

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, JULY 12, 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, HALEY HUFFMAN / STAFF, RAFAEL HERNANDEZ / TAX COLLECTOR, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, DAN GOLDEN / JUVENILE DEPT, STAN STRICKLAND / PUBLIC WORKS, JASON LINK / FINANCE, JAMES NIELSEN / ANIMAL CONTROL, LEONARD HILL / ASSESSOR, MARTIN ROWLEY / SHERIFF'S OFFICE, LYLE AHRENS / KOTI | | |
| B. | AGENDA ADDITIONS OR DELETIONS | 1. | L.3 AND N.2 ADDED | B.1 | ADDED |
| C. | WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE JULY 5, 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. | IN THE MATTER OF PROCLAIMING THE WEEK OF JULY 17-23, 2016 A "PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK". – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS AND DAN GOLDEN, JUVENILE

COMMISSIONER BELLET READS THE PROCLAMATION AND PRESENTS IT TO KIKI PARKER-ROSE AND DAN GOLDEN. MR. GOLDEN THANKED THE BOARD FOR RECOGNIZING THE WORK OF THE ADULT AND JUVENILE PROBATION OFFICERS. HE ALSO RECOGNIZED THE SUPPORT OF OUR CITIZENS. MRS. PARKER-ROSE THANKED THE COMMISSIONERS FOR THEIR SUPPORT. SHE ALSO SAID SHE IS VERY PROUD OF THE WORK BOTH THE JUVENILE DEPARTMENT AND COMMUNITY CORRECTIONS ARE DOING HERE, WORK THAT IS BEING RECOGNIZED AT THE STATE LEVEL. COMMISSIONER MORRIS THANKED THEM BOTH FOR THE INNOVATION THEY DO ON A REGULAR BASIS. COMMISSIONER MALLAMS SAID BOTH THEIR NAMES COME UP IN SALEM IN A VERY POSITIVE LIGHT. HE APPRECIATES THEIR WILLINGNESS TO GET THE PUBLIC INVOLVED. COMMISSIONER BELLET SAID HE ACKNOWLEDGES THEIR WORK, WHICH IS TOUGH WORK AND SAID HE APPRECIATES THEM BOTH. | E.1 | PRESENTED |
| F. | PUBLIC HEARINGS | 1. | | F.1 | NONE |
| G. | BUDGET RESOLUTIONS | 1. | | G.1 | NONE |
| H. | BIDS/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF EXECUTING THE BID AWARD FOR SHOP COVERALLS, SHOP TOWELS AND RUGS FOR THE PERIOD BEGINNING JULY 1, 2016 THROUGH JUNE 30, 2017. - STAN STRICKLAND, PUBLIC WORKS
STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKED IF THE ROAD DEPARTMENT HAS USED BOTH OF | H.1 | APPROVED |

THE COMPANIES IN THE PAST. MR. STRICKLAND REPLIED YES, RECENTLY THEY HAD ALSCO AND THEY DID A GREAT JOB. HE SAID THEY'VE ALSO USED ARAMARK BEFORE. UNANIMOUS VOTE.

