

**REGULAR BUSINESS MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, MAY 3, 2016 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	<b>COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, SANDY COX, / STAFF, STEPHEN FLOYD / HERALD AND NEWS, LEONARD HILL / ASSESSOR, TOM BANKS / MAINTENANCE, MARK GALLAGHER / PLANNING</b>		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD APRIL 26 – MAY 2, 2016. – BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b> IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR REDNECK RED'S RESTAURANT, LLC. – BOCC <b>COMMISSIONER MORRIS READS INFORMATION FOR RECORD.</b>	D.1	APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BUDGET RESOLUTIONS</b>	1.		G.1	NONE
<b>H. BIDS/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF AUTHORIZATION TO ISSUE AN INVITATION TO BID (IBT) FOR THE GOVERNMENT CENTER ROOFING PROJECT AT THE KLAMATH COUNTY GOVERNMENT CENTER LOCATED AT 305 MAIN STREET, KLAMATH FALLS, OREGON. - TOM BANKS, MAINTENANCE <b>TOM BANKS ADDRESSES BOARD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS, COMMISSIONER BELLET QUESTIONS ESTIMATE, TOM BANKS ESTIMATES \$45,000, COMMISSIONER BELLET QUESTIONS CURRENT WORK BEING DONE ON THE ROOF. BANKS EXPLAINS WORK CURRENTLY BEING DONE. COMMISSIONER MALLAMS WANTS FURTHER EXPLANATION ON CURRENT WORK. UNANIMOUS VOTE</b>	H.1	APPROVED
<b>I. ORDINANCES</b>	1.		I.1	NONE
<b>J. RESOLUTIONS</b>	1.		J.1	NONE

**K. ORDERS**

1. IN THE MATTER OF REAPPOINTING JOHN WELLS AND WILLIE RIGGS TO THE NATURAL RESOURCE ADVISORY COUNCIL. – BOCC **OR 2016-062**  
**COMMISSIONER BELLET READS INFORMATION AND MOTIONS, COMMISSIONER MALLAMS SECONDS, COMMISSIONER MALLAMS EXPLAINS POSITIONS OF MEMBERS, UNANIMOUS VOTE** K.1 APPROVED
2. IN THE MATTER OF APPOINTING GREG CHANDLER, GINYA LOCKWOOD, JESSICA SINGLETON, AIMEE FROSLAND, RON MOE, CURTIS RAINES, DENISE HALSTEAD, GLORIA PENA AND CATHERINE BARNES TO THE DEVELOPMENTAL DISABILITIES ADVISORY BOARD. – BOCC **OR 2016-063**  
**COMMISSIONER MALLAMS READS INFORMATION AND MOTIONS, COMMISSIONER BELLET SECONDS, UNANIMOUS VOTE** K.2 APPROVED
3. IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION LOTS 23 AND 24, BLOCK 23 OF OREGON SHORES, UNIT 2 SUBDIVISION. (MAP NUMBER R-3507-018DB-05900) – MARK GALLAGHER, PLANNING **OR 2016-064**  
**MARK GALLAGHER ADDRESSES BOARD, COMMISSIONER BELLET READS FINAL ORDER AND MOTIONS, COMMISSIONER MALLAMS SECONDS, UNANIMOUS VOTE** K.3 APPROVED

**L. AGREEMENTS**

1. IN THE MATTER OF APPROVING AN ASSIGNMENT AND ASSUMPTION AGREEMENT BY AND BETWEEN EWAUNA SOLAR, LLC, (ASSIGNOR), KLAMATH FALLS SOLAR 1, LLC, (ASSIGNEE) AND KLAMATH COUNTY. ASSIGNOR SEEKS TO ASSIGN TO THE ASSIGNEE ALL OF ASSIGNOR'S RIGHTS, OBLIGATIONS, TITLE AND INTEREST IN AND TO THE PILOT AGREEMENT, DATED OCTOBER 6, 2015 BETWEEN KLAMATH COUNTY AND ASSIGNOR. – LEONARD HILL, ASSESSOR  
**LEONARD HILL ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS, UNANIMOUS VOTE** L.1 APPROVED
2. IN THE MATTER OF APPROVING AN ASSIGNMENT AND ASSUMPTION AGREEMENT BY AND BETWEEN EWAUNA SOLAR 2, LLC, (ASSIGNOR), KLAMATH FALLS SOLAR 2, LLC, (ASSIGNEE) AND KLAMATH COUNTY. ASSIGNOR SEEKS TO ASSIGN TO THE ASSIGNEE ALL OF ASSIGNOR'S RIGHTS, OBLIGATIONS, TITLE AND INTEREST IN AND TO THE PILOT AGREEMENT, DATED OCTOBER 6, 2015 BETWEEN KLAMATH COUNTY AND ASSIGNOR. – LEONARD HILL, ASSESSOR  
**LEONARD HILL ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET VERIFIES JUST A NAME CHANGE OR IS THERE A CHANGE IN THE PROJECT ITSELF? HILL STATES WILL QUESTION PROJECT MANAGER, BUT THEY ARE REQUIRED TO NOTIFY THE COUNTY IF THERE ARE CHANGES IN THE SIZE OR PANELS INVOLVED IN THE PROJECT. DISCUSSION ABOUT POTENTIALLY TRAINING A COUNTY EMPLOYEE TO VERIFY THE MEGA WATT CAPACITY OF THESE PROJECTS. COMMISSIONER MALLAMS AGREES AND SUGGESTS THAT CAPACITY LANGUAGE SHOULD BE IN THE CONTRACTS, UNANIMOUS VOTE** L.2 APPROVED

