

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, SEPTEMBER 27, 2016 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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|--|----|---|-----|------------------|
| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, STAN STRICKLAND / PUBLIC WORKS, COURTNEY VANBRAGT / PUBLIC HEALTH, JESSICA CHASTAIN / I.T., KAREN OAKES / JUSTICE COURT, CARRIE BUCK / DEVELOPMENTAL DISABILITIES, PAUL HANSEN / KFLS, STEPHEN FLOYD / HERALD & NEWS, BECKY MCNAIR, RACHEL TURNER / MEMBERS OF NATIONAL ALLIANCE FOR MENTAL ILLNESS | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | L.7
L.5 | B.1 | ADDED
DELETED |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE SEPTEMBER 20, 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 MELITA'S MOTEL RESTAURANT LNG & RV PARK, AMA MINI MART, GILCHRIST GROCERY & DELI AND WILLAMETTE PASS RESORT. – BOCC
COMMISSIONER BELLET READS INFORMATION FOR THE RECORD. | D.1 | PRIOR APPROVED |
| | 2. | IN THE MATTER OF AUTHORIZING THE BOARD OF COMMISSIONERS' CHAIR TO SIGN THE "CONSENT FOR ACCESS TO PROPERTY" FORM ALLOWING THE ENVIRONMENTAL PROTECTION AGENCY (EPA) ACCESS TO RECENTLY FORECLOSED PROPERTY; VACANT LOT R-3809-015D0-02600-000 ACCOUNT NUMBER R875656. – BOCC
COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD. | D.2 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF PROCLAIMING THE WEEK OF OCTOBER 2 – 8, 2016 AS MENTAL ILLNESS AWARENESS WEEK IN KLAMATH COUNTY, OREGON. – BOCC
COMMISSIONER MORRIS READS PROCLAMATION.

BECKY MCNAIR THANKED THE COMMISSIONERS FOR THE PROCLAMATION. SHE SAID NAMI OFFERS FREE SERVICES TO THE COMMUNITY AND TEACHES FREE CLASSES. SHE INVITED PEOPLE TO ATTEND A FREE SHOWING OF A MOVIE ABOUT MENTAL ILLNESS AT THE LIBRARY ON OCTOBER 10. RACHEL TURNER SAID SHE JOINED NAMI BECAUSE SHE LOVES TO HELP PEOPLE.

COMMISSIONER BELLET THANKED THEM FOR ALL THEY DO. HE SAID THIS PROCLAMATION IS A SMALL TOKEN OF THANKS.

COMMISSIONER MALLAMS SAID HE ECHOED COMMISSIONER BELLET'S SENTIMENT. HE SPOKE OF AN | E.1 | PRESENTED |

AUNT WHO HAD MENTAL ILLNESS AND THE STIGMA AROUND IT IN HIS FAMILY. HE SAID IT IS GREAT THAT NAMI RAISES AWARENESS AND PROVIDES SUPPORT FOR COMMUNITY MEMBERS.

COMMISSIONER MORRIS SAID SHE ECHOES THE OTHER COMMISSIONER'S SENTIMENTS AND GIVES KUDOS TO NAMI FOR THEIR WORK.

