

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, MAY 24, 2016 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	<b>COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, TOM CRIST / CDD, FRANK SKRAH / SHERIFF'S OFFICE, JASON LINK / FINANCE, STAN STRICKLAND / PUBLIC WORKS, STEPHEN FLOYD / HERALD &amp; NEWS</b>		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	J.1	B.1	ADDED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD MAY 17 – MAY 23, 2016 COMMISSIONER MORRIS, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b>	D.1	NONE
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ECONOMIC DEVELOPMENT FUND. – JASON LINK, BUDGET OFFICE <b>BR2016-061</b> <b>JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.</b>	G.1	APPROVED
<b>H. BIDS/AWARDS/ PROPOSALS</b>	1.		H.1	NONE
<b>I. ORDINANCES</b>	1.		I.1	NONE
<b>J. RESOLUTIONS</b>	1.	IN THE MATTER OF ALLOWING A GATE TO BE CONSTRUCTED ON LONG LAKE ROAD, A COUNTY ROAD IN SECTION 2 AND 3, TOWNSHIP 39S, RANGE8E, KLAMATH COUNTY OREGON. – STAN STRICKLAND, PUBLIC WORKS <b>RES2016-025</b> <b>STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS ASKED IF THE ONLY OTHER ALTERNATIVE WOULD BE TO VACATE THE ROAD. MR. STRICKLAND REPLIED, CORRECT. COMMISSIONER BELLET ASKS FOR CLARIFICATION ON THE ROAD EASEMENT. MR. STRICKLAND REPLIED THAT THE GIS DEPARTMENT IS WORKING TO PROPERLY ALIGN THE PROPERTY LINES IN THE MAPPING SOFTWARE. COMMISSIONER</b>	J.1	APPROVED

**BELLET CONFIRMED THE COUNTY IS NOT BEARING THE COST OF THE GATE. UNANIMOUS VOTE.**

**K. ORDERS**

1. IN THE MATTER OF APPOINTING SALLY-ANN PALCOVICH, CARRIE GANONG, ALBERT WEDAM, NANCIE CARLSON, JENNIFER LEHMAN, RENEA WOOD, BRIAN CHARLTON, GREG CHANDLER, CRAIG SCHUMANN, TRACEY LEHMAN AND PERRI MCDANIEL TO THE FOOD POLICY COUNCIL. – BOCC **OR2016-067**  
**COMMISSIONER MALLAMS READS THE INFORMATION AND MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS SAID THIS IS A PIECE OF THE BLUE ZONES PROJECT AND IT WILL BE GOOD TO HAVE A COUNCIL TO MAKE FOOD POLICY RECOMMENDATIONS TO THE BOARD. HE SAID THE APPLICANTS ARE ALL VERY WELL QUALIFIED. HE SAID HE HAS RESERVATIONS ABOUT TAKING AWAY INDIVIDUAL CHOICES BUT THIS COUNCIL WILL BE MAKING POLICY RECOMMENDATIONS ONLY. COMMISSIONER BELLET SAID HIS WIFE HAS MADE A FEW BLUE ZONE RECIPES FOR HIM AND THEY WERE TASTY AND FILLED HIM UP. HE SAID THE BLUE ZONES IS A POSITIVE THINGS FOR KLAMATH COUNTY. UNANIMOUS VOTE.** K.1 APPROVED

