

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, OCTOBER 11, 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, CARRIE BUCK / DEVELOPMENTAL DISABILITIES, JESSICA CHASTAIN / I.T., KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, JASON LINK / FINANCE, MARK GALLAGHER / PLANNING, LINDA BACCHI / TAX COLLECTOR/PROPERTY SALES, STEPHEN FLOYD / HERALD & NEWS, PAUL HANSEN / KFLS. | | |
| B. | AGENDA ADDITIONS OR DELETIONS | 1. | L.3 | B.1 | ADDED |
| C. | WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE OCTOBER 4, 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 RENEWAL LIQUOR LICENSES FOR ARNIE'S PLAYHOUSE TAVERN, THE PIKEY, PIT STOP MINI MART, DOUBLE D MOUNTAIN MARKET, THE KENO STORE AND SQUAW FLAT STORE. – BOCC
COMMISSIONER BELLET READS INFORMATION FOR THE RECORD. | D.1 | PRIOR APPROVED |
| | | 2. | IN THE MATTER OF APPROVING THE TOURISM GRANT PROGRAM APPLICATIONS FOR FALL 2016 CYCLE. – FINANCE
COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD. HE APPLAUDED THE FINANCE DEPARTMENT FOR THEIR EFFORTS WITH THE TOURISM GRANT PROGRAM. COMMISSIONER MORRIS AGREED WITH COMMISSIONER MALLAMS' COMMENTS. | D.2 | PRIOR APPROVED |
| E. | PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | NONE |
| F. | PUBLIC HEARINGS | 1. | TIME CERTAIN: 9:15AM (ITEM G.1)
IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTION FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2016-2017. – JASON LINK, BUDGET OFFICE
COMMISSIONER MORRIS OPENS THE HEARING AT 9:11AM
MR. LINK ADDRESSES THE BOARD. THIS RESOLUTION TRANSFERS FUNDS FROM SHERIFF SPECIAL REVENUE TO EQUIPMENT RESERVE FUND TO PURCHASE VEHICLES. THIS TRANSFER WAS NOT INITIALLY BUDGETED FOR THEREFORE THE NEED FOR A PUBLIC HEARING. COMMISSIONER MORRIS CONFIRMED THE AMOUNT OF \$74,425.00.
COMMISSIONER MORRIS ASKS FOR COMMENTS FOR, AGAINST AND NEUTRAL. NO PUBLIC COMMENTS. HEARING CLOSED AT 9:14AM | F.1 | HELD |

