

REGULAR BUSINESS MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, JUNE 28, 2016 – 9:00 A.M.

**Malin Community Hall 2307 Front Street, Malin, OR**

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|----|--|----|---|-----|----------|
| A. | OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE / MULTIMEDIA, SANDY COX, / STAFF, JASON LINK / FINANCE / BUDGET OFFICE, FRANK SKRAH / SHERIFF, RANDY PAUL / INFORMATION TECHNOLOGY, LANI HICKEY / PUBLIC WORKS  |     |          |
| B. | AGENDA ADDITIONS OR DELETIONS          | 1. | L.3 / ADDED   | B.1 | ADDED    |
| C. | WEEKLY PROCEEDINGS                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD JUNE 21 – JUNE 27, 2016, BOCC.<br>COMMISSIONER MORRIS APPROVES MINUTES   | C.1 | APPROVED |
| D. | PRIOR ITEMS APPROVED                   | 1. |   | D.1 | NONE     |
| E. | PROCLAMATIONS/ PRESENTATIONS           | 1. |   | E.1 | NONE     |
| F. | PUBLIC HEARINGS                        | 1. | <b>TIME CERTAIN: 9:15AM</b> BUDGET OFFICE<br>IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2015-2016. <b>ITEMS G1-G3.</b><br>COMMISSIONER MORRIS OPENS HEARING AT 9:15, LINK ADDRESSES BOARD, COMMISSIONER MALLAMS ASKS FOR FURTHER CLARIFICATION, LINK RESPONDS. COMMISSIONER MORRIS OPENS PUBLIC COMMENT PORTION OF HEARING AT 9:17, NO PUBLIC COMMENTS, COMMISSIONER MORRIS CLOSES PUBLIC HEARING 9:17 | F.1 | HELD     |
| G. | 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 <b>BR2016-065</b><br>LINK ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER COMMISSIONER BELLET SECONDS, COMMISSIONER MALLAMS QUESTIONS IF THIS TRANSFER IS FOR 2015-2016 FY? LINK RESPONDS YES FOR FY 2015-2016. UNANIMOUS VOTE  | G.1 | APPROVED |
|    |  | 2. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND SHERIFF DEPARTMENT, COMMUNITY CORRECTIONS FUND, ANIMAL CONTROL FUND AND MENTAL HEALTH FUND. – JASON LINK, BUDGET OFFICE <b>BR2016-071</b><br>LINK ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS, COMMISSIONER MORRIS ASKS LINK TO EXPLAIN ERROR FURTHER, LINK ELABORATES. COMMISSIONER MORRIS ASKS IF THERE HAS BEEN ANY IMPACT DUE TO THIS ERROR? LINK EXPLAINS. UNANIMOUS VOTE           | G.2 | APPROVED |

3. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION FOR THE COMMUNITY DEVELOPMENT FUND. – JASON LINK, BUDGET OFFICE **BR2016-081**  
**LINK ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS, COMMISSIONER BELLET ASKS IF THIS REVENUE IS DUE TO FUNDS NOT PREVIOUSLY ALLOCATED? LINK RESPONDS. COMMISSIONER MORRIS ASKS IF THIS DEPARTMENT IS SEEING AN INCREASE IN REVENUE? LINK RESPONDS YES, DUE TO PERMITTING. COMMISSINER MALLAMS ASKS WHAT SPECIFIC PROJECTS HAVE CREATED EXTRA REVENUE? LINK RESPONDS NOT SURE OF ALL THE PROJECTS BUT HENLEY AND KLAMAMTH UNION SCHOOL RENOVATIONS HAVE BEEN CONTRIBUTORS.** G.3 APPROVED
4. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FAIRGROUNDS FUND. – JASON LINK, BUDGET OFFICE **BR2016-082**  
**LINK ADDRESSES BOARD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS, COMMISSIONER MALLAMS COMMENTS REGARDING THE UNIQUE RELATIONSHIP BETWEEN THE FAIRBOARD AND THE COUNTY. UNANIMOUS VOTE** G.4 APPROVED
5. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL. – JASON LINK, BUDGET OFFICE **BR2016-083**  
**LINK ADDRESSES BOARD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS, COMMISSIONER MORRIS ASKS FOR CLARIFICATION REGARING WHICH FISCAL YEAR THIS PAYMENT IS FOR? LINK RESPONDS 2015-2016 FY. COMMISSIONER BELLET FURTHER CLARIFIES THAT THE FEDERAL GOVERNMENT ESSENTIALLY RUNS BEHIND ON THESE PAYMENTS THUS MAKING IT DIFFICULT TO WORK WITH BUDGETS. LINK RESPONDS, HAS BEEN COMMUNICATING WITH WALDEN TO GET PAYMENTS IN A TIMELIER FASHION. COMMISSIONER MORRIS COMMENTS THAT NACO ALSO WORKING ON THIS ISSUE. UNANIMOUS VOTE** G.5 APPROVED
6. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICE FUND NON-DEPARTMENTAL AND COUNTY COUNSEL DEPARTMENTS. – JASON LINK, BUDGET OFFICE **BR2016-084**  
**LINK ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS, COMMISSIONER BELLET QUESTIONS IF THIS RESOLUTION SETTLES THINGS FOR THIS FISCAL YEAR? LINK RESPONDS YES AND EXPLAINS FURTHER. COMMISSIONER MORRIS EXPLAINS THAT THERE IS SORT OF AN EB AND FLOW WITH LITIGATION MATTERS. UNANIMOUS VOTE** G.6 APPROVED
7. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE VETERANS FUND. – JASON LINK, BUDGET OFFICE **BR2016-085**  
**LINK ADDRESSES BOARD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS, UNANIMOUS VOTE** G.7 APPROVED
8. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION FOR THE COMMUNITY DEVELOPMENT PARK FUND. – JASON LINK, BUDGET OFFICE **BR2016-086**  
**LINK ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS, UNANIMOUS VOTE.** G.8 APPROVED

	9.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION FOR THE COMMUNITY DEVELOPMENT SOLID WASTE FUND. – JASON LINK, BUDGET OFFICE <b>BR2016-087</b> <b>LINK ADDRESSES BOARD COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKS LINK TO EXPLAIN THE DOLLARS IN THIS FUND. LINK ELABORATES. COMMISSIONER BELLET QUESTIONS SPECIFIC EXPENDATURE, LINK RESPONDS. COMMISSIONER BELLET QUESTIONS THE INCREASE IN THE EQUIPMENT RESERVE FUND? LINK EXPLAINS. COMMISSIONER BELLET FURTHER EXPLAINS THIS DEPARTMENT HAS BEEN PRETTY FRUGEL WHEN IT COMES TO BUYING NEW VEHICLES AND EQUIPMENT. UNANIMOUS VOTE.</b>	G.9	APPROVED
H.	BIDS/AWARDS/ PROPOSALS	1.	H.1	NONE
I.	ORDINANCES	1.	I.1	NONE
J.	RESOLUTIONS	1.	J.1	NONE
K.	ORDERS	1.	K.1	APPROVED
		2.	K.2	APPROVED
L.	AGREEMENTS	1.	L.1	APPROVED

2. IN THE MATTER OF AUTHORIZING KLAMATH COUNTY BOARD OF COMMISSIONERS CHAIR TO SIGN THE APPLICATION FOR FEDERAL ASSISTANCE FROM USF&W SERVICES FOR NON-LETHAL WOLF DETERRENT FUNDS. – BOCC L.2 APPROVED
- COMMISSIONER MALLAMS READS INFORMATION AND MOTIONS, COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS QUESTIONS IF THERE HAVE BEEN MORE CONFIRMED DEATHS? HICKEY RESPONDS, YES TWO DIFFERENT AREAS AND ELABORATES ON THE COMPENSATION PORTION. HICKEY FURTHER ELABORATES ON THE SPECIFIC TAGGED WOLVES, THEIR CUBS AND THE LOCATIONS THE WOLVES LIKE TO FREQUENT. FURTHER DISCUSSION REGARDING GRANTS RECEIVED FROM THE STATE / OREGON DEPARTMENT OF FISH AND WILDLIFE TO HELP COMPENSATE FOR THE LOSSES CAUSED BY THE WOLVES. COMMISSIONER BELLET COMMENTS THAT OREGON DEPARTMENT OF FISH AND WILDLIFE HAS CREATED THIS PROBLEM AND THEY NEED TO COME UP WITH A BETTER WAY TO DEAL WITH IT OR THEY WILL GO BROKE. UNANIMOUS VOTE.**
3. IN THE MATTER OF APPROVING THE PURCHASE OF DATA RISK ASSESSMENT SOFTWARE AND ANNUAL SUPPORT FROM VARONIS DATADVANTAGE – RANDY PAUL, INFORMATION TECHNOLOGY L.3 APPROVED
- PAUL ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS QUESTIONS HOW LONG THIS SOFTWARE BEEN AROUND AND HAS IT BEEN TESTED? PAUL RESPONDS ABOUT 5 YEARS. COMMISSIONER MORRIS QUESTIONS WHEN THIS BE IMPLIMENTED. PAUL RESPONDS, TRIAL WILL BEGIN IN THE NEXT MONTH AND RUN FOR ABOUT 120 DAYS. UNANIMOUS VOTE.**
- 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 APPROVED
- IN THE MATTER OF APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY AND THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT FOR CHANGES TO INSURANCE RESPONSIBILITIES – EXTENSION DISTRICT**
- COMMISSIONER MORRIS OPENS EXTENSION SERVICE DISTRICT HEARING AT 10:03. LINK ADDRESSES BOARD. COMMISSIONER BELLET MOTIONS, COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE. DISCUSSION REGARDING REDUCTION IN INSURANCE PREMIUMS, COMMISSIONER MORRIS CLOSSES EXTENSION SERVICE DISTRICT HEARING 10:05.**

