

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JUNE 7, 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, TOM BANKS / MAINTENANCE, JEANETTE DAVIDSON, MARTIN ROWLEY / SHERIFF'S OFFICE, KIKI PARKER-ROSE / CORRECTIONS, DANEEN DAIL / HUMAN RESOURCES, CARRIE BUCK / DEVELOPMENTAL DISABILITY SERVICES, MELINA JOHNSON / DISTRICT ATTORNEY'S OFFICE, JASON LINK / FINANCE, RAFAEL HERNANDEZ / PROPERTY SALES, DIANA OTERO / OREGON HOUSING AUTHORITY, MEMBERS OF KBBH, DHS, AREA AGENCY ON AGING AND SENIOR CENTER STAFF | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | B.1 | NONE |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD MAY 31 – JUNE 6, 2016 - COMMISSIONER MORRIS, BOCC. | C.1 | APPROVED |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD: | D.1 | NONE |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF PROCLAIMING JUNE 15, 2016 AS ELDER ABUSE AWARENESS DAY IN KLAMATH COUNTY, OREGON – BOCC
COMMISSIONER MORRIS READS THE PROCLAMATION AND PRESENTS IT TO MEMBERS OF AGENCY AREA ON AGING, DHS AND THE SENIOR CENTER. A MEMBER OF THE GROUP THANKS THE COMMISSIONERS AND SHARES STATISTICS OF THE NUMBER OF AGING PEOPLE IN OREGON OVER THE NEXT THREE YEARS. COMMISSIONER BELLET COMMENTS ON THE IMPORTANCE OF ELDER ABUSE AWARENESS. COMMISSIONER MALLAMS AGREED AND SHARED A STORY OF POSITIVE ELDER CARE. COMMISSIONER MORRIS SAID SHE APPRECIATED THE GROUP'S EFFORTS. | E.1 | PRESENTED |
| | 2. | IN THE MATTER OF PROCLAIMING SUPPORT FOR THE STEPPING UP INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS. – BOCC
COMMISSIONER MORRIS READS THE PROCLAMATION AND PRESENTS IT TO THE GROUP. STAN GILBERT FROM KBBH THANKED THE COMMISSIONERS AND SHARED INFORMATION ABOUT INMATES WITH MENTAL ILLNESS. COMMISSIONER BELLET THANKS THE GROUP AND APPLAUDS THEIR EFFORTS TO RAISE AWARENESS. COMMISSIONER MALLAMS COMMENDED THE GROUP FOR KLAMATH COUNTY BEING PROACTIVE ON THIS ISSUE AND BEING A MODEL FOR THE STATE OF OREGON. COMMISSIONER MORRIS TOLD THE GROUP THEY CAN COUNT ON THE BOARD FOR SUPPORT ON THIS ISSUE. SHE ALSO ASKED WHERE WE ARE ON DEVELOPING A MENTAL HEALTH COURT. MR. GILBERT SAID IT IS IN THE WORKS. THEY HOPE TO HAVE IT IN PLACE BY AUGUST 1. | E.2 | PRESENTED |

F. PUBLIC HEARINGS

1.

TIME CERTAIN 9:15

IN THE MATTER OF HEARING OBJECTIONS, IF ANY, REGARDING THE TRANSFER OF THREE TAX FORECLOSED PROPERTIES TO THE OREGON HOUSING AUTHORITY. – BOCC
COMMISSIONER MORRIS OPENS THE HEARING AT 9:17AM AND ASKS FOR COMMENTS IN SUPPORT OF.

