY.</p>	O.1	APPROVED
	<p>COMMISSIONER MORRIS CLOSSES LIBRARY SERVICE DISTRICT MEETING AT 9:51</p>		
P. DRAINAGE SERVICE DISTRICT ISSUES	<p>1. COMMISSIONER MORRIS OPENS EXTENSION SERVICE DISTRICT MEETING AT 9:51</p>	P.1	NONE
Q. EXTENSION SERVICE DISTRICT ISSUES	<p>1. IN THE MATTER OF ACCEPTING THE BID FROM AMERICAN INDUSTRIAL DOOR LLC FOR INSTALLATION OF REPLACEMENT ROLL UP SHOP DOORS AT THE EXTENSION CAMPUS ON WASHBURN WAY. - JASON LINK, EXTENSION OFFICE JASON LINK ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET QUESTIONS WHEN AGREEMENT WILL BE SIGNED. LINK RESPONDS WILL BE ON THE 12/20 AGENDA. COMMISSIONER BELLET QUESTIONS WHERE COMPANY ORIGINATES. LINK RESPONDS, MEDFORD. UNANIMOUS VOTE</p>	Q.1	APPROVED

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| | 2. | IN THE MATTER OF ACCEPTING THE BID WIN R INSULATION TO INSULATE THE SHOP AT THE EXTENSION CAMPUS ON WASHBURN WAY. - JASON LINK, EXTENSION OFFICE
JASON LINK ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET COMMENTS THAT LIKELY MAJORITY OF THE CONTRACTORS USE WIN R INSULATION AS THEIR SUBCONTRACTOR. LINK RESPONDS THAT OTHER CONTRACTORS DIDN'T BID AS THEY WERE BUSY WITH OTHER WORK. UNANIMOUS VOTE | Q.2 | APPROVED |
| | 3. | IN THE MATTER OF APPROVING THE AGREEMENT WITH WIN R INSULATION TO INSULATE THE SHOP AT THE EXTENSION CAMPUS ON WASHBURN WAY. - JASON LINK, EXTENSION OFFICE
JASON LINK ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKS LINK TO EXPLAIN THE WAIVER OF INSURANCE CERTIFICATE. LINK RESPONDS THAT THE PROJECT IS A SMALL ENOUGH DOLLAR AMOUNT THAT THEY DIDN'T FEEL 4 MILLION DOLLARS IN INSURANCE WAS NECESSARY. COMMISSIONER MALLAMS ASKS FOR A TIME LINE FOR THE COMPLETION OF THE PROJECT. LINK RESPONDS HOPEFULLY NEXT COUPLE MONTHS. UNANIMOUS VOTE | Q.3 | APPROVED |
| | 4. | IN THE MATTER OF ACCEPTING THE BID FROM QUALITY ELECTRIC FOR INSTALLATION OF REPLACEMENT LIGHTING IN THE LAB AND SHOP AT THE EXTENSION CAMPUS ON WASHBURN WAY. - JASON LINK, EXTENSION OFFICE
JASON LINK ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET QUESTIONS TIMELINE IN GETTING AGREEMENT SIGNED. LINK RESPONDS JUST WAITING FOR SIGNATURE FROM QUALITY ELECTIC, HOPEFULLY WILL BE THIS WEEK. COMMISSIONER BELLET QUESTIONS IF KNEW WHY WINEMA ELECTRIC DIDN'T BID. LINK RESPONDS THAT THEY WERE BUSY AND COULD GET TO THIS PROJECT FOR A COUPLE MONTHS. COMMISSIONER BELLET COMMENTS THAT IS NICE TO SEE LOCAL CONTRACTOR BUSY. UNANIMOUS VOTE | Q.4 | APPROVED |
| | 5. | IN THE MATTER OF APPROVING THE AGREEMENT WITH ENERGY TRUST OF OREGON FOR INCENTIVES RELATED TO THE LIGHTING REPLACEMENT PROJECT AT THE EXTENSION CAMPUS ON WASHBURN WAY. - JASON LINK, EXTENSION OFFICE
JASON LINK ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. | Q.5 | APPROVED |
| | | COMMISSIONER MORRIS CLOSSES EXTENSION SERVICE DISTRICT MEETING AT 10:02 | | |
| R. PUBLIC COMMENT/
PETITIONS | 1. | NO PUBLIC PRESENT | R.1 | NONE |
| S. COMMISSIONER
REPORTS | 1. | COMMISSIONER MALLAMS COMMENTS THAT THE WORK AT THE EXTENSION OFFICE IS OVER DUE AND IS HAPPY TO SEE WORK MOVING FORWARD. WE ARE IN THE CHRISTMAS SEASON AND LOTS OF POSITIVE THINGS GOING ON. ALSO COMMENTS THAT DYNASTY RESTAURANT REOPENING IS GOOD NEWS. | S.1 | GIVEN |

COMMISSIONER BELLET COMMENTS THAT TRAVELED TO SALEM LAST FRIDAY FOR THE INFRASTRUCTURE FINANCE AUTHORITY BOARD MEETING EXPLAINS THAT THE BOARD LOANED \$6 MILLION DOLLARS TO THE DESCHUTES VALLEY WATER DISTRICT, THAT SUPPLIES WATER TO THE CITY OF MADRAS. EXPLAINS THAT THEY WANT TO RAISE DAM ON THE CROOKED RIVER TO PUT IN A FISH LADDER AND ALSO INCREASE THE SIZE OF THE DAM TO GENERATE AND SELL THE POWER. PEOPLE IN THAT AREA ARE ENTHUSIASTIC ABOUT THIS PROJECT. THE BOARD ALSO LOANED SOME MONEY TO UMATILLA COUNTY TO BUILD A FACILITY FOR THE FOREST SERVICE. ALSO COMMENTS THAT DYNASTY WILL BE REOPENING AS A RESTAURANT AND THAT IS GREAT.

COMMISSIONER MORRIS ATTENDED THE OREGON BUSINESS SUMMIT LAST WEEK EXPLAINS THAT ELECTED OFFICIALS AND BUSINESS LEADERS GATHERED TO DISCUSS THE 1.6 BILLION DOLLAR PROJECTED STATE BUDGET DOWNFALL, ADDITIONALLY THERE WAS DISCUSSION TO HEAR FROM DIFFERENT BUSINESS LEADERS REGARDING PROPOSALS TO IMPROVE THE BUSINESS CLIMATE STATE WIDE. IS PLEASED TO SEE THE IMPROVEMENTS AND INTEREST IN DOWNTOWN KLAMATH FALLS, BELIEVES HAVING A VIBRANT DOWNTOWN IS A BIG DRAW FOR THE COUNTY AS A WHOLE.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:13 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.

Done and dated this 20th day of December, 2016

Kelley Minty Morris
Chair

Jim Bellet
Commissioner

Tom Mallams
Commissioner