

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, FEBRUARY 16, 2015 – 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 / I.T., HALEY HUFFMAN / ADMIN STAFF, JASON LINK / BUDGET OFFICE, MARILYNN SUTHERLAND / PUBLIC HEALTH, PAUL HANSEN / KFLS, STEPHEN FLOYD / HERALD & NEWS | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | B.1 | NONE |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF FEBRUARY 9 – FEBRUARY 15, 2016. - BOCC. | C.1 | APPROVED |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF SIGNING A MEMORANDUM TO AUTHORIZE A REQUEST FOR GRANT FUNDS TO BE SUBMITTED TO THE OREGON DEPARTMENT OF AGRICULTURE FOR REIMBURSEMENT FOR THE DEATH/INJURY OF CALVES FROM THE DOCUMENTED WOLF DEPREDATION CASE AT YAMSI RANCH LOCATED IN KLAMATH COUNTY. - BOCC | D.1 | APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | NONE |
| F. PUBLIC HEARINGS | 1. | TIME CERTAIN: 9:15AM
IN THE MATTER OF HOLDING A FINAL HEARING ON PROPOSED ANNEXATION OF PROPERTY DESCRIBED IN EXHIBIT A INTO THE MERRILL RURAL FIRE PROTECTION DISTRICT (MERRILL RFPD). – BOCC
OR2016-048
COMMISSIONER MORRIS OPENS THE HEARING AT 9:15AM

COMMISSIONER MORRIS ASKS FOR PUBLIC TESTIMONY FOR THE ISSUE – NO PUBLIC PRESENT TO TESTIFY.

COMMISSIONER MORRIS ASKS FOR PUBLIC TESTIMONY AGAINST THE ISSUE – NO PUBLIC PRESENT TO TESTIFY.

COMMISSIONER MORRIS MOTIONS TO APPROVE THE ORDER FOR ANNEXATION OF PROPERTY INTO THE MERRILL RURAL FIRE PROTECTION DISTRICT (RFPD), COMMISSIONER BELLET SECONDS.

COMMISSIONER MORRIS CLOSSES THE HEARING AT 9:20 AM

TIME CERTAIN: 9:30AM | F.1 | HELD / APPROVED |
| | 2. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET | F.2 | HELD |

RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2015-2016. JASON LINK – BUDGET OFFICE

COMMISSIONER MORRIS OPENS THE HEARING AT 9:30

JASON LINK ADDRESSES THE BOARD.

COMMISSIONER MORRIS ASKS FOR PUBLIC TESTIMONY FOR THE ISSUE – NO PUBLIC PRESENT TO TESTIFY.

COMMISSIONER MORRIS ASKS FOR PUBLIC TESTIMONY AGAINST THE ISSUE – NO PUBLIC PRESENT TO TESTIFY.

COMMISSIONER MORRIS CLOSES THE HEARING AT 9:32 AM

G. BIDS/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPOINTING CHRIS O'GRADY TO THE WOLF DEPREDATION ADVISORY COUNCIL. – BOCC OR2016-045	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING DALE WICK AS COMMISSIONER ON THE WOODLAND PARK SPECIAL ROAD DISTRICT. – BOCC OR2016-046	J.2	APPROVED
	3.	IN THE MATTER OF APPOINTING GREG O'SULLIVAN, BETTY RILEY, JOHN DRISCOLL, CHARLES MASSIE, RYAN WHELOCK, DOUG BROWN, AND TOBY ROSS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE. – BOCC OR2016-047	J.3	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF AMENDMENT #2 TO AGREEMENT 148016, INTERGOVERNMENTAL AGREEMENT FOR FINANCING OF 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. – MARILYNN SUTHERLAND, PUBLIC HEALTH	K.1	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, NON-DEPARTMENTAL AND TAX COLLECTOR DEPARTMENTS, TRANSIENT ROOM TAX FUND, TOURISM GRANT FUND, MUSEUM FUND, AND THE FAIRGROUNDS FUND. – JASON LINK, BUDGET OFFICE BR2016-043	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND,	L.2	APPROVED