- G. BUDGET RESOLUTIONS**
1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF SPECIAL REVENUE FUND. – JASON LINK, BUDGET OFFICE **BR2017-009** G.1 APPROVED
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS ASKS FOR THE FUND BALANCES. MR LINK REPLIED HE DID NOT HAVE THE NUMBER FOR THE EQUIPMENT FUND BUT HE SAID THE SHERIFF SPECIAL REVENUE FUND BALANCE IS APPROXIMATELY \$254,000 BEFORE THIS RESOLUTION. UNANIMOUS VOTE. COMMISSIONER MALLAMS ASKED HOW MUCH THE SHERIFF IS GIVING BACK TO THE GENERAL FUND THIS YEAR. MR. LINK REPLIED, IN THE 2015-2016 FISCAL YEAR, HE RECEIVED A MEMO FROM THE SHERIFF’S OFFICE, THEY ARE EXPECTING TO RETURN APPROXIMATELY \$800,000.
- H. BIDS/AWARDS/ PROPOSALS**
1. IN THE MATTER OF APPROVING ISSUANCE OF A REQUEST FOR PROPOSAL FOR TOURISM SERVICE. – JASON LINK, FINANCE H.1 APPROVED
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MORRIS ASKS MR LINK TO LAYOUT ANY CHANGES IN THIS RFP COMPARED TO THE PREVIOUS. MR. LINK SAID THERE ARE NO CHANGES OTHER THAN CONTRACTUAL LANGUAGE. MR. LINK SAID THEY INCLUDED LANGUAGE FOR NEW STATUTORY REQUIREMENTS BUT THERE ARE NO CHANGES TO THE UNDERLYING DESCRIPTION OR PROCESS. COMMISSIONER BELLET ASKS WHAT THE TIMELINE IS. MR. LINK SAID, ISSUANCE TODAY, WRITTEN QUESTIONS OCT. 21, CLOSE ON NOV. 18, PROPOSED OPENING ON NOV. 22, REVIEW AND SCORING APPROXIMATELY. DEC. 1, NOTICE OF INTENT DEC. 8, PROTESTS FILED AND RESOLVED DEC. 18 AND CONTRACT AWARD ON DEC. 22. COMMISSIONER MORRIS SAID THE TIMING ISN’T GREAT SINCE THERE WILL BE A NEW BOARD COMING IN AT THE BEGINNING OF THE YEAR. SHE ASKED WHEN THE CONTRACT EXPIRES. MR. LINK REPLIED DECEMBER 31. COMMISSIONER MORRIS ASKS IF ANY THOUGHT WAS GIVEN TO IT, MR LINK ASKED, TO DELAYING THE CONTRACT? COMMISSIONER MORRIS CONFIRMED. MR. LINK SAID WE COULD DELAY THE SIGNATORY UNTIL THE NEW BOARD TAKES OFFICE BUT HAVING THE PROCESS MOVE FORWARD IS KEY AT THIS POINT. HE SAID WE COULD NEGOTIATE TERMS. COMMISSIONER BELLET SAID HE AGREES WITH MR. LINK WE HAVE TO START THE PROCESS. COMMISSIONER MORRIS SUGGESTED STARTING THE PROCESS TODAY AND HOLDING OFF ON THE AWARD UNTIL AFTER THE NEW BOARD IS IN PLACE. COMMISSIONER BELLET SAID IT IS PRUDENT TO NOTE THE SITTING COMMISSIONERS KNOW MORE ABOUT THE PROCESS THAN THE ONES COMING IN. COMMISSIONER MALLAMS SAID THEY CANNOT BIND A FUTURE BOARD TO A CONTRACT. COMMISSIONER MORRIS SAID THEY MAY NEED TO DO BRAINSTORMING ABOUT THE LAST PART OF THE RFP PROCESS. COMMISSIONER BELLET SAID HE IS NOT OPPOSED TO GETTING AN OPINION FROM THE TWO INCOMING COMMISSIONERS. UNANIMOUS VOTE.
2. IN THE MATTER OF APPROVAL OF AWARDDING UNITY TELECOM WITH THE PROVIDE CABLING AND WIRING SERVICES RFP. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY H.2 TABLED
JESSICA CHASTAIN ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MORRIS ASKS ABOUT COSTS. MS. CHASTAIN SAID THEY WOULD LOOK AT THE CABLING DROPS PER DEPARTMENT AND SPLIT THAT OUT FOR THE COSTS. COMMISSIONER MALLAMS SAID HE FEELS UNCOMFORTABLE SIGNING THIS UNTIL COUNSEL IS ABLE TO REVIEW IT. COMMISSIONER BELLET SAID HE DOESN’T FEEL IT IS THAT TIME SENSITIVE, IN THE LIBRARY REMODEL PROJECT, THEY WON’T BE ABLE TO GET INTO IT FOR A MONTH OR SO ANYWAY. COMMISSIONER MORRIS ASKS FOR CONSENSUS TO TABLE H.2 AND L.2 UNTIL COUNSEL CAN REVIEW THEM. UNANIMOUS VOTE TO TABLE BOTH ITEMS.

