

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, OCTOBER 4, 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, SANDY COX / STAFF, DANEEN DAIL / HUMAN RESOURCES, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, TOM CRIST / SOLID WASTE, COURTNEY VANBRAGT / PUBLIC HEALTH, MARK GALLAGHER / PLANNING, CHRISTY DAVIS / LIBRARY, LINDA SMITH / CLERK		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	L.3, N.1, O.1, O.2	B.1	ADDED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE SEPTEMBER 27, 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 APPROVING RENEWAL LIQUOR LICENSES RED ROOSTER GRILL & PUB, LOREE CHALET, MORE THAN MONGOLIAN GRILL, AND SHELTER COVE RV RESORT AND MARINA. - BOCC <b>COMMISSIONER BELLET READS INFORMATION FOR THE RECORD</b>	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF PROCLAIMING THE WEEK OF OCTOBER 16-22, 2016 AS THE 19TH ANNUAL NATIONAL HANDS & WORDS ARE NOT FOR HURTING WEEK IN KLAMATH COUNTY, OREGON. – BOCC <b>COMMISSIONERS PRESENT PROCAMATION</b>	E.1	PRESENTED
	2.	IN THE MATTER OF PROCLAIMING THE MONTH OF OCTOBER 2016 AS “DOMESTIC VIOLENCE AWARENESS MONTH” IN KLAMATH COUNTY, OREGON. - BOCC <b>COMMISSIONERS PRESENT PROCAMATION</b>	E.2	PRESENTED
<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

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| <b>J. RESOLUTIONS</b> | 1. | IN THE MATTER OF A RESOLUTION AMENDING THE 2015 RESTATEMENT OF KLAMATH COUNTY EMPLOYEES' PENSION PLAN. – DANEEN DAIL, HUMAN RESOURCES <b>RES2017-004</b><br><b>DANEEN DAIL ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS QUESTIONS IF THIS ISSUE HAS BEEN DISCUSSED WITH PREVIOUS BOARDS. DAIL RESPONDS, DOES NOT BELIEVE THIS ISSUE HAS BEEN BROUGHT UP SINCE 1998. COMMISSIONER BELLET COMMENTS THAT HE WAS APPROACHED BY A RETIREE ABOUT THIS ISSUE A COUPLE OF YEARS AGO AND BELIEVES THIS COLA IS APPROPRIATE. COMMISSIONER MORRIS COMMENTS THAT PUBLIC EMPLOYEE PENSIONS NEED TO BE REFORMED, AS THEY ARE VERY GENEROUS AND SHE IS OPPOSED. DAIL RESPONDS THAT THE INCREASE PER MONTH SHOULD RANGE FROM 30 CENTS TO 20.00 PER MONTH DEPENDING ON THE ACCUARIES. COMMISSIONER BELLET FURTHER COMMENTS THAT THIS IS APPROPRIATE DUE TO THE LENGTH OF TIME SINCE LAST COLA. COMMISSIONER MALLAMS AND COMMISSIONER BELLET VOTE IN FAVOR, COMMISSIONER MORRIS OPPOSED, MOTION PASSES.</b> | J.1 | APPROVED |
| <b>K. ORDERS</b>      | 1. | IN THE MATTER OF AN ORDER REAPPOINTING JAMES WALTHERS TO THE RAINBOW PARK SPECIAL ROAD DISTRICT. - BOCC <b>OR2017-022</b><br><b>COMMISSIONER MALLAMS READS INFORMATION AND MOTIONS, COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE</b>   | K.1 | APPROVED |
|                       | 2. | IN THE MATTER OF AN ORDER APPOINTING ANDREW STUEDLI TO POOL ONE AND APPOINTING H.C. (CHRIS) BRIETENFELDER AND EARL KESSLER TO POOL TWO ON THE BOARD OF PROPERTY TAX APPEALS (BOPTA).- BOCC <b>OR2017-023</b><br><b>COMMISSIONER BELLET READS INFORMATION. LINDA SMITH FURTHER EXPRESSES GRATITUDE FOR VOLUNTEERS AND EXPLAINS APPOINTMENT PROCESS. COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER MORRIS QUESTIONS APPOINTMENT AND TERM LIMITS. SMITH RESPONDS YEARLY TERMS. COMMISSIONER MALLAMS QUESTIONS IF EVER HAD ALTERNATE. SMITH RESPONDS, NO. UNANIMOUS VOTE</b>  | K.2 | APPROVED |
| <b>L. AGREEMENTS</b>  | 1. | IN THE MATTER OF MODIFICATION #4 OF PARTICIPATING AGREEMENT 12-110600200-021 BETWEEN KLAMATH COUNTY BY AND THROUGH COMMUNITY CORRECTIONS AND THE USDA, FOREST SERVICE FREMONT-WINEMA NATIONAL FOREST. KIKI PARKER-ROSE, COMMUNITY CORRECTIONS<br><b>KIKI PARKER-ROSE ADDRESSES BOARD. COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKS IF THIS PROJECT IS 30 ACRES TOTAL. PARKER-ROSE RESPONDS, YES 30 ACRES TOTAL. COMMISSIONER MALLAMS QUESTIONS SPECIFIC AREAS. PARKER-ROSE RESPONDS, YES SPECIFIC AREAS. UNANIMOUS VOTE</b>  | L.1 | APPROVED |
|                       | 2. | IN THE MATTER OF APPROVING AMENDMENT NO. 1 OF THE FRANCHISE AGREEMENT BETWEEN KLAMATH COUNTY AND WASTE MANAGEMENT OF OREGON, INC. TOM CRIST, SOLID WASTE<br><b>TOM CRIST ADDRESSES BOARD. COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKS IF HAVE RECEIVED ANY FEEDBACK. CRIST RESPONDS ONLY ONE. COMMISSIONER MALLAMS COMMENTS CARTS EASY TO PULL. UNANIMOUS VOTE.</b>   | L.2 | APPROVED |

