

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, NOVEMBER 8, 2016 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, MORGAN LINDSAY / EMERGENCY MANAGEMENT, COURTNEY VANBRAGT / PUBLIC HEALTH, STEPHANIE BROWN, GREG SEGER / CDD, STEPHEN FLOYD / HERALD & NEWS		
<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 NOVEMBER 1, 2016 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC <b>COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD.</b>	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR KING CRAB RESTAURANT AND JADE ROOM LOUNGE. – BOCC <b>COMMISSIONER BELLET 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.	<b>TIME CERTAIN: 9:15AM</b> IN THE MATTER OF HOLDING THE SECOND AND FINAL PUBLIC HEARING ON PROPOSED REVISION TO KLAMATH COUNTY CODE, CHAPTER 405, ORDINANCE 39.09 AMBULANCE REGULATIONS, FOR GENERAL HOUSEKEEPING. – BOCC <b>COMMISSIONER MORRIS OPENS THE HEARING AT 9:15AM. SHE READS BACKGROUND INFORMATION AND THE FIRST SECTION OF THE ORDINANCE. THE FULL ORDINANCE WILL BE ON RECORD. COMMISSIONER MORRIS ASKS FOR PUBLIC COMMENT IN SUPPORT, AGAINST AND NEUTRAL. NO COMMENTS.</b> <b>COMMISSIONER MORRIS MOTIONS TO APPROVE THE ORDINANCE. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.</b>	F.1	HELD / APPROVED
<b>G. BUDGET RESOLUTIONS</b>	1.		G.1	NONE
<b>H. BIDS/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF ACCEPTING THE PROPOSAL FROM CIVICPLUS TO PROVIDE A CONTENT MANAGEMENT SYSTEM AND WEBSITE HOSTING WHICH WILL INCLUDE EMERGENCY MANAGEMENT DEPARTMENT DISASTER NOTIFICATION AND LEGISLATIVE MANAGEMENT FOR THE COUNTY. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY <b>COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD AND MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MORRIS ASKED MORGAN LINDSAY TO EXPLAIN THE DISASTER</b>	H.1	APPROVED

**NOTIFICATION PORTION OF THE NEW WEBSITE SYSTEM. MS. LINDSAY SAID IT WILL ALLOW US TO QUICKLY SEND OUT NOTIFICATIONS TO THE PUBLIC ABOUT SMALL AND LARGE EMERGENCIES. SHE SAID WE WILL ALSO BE ABLE TO SELECT TO NOTIFY ONLY PEOPLE IN SPECIFIC AREAS AS NEEDED. UNANIMOUS VOTE.**

