

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MARCH 29, 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, JASON LINK / FINANCE, RANDY PAUL / INFORMATION TECHNOLOGY, STAN STRICKLAND / PUBLIC WORKS, STEPHEN FLOYD / HERALD & NEWS, JEREMY PLAYER / DHS, DONNA BOWMAN / KLCAS, KEN MORTON / CARES, REPRESENTATIVES FROM THE EARLY LEARNING HUB, KEITH ENDICOTT / 911 CENTER.		
B. AGENDA ADDITIONS OR DELETIONS	1.	L.2	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MARCH 22 – MARCH 28, 2016 – COMMISSIONER MORRIS, BOCC. COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD. NO OBJECTIONS.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD:	D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE MONTH OF APRIL 2016 AS CHILD ABUSE PREVENTION MONTH IN KLAMATH COUNTY OREGON. – BOCC COMMISSIONER MORRIS READS THE PROCLAMATION AND PRESENTS THE SIGNED PROCLAMATION TO THE GROUP. JEREMY PLAYER SPEAKS AND INVITES THE PUBLIC TO ATTEND A CELEBRATION OF FAMILIES HERE AT THE GOVERNMENT CENTER STEPS AT 1PM ON APRIL 1ST. THE PINWHEEL GARDEN WILL BE AT THE FAIRGROUNDS. THE PINWHEEL IS THE NATIONAL SYMBOL FOR CHILD ABUSE PREVENTION. DONNA BOWMAN SPEAKS. COMMISSIONER BELLET SPEAKS. COMMISSIONER MALLAMS SPEAKS. COMMISSIONER MORRIS SPEAKS. GROUP POSED FOR PICTURES.	E.1	PRESENTED
	2.	IN THE MATTER OF PROCLAIMING THE MONTH OF APRIL 2016 AS NATIONAL COUNTY GOVERNMENT MONTH IN KLAMATH COUNTY OREGON. – BOCC COMMISSIONER MORRIS READS THE PROCLAMATION.	E.2	PRESENTED
		TIME CERTAIN: 9:30 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 2015-2016. – JASON LINK, BUDGET OFFICE COMMISSIONER MORRIS OPENS THE HEARING AT 9:30AM. JASON LINK GIVES A STAFF REPORT. COMMISSIONER MORRIS ASKS FOR TESTIMONY FOR AND AGAINST. NO PUBLIC PRESENT TO TESTIFY. COMMISSIONER MORRIS CLOSSES THE HEARING AT 9:33AM.	F.1	HELD