	3.	APPROVAL OF AFFILIATION AGREEMENT BETWEEN OREGON STATE UNIVERSITY AND ITS COLLEGE OF PUBLIC HEALTH AND HUMAN SERVICES (OSU) AND KLAMATH COUNTY. COURTNEY VANBRAGT, PUBLIC HEALTH. <b>COURTNEY VANBRAGT ADDRESSES BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE</b>	L.3	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER GRANTING AN EXCEPTION TO STATEWIDE PLANNING GOAL 3 AND APPLY A LIMITED USE OVERLAY DESIGNATION (COMPREHENSIVE PLAN AMENDMENT) TO AN APPROXIMATELY 50 ACRE PORTION OF A 67 ACRE PROPERTY TO ALLOW AN 8 MEGAWATT SOLAR POWER GENERATING FACILITY TO BE LOCATED ON MORE THAN 20 ACRES OF ARABLE LAND; AND GRANTING A CONDITIONAL USE PERMIT – MARK GALLAGHER, PLANNING <b>MARK GALLAGHER ADDRESSES BOARD RECOMMENDS TO TABLE MATTER UNTIL OCTOBER 11, 2016. COMMISSIONER BELLET COMMENTS THAT PLANNING COMMISSION HAS ALREADY APPROVED THIS. GALLAGHER COMMENTS WILL BE SUBMITTING DRAFT ORDER OF PLANNING COMMISSIONS RECOMMENDATIONS FOR COMMISSIONERS’ REVIEW. COMMISSIONER BELLET MOTIONS TO TABLE MATTER UNTIL OCTOBER 11, 2016, COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE</b>	N.1	TABLED
O. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF ACCEPTING A BID FROM MODOC CONTRACTING COMPANY FOR THE LIBRARY SAFETY & MAINTENANCE UPGRADE PROJECT LOCATED AT 126 SOUTH THIRD STREET KLAMATH FALLS, OREGON – CHRISTY DAVIS, LIBRARY <b>CHRISTY DAVIS ADDRESSES BOARD. COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKS DAVIS TO ELABORATE ON THE PROJECT. DAVIS EXPLAINS DETAILS OF RENOVATION. COMMISSIONER MALLAMS COMMENTS THAT THE ASBESTOS FLOOR WILL BE COVERED UP. DAVIS RESPONDS AND EXPLAINS OPTIONS, BUT COVERING UP EXISTING FLOOR IS MOST ECONOMICAL. UNANIMOUS VOTE</b>	O.1	APPROVED
	2.	IN THE MATTER OF APPROVING THE CONTRACT FROM MODOC CONTRACTING COMPANY FOR THE LIBRARY SAFETY & MAINTENANCE UPGRADE PROJECT LOCATED AT 126 SOUTH THIRD STREET KLAMATH FALLS, OREGON – CHRISTY DAVIS, LIBRARY <b>CHRISTY DAVIS ADDRESSES BOARD. COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET COMMENTS THAT WE ONLY HAD ONE BIDDER AND THAT IS UNFORTUANTE, BUT QUOTE APPEARS TO BE REASONABLE, HOPEFULLY CAN GET PROJECT COMPLETED BEFORE BAD WEATHER HITS. UNANIMOUS VOTE.</b>	O.2	APPROVED
P. DRAINAGE SERVICE DISTRICT ISSUES	1.		P.1	NONE
Q. EXTENSION SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R. PUBLIC COMMENT/	1.		R.1	NONE

**PETITIONS**

**S. COMMISSIONER REPORTS**

1. **COMMISSIONER MALLAMS COMMENTS REGARDING DRUG TEAM IN SISKIYOU COUNTY THAT SEIZED MASSIVE AMOUNT OF MARIJUANA, JOB WELL DONE. COMMENTS REGARDING LETTER WRITTEN BY GOVERNOR BROWN REGARDING FEMA'S PROPOSED FLOOD PLAIN MAPPING CHANGES AND HER CRITICISM OF THE PROGRAM AS COSTLY AND DIFFICULT FOR LOCAL GOVERNMENTS TO IMPLEMENT, HOWEVER SHE DOESN'T STATE THAT SHE TOTALLY DISAGREES WITH IT. COMMISSIONER MALLAMS DOES NOT BELIEVE THIS ISSUE IS OVER, FUTURE BOARDS WILL HAVE TO DEAL WITH THIS DOWN THE ROAD. FURTHER COMMENTS THAT THIS MAPPING PROPOSAL IS STRICTLY TO GENERATE FUNDS FOR THEIR PROGRAM/PROCESS, DOES NOT AGREE WITH THEIR MAPPING PROPOSALS.**

S.1 GIVEN

**COMMISSIONER BELLET ATTENDED THE SPELLING BEE FUNDRAISER LAST WEEK TO BENEFIT THE LIBRARY FOUNDATION, WAS A FUN EVENT. TODD KEPPLER'S TEAM WON.**

**COMMISSIONER MORRIS WILL BE TAKING THE INAGURAL FLIGHT TO PORTLAND TOMORROW WITH PENAIR, GRATEFUL TO HAVE AIRSERVICE BACK IN KLAMATH COUNTY.**

**T. ADJOURNMENT**

1. **ADJOURNED FROM REGULAR SESSION AT 10:07 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.