I.	<b>ORDINANCES</b>	1.		I.1	NONE
J.	<b>RESOLUTIONS</b>	1.		J.1	NONE
K.	<b>ORDERS</b>	1.	<p>IN THE MATTER OF APPOINTING SHARON L. BEAUDRY, JD, SPHR AS THE KLAMATH COUNTY BUILDING DIVISION COMPLIANCE HEARINGS OFFICER. – BOCC <b>OR2017-031</b></p> <p><b>COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD AND MOTIONS. COMMISSIONER BELLET SECONDS. STEPHANIE BROWN INTRODUCES SHARON BEAUDRY TO THE BOARD. COMMISSIONER MALLAMS THANKED MS. BEAUDRY FOR TAKING THIS INITIATIVE TO PARTICIPATE AND SAID THE COUNTY SUPPORTS THE PROGRAM WHOLE-HEARTEDLY. COMMISSIONER MORRIS ASKED GREG SEGER TO EXPLAIN THE PROGRAM. MS. BEAUDRY SAID SHE IS EXCITED TO GET INVOLVED IN HER COMMUNITY AND TO ENCOURAGE HER STUDENTS TO DO SO AS WELL. COMMISSIONER BELLET SAID HE APPRECIATES MS. BEAUDRY STEPPING UP TO THIS VOLUNTEER COMMITMENT. COMMISSIONER MORRIS SAID SHE ECHOES THE WORDS OF HER COLLEAGUES. UNANIMOUS VOTE.</b></p>	K.1	APPROVED
		2.	<p>IN THE MATTER OF APPOINTING KERRY JOHNSTON TO THE WEED CONTROL ADVISORY BOARD. – BOCC <b>OR2017-032</b></p> <p><b>COMMISSIONER BELLET READS INFORMATION FOR THE RECORD AND MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.</b></p>	K.2	APPROVED
L.	<b>AGREEMENTS</b>	1.	<p>IN THE MATTER OF APPROVING AND SIGNING THE KLAMATH COUNTY AMBULANCE SERVICE AREA AGREEMENT FOR KLAMATH COUNTY FIRE DISTRICT NO. 1. – MORGAN LINDSAY, EMERGENCY MANAGEMENT</p> <p><b>MORGAN LINDSAY ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.</b></p>	L.1	APPROVED
		2.	<p>IN THE MATTER OF APPROVING AND SIGNING THE OMNIBUS AGREEMENT TO ENABLE SIGNED PARTIES TO PROVIDE EMERGENCY ASSISTANCE TO EACH OTHER UNDER THE TERMS OF THE AGREEMENT. – MORGAN LINDSAY, EMERGENCY MANAGEMENT</p> <p><b>MORGAN LINDSAY ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.</b></p>	L.2	APPROVED
		3.	<p>IN THE MATTER OF APPROVING AMENDMENT #9 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. – COURTNEY VANBRAGT, PUBLIC HEALTH</p> <p><b>COURTNEY VANBRAGT ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS THANKED MS. VANBRAGT FOR HER DILIGENCE IN KEEPING AN EYE ON THESE PROGRAMS AND MAKING SURE THEY MOVE FORWARD IN A CONSERVATIVE MANNER. UNANIMOUS VOTE.</b></p>	L.3	APPROVED

M.	LICENSES	1.		M.1	NONE
N.	OTHER COUNTY BUSINESS	1.	IN THE MATTER OF THE BOARD DELIBERATING ON THE CASCADE-SISKIYOU NATIONAL MONUMENT EXPANSION PROPOSAL. – BOCC	N.1	COMPLETED

**COMMISSIONER MORRIS EXPLAINS THE ISSUE.**

COMMISSIONER BELLET SAID HE IS GLAD WE HAD THE TOWN HALL. HE SAID MOST ALL THE EMAILS HE RECEIVED WERE AGAINST THE MONUMENT EXPANSION. HE DISCUSSED THE FRAGMENTATION OF THE EXPANSION AND FELT THIS IS NOT THE WAY TO PUT THIS TOGETHER. HE IS ALSO CONCERNED ABOUT THE O&C LANDS. HE SAID THE WHOLE PACKAGE WAS NOT PUT TOGETHER VERY WELL AND THE PROCESS WAS RUSHED. HE WOULD LIKE TO SEE IT PULLED AND RE-THOUGHT. HE SAID HE OPPOSES THE EXPANSION.

COMMISSIONER MORRIS SAID SHE AGREES WITH WHAT COMMISSIONER BELLET SAID. SHE SITS ON THE BOARD FOR THE O&C COUNTIES. SHE QUESTIONS WHETHER THIS PROPOSAL IS LEGAL. SHE FEELS THIS IS ANOTHER EFFORT TO DISMANTLE THE O&C ACT. SHE SAID WE NEED BETTER AND FURTHER CONVERSATIONS ABOUT PUBLIC LANDS IN THIS COUNTRY. SHE SAID SHE ALSO HAS AN ISSUE WITH THE PROCESS OF HOW THIS PROPOSAL CAME ABOUT AND THE TIMING OF IT. THERE IS NO NEED FOR HAIL-MARY PUSH. SHE SAID SHE DOES NOT SUPPORT THIS PROPOSAL AS IT'S WRITTEN NOW.