TIME CERTAIN: 9:30 AM

G. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL DEPARTMENT AND VETERANS FUND. – JASON LINK, BUDGET OFFICE BR2016-055 COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. THE BOARD ASKS MR. LINK TO EXPLAIN THE FUNDING ALLOCATION FURTHER. HE SAID THE COUNTY ALLOCATES A PERCENTAGE OF PROPERTY TAX FUNDS TO GO TO VETERANS SERVICES. COMMISSIONER MALLAMS SAID THAT COMPARED TO OTHER COUNTIES KLAMATH COUNTY HAS AN UNCOMMON FUNDING STREAM FOR VETERANS SERVICE. HE REMINDED EVERYONE OF THE NICE NEW FACILITIES THAT THE VETERANS SERVICE OFFICE HAS NOW UP ON VANDENBERG ROAD. UNANIMOUS VOTE.	G.1	APPROVED
H. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF APPROVING PROCUREMENT THROUGH MOSAIC TECHNOLOGY FOR A NEW HARD DRIVE ARRAY CS235, 2X1 GIGE, DUAL 10GBE OPTICAL, 12X2TB HDD, 4X240GB SSD FOR ARCHIVE STORAGE. – RANDY PAUL, INFORMATION TECHNOLOGY RANDY PAUL ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MORRIS ASKS MR. PAUL TO EXPLAIN THE NEED FOR THIS. MR. PAUL RESPONDS ITS NECESSARY TO KEEP IN COMPLAINCE WITH STATE LAWS FOR DATA STORAGE. UNANIMOUS VOTE.	H.1	APPROVED
I. ORDINANCES	1.		I.1	NONE
J. RESOLUTIONS	1.	IN THE MATTER OF SETTING TWO PUBLIC HEARING DATES ON ADOPTING ORDINANCE NO. 88, RATIFYING AN INTERGOVERNMENTAL AGREEMENT CREATING THE KLAMATH INTEROPERABILITY RADIO GROUP (KIRG). – BOCC RES2016-021 COMMISSIONER MORRIS READS THE INFORMATION AND MOTIONS. COMMISSIONER BELLET SECONDS. KEITH ENDICOTT ADDRESSES THE BOARD AND EXPLAINS THE REASON FOR FORMING THIS ENTITY. UNANIMOUS VOTE.	J.1	APPROVED
K. ORDERS	1.		K.1	NONE
L. AGREEMENTS	1.	IN THE MATTER OF EXECUTING AN AGREEMENT BETWEEN KLAMATH COUNTY AND ROCKY MOUNTAIN CONSTRUCTION LLC FOR THE LAVERNE AVENUE - PHASE II PROJECT. – STAN STRICKLAND, PUBLIC WORKS STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.	L.1	APPROVED
	2.	IN THE MATTER OF SIGNING AN INTERGOVERNMENTAL AGREEMENT #30994 BETWEEN KLAMATH COUNTY AND THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION. – STAN STRICKLAND, PUBLIC WORKS STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. THE BOARD QUESTIONS MR. STRICKLAND. UNANIMOUS VOTE.	L.2	APPROVED
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	NONE
R.	PUBLIC COMMENT/ PETITIONS	1.	NO PUBLIC PRESENT.	R.1	NONE
S.	COMMISSIONER REPORTS	1.	<p>COMMISSIONER MALLAMS – HE RECEIVED A SUMMONS TO SERVE FOR JURY DUTY AND FEELS IT IS A PRIVILEGE TO SERVE. HE ATTENDED THE KLAMATH INDEPENDENT PUBLIC POWER MEETING LAST WEEK. HE SPOKE ABOUT A LETTER THE BOARD SENT TO THE FEDERAL ENERGY REGULATORY COMMISSIONER REGARDING DAM REMOVAL.</p> <p>COMMISSIONER BELLET – HE SAID HE FEELS THE BOCC HAS BEEN QUITE INVOLVED WITH FERC RECENTLY WHICH IS UNUSUAL. HE SAID FERC DENIED THE JORDAN COVE PROJECT BUT THE JORDAN COVE GROUP WILL APPEAL THE DECISION. HE WOULD LIKE FERC TO ACCEPT THE PROPOSAL BECAUSE ITS AN ECONOMIC BOOM FOR KLAMATH COUNTY. HE IS LOOKING FORWARD TO PARTICIPATING IN THE DAY OF HOPE EVENT THIS FRIDAY AT 1PM ON THE GOVERNMENT CENTER STEPS AND HE INVITES THE PUBLIC TO ATTEND.</p> <p>COMMISSIONER MORRIS – ATTENDED THE SW OREGON RESOURCE ADVISORY COUNCIL MEETING LAST WEEK. DISCUSSED FIRE SEASON AND FOREST HEALTH. THEY ALSO DISCUSSED RECREATION FEES AND WHETHER THEY SHOULD BE INCREASED. CAMPING FEES IN DOUGLAS COUNTY WILL BE INCREASED APPROXIMATELY \$4. THEY ALSO DISCUSSED STEWARDSHIP CONTRACTS. SHE ENCOURAGED THE PUBLIC TO ATTEND THE DAY OF HOPE CELEBRATION THIS FRIDAY.</p>	S.1	GIVEN
T.	ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 9:50 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.