I. ORDINANCES	1.		I.1	NONE
J. RESOLUTIONS	1.	<p>IN THE MATTER OF APPROVING AND SIGNING A RESOLUTION SCHEDULING PUBLIC HEARING DATES FOR DRAFT ORDINANCE NO. 39.09. – BOCC RES2017-005</p> <p>COMMISSIONER MALLAMS READS THE INFORMATION AND MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET ASKS COMMISSIONER MALLAMS TO READ THE RESOLUTION. HE ALSO READ THE DEFINITION OF RECIPROCITY. UNANIMOUS VOTE.</p>	J.1	APPROVED
	2.	<p>IN THE MATTER OF A RESOLUTION SCHEDULING THE PUBLIC HEARING DATE FOR DRAFT ORDINANCE NUMBERS 28.11 AND 89.00. – BOCC RES2017-006</p> <p>COMMISSIONER BELLET READS THE INFORMATION FOR THE RECORD, READS THE RESOLUTION AND MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS SAID, THESE ARE WORTHWHILE ENDEAVORS THAT WE HAVE TALKED ABOUT FOR QUITE A WHILE. HE CLARIFIED THIS RESOLUTION IS TO START THE HEARING PROCESS. UNANIMOUS VOTE.</p>	J.2	APPROVED
K. ORDERS	1.	<p>IN THE MATTER OF GRANTING AN EXCEPTION TO STATEWIDE PLANNING GOAL 3 AND APPLYING A LIMITED USE OVERLAY DESIGNATION (COMPREHENSIVE PLAN AMENDMENT) TO AN APPROXIMATELY 50 ACRE PORTION OF 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</p> <p>MARK GALLAGHER ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS AND READS THE FINAL ORDER. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS SAID IT WAS PRUDENT THAT THEY WAIT UNTIL MERRILL MADE THEIR DECISION. HE SAID IT WAS A CLOSE, SPLIT VOTE. HE DISCUSSED REQUIRING A DECOMMISSION BOND. HE ASKED MR. GALLAGHER WHO SETS THE BOND AMOUNT AND THE CRITERIA. MR. GALLAGHER SAID, AS IT'S WRITTEN THE APPLICANT WILL MAKE A PROPOSAL TO US. COMMISSIONER BELLET SAID THE BOND IS #5 ON CONDITIONS OF APPROVAL. UNANIMOUS VOTE.</p>	K.1	APPROVED
	2.	<p>IN THE MATTER OF REAPPOINTING RICK SONERHOLM AND DEBRA GISRIEL TO THE KLAMATH HOUSING AUTHORITY BOARD. – BOCC OR2017-024</p> <p>COMMISSIONER MORRIS READS INFORMATION AND MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.</p>	K.2	APPROVED
	3.	<p>IN THE MATTER OF APPROVING AND EXECUTING AN ORDER REMOVING 5 REAL PROPERTY ACCOUNTS FROM THE KLAMATH COUNTY TAX COLLECTOR'S FORECLOSURE DEEDS. – LINDA BACCHI, PROPERTY MANAGEMENT / TAX COLLECTOR OR2017-025</p> <p>COMMISSIONER BELLET READS INFORMATION. COMMISSIONER BELLET MOTIONS. COMMISSIONER BELLET EXPLAINS THIS WAS PROPERTY THAT WE FORECLOSED ON THAT WAS ON FOREST SERVICE LAND. HE SAID THE FOREST SERVICE GAVE PERMITS TO PEOPLE TO BUILD A HOUSE ON FOREST SERVICE LAND, THE PERMIT STIPULATED WHEN THAT PERSON DIED THE LAND WOULD GO BACK TO THE FOREST SERVICE. WHEN THE PERSON DIED THE TAXES STOPPED BEING PAID AND SO THE COUNTY FORECLOSED ON THE PROPERTY BUT DID NOT HAVE THE AUTHORITY TO DO SO. UNANIMOUS VOTE.</p>	K.3	APPROVED

L. AGREEMENTS	<p>1. IN THE MATTER OF APPROVING AND SIGNING AMENDMENT #3 TO THE CONTRACT BETWEEN KLAMATH COUNTY AND THE KLAMATH CRISIS CENTER TO PROVIDE WOMEN AND ADULT VICTIM SERVICES FOR OFFENDERS SUPERVISED BY COMMUNITY CORRECTIONS. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS</p> <p>MS. PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.</p>	L.1	APPROVED
	<p>2. IN THE MATTER OF APPROVING A CONTRACT WITH UNITY TELECOM TO PROVIDE CABLING AND WIRING FOR KLAMATH COUNTY. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY</p> <p>TABLED UNTIL COUNTY COUNSEL CAN REVIEW THE AGREEMENT.</p>	L.2	Tabled
	<p>3. IN THE MATTER OF APPROVING AMENDMENT ONE TO THE INTERGOVERNMENTAL AGREEMENT 148070 FOR THE FINANCING OF COMMUNITY DEVELOPMENTAL DISABILITY SERVICES EFFECTIVE JULY 1, 2015 THROUGH JUNE 30, 2017. – CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES</p> <p>CARRIE BUCK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.</p>	L.3	APPROVED
M. LICENSES	1.	M.1	NONE
N. OTHER COUNTY BUSINESS	<p>1. IN THE MATTER OF APPROVING AND ADOPTING THE KLAMATH COUNTY BOARD OF COMMISSIONERS CITIZEN-INITIATED PROCLAMATION POLICY. – BOCC</p> <p>COMMISSIONER MORRIS READS INFORMATION AND MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS WANTED TO NOTE THAT THERE IS A CITIZEN-INITIATED PROCLAMATION COMING UP AND THIS POLICY IS NOT BEING DONE AT THE LAST MINUTE. HE SAID THE BOARD HAS BEEN TALKING ABOUT DOING THIS FOR SOME TIME, THE LAST ONE TO TWO YEARS. HE SAID THIS BOARD HAS MADE IT A PRIORITY TO HAVE WRITTEN PROCEDURE POLICIES. UNANIMOUS VOTE.</p>	N.1	APPROVED
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	<p>1. OLIVER SPIRES – HERE TO EXPRESS HIS OPPOSITION TO CHANGING COLUMBUS DAY TO A DIFFERENT NAME. HE REPRESENTS THE SONS OF ITALY LODGE. HE DISCUSSED THE HISTORY OF THE LOCAL SONS OF ITALY LODGE. HE SAID HE WOULD LIKE TO SEE COLUMBUS DAY STAY. HE SAID THEY DON'T HAVE A PROBLEM WITH THE CHILOQUIN STUDENTS PURSUING ANOTHER DAY.</p>	R.1	GIVEN
S. COMMISSIONER	<p>1. COMMISSIONER MALLAMS – SAID HE AGAIN FELT IT WAS PRUDENT TO GET THE CITIZEN-INITIATED</p>	S.1	GIVEN

