

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, NOVEMBER 22, 2016 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM

A.	OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE / MULTIMEDIA, HALEY HUFFMAN / STAFF, LINDA BACCHI / TAX COLLECTOR, TODD PFEIFFER / PUBLIC WORKS, STEPHEN FLOYD / HERALD & NEWS		
B.	AGENDA ADDITIONS OR DELETIONS	1.	N.1	B.1	ADDED
C.	WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE NOVEMBER 8, 2016 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD.	C.1	APPROVED
D.	PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING THE NEW LIQUOR LICENSE FOR RENEGADE RESTAURANT AND PUB LLC. – BOCC COMMISSIONER BELLET READS INFORMATION FOR THE RECORD. COMMISSIONER MALLAMS NOTED HE VOTED AGAINST THIS RECOMMENDATION.	D.1	PRIOR APPROVED
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.		H.1	NONE
I.	ORDINANCES	1.		I.1	NONE
J.	RESOLUTIONS	1.		J.1	NONE
K.	ORDERS	1.	IN THE MATTER OF THE KLAMATH COUNTY TRANSIENT ROOM TAX THIRD QUARTER DISTRIBUTION ENDING SEPTEMBER 30, 2016. – LINDA BACCHI, TAX COLLECTOR OR2017-33 LINDA BACCHI ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET ASKED COMMISSIONER MALLAMS TO READ THE BREAKDOWN. COMMISSIONER BELLET SAID IT SEEMS LIKE IT IS MORE MONEY THAN WHAT IT HAS BEEN. MS. BACCHI CONFIRMED AND SAID COMPARED TO THIRD QUARTER LAST YEAR WE'RE UP	K.1	APPROVED

(APPROXIMATELY) \$21,000. COMMISSIONER MALLAMS SAID HE WANTED TO CLARIFY WE ARE COLLECTING THE TRANSIENT TAX FROM LOCAL AIR B&BS AS WELL. UNANIMOUS VOTE.

2. IN THE MATTER OF APPOINTING NELDA HERMAN TO THE ANIMAL CONTROL ADVISORY TASK FORCE. – BOCC **OR2017-034** K.2 APPROVED
COMMISSIONER BELLET READS INFORMATION AND MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.

3. IN THE MATTER OF REAPPOINTING ROBERT ADAMS TO THE TWO RIVERS NORTH SPECIAL ROAD DISTRICT. – BOCC **OR2017-035** K.3 APPROVED
COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD AND MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.

L. AGREEMENTS

1. IN THE MATTER OF APPROVING MODIFICATION 0001 TO AGREEMENT NO. F16X00998 BETWEEN US FISH AND WILDLIFE AND KLAMATH COUNTY FOR WEED CONTROL. – TODD PFEIFFER, PUBLIC WORKS L.1 APPROVED
TODD PFEIFFER ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS SAID HE IS NOT OPPOSED TO THIS, HE FEELS IT IS NECESSARY TO MAKE THIS CHANGE TO THE BUDGET, BUT HE IS OPPOSED TO THE SIGNING OF THE WEED AGREEMENTS AS A WHOLE. COMMISSIONERS MORRIS AND BELLET VOTE IN FAVOR. COMMISSIONER MALLAMS VOTES AGAINST.

2. IN THE MATTER OF APPROVING AND SIGNING THE KLAMATH COUNTY AMBULANCE SERVICE AREA AGREEMENTS FOR CRESCENT RURAL FIRE PROTECTION DISTRICT, ROCKY POINT FIRE & EMS AND CHEMULT RURAL FIRE PROTECTION DISTRICT. – EMERGENCY MANAGEMENT / COMMISSIONER MORRIS, BOCC L.2 APPROVED
COMMISSIONER MORRIS READS THE INFORMATION AND MOTIONS. COMMISSIONER MALLAMS MOTIONS. UNANIMOUS VOTE.

