

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JANUARY 19, 2016 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONER MORRIS, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / I.T., HALEY HUFFMAN / ADMIN STAFF, JASON LINK / FINANCE, LEONARD HILL / ASSESSOR, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, LYLE AHRENS / KOTI, STEPHEN FLOYD / HERALD & NEWS, PAUL HANSEN / KFLS | | |
| 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 JANUARY 12 – JANUARY 18, 2016. - COMMISSIONER MORRIS, BOCC. | C.1 | APPROVED |
| | | NOTE FOR THE RECORD: | | |
| D. PRIOR ITEMS APPROVED | 1. | | D.1 | NONE |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | NONE |
| | | TIME CERTAIN 9:15 A.M. | | |
| F. PUBLIC HEARINGS | 1. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE PROPOSED FORMATION OF THE KLAMATH COUNTY PREDATORY ANIMAL CONTROL DISTRICT. – BOCC COMMISSIONER MORRIS OPENS THE HEARING 9:15AM COMMISSIONER MALLAMS COMMENTED VOTED NO FOR THE BOCC PUTTING THIS DIRECTLY ON THE BALLOT. PREFERRED TO HAVE THE CITIZENS PUT IT ON THE BALLOT. COMMISSIONER MORRIS READ BACKGROUND INFORMATION. | F.1 | HELD |

FOR:

BRAD ASPELL, SERVES AS LEGAL COUNSEL TO THE GROUP PETITIONING FOR FORMATION OF THE DISTRICT. GROUP WOULD APPOINT 5 INDIVIDUAL TRUSTEES TO MANAGE THE DISTRICT. ASKED TO MAKE A MINOR CORRECTION REGARDING THE LETTER SENT TO BOCC. IN THE SECTION REGARDING INCORPORATING CITIES, IT WILL EXCLUDE KLAMATH FALLS, THE RUNNING Y RANCH AND KENO BUT IT WILL INCLUDE MERRILL, MALIN, BONANZA WHICH ARE INCORPORATED CITIES.

AL SWITZER, MEMBER OF THE COMMITTEE FORMING THE PREDATORY DISTRICT.

CHUCK CLELAND, CURRENT WILDLIFE SPECIALIST IN KLAMATH COUNTY. PROTECTS WILDLIFE AND HEALTH AND HUMAN SAFETY FROM WILD ANIMALS. LATEST FIGURES SHOW HE PROTECTS 300 MILLION DOLLARS OF LIVESTOCK IN THE COUNTY. LAST YEAR HE COMPLETED DIRECT CONTROL ON OVER 50 DIFFERENT PROPERTIES. THE PROGRAM IS NOT JUST FOR RANCHERS, HE WORKED A BEAVER COMPLAINT AT A LOCAL MILL. WORKS AT THE LOCAL SANITATION DISTRICT DUE TO ROCK

CHUCKS BURROWING. ALSO HELPED BURLINGTON NORTHERN AND DID SOME WORK WITH PIGEONS AT A LOCAL HIGH SCHOOL.

DAVID HILL, RANCHER IN MERRILL AREA. DISCUSSED THE ECONOMIC IMPACT OF BEEF CATTLE ON KLAMATH BASIN. HE SAID IT VARIES FROM 122 – 144 MILLION DOLLARS PER YEAR. DAIRY CATTLE IMPACT IS 22 MILLION AND OTHER LIVESTOCK IS 2 MILLION. LIVESTOCK CREATES 2200 JOBS THROUGHOUT THE BASIN. HE SAID A REPLACEMENT CALF COSTS \$300-\$400. MOUNTAIN LIONS INCREASED FROM 3000 A FEW YEARS AGO TO 6000.

KEN HAND, REGIONAL DIRECTOR FOR THE MULE DEER FOUNDATION FOR THE STATE OF OREGON & PRESIDENT FOR ASAP (ADVOCATES FOR SUSTAINABLE ANIMAL POPULATIONS). DEER NUMBERS DECREASED FROM 14000 TO 10000. ATTRIBUTES THE DECREASE TO THE INCREASED COUGAR POPULATION.