**L. AGREEMENTS**

1. IN THE MATTER OF APPROVING AN INTERSTATE AGREEMENT FOR CROSS DESIGNATION OF LAW ENFORCEMENT OFFICERS. - FRANK SKRAH, SHERIFF'S OFFICE  
**FRANK SKRAH ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS SAID THEY HAVE HAD A VERBAL AGREEMENT IN PLACE BUT THIS WILL CODIFY THAT. COMMISSIONER BELLET ASKED IF WE HAVE AGREEMENTS WITH OTHER COUNTIES SUCH AS JACKSON. SHERIFF SKRAH SAID NONE IS NEEDED AS THEY ARE ALL WITHIN THE STATE. UNANIMOUS VOTE.** L.1 APPROVED
2. IN THE MATTER OF APPROVING AMENDMENT #2 TO THE CONTRACT WITH WASTE RECOVERY WEST FOR THE PERIODIC REMOVAL OF SCRAP TIRES FROM KLAMATH FALLS LANDFILL. – ~~STEPHANIE BROWN~~ TOM CRIST, COMMUNITY DEVELOPMENT DEPARTMENT  
**TOM CRIST ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS ASKED HOW MANY LOADS THAT COMES OUT TO. MR. CRIST REPLIED YOU CAN GET ABOUT 900 TIRES IN TO A PROPERLY STACKED LOAD. COMMISSIONER BELLET CLARIFIED THE CONTRACT STATES KLAMATH FALLS LANDFILL BUT SHOULD ACTUALLY BE KLAMATH COUNTY LANDFILL. UNANIMOUS VOTE.** L.2 APPROVED
3. IN THE MATTER OF APPROVING AN AGREEMENT WITH SOUTH CENTRAL OREGON ECONOMIC DEVELOPMENT DISTRICT FOR ECONOMIC DEVELOPMENT SERVICES. – JASON LINK, FINANCE  
**JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.** L.3 APPROVED
4. IN THE MATTER OF APPROVING AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP FOR AUDIT SERVICES FOR THE TREASURER'S INVESTMENT POOL. – JASON LINK, FINANCE  
**JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.** L.4 APPROVED
5. IN THE MATTER OF APPROVING AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP FOR AUDIT SERVICES FOR THE PENSION TRUST FUND. – JASON LINK, FINANCE  
**JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALALMS** L.5 APPROVED

**SECONDS. COMMISSIONER BELLET ASKED IF THIS WAS THE SAME AMOUNT AS LAST YEAR. MR. LINK REPLIED IT WENT UP BY \$50. COMMISSIONERS BELLET AND MALLAMS AGREED MOSS ADAMS IS DOING A GOOD JOB FOR US. UNANIMOUS VOTE.**

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| 6. | <p>IN THE MATTER OF APPROVING AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP FOR AUDIT SERVICES. – JASON LINK, FINANCE</p> <p><b>JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS ASKED HOW LONG THE AUDIT TAKES. MR. LINK REPLIED THEY START FIELD WORK FOR ONE WEEK IN JULY THEN RETURN FOR TWO WEEKS IN NOVEMBER AND ISSUE REPORTS IN DECEMBER. COMMISSIONER BELLET GAVE MR. LINK KUDOS FOR A GOOD AUDIT RETURNED THE LAST FEW YEARS AND SAID THEY APPRECIATE MR. LINK’S WORK. UNANIMOUS VOTE.</b></p>   | L.6 | APPROVED  |
| 7. | <p>IN THE MATTER OF APPROVING AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP FOR AUDIT SERVICES FOR THE SOLID WASTE FUND. – JASON LINK, FINANCE</p> <p><b>JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS ASKED HOW MUCH IS IN THE FUND. MR. LINK REPLIED ROUGHLY 6 MILLION DOLLARS. UNANIMOUS VOTE.</b></p>   | L.7 | APPROVED  |
| 8. | <p>IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH COUNTY ECONOMIC DEVELOPMENT ASSOCIATION FOR ECONOMIC DEVELOPMENT SERVICES. – JASON LINK, FINANCE</p> <p><b>JASON LINK ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS SAID HE FELT FIVE YEARS IS TOO LONG FOR THE CONTRACT. HE WOULD LIKE TO SEE IT BE TWO YEARS FOR TRANSPARENCY. HE SAID HE WOULD ALSO LIKE TO SEE SOME DELIVERABLES. COMMISSIONER BELLET SAID THE CONTRACT IS FOR FIVE YEARS BUT THE AMOUNT OF ALLOCATION CAN BE DIMINISHED OR ADDED TO. MR. LINK REPLIED THAT IS CORRECT AND ALSO CLARIFIED THE RFP WAS FOR A FIVE YEAR CONTRACT. COMMISSIONER BELLET SAID THE BOARD CAN DECIDE THE AMOUNT OF FUNDS TO ALLOCATE ON A YEARLY BASIS. COMMISSIONER MALLAMS ASKED TO TABLE THE ITEM FOR FUTHER DICSUSSION WITH THE FULL BOARD. COMMISSIONER BELLET SAID HE WOULD HONOR THAT AND TABLED THE ITEM UNTIL NEXT WEEK. MR. LINK ASKED IF THEY’D RATHER HAVE THE DISCUSSION IN WORK SESSION OR LIAISON NEXT WEEK. COMMISSIONER BELLET ASKED WHEN THE NEXT SCHEDULED FINANCE MEETING IS. MR. LINK REPLIED THE NEXT FINANCE MEETING WILL BE ON JUNE 23. COMMISSIONER BELLET SAID THE ITEM WILL BE TABLED UNTIL NEXT WEEK’S WORK SESSION.</b></p> | L.8 | TABLED  |
| M. | <p><b>LICENSES</b></p>   | 1.  | M.1 NONE  |
| N. | <p><b>OTHER COUNTY BUSINESS</b></p>  | 1.  | N.1 NONE  |
| O. | <p><b>LIBRARY SERVICE DISTRICT ISSUES</b></p>  | 1.  | <p>IN THE MATTER OF APPROVING AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP FOR AUDIT SERVICES FOR THE LIBRARY SERVICE DISTRICT FUND. – JASON LINK, FINANCE</p> <p><b>COMMISSIONER BELLET CALLED THE LIBRARY SERVICE DISTRICT BOARD MEETING TO ORDER AT 9:26AM</b></p> <p><b>JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS</b></p> |