F.1 HELD

DIANA OTERO FROM OREGON HOUSING AUTHORITY COMMENTS. COMMISSIONER MALLAMS ASKS WHAT THE CONDITION OF THE HOMES ARE. MS. OTERO SAID THEY WERE ALL BOARDED UP. SHE SAID THEY INTENDED TO DEMOLISH THE HOMES AND BUILD NEW. COMMISSIONER MORRIS ASKED HOW MANY THEY WILL SERVE WITH THESE THREE HOUSES. MS. OTERO SAID IT WOULD BE 27 FAMILIES WITH THE 3 HOMES AND A 24 UNIT APARTMENT COMPLEX. MS. OTERO SAID THEY CURRENTLY HOUSE 1000 FAMILIES EVERY MONTH AND THERE ARE CURRENTLY 1100 PEOPLE ON THE WAITING LIST. COMMISSIONER MORRIS ASKS MS. OTERO TO TALK ABOUT THE PROPERTIES THEY CURRENTLY OWN. IN TOTAL THE HOUSING AUTHORITY OWNS AND OPERATES 125 UNITS AND PROVIDES VOUCHERS FOR ANOTHER 820 FAMILIES. COMMISSIONER BELLET ASKED ABOUT THE PROGRAM FOR SINGLE INDIVIDUALS. MS. OTERO DISCUSSED THE HOUSING STANDARDS AND THAT A SINGLE PERSON WOULD QUALIFY FOR A STUDIO OR SINGLE BEDROOM WHICH ARE USUALLY AROUND 600 SQUARE FEET. COMMISSIONER MALLAMS ASKS IF SHE HAS ANY STATISTICS ON HOW KLAMATH COUNTY COMPARES TO OTHER COUNTIES ON AFFORDABLE HOUSING. MS OTERO SAID SHE DOESN'T HAVE SPECIFIC STATISTICS AT THIS TIME BUT FEELS KLAMATH COUNTY HAS A HIGHER NEED FOR AFFORDABLE HOUSING. MS. OTERO EXPLAINS LOW-INCOME HOUSING INCLUDES SOME SUBSIDY WHERE AS AFFORDABLE HOUSING IS LOWER COST WITH NO SUBSIDY. COMMISSIONER BELLET ASKS IF THE NEW VETERANS APARTMENTS WILL BE PERMANENT OR TRANSITIONAL. MS. OTERO SAID THEY WILL BE PERMANENT. COMMISSIONER MALLAMS ASKS ABOUT PRIVATE HOUSING AND COSTS. MS. OTERO SAID THE OHA HOUSING HAS REGULATIONS ON RENT THEY CHARGE WHEREAS PRIVATE OWNED PROPERTIES DO NOT. COMMISSIONER MORRIS ASKS IF PREFERENCE WOULD BE GIVEN TO LOCAL CONTRACTORS. MS. OTERO STATED THE JOBS WOULD GO OUT FOR BID AND THEIR PREFERENCE IS FOR OREGON CONTRACTORS BUT SHE IS HOPEFUL THAT LOCAL CONTRACTORS WOULD ENTER THE BID PROCESS.

COMMISSIONER MORRIS ASKS FOR COMMENTS AGAINST.

BILL ADAMS SPEAKS. HE SAID THE THREE PROPERTIES WERE PUT ON THE COUNTY'S FORECLOSURE FOR SALE LIST EARLIER THIS YEAR AND WERE THEN PULLED OFF THE LIST BEFORE THE SALE. HE WAS PREPARED TO PURCHASE THE PROPERTIES WHEN THEY WERE ON THE FOR SALE LIST. HE FEELS THAT THE COMMISSIONERS ARE TAKING AWAY THE OPPORTUNITY FOR THE PROPERTIES TO STAY ON THE TAX ROLLS AND BE TAKEN CARE OF BY PRIVATE OWNERS. HE FEELS THE COUNTY IS CUTTING THEMSELVES OUT OF \$15-20K BY GIVING THESE PROPERTIES TO OHA. COMMISSIONER MALLAMS CONFIRMS THE PROPERTY ON 8TH STREET IS THE ONE THAT NEEDS TO BE TORN DOWN. MR. ADAMS REITERATED THAT \$10-\$20K WOULD MAKE THE PROPERTIES RENTABLE. HE SAID HE WOULD BE WILLING TO PAY FOR THE PROPERTIES TODAY.

