

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

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	<b>COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE / I.T., HALEY HUFFMAN / ADMIN STAFF, TODD PFEIFFER / PUBLIC WORKS, STAN STRICKLAND / PUBLIC WORKS, DANEEN DIAL / HUMAN RESOURCES, FRANK SKRAH / SHERIFF, JASON LINK / FINANCE, KIKI PARKER - ROSE / COMMUNITY CORRECTIONS, CINDY WILLIAMS / LIBRARY, STEPHEN FLOYD / HERALD &amp; NEWS</b>		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	N.1 AND N.2	B.1	ADDED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JANUARY 26 – FEBRUARY 1, 2016. - BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR ODESSA STORE. - 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 QUOTE FROM H. ABE HUNTLEY TO PROVIDE CONTINUOUS QUALITY IMPROVEMENT (CQI) SERVICES FOR COMMUNITY CORRECTIONS. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS	G.1	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A RESOLUTION TO ESTABLISH WEED CONTROL FEES FOR 2016. – TODD PFEIFFER, PUBLIC WORKS <b>RES2016-015</b>	I.1	APPROVED
<b>J. ORDERS</b>	1.	IN THE MATTER OF EXECUTING AN ORDER DECLARING KLAMATH COUNTY A WEED CONTROL DISTRICT AND DECLARING NOXIOUS WEEDS IN KLAMATH COUNTY FOR THE YEAR 2016. – TODD PFEIFFER, PUBLIC WORKS <b>OR2016-041</b>	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING ELAINE COOPER AS COMMISSIONER ON THE ANTELOPE MEADOWS SPECIAL ROAD DISTRICT. – BOCC <b>OR2016-042</b>	J.2	APPROVED

<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL AND SIGNATURE OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND H. ABE HUNTLEY FOR CONTINUOUS QUALITY IMPROVEMENT (CQI) SERVICES FOR COMMUNITY CORRECTIONS. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN KLAMATH COUNTY PEACE OFFICERS' ASSOCIATION AND KLAMATH COUNTY WHICH COVERS ELIGIBLE EMPLOYEES THAT WORK IN THE SHERIFF'S OFFICE. THE CONTRACT IS FOR THE PERIOD OF JULY 1, 2015 TO JUNE 30, 2018. – DANEEN DAIL, HUMAN RESOURCES	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT AMONG KLAMATH COUNTY, THE KLAMATH COUNTY SERGEANTS ASSOCIATION AND TEAMSTERS LOCAL UNION NO. 223, WHICH COVERS ELIGIBLE EMPLOYEES THAT WORK IN THE SHERIFF'S OFFICE. THE CONTRACT IS FOR THE PERIOD JULY 1, 2015 TO JUNE 30, 2018. – DANEEN DAIL, HUMAN RESOURCES	K.3	APPROVED
	4.	DIRECT APPOINTMENT CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY AND ANDERSON ENGINEERING AND SURVEYING, INC. – STAN STRICKLAND, PUBLIC WORKS	K.4	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, DISTRICT ATTORNEY DEPARTMENT AND THE RISK MANAGEMENT FUND. – JASON LINK, BUDGET OFFICE <b>BR2016-040</b>	L.1	APPROVED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF SIGNING A LETTER AUTHORIZING RAFAEL HERNANDEZ TO SIGN ALL DOCUMENTS ON BEHALF OF KLAMATH COUNTY FOR THE SALE OF THE BUILDING AT 4801 HIGHWAY 97 N. – COMMISSIONER MORRIS	N.1	APPROVED
	2.	IN THE MATTER OF ADOPTING THE NATIONAL MOTTO – COMMISSIONER MALLAMS	N.2	APPROVED
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.	<b>CAROL WARREN – SPOKE ABOUT THE NATIONAL MOTTO. SHE SAID SHE HAS RECEIVED OVER \$2000 IN DONATIONS. SHE GAVE THE BOARD A PICTURE OF THE PROPOSED ARTWORK FOR THE SIGN, IT'S PROPOSED TO BE 4 FEET WIDE AND MADE OF METAL. SHE ALSO GAVE THE BOARD A COPY OF THE CONGRESSIONAL ACT REAFFIRMING "IN GOD WE TRUST" AS THE OFFICIAL NATIONAL MOTTO. SHE ALSO GAVE THE BOARD A SAMPLE RESOLUTION. FINALLY SHE GAVE THEM A LETTER FROM THE PACIFIC JUSTICE INSTITUTE. SHE THANKED THE BOARD FOR HAVING THIS ITEM ON THEIR AGENDA.</b>	O.1	GIVEN
		<b>DAWN BROWN – SPOKE IN SUPPORT OF THE NATIONAL MOTTO. SHE THANKED THE BOARD FOR HEARING THE ITEM. SHE QUESTIONED WHAT WAS MEANT BY "STAFF" IN THE EARLIER DISCUSSION OF THE ITEM AND WANTED TO KNOW IF STAFF'S OPINION WAS VALUED MORE OVER KLAMATH COUNTY CITIZENS. SHE DISCUSSED THE NAME CHANGE OF TRAVEL KLAMATH. SHE SAID THIS WAS DONE TO SUPPORT THE LEADERSHIP AND THE STATE'S TOURISM. SHE SAID ADOPTING OUR NATIONAL MOTTO IS SUPPORTING THE NATION AND THE LEADERSHIP.</b>		
		<b>STEVE SOUDER – SPOKE IN SUPPORT OF THE NATIONAL MOTTO. HE THANKED THE BOARD FOR</b>		

PASSING THE MOTION TO DISPLAY THE "IN GOD WE TRUST" SIGN.