I. ORDINANCES	1.		I.1	NONE
J. RESOLUTIONS	1.		J.1	NONE
K. ORDERS	1.	<p>IN THE MATTER OF THE TRANSFER OF EXCESS ROAD FUND MONIES TO THE GENERAL FUND SHERIFF PATROL DIVISION. – JASON LINK, FINANCE OR 2017-002</p> <p>JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONERS MORRIS AND BELLET VOTE FOR. COMMISSIONER MALLAMS VOTES AGAINST.</p>	K.1	APPROVED
L. AGREEMENTS	1.	<p>IN THE MATTER OF APPROVING THE PARKING LOT AGREEMENT BETWEEN KLAMATH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF OREGON (COUNTY) AND THE CITY OF KLAMATH FALLS. - RAFAEL HERNANDEZ, TAX COLLECTOR</p> <p>RAFAEL HERNANDEZ ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS STATES IT SEEMS LIKE PARKING SPACES WOULDN'T BE A BIG ISSUE BUT DOWNTOWN THEY ARE PREMIUM. HE SAID THIS IS A GOOD EXAMPLE OF THE CITY AND COUNTY WORKING TOGETHER FOR THE BENEFIT OF ALL THE CITIZENS. COMMISSIONER BELLET SAID HE FEELS THIS IS A GOOD MOVE. HE ASKED IF MR. HERNANDEZ HAS HAD ANY PUBLIC COMMENTS. MR. HERNANDEZ SAID YES, PEOPLE ARE LOOKING FORWARD TO IT. COMMISSIONER BELLET ASKED IF HE HAS HAD ANY NEGATIVE COMMENTS. MR. HERNANDEZ REPLIED, NO. UNANIMOUS VOTE.</p>	L.1	APPROVED
	2.	<p>IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN KLAMATH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF OREGON (COUNTY), HEREINAFTER CALLED THE LANDLORD, AND KLAMATH COUNTY CHILD AND FAMILY TREATMENT CENTER, INC. DBA KLAMATH BASIN BEHAVIORAL HEALTH, AN OREGON NON-PROFIT CORPORATION HEREINAFTER CALLED THE TENANT. - RAFAEL HERNANDEZ, TAX COLLECTOR / PROPERTY MANAGER</p> <p>RAFAEL HERNANDEZ ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS SAID THIS WAS A DESIRED OUTCOME FOR SOMETIME. HE ASKED MR. HERNANDEZ TO EXPLAIN THE BLOCK GRANT TO BUILD THE MENTAL HEALTH BUILDING. MR. HERNANDEZ EXPLAINED THE GRANT THAT INCLUDED A LIEN ON THE TRUSTEE DEED FOR 30 YEARS. UNANIMOUS VOTE.</p>	L.2	APPROVED
	3.	<p>IN THE MATTER OF APPROVING AN AMENDMENT TO AGREEMENT #OR2012.003 WITH MANATRON, INC. – A THOMASON REUTERS BUSINESS. - JASON LINK, FINANCE</p> <p>JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET SAID THIS IS A GOOD EXAMPLE OF THE DIFFICULTIES WITH SOFTWARE DEVELOPMENT. HE SAID THIS IS A TRAGIC SITUATION WHERE WE STILL DON'T HAVE WHAT WE NEED. HE SAID HE IS DISAPPOINTED WITH THE COMPANY AND THE DEVELOPMENT OF THE SOFTWARE. MR. LINK STATED THEY ORIGINALLY CONTRACTED WITH THE COMPANY FOR ASSESSMENT AND TAXATION SOFTWARE. HE SAID THERE IS A LIMITED NUMBER OF COMPANIES WHO HAVE SOFTWARE FOR THIS FOR THE STATE OF OREGON. HE SAID THIS DEVELOPER CHOSE TO</p>	L.3	APPROVED

REFOCUS ITS EFFORTS AND FOCUS ON SOFTWARE FOR OTHER STATES, NOT INCLUDING OREGON. HE SAID MOVING FORWARD THE DEPARTMENTS WILL BE REEVALUATING OTHER SOFTWARE COMPANIES. UNANIMOUS VOTE.

M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING INVESTMENT POLICY STATEMENT FOR KLAMATH COUNTY TREASURER'S INVESTMENT POOL. – JASON LINK, FINANCE JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKS ABOUT THE OREGON SHORT TERM FUND BOARD COMMENTS. MR. LINK SAID HE CORRECTED THE REFERENCES. HE SAID THE POLICY THE BOARD HAS TODAY CORRECTS FOR THEIR COMMENTS. COMMISSIONER MALLAMS ASKED IF THIS WAS A STANDARD AMOUNT OF COMMENTS. MR. LINK REPLIED THIS IS THE SAME LEVEL OF COMMENTS WE RECEIVED LAST TIME. UNANIMOUS VOTE.	N.1	APPROVED
	2.	IN THE MATTER OF APPROVING THE USE OF THE KLAMATH COUNTY FOSTER CARE AGREEMENT FOR ANIMALS HELD IN INVESTIGATIONS PROTECTIVE CUSTODY. – JAMES NIELSEN, ANIMAL CONTROL JAMES NIELSEN ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS SAID IT SEEMS LIKE THIS CONTRACT IS WRITTEN UP AS STRINGENT AS A CONTRACT FOR FOSTER CARE CHILDREN. HE SAID ANIMALS ARE A LARGE HOT BUTTON AND HE IS GLAD TO SEE WE ARE BEING PROACTIVE IN PROVIDING LOVING FOSTER HOMES FOR THESE ANIMALS. COMMISSIONER BELLET ASKED MR. NIELSEN TO LET THE BOARD KNOW THE STATUS OF HOW MANY ANIMALS ARE GOING OUT INTO FOSTER HOMES. COMMISSIONER MALLAMS READ PART OF THE AGREEMENT ABOUT NOT BRINGING THE ANIMALS INTO PUBLIC PLACES WHERE THE ANIMALS IDENTITY COULD BE KNOWN. HE SAID THERE IS A LOT OF LIABILITY IN THIS TYPE OF PROGRAM AND IT HAS BEEN ADDRESSED IN THE CONTRACT. COMMISSIONER MALLAMS ASKED ABOUT A SPECIFIC CASE IN WHICH AN ANIMAL HAD A LITTER OF PUPPIES WHILE IN ANIMAL CONTROL CUSTODY AND BECAUSE OF THE TIME FRAME WITH THE CASE, THE PUPPIES HAVE NOT SEEN THE OUTSIDE OF THE SHELTER. MR. NIELSEN SAID THEY HAVE NUMEROUS CASES LIKE THAT AND HE HOPES THIS AGREEMENT WILL HELP GET THOSE DOGS OUT INTO FOSTER HOMES AND SOCIALIZED. UNANIMOUS VOTE.	N.2	APPROVED
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.	NO PUBLIC PRESENT	R.1	NONE

