

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, MAY 17, 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, SANDY COX / STAFF, STEPHEN FLOYD / HERALD AND NEWS, DAN GOLDEN / JUVENILE, RANDY PAUL / INFORMATION TECHNOLOGY, MARTIN ROWLEY / SHERIFF, TOM BANKS / MAINTENANCE, STAN STRICKLAND / PUBLIC WORKS, MARILYNN SUTHERLAND / PUBLIC HEALTH,		
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 10 – MAY 16, 2016 - BOCC	C.1	APPROVED
			NOTE FOR THE RECORD:		
D.	PRIOR ITEMS APPROVED	1.		D.1	NONE
E.	PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F.	PUBLIC HEARINGS	1.		F.1	NONE
G.	BUDGET RESOLUTIONS	1.		G.1	NONE
H.	BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ISSUING A REQUEST FOR PROPOSAL TO PROVIDE A NEW, MOBILE-FRIENDLY WEBSITE – RANDY PAUL, INFORMATION TECHNOLOGY DIRECTOR PAUL ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS, UNANIMOUS VOTE	H.1	APPROVED
		2.	IN THE MATTER OF AUTHORIZATION TO PURCHASE TWO NEW POLICE VEHICLES – FRANK SKRAH MARTIN ROWLEY, SHERIFF ROWLEY ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER, COMMISSIONER BELLET SECONDS, COMMISSIONER BELLET QUESTIONS SPECIFICS OF VEHICLES, UNANIMOUS VOTE	H.2	APPROVED

	3.	IN THE MATTER OF AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR THE COURT SECURITY BARRIER PROJECT AT THE KLAMATH COUNTY COURT HOUSE LOCATED AT 316 MAIN STREET, KLAMATH FALLS, OREGON. TOM BANKS, MAINTENANCE DIRECTOR BANKS ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS, COMMISSIONER MORRIS COMMENTS IS PLEASD THIS PROJECT IS MOVING FORWARD HAS BEEN BEING DISCUSSED FOR LONG TIME, BANKS RESPONDS THAT THERE IS GOING TO BE A FUNDING ISSUE ONCE BIDS COME BACK. COMMISSIONER BELLET RESPONDS COUNTY DOES HAVE A SOME MONEY BUT NEED TO GET AN IDEA OF HOW MUCH SOMETHING WILL COSTS AND GET A LAYOUT OF THE BARRIER. COMMISSIONER MALLAMS COMMENTS REGARDING THE DESIGN OF THE COURTHOUSE IS MAKING THIS PROJECT DIFFICULT. UNANIMOUS VOTE	H.3	APPROVED
I. ORDINANCES	1.		I.1	NONE
J. RESOLUTIONS	1.	IN THE MATTER OF A RESOLUTION TO ESTABLISH THE KLAMATH COUNTY ANIMAL CONTROL TASK FORCE (ACAT) – BOCC RE 2016-024 COMMISSIONER BELLET READS INFORMATION / RESOLUTION FOR THE RECORD AND MOTIONS, COMMISSIONER MALLAMS SECONDS, COMMISSIONER MALLAM COMMENTS THIS WILL BE A GOOD GROUP THAT WILL ENCOURAGE PUBLIC INPUT REGARDING ANIMAL ISSUES, COMMISSIONER MORRIS AGREES WITH COMMISSIONER MALLAMS, WANTS TO GET PUBLIC INVOLVED, UNANIMOUS VOTE	J.1	APPROVED
K. ORDERS	1.	IN THE MATTER OF KLAMATH COUNTY TRANSIENT ROOM TAX FIRST QUARTER DISTRIBUTION ENDING MARCH 31, 2016 – BOCC OR 2016-066 HERNANDEZ ADDRESSES BOARD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS QUESTIONS COMPARISON TO PREVIOUS YEARS, HERNANDEZ RESPONDS IS DOWN A BIT FROM LAST YEAR, THINKS IS DUE TO THE HARD WINTER WE HAD, UNANIMOUS VOTE	K.1	APPROVED
L. AGREEMENTS	1.	IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN COUNTY JUVENILE DEPARTMENT AND THE KLAMATH TRIBES OF OREGON, KLAMATH TRIBES JUDICIARY, WHEREBY PROBATION OFFICER(S) EMPLOYED TO SUPERVISE YOUTH PROBATIONERS BY THE KLAMATH TRIBAL COURT MAY ALSO BE DESIGNATED BY THE KLAMATH COUNTY JUVENILE DEPARTMENT AS JUVENILE COUNSELORS. DAN GOLDEN, JUVENILE DIRECTOR GOLDEN ADDRESSES BOARD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS QUESTIONS TRAINING OF THE TRIBAL PROBATION OFFICER'S. GOLDEN RESPONDS THEY HAVE BEEN THROUGH APPROPRIATE TRAINING AND BEEN WORKING CLOSLEY WITH COUNTY PO'S. FURTHER, FUNDING FOR THE TRIBAL PROBATION OFFICER'S IS THROUGH THE TRIBE. COMMISSIONER BELLET ASKS HOW MANY TRIBAL PROBATION OFFICER'S ARE THERE? GOLDEN RESPONDS ONLY ONE AT THIS TIME UNLESS THE TRIBE GETS FURTHER FUNDING. UNANIMOUS VOTE	L.1	APPROVED

2. IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT #30859 BETWEEN KLAMATH COUNTY (COUNTY), CITY OF KLAMATH FALLS (CITY) AND THE STATE OF OREGON (STATE) ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION. STAN STRICKLAND, PUBLIC WORKS DIRECTOR
STRICKLAND ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS, COMMISSIONER BELLET QUESTIONS IF RAILROAD IS ON BOARD AS THERE ARE TWO RAILROAD CROSSINGS INVOLVED IN THIS PROJECT. STRICKLAND RESPONDS DOES NOT ANTICIPATE THERE BEING AN ISSUE. COMMISSIONER BELLET QUESTIONS IF CUL-DE-SACS WILL BE CONSTRUCTED AT THOSE RAILROAD CROSSINGS? STRICKLAND RESPONDS YES. COMMISSIONER BELLET QUESTIONS IF LAND HAS BEEN ACQUIRED? STRICKLAND RESPONDS NOT YET. UNANIMOUS VOTE L.2 APPROVED
3. IN THE MATTER OF APPROVING AMENDMENT #5 TO AGREEMENT 148016, INTERGOVERNMENTAL AGREEMENT FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH OREGON HEALTH AUTHORITY, AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH. MARILYNN SUTHERLAND, PUBLIC HEALTH DIRECTOR
SUTHERLAND ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS, UNANIMOUS VOTE L.3 APPROVED
4. IN THE MATTER OF APPROVING AMENDMENT #1 TO AGREEMENT 147528, INTERGOVERNMENTAL AGREEMENT FOR A PUBLIC HEALTH NURSE BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH DEPARTMENT OF HUMAN SERVICES (DHS), AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH (KCPH). MARILYNN SUTHERLAND, PUBLIC HEALTH DIRECTOR
SUTHERLAND ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS, COMMISSIONER MORRIS QUESTIONS HOW THIS PROCESS HAS BEEN GOING SO FAR? SUTHERLAND SAID IS ONLY DOING THIS PART TIME RIGHT NOW, BUT HAS BEEN GOING WELL. COMMISSIONER MORRIS QUESTIONS IF NURSE IS MET WITH APPREHENSION WITH THESE FAMILIES? SUTHERLAND RESPONDS, NO THEY ARE WELCOMED. COMMISSIONER BELLET QUESTIONS IF KLAMATH COUNTY IS THE FIRST COUNTY DOING THIS PROJECT? SUTHERLAND RESPONDS YES WE ARE THE PILOT. COMMISSIONER BELLET QUESTIONS FUNDING ONLY THROUGH JUNE 2016? SUTHERLAND RESPONDS YES BUT CONTRACT BEING RENEWED. UNANIMOUS VOTE L.4 APPROVED
5. IN THE MATTER OF MODIFICATION 006 TO AGREEMENT NO. 12-PA-11060200-022 BETWEEN THE USDA FOREST SERVICE AND KLAMATH COUNTY FOR WEED CONTROL. ~~LANI HICKEY~~ STAN STRICKLAND, WEED CONTROL
STRICKLAND ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS, COMMISSIONER MALLAMS QUESTIONS WORKING MEETING WITH FOREST SERVICE IS THIS A NEW THING? STRICKLAND RESPONDS NO. COMMISSIONER MORRIS AND COMMISSIONER BELLET VOTE YES, COMMISSIONER MALLAMS VOTES NO, MOTION PASSES L.5 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.	COMMISSIONER MORRIS CALLS FOR PUBLIC COMMENT, NO PUBLIC COMMENT.	R.1	NONE
S. COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS COMMENTS ON CANDIDATE FORUMS THAT HE ATTENDED LAST WEEK, WAS MET WITH VERY GOOD QUESTIONS. THANKS THE CITIZENS FOR THE PARTICIPATION AND ALSO THANKS CANDIDATES FOR BEING INVOLVED.	S.1	GIVEN
		COMMISSIONER BELLET AGREES WITH COMMISSIONER MALLAMS REGARDING ELECTIONS AND THE CITIZEN PARTICIPATION. TRAVELED TO BEND FOR A SUPER ACT MEETING LAST WEEK TO ADVOCATE FOR FUNDING FOR THE JOE ENTERPRISES PROJECT AND ALSO FUNDING FOR A NEW HANGER OUT AT THE CRATER LAKE INTERNATIONAL AIRPORT. ALSO COMMENTS ON THE CATALYZE KLAMATH EVENT TODAY AT OIT, COMMISSIONER MORRIS IS A JUDGE AND DID A VERY GOOD JOB LAST YEAR, EXPLAINS WHAT CATALYZE KLAMATH IS AND THE MONEY THAT IS UP FOR GRABS AMOUNTS TO 17K, HE NAMES A FEW OF THE FINANCIAL DONORS.		
		COMMISSIONER MORRIS ALSO COMMENTS ON THE CATALYZE KLAMATH EVENT, FURTHER EXPLAINS THIS PROGRAM IS ONE OF THE WAYS THEY ARE IS TRYING TO KEEP THE LOCAL COLLEGE GRADUATES HERE IN KLAMATH COUNTY. ALSO ATTENDED OREGON TECH SIMPOSIUM LAST WEEK, THERE WAS A WIDE VARIETY OF SENIOR PROJECTS, MANY DIFFERENT INTERESTS DESIGNS. ATTENDED MEETING IN SISKIYOU COUNTY LAST THURSDAY REGARDING HER ROLE WITH THE O&C COUNTIES BOARD, THERE IS A COALITION GROUP CREATING SHORT VIDEOS AND A FULL LENGTH FEATURE FILM REGARDING FOREST HEALTH, WAS A PRODUCTIVE MEETING.		
T. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:00 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.