M. LICENSES

1. M.1 NONE

N. OTHER COUNTY BUSINESS

1. CASCADE-SISKIYOU NATIONAL MONUMENT PROPOSED EXPANSION DISCUSSION. N.1 HELD
COMMISSIONER BELLET SAID HE TRAVELED TO A MEETING IN JACKSON COUNTY ON NOVEMBER 10TH. ATTENDED BY THE JACKSON COUNTY COMMISSIONERS AND BUSINESS MANAGER. A CONSULTANT FROM STILLWATER TECHNICAL SOLUTIONS IN KANSAS ALSO ATTENDED TO DISCUSS HOW TO STOP THE DESIGNATION OF A MONUMENT. THE CONSULTANT DISCUSSED HOW TO DELAY DESIGNATION OF A MONUMENT BY PUTTING THINGS IN FRONT OF THE PEOPLE WHO MAKE THE DECISION. HE SAID THE SENATORS THAT ARE PUSHING THIS MONUMENT DO NOT TALK DIRECTLY TO THE PRESIDENT IT GOES THROUGH THE COUNCIL OF ENVIRONMENTAL QUALITY. STILLWATER RECOMMENDS PUTTING SO MUCH INFORMATION IN FRONT OF THE COUNCIL OF ENVIRONMENTAL QUALITY THAT THEY QUESTION WHETHER OR NOT THIS IS VIABLE PROJECT. STILLWATER WOULD LIKE TO HAVE COMMISSIONERS FROM JACKSON, SISKIYOU, KLAMATH AND SAN JUAN COUNTY, UTAH ATTEND THE MEETING OF ENVIRONMENTAL QUALITY NEXT WEEK. THIS WOULD BE PAID FOR BY SAN JUAN COUNTY IN UTAH. HE SAID THE MAJORITY OF THE BOARD IN JACKSON COUNTY WAS AGAINST GOING THROUGH THE PROCESS THAT STILLWATER RECOMMENDED BECAUSE THEY SENT 750 PAGES OF DOCUMENTATION

TO OUR DELEGATION TO EXPRESS THEIR OPINION, SO THEY FEEL THE NEXT STEP WOULD BE TO LITIGATE IT, IF IT BECOMES DESIGNATED, NOT PROCEED WITH STILLWATER'S STRATEGY. THEY FEEL THEY'VE ALREADY DONE WHAT STILLWATER WOULD'VE ACCOMPLISHED. COMMISSIONER MALLAMS SAID HE AGREES THEY SENT PLENTY OF DOCUMENTATION. HE SAID HE'S BEEN BACK TO DC AND SEEN THAT THE DOCUMENTATION JUST SITS IN A BOX, BUT THEY DO LISTEN TO TESTIMONY. HE FEELS ONE ON ONE ACCOUNTS/TESTIMONY MAKE MORE DIFFERENCE THAN SENDING DOCUMENTATION. COMMISSIONER MALLAMS ASKED WHAT TYPE OF A TRACK RECORD THE COUNCIL OF ENVIRONMENTAL QUALITY HAS. COMMISSIONER BELLET SAID THEY DID NOT DISCUSS THAT. COMMISSIONER MALLAMS SAID ONE THING WE SHOULD ASK IS HAS THIS COUNCIL EVER GIVEN A NEGATIVE RECOMMENDATION. COMMISSIONER MORRIS SAID SHE THINKS THE DIRECTION WE SHOULD HEAD IS TO DEFER TO THE DIRECTION OF JACKSON COUNTY. COMMISSIONER MALLAMS ASKED WHAT THE POSITION OF THE O&C BOARD IS. COMMISSIONER MORRIS SAID THEY HAVEN'T HAD A BOARD MEETING SINCE BUT BECAUSE COMMISSIONER ROBERTS HAS WORKED SO CLOSELY WITH THE O&C BOARD, SHE WOULD GO IN THE DIRECTION COMMISSIONER ROBERTS IS GOING. COMMISSIONER MALLAMS SAID, HE NEEDS MORE TIME TO MAKE AN INFORMED DECISION. COMMISSIONER BELLET SAID WE NEED TO DECIDE AS A BOARD WHICH WAY WE WANT TO GO, THE COST TO GO WITH THE STILLWATER RECOMMENDATION WOULD BE APPROXIMATELY \$60,000 SPLIT BETWEEN THE THREE COUNTIES. ALL COMMISSIONERS SAID THEY WOULD LIKE TO HAVE STAFF REVIEW EVERYTHING FIRST. COMMISSIONER MALLAMS SAID HE'D LIKE TO RESEARCH THE STILLWATER COMPANY AS WELL. COMMISSIONER MORRIS SAID SHE WOULD DEFER TO JACKSON COUNTY'S STRATEGY BUT IF THE OTHER COMMISSIONERS WANT TO GO TO DC ON THEIR OWN, SHE WOULD SUPPORT THAT. THE BOARD AGREED TO TABLE THIS ITEM AND ADD IT TO NEXT WEEK'S AGENDA TO CONTINUE THE DISCUSSION.