MARTIN HEIM, OVER THREE YEAR PERIOD, THREE BANQUETS & DONATIONS RAISED \$224,800. PAID \$103,400 TO THE COUNTY FOR CHUCK'S WAGES. SPENT \$18,400 ON PROFESSIONAL FEES. ABLE TO PAY THEIR PORTION OF CHUCK'S WAGES FOR THIS YEAR. THEY HAVE \$35K EXPENSES OCCURRED THROUGH INSURANCE, PAMPHLETS AND STAMPS ETC.

PAUL LEWIS, SHEEP FARMER IN LANGELL VALLEY. DISCUSSED THE EFFECTS OF PREDATORY ANIMALS ON SHEEP SAYS SHEEP ARE THE MOST DEFENSELESS ANIMAL AROUND. EVERY SHEEP KILL COSTS HIM BETWEEN \$600-\$900 EACH.

COMMISSIONER MORRIS CLOSED THE PORTION FOR 9:43AM

AGAINST:

VINCE BELLICCI, SAID HE IS FOR THE FORMING OF THE DISTRICT BUT FEELS THE RESPONSIBLE AGENCIES SHOULD BE THE STATE DEPT OF AGRICULTURE, ODF&W AND STATE WILDLIFE SERVICES. HE FEELS THE COUNTY SHOULD TAKE OVER THE PROGRAM WITH TWO TRAPPERS, ONE TO PROTECT THE WILDLIFE AND ONE TO TRAP. SAID HE FEELS THE CONTROL OF THE TRAPPER SHOULD BE WITH THE COUNTY AND NOT THE FEDERAL GOVERNMENT. IT SHOULDN'T HAVE TO BE PAID FOR BY THE PROPERTY TAXES.

COMMISSIONER MORRIS CLOSED THE TESTIMONY PORTION OF THE HEARING 9:48AM

COMMISSIONER MORRIS MOTIONS TO HEAR AND ACCEPT THE TESTIMONY, COMMISSIONER MALLAMS SECONDS. APPROVED.

COMMISSIONER MALLAMS COMMENTED THAT THE BOCC HAS PETIONED THE STATE AND FEDS FOR FUNDING. HE FEELS THE FEDERAL AND STATE GOVERNMENT ARE COMPLACENT IN THIS.

**G. BIDS/AWARDS/
PROPOSALS**

1. IN THE MATTER OF APPROVING ISSUANCE OF A REQUEST FOR PROPOSAL FOR ECONOMIC DEVELOPMENT SERVICES. – JASON LINK, FINANCE

G.1 APPROVED

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| H. ORDINANCES | 1. | | H.1 | NONE |
| I. RESOLUTIONS | 1. | IN THE MATTER OF REQUESTING APPROVAL OF A RESOLUTION FORMALLY DISSOLVING THE DATA PROCESSING STEERING COMMITTEE AND ADOPTING THE ADMINISTRATIVE ADVISORY COMMITTEE. – BOCC RES2016-013 | I.1 | APPROVED |
| | 2. | IN THE MATTER OF APPROVING THE LIAISON RESPONSIBILITIES IN THE COMMISSIONERS' OFFICE FOR THE PERIOD JANUARY 19, 2016 THROUGH JANUARY 19, 2017. – BOCC RES2016-014 | I.2 | APPROVED |
| J. ORDERS | 1. | IN THE MATTER OF SIGNING THE ORDER SETTING THE FINAL HEARING DATE AND TIME ON THE PROPOSED FORMATION OF THE KLAMATH COUNTY PREDATORY ANIMAL CONTROL DISTRICT. – BOCC OR2016-036 | J.1 | APPROVED |
| K. AGREEMENTS | 1. | IN THE MATTER OF APPROVING A 20 YEAR PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH BLY SOLAR CENTER, LLC ON PARCELS R-3714-01100-00100 AND 00300. - LENOARD HILL, ASSESSOR'S OFFICE | K.1 | APPROVED |
| | 2. | IN THE MATTER OF APPROVING A 20 YEAR PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH OLD MILL SOLAR, LLC ON PARCELS R-3614-03400-00200 AND 00300. – LEONARD HILL, ASSESSOR'S OFFICE | K.2 | APPROVED |
| | 3. | IN THE MATTER OF APPROVAL AND SIGNATURE OF A CONTRACT BETWEEN KLAMATH BASIN BEHAVIORAL HEALTH AND KLAMATH COUNTY COMMUNITY CORRECTIONS TO ALLOW FOR REIMBURSEMENT FOR SERVICES PERTAINING TO SUBSTANCE ABUSE TREATMENT PROVIDED BY COMMUNITY CORRECTION'S STAFF. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS | K.3 | APPROVED |
| L. BUDGET RESOLUTIONS | 1. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, SHERIFF DEPARTMENT AND THE SHERIFF SPECIAL REVENUE FUND. – JASON LINK, BUDGET OFFICE BR2016-038 | L.1 | APPROVED |
| | 2. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, EMERGENCY MANAGEMENT DEPARTMENT. – JASON LINK, BUDGET OFFICE BR2016-039 | L.2 | APPROVED |
| M. LICENSES | 1. | | M.1 | NONE |
| N. OTHER COUNTY BUSINESS | 1. | | N.1 | NONE |
| O. PUBLIC COMMENT/ PETITIONS | 1. | | O.1 | NONE |
| P. COMMISSIONER REPORTS | 1. | COMMISSIONER MALLAMS COMMENTED ON SENATOR WHITSETT'S COMMENT ON SENATE BILL 535, A DOMESTIC VIOLENCE BILL ON PUBLIC SAFETY. THE DETAILS RESTRICTED SECOND AMENDMENT | P.1 | GIVEN |

