

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, NOVEMBER 29, 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, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, SANDY COX / STAFF, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, STAN STRICKLAND / PUBLIC WORKS, DANEEN DAIL / HUMAN RESOURCES</b>		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	K.2, K.3 N.1	B.1	ADDED DELETED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE NOVEMBER 22, 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>	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.		G.1	NONE
<b>H. BIDS/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF EXECUTING A BID AWARD FOR THE CRUSH AND STOCKPILE CHIP ROCK 2016 PROJECT TO ROCKY MOUNTAIN CONSTRUCTION. STAN STRICKLAND, PUBLIC WORKS <b>STAN STRICKLAND ADDRESSES THE BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS, COMMISSIONER BELLET COMMENTS THAT BIDS WERE FAIRLY CLOSE TO EACH OTHER. UNANIMOUS VOTE.</b>	H.1	APPROVED
	2.	IN THE MATTER OF ACCEPTING THE QUOTE FROM PETERSON MACHINERY FOR ONE (1) NEW CAT 140M3 MOTOR GRADER. STAN STRICKLAND, PUBLIC WORKS <b>STAN STRICKLAND ADDRESSES THE BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER MALLAM SECONDS. COMMISSIONER BELLET QUESTIONS WHEN LAST GRADER WAS PURCHASED AND HOW DOES PRICE COMPARE? STRICKLAND REPLIED IN THE BALLPARK. COMMISSIONER MALLAMS QUESTIONS THE 14 FOOT AS OPPOSED TO THE 12 FOOT. STRICKLAND RESPONDS. UNANIMOUS VOTE</b>	H.2	APPROVED
<b>I. ORDINANCES</b>	1.		I.1	NONE
<b>J. RESOLUTIONS</b>	1.		J.1	NONE

K. ORDERS	1.	IN THE MATTER OF REAPPOINTING JACK CANNON AS A COMMISSIONER TO THE WOODLAND PARK SPECIAL ROAD DISTRICT BOARD. – BOCC <b>COMMISSIONER BELLET READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.</b>	K.1	APPROVED
	2.	IN THE MATTER OF APPOINTING LISA LONGBOTHAM AS COMMISSIONER ON THE JACKPINE VILLAGE SPECIAL ROAD DISTRICT BOARD. – BOCC <b>COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.</b>	K.2	APPROVED
	3.	IN THE MATTER OF APPOINTING JEFF MORESI, AND REAPPOINTING WADE REDDELL AND ANDREW BIGGS, TO THE ELECTED OFFICIAL COMPENSATION COMMITTEE. DANEEN DAIL, HUMAN RESOURCES <b>DANEEN DAIL ADDRESSES THE BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.</b>	K.3	APPROVED
L. AGREEMENTS	1.	IN THE MATTER OF APPROVAL AND SIGNATURE OF AMENDMENT #2 BETWEEN KLAMATH COUNTY AND POLYGRAPH ASSOCIATES OF OREGON TO PROVIDE POLYGRAPH SERVICES FOR COMMUNITY CORRECTIONS. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS <b>KIKI PARKER-ROSE ADDRESSSES THE BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET QUESTIONS THE LARGE INCREASE IN COST AND HOW LONG THE VIDEOS ARE RETAINED. PARKER-ROSE EXPLAINS THE FEES ARE FOR SERVICE, THEY HAVE HAD A SIGNIFICANT INCREASE, ALSO EXPLAINS THEY MAY HAVE TO ADJUST BUDGET DEPENDING ON STATE BUDGET ALLOCATIONS. POLYGRAPHS ARE RETAINED AT THE POLYGRAPH ASSOCIATION OF OREGON. COMMISSIONER BELLET QUESTIONS IF THERE IS ENOUGH MONEY IN BUDGET THIS YEAR. PARKER-ROSE RESPONDS YES. COMMISSIONER MALLAMS QUESTIONS IF THE INCREASE IS DUE TO THE SUCCESS WITH THE PROGRAMS. PARKER-ROSE THINKS YES AS THEY HAVE MORE OFFENDERS IN TREATMENT AND LESS OFFENDERS ABSCONDING. UNANIMOUS VOTE.</b>	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	<del>CASCADE-SISKIYOU MONUMENT EXPANSION DISCUSSION, CONTINUED FROM NOVEMBER 22, 2016 – BOCC</del>	N.1	DELETED
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

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| <b>R. PUBLIC COMMENT/<br/>PETITIONS</b> | 1. | EARL KESSLER THANKS THE BOARD FOR THE INCREASE TO THE RETIREES PENSION, HAS BEEN 1 <sup>ST</sup> INCREASE SINCE HE RETIRED 21 YEARS AGO.   | R.1 | TAKEN |
| <b>S. COMMISSIONER<br/>REPORTS</b>      | 1. | COMMISSIONER MALLAMS STATES THE CASCADE-SISKIYOU MONUMENT DISCUSSION AND SNAKE RIVER DAM REMOVAL DISCUSSIONS WILL BE DISCUSSED TODAY THE LIAISON MEETING AT 1:00. FURTHER EXPLAINS HIS POSITION REGARDING THE REMOVAL OF THOSE DAMS.   | S.1 | GIVEN |
|   |    | COMMISSIONER BELLET COMMENTS ON THE PENSION INCREASE, BELIEVES IT WAS IMPORTANT AND SHOULD BE LOOKED AT EVERY NOW AND THEN. ENCOURAGES CITIZENS TO COME TALK TO THE COMMISSIONERS ABOUT ISSUES, THAT IS HOW THE PENSION INCREASE ISSUE WAS BROUGHT UP. FURTHER EXPLAINS THAT THE COUNTY'S PENSION IS REVIEWED REGULARLY. HAD A GOOD HOLIDAY VISIT WITH FAMILY. |     |       |
|   |    | COMMISSIONER MORRIS ATTENDED THE LINKVILLE LOPERS TURKEY TROT, GOOD EVENT, WELL ATTENDED. IS WORKING ON A PROJECT WITH JELD WEN AND THE CITY TO HELP MAKE THE AREA AROUND THEIR HEADQUARTERS SAFER FOR THEIR EMPLOYEES, PELICAN SCHOOL STUDENTS AND CITIZENS.  |     |       |
| <b>T. ADJOURNMENT</b>                   | 1. | ADJOURNED FROM REGULAR SESSION AT 9:37A.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.

Done and dated this 29<sup>th</sup> day of November, 2016

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Kelley Minty Morris  
Chair

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Jim Bellet  
Commissioner

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Tom Mallams  
Commissioner