R. PUBLIC COMMENT/  
PETITIONS 1. NO PUBLIC COMMENTS R.1 NONE

S. COMMISSIONER  
REPORTS 1. COMMISSIONER MALLAMS COMMENTS REGARDING THE OPEN HOUSE LAST WEEK AT THE NEW VETERANS OFFICE LOCATION, WAS VERY WELL ATTENDED. THE MOVE OF THE VETERANS OFFICE TO VANDENBERG WAS POSITIVE FOR STAFF AND VETERANS. ALSO STATED ATTENDED CHILOQUIN VECTOR CONTROL MEETING LAST WEEK TO GET UPDATES ON THEIR DISTRICT, COMMENDS THE CHANGES THEY HAVE MADE REGARDING THE CHEMICALS UNSED TO ENVIRONMENTLY FRIENDLY AND ORGANIC. THEY DO A VERY GOOD JOB REPORTING. S.1 GIVEN

COMMISSIONER BELLET COMMENTS FURTHER ON CHILOQUIN VECTOR VISIT AND COMMENDS THEM ON THE GOOD JOB THEY ARE DOING. WAS IN PORTLAND A COUPLE WEEKS AGO FOR THE SUPER ACT (TRANSPORTATION) MEETING REGARDING CONNENCT OREGON FUNDS, EXPLAINED PROCESS AND SOME OF THE SPECIFIC PROJECTS. WAS IN SALEM ADVOCATING FOR THE OREGON DEPARTMENT OF FORESTRY TO SELL BACK PROPERTY TO CRESCENT FOR A NEW SEWER SYSTEM, THAT WAS A SUCCESSFUL TRIP BECAUSE THEY VOTED TO SELL THE LAND BACK TO CRESCENT. FURTHER EXPLAINS THE STRUGGLES IN THE CRESCENT/GILCHRIST AREA COMMUNITY.

COMMISSIONER MORRIS EXPLAINS WHY THE BOCC IS HOLDING MEETINGS IN OTHER AREAS RATHER THAN ALWAYS AT THE GOVERNMENT CENTER. THE BOARD BELIEVES THESE OUT OF AREA MEETINGS ENCOURAGE OPPORTUNITIES FOR THE PUBLIC TO ATTEND AND PARTICIPATE IN THE MEETINGS. HAS BEEN TRAVELING A LOT, IS A MEMBER OF THE O&C BOARD/ EXPLAINS THEIR EFFORTS, ALSO A MEMBER OF THE OIT BOARD, THEY ARE GOING THROUGH THE PROCESS OF HIRING NEW PRESIDENT. THE BOCC JUST HIRED COURTNEY VANBRAGT AS THE NEW PUBLIC HEALTH DIRECTOR. ATTENDED THE CELEBRATION AT KINGLSEY FIELD YESTERDAY. KINGSLEY FIELD IS REALLY THE PRIDE IN OUR AREA.

T. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 10:25 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 ON THE KLAMATH COUNTY WEB SITE [WWW.KLAMATHCOUNTY.ORG](http://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.