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 – SAID HE WANTED TO RECOGNIZE VETERANS DAY AS BEING A GREAT EVENT. HE SAID THERE IS A CURRENT TRIBAL CALL ON KLAMATH BASIN WATER AGAIN. HE RECEIVED TWO NOTICES. HE SAID THIS SHOULD RAISE CONCERNS FOR EVERYONE NOT JUST FARMERS. THE SHUTOFF WAS FOR SPECIFIC AREAS, THE SPRAGUE, SYCAN, WILLIAMSON AND FORT CREEK FOR SURFACE WATER FOR IRRIGATION, STORAGE, STOCK WATER OR DOMESTIC USE. THIS IS THE FIRST TIME THIS HAS HAPPENED. HE SPOKE TO THE WATER MASTER THIS MORNING WHO SAID FLOWS DIPPED LIKE THIS IN THE PAST BUT A CALL WAS NEVER MADE. COMMISSIONER MALLAMS SAID SOMEONE WILL LIKELY SAY, WELL IF THE AGREEMENTS WERE IN PLACE, THIS WOULD NOT HAVE HAPPENED. HE SAID THAT IS NOT TRUE IT WOULD GO BACK TO THE ORIGINAL ADJUDICATION. HE SAID THEY ARE VERY ONEROUS, THIS IS THE GRINCH OF THANKSGIVING AND IT DOESN'T MAKE SENSE. THIS SHOWS THE DEPTHS THEY WILL GO TO TO FORCE THEIR AGENDA ON THE CITIZENS.	S.1	GIVEN

HE'S NOT SURE WHAT CAN BE DONE ABOUT THIS OTHER THAN TO PRAY FOR STORMS.

COMMISSIONER BELLET – SAID HE WAS SURPRISED THAT A CALL ON THE WATER WAS MADE SO EARLY AS WELL. COMMISSIONER MALLAMS SAID THIS IS AN IN-STREAM MONTH BY MONTH CALL FOR THE WHOLE YEAR. HE ATTENDED THE ASSOCIATION OF OREGON COUNTIES CONFERENCE LAST WEEK ALONG WITH COMMISSIONER MORRIS AND THE TWO NEW COMMISSIONERS ELECT. HE WISHED EVERYONE A SAFE AND HAPPY THANKSGIVING AND REMINDED THEM THE COUNTY OFFICES WILL BE CLOSED ON THURSDAY AND FRIDAY.

COMMISSIONER MORRIS – COMMISSIONER MORRIS CLARIFIED SOME OF OUR COUNTY FOLKS WILL BE WORKING, SUCH AS THE SHERIFF'S OFFICE AND LIKELY THE ROAD DEPARTMENT WITH THE FORECASTED SNOW. SHE ATTENDED THE AOC CONFERENCE LAST WEEK. AOC HAS 6 OR 7 KEY AREAS OF COUNTY GOVERNMENT THAT THEY HAVE SUBCOMMITTEES FOR. THESE COMMITTEES WORK ON POLICIES. SHE WILL BE CO-CHAIRING THE HEALTH AND HUMAN SERVICES COMMITTEE. SHE SAID, TODAY WE ARE HAVING A RIBBON CUTTING FOR KLAMATH COUNTY BECOMING AN OFFICIAL BLUE ZONES WORKSITE. WE ARE ALSO KICKING OFF A WELLNESS CHALLENGE AMONG COUNTY EMPLOYEES TODAY. EMPLOYEES WILL BE KEEPING TRACK OF THEIR PHYSICAL ACTIVITY AND COMPETING TO GET THE MOST "MILES" (ONE "MILE" = ONE HOUR OF PHYSICAL ACTIVITY). SHE INVITED FOLKS TO ATTEND AND/OR WALK WITH US TODAY DURING OUR TURKEY WADDLE WALK AT 11:30AM TODAY.

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 ON THE KLAMATH COUNTY WEBSITE 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.