COMMISSIONER MORRIS CLOSSES THE HEARING PORTION AT 9:37AM AND ASKS FOR BOARD DISCUSSION. COMMISSIONER MALLAMS SAID HE DIDN'T REALIZE SOME OF THE PROPERTIES WERE SALVAGEABLE. HE SAID HE FEELS REMISS THAT THEY DIDN'T DEAL WITH THIS MORE AT THE TIME

BUT SEEMED THINGS WERE HURRIED TO CLEAR OUT PROPERTIES. HE SAID HE IS HESITANT TO BACK UP ON THIS THOUGH. HE SAID HE SUPPORTS THE HOUSING PROGRAM. HE SAID HE HAS A LARGE AVERSION TO SUBSIDIES. HE WAS UNDER THE IMPRESSION THERE WAS NOT MUCH INTEREST IN THESE PROPERTIES. COMMISSIONER MORRIS COMMENTED THAT SHE APPRECIATES COUNCILOR ADAMS PERSPECTIVE AND AGREES WITH HIM THAT IT WOULD BE IDEAL TO GET THE PROPERTIES IN THE PRIVATE SECTOR BUT THERE IS A MOVEMENT IN THE BUSINESS INDUSTRY TO CLEAN UP KLAMATH. SHE SAID THE PROPOSAL FROM THE HOUSING AUTHORITY WILL ENSURE THE PROPERTIES GET CLEANED UP TIMELY. SHE RECOGNIZED THE NEED FOR AFFORDABLE HOUSING.

G.	BUDGET RESOLUTIONS	1.		G.1	NONE
H.	BIDS/AWARDS/ PROPOSALS	1.	<p>IN THE MATTER OF ACCEPTING THE BID FROM HENRIS ROOFING AND SUPPLY FOR THE GOVERNMENT CENTER ROOFING PROJECT LOCATED AT 305 MAIN STREET, KLAMATH FALLS, OREGON. – TOM BANKS, MAINTENANCE</p> <p>TOM BANKS ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET ASKS HOW THE ESTIMATE COMPARED WITH MR. BANKS ESTIMATE. MR. BANKS SAID THE BID WAS A LITTLE HIGHER. COMMISSIONER MALLAMS ASKS HOW OLD THE ROOF IS. MR. BANKS SAID IT IS 19 YEARS OLD. THE ROOF REPLACEMENT IS JUST THE FLAT CENTER PORTION OF THE ROOF. COMMISSIONER BELLET ASKED WHEN THEY WILL START. MR. BANKS SAID THE WILL START IN AUGUST. UNANIMOUS VOTE.</p>	H.1	APPROVED
		2.	<p>IN THE MATTER OF REQUESTING BOARD APPROVAL TO PURCHASE TWENTY FOUR (24) SAFARILAND OREGON CITY ARMOR CARRIERS WITH POUCHES, NAME TAGS AND BLACKHAWK MOLLE TASER ATTACHMENTS. – FRANK SKRAH MARTIN ROWLEY, SHERIFF'S OFFICE</p> <p>MARTIN ROWLEY ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET ASKS IF THIS IS IN THEIR BUDGET. MR. ROWLEY REPLIED YES. COMMISSIONER BELLET ASKS IF THEY HAVE A SIMILAR ITEM THEY CURRENTLY WEAR. MR. ROWLEY SAID NO. COMMISSIONER MALLAMS ASKS IF THERE ARE ANY DOCUMENTATION FOR INJURIES AND DISABILITIES RELATED TO THIS. MR. ROWLEY SAID IT IS AN ONGOING ISSUE WITH THE WEIGHT OF THE 30LB LOAD FROM THEIR BELTS. COMMISSIONER MALLAMS ASKED FOR CONFIRMATION THAT THERE IS NOT REAL PROTECTION IN THESE. MR. ROWLEY SAID THE VESTS WILL TAKE THE PANELS THEY CURRENTLY WEAR. HE SAID THEIR EXTERNAL CARRIER WILL ALSO HAVE THEIR BODY ARMOR IN IT. UNANIMOUS VOTE.</p>	H.2	APPROVED
		3.	<p>IN THE MATTER OF REQUESTING BOARD APPROVAL TO PURCHASE ELEVEN (11) PROTECH TITAN TACTICAL VESTS WITH ADDITIONAL SAFETY ACCESSORIES. – FRANK SKRAH MARTIN ROWLEY, SHERIFF'S OFFICE</p> <p>MR. ROWLEY ASKED FOR THIS ITEM TO BE REMOVED FROM THE AGENDA AS IT IS INCORRECT. HE SAID THEY WILL REDO THE BLUE SHEET AND RE-PRESENT IT TO THE BOARD AT A LATER DATE.</p>	H.3	TABLED
I.	ORDINANCES	1.		I.1	NONE
J.	RESOLUTIONS	1.		J.1	NONE