COMMISSIONER MALLAMS SAID HE WOULD NEVER SUPPORT THE PROPOSAL EVEN IF IT IS REWRITTEN. HE ATTENDED ALL THREE HEARINGS ON THIS PROPOSAL. HE SAID IT WAS A VERY ONE SIDED PROCESS WITH NO COORDINATION. THOSE THAT ARE GOING TO BE MOST EFFECTED WERE COMPLETELY EXCLUDED FROM THE PROCESS. HE FEELS THIS IS AN OVERREACH OF GOVERNMENT AUTHORITY. HE SAID MONUMENTS ARE GOOD FOR SOME AREAS BUT THIS IS NOT ONE OF THEM. HE SAID THEY ARE TRYING TO COMPARE THIS TO CRATER LAKE BUT THAT AREA IS NOT CRATER LAKE. HE FEELS THE GOVERNMENT OVERREACH NEEDS TO STOP AND THEY NEED TO BE HELD ACCOUNTABLE FOR THIS. HE SAID IT FEELS LIKE A DONE DEAL BUT PUBLIC OPINION CAN SWAY NATIONAL POLITICS. HE SAID HE APPRECIATED ALL THE CITIZENS THAT STEPPED-UP AND PARTICIPATED IN THE TOWN HALLS. HE SAID OBVIOUSLY HE IS OPPOSED TO THE EXPANSION.

**COMMISSIONER MALLAMS MOTIONS FOR THE BOARD TO OFFICIALLY OPPOSE THE EXPANSION OF THE CASCADE-SISKIYOU NATIONAL MONUMENT AND TO DRAFT A LETTER TO SEND TO OUR DELEGATES AND SALLY JEWELL. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.**

COMMISSIONER MORRIS INVITED BOTH COMMISSIONERS ELECT TO COMMENT.

COMMISSIONER ELECT DERRICK DEGROOT THANKED THE COMMISSIONERS FOR HAVING THE TOWN HALL LAST WEEK. HE SAID HE TOOK THE TIME TO REFLECT ON WHAT PEOPLE HAD TO SAY LAST WEEK AND ON WHAT THE BOARD HAS SAID THIS MORNING. HE AGREES WITH WHAT THE BOARD HAS SAID TODAY. HE SAID, HE OPPOSES THE EXPANSION AND COME THE FIRST OF THE YEAR WHEN HE TAKES OFFICE, HE WILL CONTINUE TO OPPOSE THE EXPANSION OF THE MONUMENT.

**COMMISSIONER ELECT DONNIE BOYD SAID HE AGREES WITH EVERYTHING THE BOARD HAS SAID. HE SAID, THE LAST THING WE NEED TO DO IS TAKE AWAY OUR WEALTH BUILDING INDUSTRIES AND THAT'S WHAT THIS EXPANSION WOULD DO. WE NEED TO BE ABLE TO CONTINUE TO DO WHAT WE DO, FARMING AND TIMBER AND HE HOPES IT WILL BE MORE TIMBER NOT LESS. HE SAID HE WILL WHOLE-HEARTEDLY SUPPORT THE BOARDS DECISION IN 2017.**

<b>O. LIBRARY SERVICE DISTRICT ISSUES</b>	<b>1.</b>		<b>O.1</b>	<b>NONE</b>
<b>P. DRAINAGE SERVICE DISTRICT ISSUES</b>	<b>1.</b>		<b>P.1</b>	<b>NONE</b>
<b>Q. EXTENSION SERVICE DISTRICT ISSUES</b>	<b>1.</b>		<b>Q.1</b>	<b>NONE</b>
<b>R. PUBLIC COMMENT/ PETITIONS</b>	<b>1.</b>		<b>R.1</b>	<b>NONE</b>
<b>S. COMMISSIONER REPORTS</b>	<b>1.</b>	<b>COMMISSIONER MALLAMS – ASKED EVERYONE TO REMEMBER VETERAN’S DAY IS FRIDAY</b>	<b>S.1</b>	<b>GIVEN</b>
		<b>COMMISSIONER BELLET – REMINDED PEOPLE TO GET OUT AND VOTE TODAY.</b>		
		<b>COMMISSIONER MORRIS – NONE</b>		
<b>T. ADJOURNMENT</b>	<b>1.</b>	<b>ADJOURNED FROM REGULAR SESSION AT 9:47A.M.</b>		

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.