REPORTS

PROCLAMATION POLICY IN PLACE AS WELL GETTING SOME OF THE OLD ISSUES/PROPERTIES OUT OF THE TAX ROLLS. YESTERDAY HE ATTENDED, VIA PHONE, THE ASSOCIATION OF OREGON COUNTIES WATER POLICY MEETING. HE WAS DISHEARTENED THEY SPENT A LOT OF TIME DISCUSSING HOW TO GET MORE FUNDING FOR THE DEPARTMENT AND SPOKE A LOT ABOUT MEASURE 97. HE SAID THEY ALSO DISCUSSED ONGOING LITIGATION AT THE MEETING. HE SAID THE COLUMBUS DAY PROCLAMATION ISSUE WILL BE DISCUSSED THIS AFTERNOON AT THE COMMISSIONERS' LIAISON MEETING.

COMMISSIONER BELLET – SAID COLUMBUS DAY IS A NATIONAL FEDERAL HOLIDAY AND HE IS NOT IN FAVOR OF CHANGING COLUMBUS DAY TO ANY OTHER DAY IN KLAMATH COUNTY. HE WOULD NOT VOTE FOR DOING AWAY WITH COLUMBUS DAY. HE SAID DOING AWAY WITH COLUMBUS DAY IS CONTROVERSIAL AND PROCLAMATION SHOULD NOT BE CONTROVERSIAL. HE SAID CHANGING COLUMBUS DAY TO INDIGENOUS PEOPLE'S DAY IS NOT INCLUSIVE OF EVERYONE IN THE COUNTY. HE SAID HE APPLAUDS THE STUDENTS IN CHILOQUIN FOR BRINGING SOMETHING IN FRONT OF THIS BOARD. HE'D LIKE TO SEE MORE HIGH SCHOOL STUDENTS INVOLVED IN GOVERNMENT. THE CHILOQUIN STUDENTS ACTUALLY WENT OUT INTO THE COMMUNITY AND GOT SIGNATURES FOR THEIR PETITION. HE SAID THIS IS A CONTROVERSIAL THING THAT PEOPLE WILL BE TALKING ABOUT FOR A LONG TIME. HE SAID HE WENT TO NORTH COUNTY YESTERDAY. HE WENT TO SALEM LAST WEEK FOR THE INFRASTRUCTURE FINANCE AUTHORITY BOARD MEETING.

COMMISSIONER MORRIS – SAID SHE PARTICIPATED IN THE INAUGURAL PENAIR FLIGHT LAST WEEK. SHE WAS MOST PLEASED TO HEAR THE BOOKINGS HAVE BEEN MORE THAN 2000 ALREADY, WHICH IS THE HIGHEST PREBOOKING NUMBER PENAIR HAS EVER HAD. SHE WAS IN SALEM FOR THE MONTHLY ASSOCIATION OF OREGON COUNTIES MEETING. THE MEETINGS ARE A GOOD OPPORTUNITY TO GET A BROADER PERSPECTIVE OF WHAT IS GOING ON IN THE STATE. SHE SAID REGARDING THE CHILOQUIN STUDENTS' PROCLAMATION, SHE THINKS WE ARE CREATIVE ENOUGH TO FIND A WAY TO HONOR OUR INDIGENOUS PEOPLE AND HONOR THE SPIRIT BEHIND WHAT THE STUDENTS ARE ASKING THEM TO DO.

- T. ADJOURNMENT** 1. ADJOURNED FROM REGULAR SESSION AT 10:15 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 THE LIBRARIES; 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 DATE THIS 18th DAY OF October, 2016

CHAIR

COMMISSIONER

COMMISSIONER