K. ORDERS

1. IN THE MATTER OF SIGNING AN ORDER FOR ESTABLISHMENT AND FORMATION OF THE KLAMATH COUNTY PREDATORY ANIMAL CONTROL DISTRICT. – BOCC **OR2016-COMMISSIONER MORRIS READS THE MOTION. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.** K.1 APPROVED
2. IN THE MATTER OF APPOINTING SHELLI NIBLETT AS COMMISSIONER ON THE JACK PINE VILLAGE SPECIAL ROAD DISTRICT. – BOCC **OR2016-COMMISSIONER BELLET READS THE MOTION. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.** K.2 APPROVED

L. AGREEMENTS

1. IN THE MATTER OF APPROVAL ON AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN KLAMATH COUNTY AND THE PENSION PLAN FOR EMPLOYEES OF KLAMATH COUNTY, PENSION TRUST, BEGINNING FROM DATE OF FINAL SIGNATURE AND CONTINUING UNTIL JUNE 30, 2019. – DANEEN DAIL, HUMAN RESOURCES
DANEEN DAIL ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE. L.1 APPROVED
2. IN THE MATTER OF AMENDMENT TWO TO THE FACILITY LEASE AGREEMENT BETWEEN KLAMATH COUNTY AND NATIONAL MENTOR SERVICES, LLC. – CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES
CARRIE BUCK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. L.2 APPROVED
3. IN THE MATTER OF APPROVAL OF THE CONTRACT WITH HENRIS ROOFING AND SUPPLY FOR THE GOVERNMENT CENTER ROOFING PROJECT LOCATED AT 305 MAIN STREET, KLAMATH FALLS, OREGON. – TOM BANKS, MAINTENANCE
TOM BANKS ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE. L.3 APPROVED
4. IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH COMMUNITY COLLEGE AND KLAMATH COUNTY SHERIFF'S OFFICE TO PROVIDE A LIMITED DUTY SCHOOL RESOURCE OFFICER (SRO) FOR THE PURPOSE OF CRIME PREVENTION AND SECURITY ON A PART-TIME BASIS. – ~~FRANK SKRAH~~ MARTIN ROWLEY, SHERIFF'S OFFICE
MARTIN ROWLEY ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. MR. ROWLEY SAID THIS CAME UP AFTER THE UMPQUA COMMUNITY COLLEGE SHOOTING. HE SAID THE IDEA IS TO HAVE LAW ENFORCEMENT ON CAMPUS AT RANDOM TIMES SEVERAL TIMES A DAY. COMMISSIONER MORRIS ASKS IF THE OFFICER NEEDS ADDITIONAL OR SPECIAL TRAINING TO TAKING ON THIS ASSIGNMENT. MR. ROWLEY REPLIED NO. COMMISSIONER BELLET ASKED IF THEY'VE HAD TO RESPOND TO THE CAMPUS MUCH. MR. ROWLEY SAID NOT MUCH JUST FOR LOWER LEVEL STUFF. HE SAID THIS POSITION IS MORE OF AWARENESS AND ESTABLISHING A PRESENCE. COMMISSIONER MORRIS ASKS IF THE OFFICER WILL BE AUGMENTING THE CURRENT CAMPUS SECURITY. MR. ROWLEY SAID THAT'S CORRECT. COMMISSIONER MALLAMS ASKS IF CURRENT SECURITY IS ARMED. MR. ROWLEY SAID HE IS NOT. UNANIMOUS VOTE. L.4 APPROVED