WERNER REINSCKE – SPOKE IN SUPPORT ABOUT THE NATIONAL MOTTO.

COMMISSIONER MORRIS CLOSES PUBLIC COMMENT AT 10:10AM

**P. COMMISSIONER REPORTS**

1. COMMISSIONER MALLAMS SAID THAT STAFF DOES NOT TRUMP THE PUBLIC. STAFF MAKES RECOMMENDATIONS AND DOES RESEARCH BUT THE FINAL DECISION IS WITH THE COMMISSIONERS. HE SPOKE ABOUT THE GUN LEGISLATION THAT WAS PULLED YESTERDAY. SPOKE ABOUT AN UNVEILING OF A NEW AGREEMENT ON DAM REMOVAL.

P.1 GIVEN

COMMISSIONER BELLET SAID HE HAS BEEN AN ADAMANT OPPONENT OF DAM REMOVAL. HE ALSO BELIEVES WE DEFINITELY NEED AN AGREEMENT TO GET WATER TO FARMERS BUT HE HAS NOT SWITCHED HIS POSITION ON DAM REMOVAL. HE SPOKE ABOUT THE STAFF COMMENT FROM THE EARLIER PUBLIC COMMENTS. HE SAID STAFF IS INVOLVED IN ALL WE DO. THIS MEANS WE NEED TO TALK TO THE PEOPLE WHO ARE GOING TO BE INVOLVED AND DISCUSS THE CONSEQUENCES. TODAY IS GROUND HOGS DAY. SAID HE RECENTLY WENT TO LAS VEGAS WITH OUR CFO TO A CONFERENCE REGARDING OUR PENSION FUND. SAID THE PEOPLE MANAGING PENSION FUNDS ARE VERY WORRIED. THEY FEEL THE ECONOMY IS SHAKEY AND THE FUTURE IS SHAKIER. HE SAID THEY FELT KLAMATH COUNTY IS DOING PRETTY WELL AS THE PENSION FUND PAYMENTS GOING OUT ARE MATCHING THE PAYMENTS COMING IN.

COMMISSIONER MORRIS SPOKE ABOUT IN GOD WE TRUST. SHE SAID SHE IS CERTAINLY NOT THE PERSON WHO DOESN'T BELIEVE IN GOD. SHE SAID THE COMMENT ABOUT STAFF WAS BECAUSE PREVIOUS DISCUSSIONS WITH COUNTY COUNSEL RAISED SOME CONCERNS. SHE SAID THE TOPIC WAS ADDED TO THE AGENDA AT THE VERY LAST MINUTE AND SHE DID NOT HAVE TIME TO BE PREPARED AND DISCUSS WITH STAFF. SHE APPRECIATED THE ARTWORK THAT CAROL BROUGHT IN AND THANKED THE CITIZENS FOR THEIR WORK. WE ARE STARTING WORK ON THE BUDGET PROCESS. SHE DOESN'T WANT TO MAKE CUTS TO ANY COUNTY SERVICES AND IS PLEASED WITH THE STARTING POINT OF THE BUDGET PROCESS. SHE ADDRESSED THE POT HOLES ON HIGHWAY 97 NORTH OF CHEMULT. SHE SPOKE WITH THE REGIONAL DIRECTOR OF ODOT AND THEY ARE WELL AWARE OF THE POT HOLES. THEY WILL PATCH THE HOLES IN THE NEXT FEW WEEKS AND THEN REDO THAT SECTION OF THE ROAD LATER IN THE YEAR.

COMMISSIONER MALLAMS SAID HE SPOKE WITH BUTCH FROM ODOT AND THEY ARE DOING AN EMERGENCY PATCH OF THE POT HOLES. HE SAID HE WANTED TO MENTION HE ALSO SPOKE WITH SENATOR WHITSETT ABOUT DAM REMOVAL.

**Q. LIBRARY SERVICE DISTRICT ISSUES**

1. IN THE MATTER OF ACCEPTING A QUOTE FOR A 2016 DODGE CARAVAN AVP/SE FROM WITHNELL DODGE IN THE AMOUNT OF \$25,035.00. - ~~CHRISTY DAVIS~~ CINDY WILLIAMS, LIBRARY

Q.1 APPROVED

**R. DRAINAGE SERVICE DISTRICT ISSUES**

- 1.

R.1 NONE

S. EXTENSION SERVICE 1.  
DISTRICT ISSUES

S.1 NONE

T. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 10:34 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 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.