FINANCE DEPARTMENT. – JASON LINK, BUDGET OFFICE **BR2016-044**

3. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, JUVENILE DEPARTMENT, EQUIPMENT RESERVE FUND, INTERNAL SERVICES FUND, NON-DEPARTMENTAL AND INFORMATION TECHNOLOGY DEPARTMENTS. – JASON LINK, BUDGET OFFICE **BR2016-045** L.3 APPROVED

M. LICENSES 1. M.1 NONE

N. OTHER COUNTY BUSINESS 1. N.1 NONE

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. ALLAN COSAND – SAID HE WOULD PASS ON MAKING A COMMENT, HE ONLY SIGNED UP IN CASE HE NEEDED TO TESTIFY FOR THE MERRILL FIRE PROTECTION DISTRICT. R.1 GIVEN

RON HENDERSON – QUESTIONED THE TRANSPARENCY OF THE GOVERNMENT AND GOVERNOR KATE BROWN’S OFFICE. ACCORDING TO A REPORT BY SENATOR WHITSETT LAST WEEK, ONE OF THE COMMISSIONERS KNEW ABOUT THE DAM AGREEMENT AND DIDN’T TELL THE OTHER TWO COMMISSIONERS OR SISKIYOU COUNTY. ALSO DISCUSSED THE FEDERAL GOVERNMENT NOT PAYING FULL PILT. TALKED ABOUT MONEY BEING AVAILABLE TO DREDGE THE LAKE.

DAVID MACIVOR – DISCUSSED HIS OPPOSITION TO THE IN GOD WE TRUST SIGN ON THE COMMISSIONERS’ HEARING ROOM WALL.

S. COMMISSIONER REPORTS 1. COMMISISONER MALLAMS – SAID HE AGREES WITH MR. HENDERSON’S COMMENTS. HE SPENT ONE DAY IN SALEM LAST WEEK. HE TESTIFIED IN A HEARING AND PARTICIPATED IN LOBBYING EFFORTS ON A NUMBER OF OTHER BILLS. HE WAS DISHEARTENED AT THE ATTITUDE OF A NUMBER OF STATE AND FEDERAL LEGISLATURES. TALKED ABOUT THE SPEED AT WHICH THE LEGISLATURES READ THEIR BILLS ON THE FLOOR OF THE HOUSE AND THE SENATE. HE SAID IT IS IMPOSSIBLE TO UNDERSTAND THEM. HE SAID 99% OF THE BILLS WILL NOT BE GOOD FOR RURAL OREGON. THE GOVERNOR PROMISED THERE WILL BE NO BILLS ON MAJOR ISSUES DURING THE SHORT SESSION, HOWEVER, HE COUNTED 16 BILLS ON MAJOR ISSUES. SAID HE IS A POSTER CHILD FOR THE STATE OF JEFFERSON AND IT IS VERY DISHEARTENING TO SEE THESE THINGS HAPPENEING TO RURAL OREGON. HE SAID THE NEW THREE-TIERED MINIMUM WAGE BILL WILL KILL JOBS IN RURAL OREGON. HE WAS PLEASANTLY SURPRISED BY THE ACTIONS TAKEN BY THE CHAIR AT THE HEARING BY THE OREGON WATER RESOURCES BOARD. S.1 GIVEN