RIGHTS. SENATE BILL 250 IS ON THE TABLE NOW AND IS A MENTAL HEALTH PUBLIC SAFETY BILL. THE DETAILS AGAIN RESTRICTED SECOND AMENDMENT RIGHTS. UNDER THIS BILL ANYONE CAN MAKE A CLAIM TO LAW ENFORCEMENT AGAINST ANYONE AT ANY TIME AND THAT PERSON WILL BE DENIED THE ABILITY TO BUY A WEAPON FOR 30 DAYS. IN FACT, THE PERSON FLAGGED WOULDN'T GET NOTIFIED THAT THEY WERE TURNED IN. THE PERSON TURNING THEM IN REMAINS COMPLETELY ANONYMOUS. HE FEELS THESE BILLS SHOW A PERSON IS NOT INNOCENT UNTIL PROVEN GUILTY BUT GUILTY FIRST.

COMMISSIONER MORRIS COMMENTED ON HER CONTINUED WORK TO GETTING COMMERCIAL AIR SERVICE AND TSA SCREENING BACK. THIS THURSDAY SHE HAS THE OPPORTUNITY TO MEET WITH PENN AIR, THE PORT OF PORTLAND AND THE CITY MANAGER OF KLAMATH FALLS. SHE IS LOOKING FORWARD TO DOING SOME BRAINSTORMING AND MOVING FORWARD. SHE READ THE NEW 2016 LIAISON RESPONSIBILITIES FOR THE RECORD.

COMMISSIONER MALLAMS COMMENTED HE IS GLAD COMMISSONER MORRIS IS GOING TO PORTLAND TO MEET WITH THE TSA. HE FELT THE ARROGANCE OF THE TSA WAS MIND-BOGGLING. HE SAID HE IS GLAD TO SEE THE LOBBYING ON OUR BEHALF AT THE SENATE AND HOUSE LEVEL.

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| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. | IN THE MATTER OF APPROVING A RESOLUTION ADOPTING RULES OF BEHAVIOR FOR THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT. – CHRISTY DAVIS, LIBRARY RES2016-015 | Q.1 | APPROVED |
| | 2. | IN THE MATTER OF AUTHORIZING THE LIBRARY DIRECTOR AND THE COUNTY CONTRACT OFFICER TO ANNOUNCE AN INVITATION TO BID (ITB) FOR THE MERRILL BRANCH FURNITURE REMODEL AT 365 FRONT STREET IN MERRILL, OREGON. – CHRISTY DAVIS, LIBRARY | Q.2 | APPROVED |
| | 3. | IN THE MATTER OF AUTHORIZING THE LIBRARY DIRECTOR AND THE COUNTY CONTRACT OFFICER TO ANNOUNCE AN INVITATION TO BID (ITB) FOR THE MERRILL BRANCH BUILDING REMODEL AT 365 FRONT STREET IN MERRILL, OREGON. – CHRISTY DAVIS, LIBRARY | Q.3 | APPROVED |
| R. DRAINAGE SERVICE DISTRICT ISSUES | 1. | | R.1 | NONE |
| S. EXTENSION SERVICE DISTRICT ISSUES | 1. | | S.1 | NONE |
| T. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 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.