

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, OCTOBER 18, 2016 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, / MULTI MEDIA, SANDY COX / STAFF, JESSICA CHASTAIN / INFORMATION TECHNOLOGY, MARK GALLAGHER / PLANNING, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, MORGAN LINDSAY / EMERGENCY MANAGER, PAUL HANSON / KFLS		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE OCTOBER 11, 2016 BUSINESS MEETING. – COMMISSIONER BELLET, BOCC COMMISSIONER BELLET APPROVES MINUTES.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR SYCAN STORE AND ODESSA STORE - BOCC COMMISSIONER BELLET READS INFORMATION FOR THE RECORD, PRIOR APPROVED	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.	TIME CERTAIN: 9:15AM IN THE MATTER OF HOLDING A PUBLIC HEARING REGARDING THE TRANSFER OF KLAMATH COUNTY PROPERTY, R-3911-010CD-00199-000, TO BONANZA BIG SPRINGS PARK AND RECREATION DISTRICT. – BOCC COMMISSIONER BELLET OPENS PUBLIC HEARING AT 9:15 AND ASKS FOR ANY TESTIMONY IN FAVOR OF PROPERTY TRANSFER, TINA YOUNG GIVES TESTIMONY IN FAVOR OF PROPERTY TRANSFER. COMMISSIONER BELLET ASKS FOR TESTIMONY AGAINST PROPERTY TRANSFER, NO TESTIMONY. COMMISSIONER BELLET ASKS FOR TESTIMONY NUETRAL POSITION, NO TESTIMONY. COMMISSIONER BELLET CLOSSES HEARING AT 9:18. COMMISSIONER MALLAMS COMMENTS THAT THE COUNTY OBTAINED THIS PROPERTY BY DEFAULT LONG AGO AND FEELS IS APPROPRIATE TO TRANSFER TO THE DISTRICT. COMMISSIONER BELLET AGREES.	F.1	HELD
G. BUDGET RESOLUTIONS	1.		G.1	NONE

H. BIDS/AWARDS/ PROPOSALS	<p>1. IN THE MATTER OF AWARDING UNITY TELECOM THE BID TO PROVIDE CABLING AND WIRING SERVICES – JESSICA CHASTAIN, INFORMATION TECHNOLOGY.</p> <p>JESSICA CHASTAIN ADDRESSES THE BOARD. COMMISSIONER BELLET QUESTIONS FISCAL IMPACT 50K ANNUAL CAP IS THAT A REASONABLE FIGURE, CHASTAIN RESPONDS 50K IS TYPICALLY, WHAT HAS BEEN SPENT YEARLY. COMMISSIONER BELLET QUESTIONS WHAT PROJECTS ARE SCHEDULED AND WILL WE STAY UNDER THAT CAP. CHASTAIN RESPONDS THAT SHOULD STAY WITHIN THAT CAP WITH WHAT IS SCHEDULED THIS FISCAL YEAR. COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.</p>	H.1	APPROVED
I. ORDINANCES	1.	I.1	NONE
J. RESOLUTIONS	1.	J.1	NONE
K. ORDERS	<p>1. IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF LOTS 14, 15 AND 16, BLOCK 6 TOWN OF DOTEN (MAP NUMBERS R-3908-031CC-01900, 02600 & 02700) – MARK GALLAGHER, PLANNING OR 2017-026</p> <p>MARK GALLAGHER ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE</p>	K.1	APPROVED
	<p>2. IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF LOTS 831 AND 832 OF TRACT 1404 (A PARTIAL RE-PLAT OF RUNNING Y, PHASE 10). (MAP NUMBERS R-3808-015BC-00100 & R-3808-015BD-01200). – MARK GALLAGHER, PLANNING OR 2017-027</p> <p>MARK GALLAGHER ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS, UNANIMOUS VOTE</p>	K.2	APPROVED
	<p>3. IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF LOTS 6 AND 7, BLOCK 1 OF TRACT 1053 (OREGON SHORES SUBDIVISION), BUT NOT INCLUDING THE 16 FOOT UTILITY EASEMENT ALONG THE PROPERTY PERIMETER. (MAP NUMBER R-3508-006BD-00600). - MARK GALLAGHER, PLANNING OR 2017-028</p> <p>MARK GALLAGHER ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS, COMMISSIONER BELLET COMMENTS THAT SOME OF THESE LOTS ARE PRETTY SMALL SO THESE LOT VACATIONS ARE HELPFUL. UNANIMOUS VOTE</p>	K.3	APPROVED
L. AGREEMENTS	<p>1. IN THE MATTER OF APPROVING AND SIGNING THE KLAMATH COUNTY AMBULANCE SERVICE AREA AGREEMENTS FOR CHILOQUIN VOLUNTEER AMBULANCE SERVICE AND KLAMATH COUNTY FIRE DISTRICT #4. – MORGAN LINDSAY, EMERGENCY MANAGEMENT</p> <p>MORGAN LINDSAY ADDRESSES BOARD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS QUESTIONS IF ALL ASA INSURANCE CERTIFICATES HAVE BEEN RECEIVED. LINDSAY RESPONDS THAT ONLY TWO SO FAR, THE OTHERS (10) WILL BE ON THE AGENDA AS WE RECEIVE THE CERTIFICATES.</p>	L.1	APPROVED
	<p>2. IN THE MATTER OF APPROVING THE CONTRACT WITH UNITY TELECOM TO PROVIDE CABLING AND WIRING SERVICES FOR KLAMATH COUNTY. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY.</p> <p>COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD, COMMISSIONER MALLAMS MOTIONS, COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE</p>	L.2	APPROVED