COMMISSIONER BELLET – REGARDING MR.HENDERSON’S COMMENT ABOUT THE LAKE, HE HAS WATER SKIIED AND SWAM IN THE LAKE GENERALLY IN THE SPRING NOT IN THE SUMMER. HE SAID THE FEDERAL GOVERNMENT DOESN’T ACTUALLY OWN THE LAND, WE OWN IT BUT THE FEDERAL GOVERNMENT RUNS IT. CURRENTLY THE FEDERAL GOVERNMENT RUNS ABOUT 58% OF KLAMATH COUNTY LAND. HE SAID WE DO HAVE METH AND DRUG PROBLEMS BUT WE ALSO HAVE GREAT STUDENTS IN OUR SCHOOLS. HE FEELS WE’RE NOT SO DIFFERENT FROM OTHER COUNTIES AND WE DO HAVE A LOT OF GOOD THINGS GOING FOR US. REGARDING THE KLAMATH HYDROELECTRIC SETTLEMENT AGREEMENT (KHS), HE SPOKE WITH A STAFF MEMBER FROM THE GOVERNOR’S OFFICE LAST WEEK. HE ASKED HER TO LET THE GOVERNOR KNOW THAT IF THE FEDERAL GOVERNMENT DOESN’T WANT THE LIABILITY FOR REMOVING THE DAMS, THE STATE OF OREGON SURELY DOESN’T WANT IT. IN REGARDS TO THE IN GOD WE TRUST PLAQUE, IT IS OUR NATION’S MOTTO AND CONGRESS HAS REQUESTED WE USE IT ON PUBLIC BUILDINGS. LAST WEEK HE ATTENDED THE SOUTH CENTRAL REGIONAL SOLUTIONS ADVISORY COMMITTEE WHERE IMPORTANT DEVELOPOMEMNTS FOR LAKE AND KLAMATH COUNTY WERE DISCUSSED. HE ATTENDED THE GOVERNOR’S TRANSPORTATION VISION PANEL. THE PANEL IS GOING AROUND THE STATE TO HEAR WHAT COUNTIES FEEL WILL BE GOOD FOR TRANSPORTATION IN THEIR AREAS. KLAMATH AND LAKE COUNTY SUPPORTED MAKING HIGWAY 97 A FOUR LANE HIGHWAY OR INTERSTATE AND BICYCLE AND PEDESTRIAN IMPROVEMENTS. HE ALSO ATTENDED DANNY MILES FAIRWELL PARTY WHERE LITHIA MOTORS GAVE HIM A LIFETIME LEASE FOR A DODGE DAKOTA. HE ALSO ATTENDED THE BASKETBALL GAME ON SATURDAY, SUNDAY’S GAME WAS DANNY MILES’ LAST HOME GAME. COMMISSIONER BELLET WISHES HIM WELL IN HIS RETIREMENT.

COMMISSIONER MORRIS – SENDS HER CONGRATULATIONS TO COACH MILES AND SENDS HER GOOD LUCK WISHES TO HIM AND HIS WIFE IN RETIREMENT. SAID SHE IS PLEASED WITH THE BI-PARTISAN LEGISLATION INTRODUCED BY OREGON LEGISLATURES TO GET TSA BACK TO KLAMATH COUNTY. THE CONGRESSIONAL STAFF PERSON SHE SPOKE TO WAS NOT SURE IF THERE WOULD BE A HEARING ON THE LEGISLATION OR NOT. SHE SAID THE CITY, COUNTY AND AIRPORT STAFF HAVE DONE A GREAT JOB IN ENGAGING AND ENCOURAGING DELEGATES AROUND THE COUNTRY TO WRITE LETTERS SUPPORTING THE RETURN OF TSA TO KLAMATH FALLS. DISCUSSED DEVELOPING A TECHNOLOGY PARK NEAR THE OREGON TECH CAMPUS. THIS WOULD INVOLVE BRINGING IN A LARGE COMPANY SUCH A BOEING TO COME INTO KLAMATH COUNTY AND ESTABLISH A BRANCH OF THEIR COMPANY IN ORDER TO HAVE ACCESS TO OREGON TECH STUDENTS. SHE THANKED MR. HENDERSON FOR COMING IN TODAY. SHE SAID IT WAS HER UNDERSTANDING THAT WHEN SHE GETS A CALL FROM THE STATE, THEY ARE NOT ONLY CALLING HER BUT ALSO CALLING THE OTHER COMMISSIONERS. SHE ASSUMED THIS HAPPENED WITH THE CALL MR. HENDERSON REFERRED TO HOWEVER, UNFORTUNATELY THIS WAS NOT THE CASE THIS TIME. SHE APPRECIATED THE TRANSPARENCY OF OUR BOARD AND FEELS THEY DO A GOOD JOB WITH COMMUNICATION.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:07 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.