

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY JULY 5, 2016 – 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 / MULTIMEDIA, HALEY HUFFMAN / STAFF, JASON LINK / FINANCE, CHRISTY DAVIS / LIBRARY, COURTNEY VANBRAGT, RAMONA QUINN / PUBLIC HEALTH, SHERIFF SKRAH, STEPHEN FLOYD / HERALD & NEWS | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | B.1 | NONE |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE JUNE 28, 2016 BUSINESS MEETING. - COMMISSIONER MORRIS, BOCC.
COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD. | 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 AM | | |
| F. PUBLIC HEARINGS | 1. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2016-2017. – JASON LINK, BUDGET OFFICE SEE ITEM G.1
COMMISSIONER MORRIS OPENS THE HEARING AT 9:15AM
MR. LINK ADDRESSES THE BOARD. ASKS FOR PUBLIC COMMENT FOR OR AGAINST OR NEUTRAL.
COMMISSIONER MORRIS CLOSES THE HEARING AT 9:16AM | F.1 | HELD |
| G. BUDGET RESOLUTIONS | 1. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, NON-DEPARTMENTAL AND SHERIFF DEPARTMENTS, SHERIFF SPECIAL REVENUE FUND, COMMUNITY CORRECTIONS FUND, EQUIPMENT RESERVE FUND, SHERIFF INTEROPERABILITY RADIO COMMUNICATIONS FUND AND RISK MANAGEMENT FUND. – JASON LINK, BUDGET OFFICE BR2017-001
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET ASKS ABOUT THE FUTURE INTEROPERABILITY RADIO COMMUNICATIONS FUND WITH THE NEW INTEROPERABILITY ENTITY BEING FORMED. MR. LINK SAID AS SOON AS THE ENTITY IS FORMED AND HAS A BOARD THERE IS A NUMBER OF CHANGES THAT WILL NEED TO BE MADE. HE SAID THE INTENT WILL BE TO TRANSFER ALL ASSETS OF THE FUND TO THE NEW INTEROPERABILITY ENTITY. UNANIMOUS VOTE. | G.1 | APPROVED |

	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL DEPARTMENT. - JASON LINK, BUDGET OFFICE BR2017-002 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONER MORRIS SAID, THIS IS THE SAME LEVEL THEY CONTRIBUTED LAST YEAR. UNANIMOUS VOTE.	G.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ECONOMIC DEVELOPMENT FUND. – JASON LINK, BUDGET OFFICE BR2017-003 JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.	G.3	APPROVED
H.	1.	BIDS/AWARDS/ PROPOSALS	H.1	NONE
I.	1.	ORDINANCES	I.1	NONE
J.	1.	RESOLUTIONS	J.1	NONE
K.	1.	IN THE MATTER OF APPOINTING TIM O'CONNOR, CHARLES MOURER, MARTIN HEIM, DAVID HILL AND AL SWITZER TO THE PREDATORY ANIMAL CONTROL DISTRICT BOARD. – BOCC OR2017-001 COMMISSIONER BELLET READS INFORMATION AND MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.	K.1	APPROVED
L.	1.	IN THE MATTER OF APPROVING MEMORANDUM OF UNDERSTANDING #16-MU-11060200-007 BETWEEN OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ), KLAMATH COUNTY, USDA, U.S. FOREST SERVICE, FREMONT-WINEMA NATIONAL FOREST AND USDI BUREAU OF LAND MANAGEMENT LAKEVIEW DISTRICT. – COURTNEY VANBRAGT, PUBLIC HEALTH COURTNEY VANBRAGT ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS COMMENTED ABOUT FINING THE FOREST SERVICE FOR POLLUTING THE AIR AND LOWERING THE COUNTY'S AIR QUALITY. MS. VANBRAGT AGREED AND SAID THIS MOU IS A STEP IN THE RIGHT DIRECTION. COMMISSIONER MALLAMS ASKED IF THIS WAS A NEW MOU OR A RENEWAL. RAMONA QUINN SAID IT IS NEW. IT IS SOMETHING THEY'VE WORKED ON FOR THE LAST FIVE YEARS AND IS MODELED AFTER LAKE COUNTY. UNANIMOUS VOTE.	L.1	APPROVED
M.	1.	LICENSES	M.1	NONE
N.	1.	OTHER COUNTY BUSINESS	N.1	NONE
O.	1.	IN THE MATTER OF AUTHORIZING THE LIBRARY DIRECTOR AND CONTRACT OFFICE TO ISSUE AN INVITATION TO BID (ITB) FOR SPRAGUE RIVER BRANCH OF THE KLAMATH COUNTY LIBRARY'S PARKING LOT PROJECT LOCATED AT 23402 SPRAGUE RIVER HIGHWAY, SPRAGUE RIVER, OR. – CHRISTY DAVIS, LIBRARY CHRISTY DAVIS ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER	O.1	APPROVED

MALLAMS SECONDS. COMMISSIONER BELLET ASKED WHAT THE ENGINEERS ESTIMATE IS. MS. DAVIS REPLIED TOM BANKS ESTIMATED RIGHT AROUND 15. SHE THOUGHT THE COULD GET AWAY WITH CRACK SEAL ON THE SIDES BUT HAS ASKED FOR AN ESTIMATE TO FOR COMPLETE REDO. UNANIMOUS VOTE.

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| P. DRAINAGE SERVICE DISTRICT ISSUES | 1. | | P.1 | NONE |
| Q. EXTENSION SERVICE DISTRICT ISSUES | 1. | | Q.1 | NONE |
| R. PUBLIC COMMENT/ PETITIONS | 1. | NONE | R.1 | NONE |
| S. COMMISSIONER REPORTS | 1. | COMMISSIONER MALLAMS – SAID THE BUSINESS, LIAISON AND FINANCE MEETINGS WERE HELD IN MALIN LAST WEEK. THE FOURTH OF JULY PARADE YESTERDAY WAS A GREAT SUCCESS. HE SAID THERE IS A TRADITION OVER IN HIS NECK OF THE WOODS, A NEIGHBOR HAS A BBQ AND FIREWORKS SHOW WHERE 200-400 PEOPLE ATTEND. HE SAID IT WAS A VERY NICE AND VERY WELL DONE FIREWORKS DISPLAY AND BBQ. | S.1 | |
- COMMISSIONER BELLET – SAID THEY DIDN’T HAVE AS MANY PEOPLE SHOW UP FOR THE PUBLIC MEETINGS IN MALIN AS THEY DID IN CRESCENT BUT THEY MEETINGS STILL WENT WELL. HE SPENT A NICE FOURTH OF JULY WITH FAMILY, HOWEVER, HIS CAT DID NOT ENJOY THE FIREWORKS.**
- COMMISSIONER MORRIS – SAID SOME EXCITING IS THAT PEN AIR IS SLATED TO BEGIN FLIGHTS OUT OF KLAMATH ON OCTOBER 5TH. SHE SAID THEY ARE DOING TWO FLIGHTS A DAY DURING THE WEEK AND ONE FLIGHT A DAY ON THE WEEKENDS. SHE IS PLEASED WITH THE TIMES OF THE FLIGHTS. SHE HOPES WE COLLECTIVELY ALL REMEMBER TO USE THE SERVICE NOW. SHE HAD A NICE FOURTH OF JULY AND AGREED WITH COMMISSIONER BELLET, HER TWO DOGS DID NOT ENJOY THE FIREWORKS EITHER.**
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| T. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 9:30A.M. | | |
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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 WEB SITE 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