

**REGULAR BUSINESS MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, NOVEMBER 1, 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, SANDY COX / STAFF, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, JASON LINK / CHIEF FINANCIAL OFFICER, CHRISTY DAVIS / LIBRARY DIRECTOR</b>		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE OCTOBER 25, 2016 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC <b>COMMISSIONER MORRIS APPROVES MINUTES</b>	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b> IN THE MATTER OF A RENEWAL LIQUOR LICENSE FOR COUNTRY CUPBOARD CRAFTS. – COMMISSIONER MORRIS, BOCC <b>COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD</b>	D.1	PRIOR 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.		H.1	NONE
<b>I. ORDINANCES</b>	1.		I.1	NONE
<b>J. RESOLUTIONS</b>	1.		J.1	NONE
<b>K. ORDERS</b>	1.		K.1	NONE

L. AGREEMENTS	1. IN THE MATTER OF APPROVING AND SIGNING THE KLAMATH COUNTY AMBULANCE SERVICE AREA AGREEMENTS FOR BASIN AMBULANCE SERVICE AND KENO RURAL FIRE PROTECTION DISTRICT.– COMMISSIONER MORRIS, BOCC <b>COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET COMMENTS THAT HOPEFULLY THESE ALL GET SIGNED SOON AS THE UNANIMOUS VOTE</b>	L.1	APPROVED
M. LICENSES	1.	M.1	NONE
N. OTHER COUNTY BUSINESS	1.	N.1	NONE
O. LIBRARY SERVICE DISTRICT ISSUES	1. IN THE MATTER OF APPROVING THE ETHICS POLICY FOR LIBRARY SERVICE DISTRICT. – JASON LINK <b>COMMISSIONER MORRIS OPENS LIBRARY SERVICE DISTRICT MEETING 9:06 JASON LINK ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE COMMISSIONER MORRIS EXITS LIBRARY SERVICE DISTRICT MEETING 9:08 CHRISTY DAVIS COMMENTS THAT GOOD OPPORTUNITY TO REVIEW POLICY AND STAY IN COMPLIANCE WITH SDAO REQUIREMENTS AND GET INSURANCE DISCOUNT.</b>	O.1	APPROVED
P. DRAINAGE SERVICE DISTRICT ISSUES	1. IN THE MATTER OF APPROVING THE ETHICS POLICY FOR DRAINAGE SERVICE DISTRICT. – JASON LINK <b>COMMISSIONER MORRIS OPENS DRAINAGE SERVICE DISTRICT MEETING 9:08 JASON LINK ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS QUESTIONS AMOUNT OF DISCOUNT, LINK RESPONDS 2%. GOOD TO HAVE POILCY IN PLACE FOR INSURANCE DISCOUNT, BUT TO REMIND INDIVIDUALS OF THE REQUIREMENTS. UNANIMOUS VOTE COMMISSIONER MORRIS EXITS DRAINAGE SERVICE DISTRICT MEETING 9:10</b>	P.1	APPROVED
Q. EXTENSION SERVICE DISTRICT ISSUES	1. IN THE MATTER OF APPROVING THE ETHICS POLICY FOR EXTENSION SERVICE DISTRICT. – JASON LINK <b>COMMISSIONER MORRIS OPENS EXTENSION SERVICE DISTRICT MEETING 9:10 JASON LINK ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE COMMISSIONER MORRIS EXITS EXTENSION SERVICE DISTRICT MEETING 9:11</b>	Q.1	APPROVED
R. PUBLIC COMMENT/ PETITIONS	1. NO PUBLIC PRESENT	R.1	NONE

**S. COMMISSIONER REPORTS**

1. COMMISSIONER MALLAMS ATTENDED VICTORY COMMONS FACILITY EVENT LAST WEEK, GOOD TURN OUT, GREAT OPPORTUNITY TO SERVE VETERANS IN OUR COMMUNITY. FRIDAY NIGHT EXCHANGE CLUB HOSTED ANNUAL AWARDS EVENT HONORING LAW ENFORCEMENT / PUBLIC SAFETY ORGANIZATIONS, VERY WELL ATTENDED, HONOR THOSE WHO GIVE SERVICE TO OUR COMMUNITY RECEIVED PLAQUE AND HONORARY FLAG. TOWN HALL TONIGHT REGARDING CASCADE-SISKIYOU NATIONAL MONUMENT EXPANSION PROPOSAL ENCOURAGE PUBLIC TO COME COMMENT. ATTENDED MEETING ON SAME TOPIC IN MEDFORD LAST THURSDAY, THEY HAD A LARGE TURN OUT. HAS BEEN INVOLVED IN WATER ISSUES OVER THE YEARS AND HAS BEEN CRITICIZED FOR PERSONAL VIEWS, ARTICLE RECENTLY CAME OUT IN SPOKESMAN REVIEW THAT THE FEDERAL GOVERNMENT WILL BE TAKING COMMENTS ABOUT REMOVING THE 4 LOWER SNAKE RIVER DAMS, HAS BEEN STATING THIS WOULD EVENTUALLY HAPPEN BELIEVES COLUMBIA RIVER DAMS WILL BE NEXT. DISAGREES THAT REMOVAL OF THE KLAMATH RIVER DAMS IS NOT A PRECEDENT SETTING EVENT, KENO DAM WILL BE REMOVED NEXT.

S.1 GIVEN

COMMISSIONER BELLET ALSO HEARD ABOUT THE TALKS REMOVING SNAKE RIVER DAMS, THAT WILL BE AN ISSUE TO TACKLE IN THE NEXT FEW YEARS. IS LIAISON TO CONSORTIUM THAT OVERSEES THE EAST CASCADE WORK INVESTMENT BOARD, ATTENDED MEETING FOR THAT GROUP LAST THURSDAY. ATTENDED KCC 20 YEAR CELEBRATION / GROUND BREAKING OF FOUNDERS HALL EVENT LAST FRIDAY, KCC IS A GREAT INSTITUTION IN OUR COMMUNITY AND JUST KEEPS GETTING BIGGER.

COMMISSIONER MORRIS ATTENDED VICTORY COMMONS TOUR, BEAUTIFUL HOMES, HEARD GREAT REVIEWS. TRAVELED TO MEDFORD FOR CASCADE-SISKIYOU NATIONAL MONUMENT EXPANSION PROPOSAL MEETING LAST THURSDAY NIGHT, LOTS OF COMMUNITY IN ATTENDANCE. HIGHLIGHT OF THE WEEK WAS THE EVENT AT KCC, PROUD OF KLAMATH COUNTY, COMMENDED COMMISSIONER BELLET AND WIFE SHERRY FOR BEING INVOLVED IN THE VISION AND CREATION OF KCC. HAS BEEN PARTICIPATING WITH RED WHITE AND BLUE GROUP, IS ABOUT CONNECTING CITIZENS / VETERANS AND TO ENGAGE IN ACTIVITIES AND ENCOURAGE COMRADERY, GREAT TIE IN WITH BLUE ZONES PROJECT. ARTICLE IN PAPER TODAY REGARDING CANDIDATES VISITING OIT CAMPUS, HAS BEEN AN INVOLVED BUT REWARDING PROCESS IN CHOOSING THESE CANDIDATES.

**T. ADJOURNMENT**

1. ADJOURNED FROM REGULAR SESSION AT 9:27 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 ON THE KLAMATH COUNTY WEBSITE [WWW.KLAMATHCOUNTY.ORG](http://WWW.KLAMATHCOUNTY.ORG); 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.