3. IN THE MATTER OF APPROVING A 12 YEAR PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH WOODLINE SOLAR, LLC ON PARCEL R-3811-V3100-00400-000. - LEONARD HILL, ASSESSOR L.3 APPROVED  
**LEONARD HILL ADDRESSES BOARD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS, COMMISSIONER MALLAMS COMMENTS ON LIFE SPANS OF THE PROJECTS FROM 12 YEARS TO 20 YEARS, QUESTIONS DIFFERENCE OF TAXES IF THE PROJECTS WERE NOT THERE. HILL RESPONDS THESE PROJECTS WILL BRING IN MORE TAX DOLLARS THAN THE PROPERTY ITSELF WOULD HAVE GENERATED. 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 NONE

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

S. COMMISSIONER REPORTS 1. COMMISSIONER MALLAMS COMMENTS ON ARTICLE IN WESTERN LIVESTOCK JOURNAL REGARDING WATER ISSUES, AND ISSUE WITH THE MANAGER OF BLM LEAVING. ALSO HAD A MEETING WITH BUSINESS OREGON LAST WEEK, SUGGESTED THAT STATE GOVERNMENT NEEDS TO BE FRIENDLIER WITH BUSINESSES IN KLAMATH COUNTY, GAVE EXAMPLES OF FINES AND WATER SHUT OFF TO JELD WEN LAST YEAR. COMMISSIONER MALLAMS ATTEND LITTLE PICASO, STUDENT ART SHOW AT FAIRHAVEN LAST WEEK, ARTWORK WAS GREAT. ALSO ATTENDED TRIAD'S "INTO THE WOODS" PLAY. REALLY ENJOYED IT. LAST, RECENTLY RECEIVED THE BLM RESOUCE MANAGEMENT PLAN AND IS DISAPPOINTED IN LACK OF TIMBER BEING CUT, GOVERNMENT NEEDS OPEN UP LARGER HARVEST OF TIMBER.

COMMISSIONER BELLET COMMENTS ON TRIAD'S PLAY, GRANDSON IS IN THE PLAY, IT'S VERY GOOD AND A LOT OF WORK. ALSO MET WITH CHRIS HARDER FROM BUSINESS OREGON LAST WEEK WAS A GOOD MEETING. READS EMAIL FROM KEVIN MCFADDEN OF FLORIDA SUPPORTING THE "IN GOD WE TRUST SIGN".

COMMISSIONER MORRIS WAS IN MEDFORD YESTERDAY MEETING WITH THE EDITORIAL DIRECTOR OF THE MAIL TRIBUNE WITH ROCKY MCVAY OF O&C COUNTIES, JACKSON COUNTY COMMISSIONER ROBERTS, DIRECTOR OF FOREST HEALTHY COMMUNITY COALITION AND A GENTLEMAN FROM BOISE

CASCADE TO TALK ABOUT THE BLM RESOUCE MANAGEMENT PLAN AND THE IMPACT OF THAT PLAN TO COUNTIES, BELIEVES MEETING WAS EFFECTIVE. ALSO MET WITH DIRECTOR OF SOUTHERN OREGON GOOD WILL BELIEVES THEY ARE GOING TO BE EXPANDING IN KLAMATH COUTY. COMMENTS ON THE BLUE ZONES PROJECT AND HOW EXCITING IT IS TO SEE THE COMMUNITY PARTICIPATING. GIVES EXAMPLE OF SHERMS THUNDERBIRD DESIGNATING SOME SPECIFC CHECK OUT STANDS SPCIFICALLY AS BLUE ZONES FRIENDLY BY OFFERING HEALTH ALTERNATIVES AT CHECK OUT RATHER THAN CANDY, SODA ETC. ALSO RUDDY DUCK AT THE RUNNING Y HAS ADDED SOME BLUE ZONES SPECIFIC ITEMS ON THE MENU. LAST HAD A GREAT TIME CO-MC'D "DANCING WITH THE LOCAL STARS" LAST FRIDAY, MARK STAUNTON WAS THE WINNER, WAS A GREAT EVENT FOR A GREAT CAUSE.

**T. ADJOURNMENT**

1. ADJOURNED FROM REGULAR SESSION AT 9:45 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 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.