**SECONDS. UNANIMOUS VOTE.**

**COMMISSIONER BELLET CLOSSES THE LIBRARY SERVICE DISTRICT BOARD MEETING AT 9:27AM**

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| <b>P. DRAINAGE SERVICE DISTRICT ISSUES</b>  | 1. | IN THE MATTER OF APPROVING AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP FOR AUDIT SERVICES FOR THE DRAINAGE SERVICE DISTRICT FUND. – JASON LINK, FINANCE<br><b>COMMISSIONER BELLET CALLS THE DRAINAGE SERVICE DISTRICT BOARD MEETING AT 9:27AM. JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS SAID HE WANTED TO NOTE THAT THE COUNTY HAD ISSUES WITH THE FORMER AUDITOR BUT THIS COMPANY (MOSS ADAMS) HAS DONE AN EXCELLENT JOB. HE SAID HE FEELS IT IS WELL WORTH THE DOLLARS TO HAVE SUCH A REPUTABLE COMPANY DOING THE COUNTY'S AUDITS. MR. LINK ADDED THAT BECAUSE OF STATE STATUTE, WE ARE REQUIRED TO HAVE AN AUDIT. HE ALSO WANTED TO CLARIFY THE AUDITOR COMMISSIONER MALLAMS WAS REFERENCING WAS TWO AUDITORS AGO. UNANIMOUS VOTE.<br/>COMMISSIONER BELLET CLOSSES THE DRAINAGE SERVICE DISTRICT BOARD MEETING AT 9:31AM</b>  | P.1 | APPROVED |
| <b>Q. EXTENSION SERVICE DISTRICT ISSUES</b> | 1. |  | Q.1 | NONE     |
| <b>R. PUBLIC COMMENT/ PETITIONS</b>         | 1. | NONE   | R.1 | NONE     |
| <b>S. COMMISSIONER REPORTS</b>              | 1. | <b>COMMISSIONER MALLAMS – HE ATTENDED THE CATALYZE KLAMATH EVENT LAST TUESDAY. HE SAID THERE WERE VERY INTERSTING IDEAS THAT THE STUDENTS BROUGHT FORWARD. HE SAID IT IS A GREAT OPPORTUNITY FOR STUDENTS AND HELPS KEEP GRADUATES HERE IN THE COUNTY. HE SAID JUST COMING OUT OF ELECTION CYCLE, BY COINCIDENCE, HE WATCHED THE CLASSIC MOVIE MR. STEWART GOES TO WASHINGTON DC. HE SAID HE THOUGHT THIS WAS KLAMATH COUNTY AT A LOWER LEVEL AND CHALLENGED THE AUDIENCE TO WATCH THE MOVIE.<br/><br/>COMMISSIONER BELLET – HE SHOWED THE LAST ISSUE OF THE ROTARIAN MAGAZINE WHICH HAD CRATER LAKE ON THE COVER. THE ROTARIAN IS AN INTERNATIONAL MAGAZINE. THE PHOTO WON FIRST PLACE IN THE MAGAZINES CONTEST, PHOTOGRAPHER WAS KEITH MARSH. HE WENT TO LAKEVIEW LAST THURSDAY AND FRIDAY FOR A REGIONAL SOLUTIONS TEAM MEETING AND A SCOEDD BOARD MEETING. HE SAID THE CATALYZE KLAMATH PARTICIPANTS WILL BE PRESENTING AT THE SOUTH PORTAL BUILDING TONIGHT AT 6PM. HE SAID THE PLANNING COMMISSION MEETING WILL BE TONIGHT AT 6PM AS WELL.</b> | S.1 | GIVEN    |
| <b>T. ADJOURNMENT</b>                       | 1. | ADJOURNED FROM REGULAR SESSION AT 9:55A.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.