	5.	IN THE MATTER OF AUTHORIZING THE DISTRICT ATTORNEY TO SIGN AN INTERGOVERNMENTAL AGREEMENT FOR BINET INVESTIGATOR AND PURCHASE A DIGITALLY ENCRYPTED RADIO. — ROB PATRIDGE MELINA JOHNSON, DISTRICT ATTORNEY’S OFFICE MELINA JOHNSON ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS ASKS ABOUT THE SPECIALTY RADIO. MRS. JOHNSON REPLIED IT’S A POLICE ENCRYPTED RADIO THE INVESTIGATOR IS REQUIRED TO WEAR. COMMISSIONER MALLAMS SAID WE ARE VERY FORTUNATE TO HAVE THIS INVESTIGATOR. MRS. JOHNSON AGREED AND SAID THEY ARE LUCKY TO HAVE THE NARCOTICS TASK FORCE. UNANIMOUS VOTE.	L.5	APPROVED
	6.	IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH COUNTY ECONOMIC DEVELOPMENT ASSOCIATION FOR ECONOMIC DEVELOPMENT SERVICES. – JASON LINK, FINANCE JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MORRIS SAID GREG SULLIVAN, THE DIRECTOR OF KCEDA WAS AGREEABLE TO THE CHANGE FROM 5 YEAR TO 3 YEAR. UNANIMOUS VOTE.	L.6	APPROVED
M.	LICENSES	1.	M.1	NONE
N.	OTHER COUNTY BUSINESS	3.	N.3	APPROVED
		THE TRANSFER OF THREE TAX FORECLOSED PROPERTIES TO THE OREGON HOUSING AUTHORITY. – BOCC COMMISSIONER BELLET MOTIONS TO SIGN ONLY <u>TWO OF THE DEEDS. THE DEED FOR 530 N 8TH AND 1919 TUNNEL STREET.</u> COMMISSIONER MALLAMS SECONDS. COMMISSIONER MORRIS ASKS FOR HIS REASONING. COMMISSIONER BELLET SAID THAT COUNCILMAN ADAMS’ ARGUMENTS ABOUT SOMEONE IN THE PRIVATE SECTOR WANTING TO BUY THE PROPERTY ON ORCHARD AVENUE ARE TRUE. HE FEELS THE LOT ON ORCHARD IS SMALL FOR A TWO OR THREE BEDROOM HOUSE. COMMISSIONER MORRIS ASKS MS. OTERO HOW COMMISSIONER BELLET’S MOTION WOULD EFFECT HER PROPOSAL. MS. OTERO SAID THEY COMPETE WITH THE REST OF THE STATE FOR AFFORDABLE HOUSING MONEY. SHE SAID THEY ARE LOSING POINTS ON THEIR APPLICATIONS FOR DEVELOPING IN A HIGHER POVERTY AREA. SHE SAID THEY’VE SEEN OTHER HOUSING AUTHORITIES SUCCESSFULLY COMBINE LOTS TO GET THE POINTS THEY NEED TO MAKE THEIR APPLICATIONS COMPETITIVE WITH OTHER COUNTIES. COMMISSIONER MALLAMS SAID, SO THE BOTTOM LINE IS THAT DROPPING ONE HOUSE COULD EFFECT THEIR WHOLE POINTS SCORE FOR THE PROJECT? MS. OTERO SAID IT COULD BUT SHE WOULDN’T KNOW UNTIL THE APPLICATION IS SCORED IN NOVEMBER. COMMISSIONER MALLAMS SAID HE’D LIKE TO SEE THE ORCHARD PROPERTY BACK ON THE TAX ROLLS BUT HE DOESN’T WANT TO SEE STAFF SPINNING THEIR WHEELS EITHER. HE THOUGHT THE TUNNEL STREET OPTION WAS THE BETTER PROPERTY TO KEEP. UNANIMOUS VOTE.		
O.	LIBRARY SERVICE DISTRICT ISSUES	1.	O.1	NONE
P.	DRAINAGE SERVICE DISTRICT ISSUES	1.	P.1	NONE
Q.	EXTENSION SERVICE	1.	Q.1	NONE