S. COMMISSIONER REPORTS

1. **COMMISSIONER MALLAMS – ATTENDED A DINNER LAST WEEK WITH GENERALS MCCOY AND ROBERSON. HE SAID THIS WAS THE FIRST TIME THEY HAD A MEETING LIKE THIS AND HE SAID IT IS EVIDENCE OF THE GOOD RELATIONSHIP BETWEEN THE COUNTY, CITY AND KINGSLEY FIELD. HE SAID HE IS VERY GLAD TO SEE THE ANIMAL CONTROL FOSTER AGREEMENT GO THROUGH. HE SAID ITS INTERESTING THAT THE PATH OF THESE ANIMALS AND THE PATH OF THE HUMAN OFFENDERS WE TALKED ABOUT EARLIER TODAY IN THE PROCLAMATION IS SIMILAR. HE SAID IT IS THE BOARD'S GOAL TO MAKE THE TRANSITION AS SEAMLESS AS POSSIBLE FOR THE HUMAN OFFENDERS AND THE ANIMALS THAT ARE COLLATERAL DAMAGE TO BE REHABILITATED AND SUCCESSFULLY TAKEN BACK INTO SOCIETY.**

S.1 GIVEN

COMMISSIONER BELLET – HE SAID THE DINNER WITH THE NATIONAL GUARD UNIT AND GENERALS WAS A VERY GOOD MEETING. HE ATTENDED THE SCOACT MEETING LAST WEEK, THEY CELEBRATED BUTCH HANSEN'S RETIREMENT FROM ODOT. HE WENT TO NORTH COUNTY YESTERDAY FOR A MEETING. HE SAID HE WILL BE OUT OF THE OFFICE FOR THE NEXT COUPLE OF WEEKS FOR THIS MEETING. HE IS GOING TO A CONVENTION IN LONG BEACH. HE IS ON THE NACO TRANSPORTATION COMMITTEE AND IS EXCITED TO ATTEND THE CONVENTION AND VOTE ON SOME RESOLUTIONS. HE SAID THE TUESDAY PUBLIC MEETING IN TWO WEEKS WILL BE CANCELLED.

COMMISSIONER MORRIS – SAID SHE WAS RECENTLY PUT ON THE NACO ECONOMIC DEVELOPMENT SUBCOMMITTEE AND IS EXCITED TO PARTICIPATE BUT SHE WILL NOT BE ATTENDING THE CONVENTION IN LONG BEACH. SHE SAID THE KINGSLEY DINNER WAS VERY POSITIVE. THERE WAS A LOT OF TALK AROUND THE NEED TO FIND AFFORDABLE HOUSING FOR THE MEN AND WOMEN THAT COME HERE TO SERVE ON THE BASE. SHE SAID THE COUNTY HAS FOR SALE SIGNS ON SEVERAL OF THE HIGH VISIBILITY BUILDINGS. IT HAS BEEN A GOAL OF THE BOARD TO TRY TO MOVE THE PROPERTY OWNED BY THE COUNTY. SHE SAID SHE CO-CHAIRS THE BLUE ZONES COMMITTEE WITH PAUL STEWART AND EVERY WEEK THERE IS POSITIVE MOVEMENT. THERE IS A HANDFUL OF BLUE ZONES CERTIFIED WORK SITES. THE COUNTY IS CURRENTLY WORKING TO BECOME A CERTIFIED BLUE ZONES WORK SITE. SHE SAID THERE ARE NODS TO THE BLUE ZONES PROJECT AT LOCAL GROCERY STORES AND RESTAURANTS.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:00A.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 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.