	3.	IN THE MATTER OF APPROVING AND SIGNING A CONTRACT BETWEEN KLAMATH & LAKE COMMUNITY ACTION SERVICES (KLCAS) AND KLAMATH COUNTY, ACTING BY AND THROUGH COMMUNITY CORRECTIONS TO PROVIDE BURNABLE WOOD TO KLCAS ENERGY ASSISTANCE CLIENTS. - KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. KIKI PARKER-ROSE ADDRESSES BOARD, COMMISSIONER BELLET MOTIONS, COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS ASKS HOW MANY CORDS GET DISRIBUTED EVERY YEAR, PARKER-ROSE RESPONDS IT VARIES, BUT THEY MUST HAVE BURNABLE, QUALITY WOOD. UNANIMOUS VOTE	L.3	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF SIGNING A DEED TRANSFERRING PROPERTY R-3911-010CD-00199-000 TO BONANZA BIG SPRINGS PARK AND RECREATION DISTRICT. - BOCC COMMISSIONER BELLET READS INFORMATION FOR THE RECORD AND MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE	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	1.	COMMISSIONER BELLET OPENS MEETING FOR PUBLIC COMMENT: LOFANITANI AISEA SPEAKS IN FAVOR OF ABOLISHING COLUMBUS DAY AND PROCLAIMING IT INDIGINOUS PEOPLES DAY. JURNEE SAMPSON SPEAKS IN FAVOR OF ABOLISHING COLUMBUS DAY AND PROCLAIMING IT INDIGINOUS PEOPLES DAY. WILL HESS SPEAKS IN FAVOR OF ABOLISHING COLUMBUS DAY AND PROCLAIMING IT INDIGINOUS PEOPLES DAY. UKIAH VAZQUEZ SPEAKS IN FAVOR OF ABOLISHING COLUMBUS DAY AND PROCLAIMING IT INDIGINOUS PEOPLES DAY. RON BUSBY SPEAKS IN FAVOR OF ABOLISHING COLUMBUS DAY AND PROCLAIMING IT INDIGINOUS PEOPLES DAY.	R.1	TAKEN

COMMISSIONER BELLET CLOSES PUBLIC COMMENT

S. COMMISSIONER REPORTS

1. **COMMISSIONER MALLAMS APPRECIATES AND THANKS THE STUDENTS FOR COMING IN TODAY AND MAKING COMMENT ABOUT THE COLUMBUS DAY REQUEST, THINKS IT'S GREAT THE STUDENTS ARE GETTING INVOLVED IN GOVERNMENT. MAY NOT AGREE WITH ALL ASPECTS OF THEIR REQUEST BUT APPLAUDES THEIR EFFORTS. IN ADDITION, COMMENTS ABOUT HEARING THAT ATTENDED LAST WEEK AT SOU CAMPUS REGARDING CASCADE SISKIYOU MONUMENT EXPANSION PROJECT, KLAMATH COUNTY AND LOCAL BLM WAS NOTIFIED LAST WEEK OF THIS HEARING WHICH WAS DISAPPOINTING, THEY SHOULD HAVE BEEN NOTIFIED SOONER. THERE WAS AT LEAST 400 PEOPLE THERE SUPPORTING THE EXPANSION, VERY OBVIOUS THAT THIS EVENT WAS ORCHESTRATED TO EXCLUDE THE OPPOSITION. EXPLAINS THIS EXPANSION WOULD CLOSE THE LOCAL BLM OFFICE CAUSING LOSS OF 60 JOBS AND FURTHER LOSS OF TIMBER REVENUE. EXPLAINS FURTHER ENTITIES THAT MAY HAVE BEEN IN OPPOSITION WERE NOT GIVEN PROPER NOTICE OF HEARING. HAS ASKED MERKLEY'S OFFICE TO HOLD AN ADDITIONAL HEARING IN KLAMATH COUNTY TO HEAR BOTH SIDES OF ARGUMENT. EXPLAINS THAT FEDERAL GOVERNMENT DOES NOT OWN THIS LAND, THEY MANAGE IT FOR THE PEOPLE OF THE USA.**

S.1 GIVEN

COMMISSIONER BELLET THANKS COMMISSIONER MALLAMS FOR GOING TO THE MEETING, KLAMATH COUNTY NEEDED TO BE REPRESENTED. COMMENTS ON THE CHILOQUIN STUDENTS REQUEST, APPRECIATES THE STUDENTS COMING TODAY TO COMMENT AND GET INVOLVED. ENCOURAGES STUDENTS TO COME TO A WORK SESSION SO THEIR CAN BE FURTHER DIALOG ABOUT THE ISSUE. DISCUSSES THERE ARE 4 STATES (OREGON, SOUTH DAKOTA, ALASKA, HAWAII) THAT DO NOT RECOGNIZE COLUMBUS DAY, THIS IS A CONTROVERSIAL ISSUE, THERE ARE GROUPS SUPPORTING BOTH SIDES. PERHAPS THERE CAN BE A COMPROMISE WITHOUT ABOLOSHING COLUMBUS DAY.

T. ADJOURNMENT

1. **ADJOURNED FROM REGULAR SESSION AT 9:55 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.