DISTRICT ISSUES

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|---|---|-----|-------|
| R. PUBLIC COMMENT/
PETITIONS | 1. NO PUBLIC PRESENT | R.1 | NONE |
| S. COMMISSIONER
REPORTS | 1. COMMISSIONER MALLAMS – HE MET WITH OREGON DEPARTMENT OF VETERANS AFFAIRS LAST WEEK. HE SAID THEY WERE IMPRESSED WITH KINGSLEY AND OUR NEW VETERAN’S SERVICES OFFICE. COMMISSIONER MALLAMS SAID WE ARE FORTUNATE TO HAVE THE NEW VETERAN’S SERVICE OFFICE AND AN AMAZING STAFF. HE SAID HE HAD JURY DUTY LAST MONTH. HE FEELS IT IS A GREAT PRIVILEGE TO HAVE OUR JUDICIAL SYSTEM WHERE WE ARE JUDGED BY OUR PEERS. HE SAID TODAY AND THURSDAY THE CASCADIA EVENT IS HAPPENING AND IS A GREAT EXAMPLE OF KLAMATH COUNTY’S PREPAREDNESS FOR DISASTEROUS EVENTS. HE SAID DRIVING HOME LAST NIGHT HE SAW A PLUME OF SMOKE FROM A LIGHTENING CAUSED FIRE IN CHILOQUIN. THE FIRE CREWS WERE AFTER IT GETTING IT CONTAINED.

COMMISSIONER BELLET – HE SAID HE RECEIVED A CALL FROM MIKE LAWRENCE FROM THE CHILOQUIN RANGER DISTRICT ABOUT THE FIRE. HE SAID THE FIRE DID GET PUSHED PRETTY BIG FROM THE WIND LAST NIGHT. THEY ARE HITTING IT PRETTY HARD WITH AIR TANKERS AND HELICOPTERS. HE WILL ATTEND A MEETING IN SALEM AT THE OREGON DEPARTMENT OF FORESTRY ON THURSDAY TO PRESENT A RECOMMENDATION THAT THE ODF RETURN A COUPLE 100 ACRES TO THE UNINCORPORATED AREA IN CRESCENT TO PUT IN A SANITARY WASTE DISPOSAL SYSTEM. HE SAID THE TUESDAY BUSINESS MEETING NEXT WEEK IS CANCELLED. HE WILL BE IN PORTLAND ADVOCATING FOR FUNDING FROM ODOT FOR KLAMATH AND LAKE COUNTY PROJECTS. HE SAID LAST THURSDAY HE WENT ON A FIELD TRIP TO THE WETLANDS NORTH OF AGENCY LAKE WITH THE NATURAL RESOURCES ADVISORY COMMITTEE. THE CASCADIA EVENT IS GOING ON NOW AT OIT AND WILL BE AT THE FAIRGROUNDS ON THURSDAY.

COMMISSIONER MORRIS – SAID SHE ATTENDED THE KLAMATH FALLS CITY COUNCIL MEETING TO DISCUSS THE URBAN TRAILS MASTER PLAN LAST NIGHT. SHE WAS GRATEFUL THAT THE CITY COUNCIL APPROVED IT UNANIMOUSLY. IN A NUT SHELL, THE PLAN IS TO CONNECT THE TRAILS AND MAKE THEM SAFER. SHE SAID IT IS A PLAN ONLY, IT DOESN’T ASK FOR ANY FUNDS BUT IT ALLOWS FOR A BETTER OPPORTUNITY TO RECEIVE STATE OR FEDERAL GRANT FUNDING. SHE SAID SHE ATTENDED THE EAGLE RIDGE GRADUATION OVER THE WEEKEND TO WATCH HER MENTEE GRADUATE. SHE WILL BE AT OIT’S GRADUATION ON SATURDAY. SHE SAID THE COUNTRY WESTERN CONCERT BY FRANKIE BALLARD AT THE FAIRGROUNDS OVER THE WEEKEND WAS GREAT AND VERY WELL ATTENDED. | S.1 | GIVEN |
| T. ADJOURNMENT | 1. ADJOURNED FROM REGULAR SESSION AT 10:43A.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.