F. PUBLIC HEARINGS	1.		F.1	NONE
G. BUDGET RESOLUTIONS	1.		G.1	NONE
H. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTING A BID AWARD FOR ONE (1) 2016-17 MODEL ¾ TON, FOUR WHEEL DRIVE, FULL SIZE, STANDARD CAB, LONG BED PICKUP. – STAN STRICKLAND, PUBLIC WORKS STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET ASKS ABOUT THE DIFFERENCE IN COSTS BETWEEN THE TWO BIDS RECEIVED. MR. STRICKLAND REPLIED ONE BID WAS A FORD AND ONE WAS FOR A JIMMY. UNANIMOUS VOTE.	H.1	APPROVED
I. ORDINANCES	1.		I.1	NONE
J. RESOLUTIONS	1.		J.1	NONE
K. ORDERS	1.	IN THE MATTER OF REAPPOINTING BECKY HALVORSON TO THE BONANZA-LANGELL VALLEY VECTOR CONTROL DISTRICT BOARD. – BOCC OR2017-020 COMMISSIONER BELLET READS INFORMATION FOR THE RECORD AND MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.	K.1	APPROVED
	2.	IN THE MATTER OF APPOINTING JULIE MOORE TO THE DEVELOPMENTAL DISABILITY ADVISORY BOARD. – BOCC OR2017-021 COMMISSIONER MALLAMS PRESENTS INFORMATION FOR THE RECORD AND MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.	K.2	APPROVED
L. AGREEMENTS	1.	IN THE MATTER OF INTERGOVERNMENTAL AGREEMENT #31501 BETWEEN KLAMATH COUNTY (AGENCY) AND THE STATE OF OREGON (STATE) ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION. – STAN STRICKLAND, PUBLIC WORKS STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET SAID ALOT OF PERMITS ARE TAKEN OUT OVER THE INTERNET AND ASKED IF THEY COME DIRECTLY TO THE PUBLIC WORKS OFFICE. MR. STRICKLAND REPLIED THEY ALWAYS GET A PHONE CALL FROM ODOT. COMMISSIONER MALLAMS CONFIRMED THAT THIS DOES NOT APPLY TO THE YEAR PERMITS. MR. STRICKLAND CONFIRMED. COMMISSIONER MALLAMS SAID THE PERMITS ARE OBVIOUSLY SPECIFIC TO THE ROAD. UNANIMOUS VOTE.	L.1	APPROVED
	2.	IN THE MATTER OF RESCINDING PRIOR APPROVAL OF AMENDMENT ONE TO THE INTERGOVERNMENTAL AGREEMENT 148070 FOR FINANCING OF COMMUNITY DEVELOPMENTAL	L.2	APPROVED

DISABILITY SERVICES EFFECTIVE, JULY 1, 2015 THROUGH JUNE 30, 2017. – CARRIE BUCK,
DEVELOPMENTAL DISABILITIES

**CARRIE BUCK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER
MALLAMS SECONDS. UNANIMOUS VOTE.**

3. IN THE MATTER OF APPROVING A PERSONAL SERVICES AGREEMENT BETWEEN SKY LAKES MEDICAL CENTER, INC. AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH. – COURTNEY VANBRAGT, PUBLIC HEALTH L.3 APPROVED
COURTNEY VANBRAGT ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MORRIS ASKED IF THIS WILL BE A SKY LAKES EMPLOYEE, NOT A COUNTY EMPLOYEE. MS. VANBRAGT REPLIED, YES. COMMISSIONER BELLET ASKED IF THAT WILL BE A FULL TIME POSITION. MS. VANBRAGT CONFIRMED YES. COMMISSIONER MALLAMS CONFIRMED THAT THE EMPLOYEE WILL HAVE AN OFFICE AT SKY LAKES. COMMISSIONER MORRIS ASKED ABOUT THE LIVING WELL PROGRAM. MS. VANBRAGT SAID IT IS A SELF-MANAGED CHRONIC DISEASE PROGRAM. UNANIMOUS VOTE.

4. IN THE MATTER OF APPROVING AMENDMENT #8 TO AGREEMENT 148016, INTERGOVERNMENTAL AGREEMENT FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH OREGON HEALTH AUTHORITY AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY, PUBLIC HEALTH. – COURTNEY VANBRAGT, PUBLIC HEALTH L.4 APPROVED
COURTNEY VANBRAGT ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET ASKS IF THEY ARE GOING TO KEEP AMENDING THIS OR JUST RE-WRITE THE AGREEMENT. MS. VANBRAGT SAID SHE IS NOT SURE AS IT IS A STATE AGREEMENT. UNANIMOUS VOTE.

5. ~~IN MATTER OF APPROVING THE AFFILIATION AGREEMENT BETWEEN OREGON STATE UNIVERSITY AND ITS COLLEGE OF PUBLIC HEALTH AND HUMAN SERVICES (OSU) AND KLAMATH COUNTY. – COURTNEY VANBRAGT, PUBLIC HEALTH~~ L.5 DELETED

6. IN THE MATTER OF APPROVING ENTERING INTO AN AGREEMENT WITH BEACON SOFTWARE FOR THE RECORDS MANAGEMENT SYSTEM AT THE SHERIFF'S OFFICE. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY L.6 APPROVED
JESSICA CHASTAIN ADDRESSES THE BOARD. COMMISSIONER MORRIS ASKS ABOUT CAD. MS. CHASTAIN SAID IT IS INCLUDED IN THE SOFTWARE BUT THEY WON'T BE USING IT, THEY'LL CONTINUE TO USE THE 911 CAD SYSTEM. COMMISSIONER MORRIS ASKS ABOUT THE COST DIFFERENCE BETWEEN THE \$89,500 LISTED AS FISCAL IMPACT ON THE BLUE SHEET AND \$109,000 MS. CHASTAIN MENTIONED ABOUT. MS. CHASTAIN SAID THERE ARE TWO INTERFACES THAT WILL BE BUILT IN, THE KARPEL ALLOWING DATA TO BE TRANSFERRED TO THE DA'S OFFICE AND THE OTHER IS THE OREGON NIBRS WHICH IS REQUIRED FOR OREGON LAW ENFORCEMENT REPORTING. COMMISSIONER MORRIS MOTIONS WITH THE UPDATED FISCAL IMPACT OF \$109,000. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.

7. IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY JUSTICE COURT AND THE MALIN MUNICIPAL COURT. – KAREN OAKES, JUSTICE COURT L.7 APPROVED
KAREN OAKES ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER

BELLET SECONDS. COMMISSIONER MALLAMS ASKED HOW WELL THIS AGREEMENT HAS WORKED FOR MERRILL. JUDGE OAKES STATED IT WORKS WELL. SHE SAID THERE ARE LESS THAN TEN TICKETS A YEAR AND THEY'VE HAD TWO TRIALS FOR THE CITY OF MERRILL. SHE SAID THEY GET \$50 - \$100 A MONTH FOR COSTS/HER CLERK'S TIME. COMMISSIONER MALLAMS ASKED ABOUT THE LANGUAGE, "PERPETUAL AGREEMENT" AND STATED THE AGREEMENT MAYBE BE TERMINATED AT ANY TIME WITH 120 DAY NOTICE. HE SAID THIS PROVIDES SO THEY DON'T HAVE TO DO THE AGREEMENT EVERY YEAR. COMMISSIONER BELLET ASKED IF SHE WILL HOLD COURT IN MALIN. JUDGE OAKES SAID, NO IT WILL BE AT JUSTICE COURT. COMMISSIONER MORRIS CONFIRMED THESE ARE CODE ENFORCEMENT VIOLATIONS. UNANIMOUS VOTE.

M.	LICENSES	1.		M.1	NONE
N.	OTHER COUNTY BUSINESS	1.	.	N.1	NONE
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.	NONE	R.1	NONE
S.	COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS – ATTENDED THE NORTH RIDGE TOUR LAST WEEK. IT WAS VERY INFORMATIVE. HE SAID, IT WILL BE NICE GET IT CLEANED UP, IT IS A THREE YEAR, \$30 MILLION PROCESS. HE SAID THEY ARE HIRING LOCAL PEOPLE. THE AMOUNT OF MATERIAL HAULED OUT WILL BE EQUIVALENT TO A 14 STORY FOOTBALL FIELD. HE SAID, REGARDING THE WEAR AND TEAR ON THE ROADS FOR HAULING ALL THAT MATERIAL, THE COUNTY IMPOSED A WEIGHT LIMIT ON OLD FORT ROAD WHICH IS NOT QUITE A HALF A LOAD. ONCE THE PROJECT IS COMPLETED, THE EPA AGREED TO FIX THE ROADS UP TO THE STATE THEY ORIGINALLY WERE IN BEFORE THE PROJECT STARTED. HE SAID THERE IS CURRENTLY A SPENDING FRENZY HAPPENING IN SALEM WITH NO METHODOLOGY OF HOW TO PAY FOR THE EXPENSES. A NUMBER OF DEPARTMENTS ARE BEING FUNDED BY LOTTERY DOLLARS WHICH IS NOT SUSTAINABLE. HE SUPPORTS LOOKING AT EVERY POSSIBILITY TO REDUCE REGULATIONS AND THE FOOTPRINT OF GOVERNMENT AND STREAMLINE THINGS AS MUCH AS POSSIBLE.	S.1	GIVEN

COMMISSIONER BELLET – ALSO ATTENDED THE NORTH RIDGE TOUR LAST WEEK. HE SAID TO WATCH FOR MEN WORKING IF YOU'RE GOING UP OLD FORT ROAD.

COMMISSIONER MORRIS – ATTENDED THE BOARD MEETING FOR THE O&C COUNTIES LAST WEEK. THE LITIGATION REGARDING THE BLM PLAN TO MANAGE THE FOREST WAS DISCUSSED AT THE

MEETING. SHE SAID SHE IS CHAIRING THE SEARCH COMMITTEE FOR THE NEW PRESIDENT OF OIT. THEY HAVE ABOUT 40 APPLICANTS. INTERVIEWS WILL BE CONDUCTED OVER THE NEXT FEW WEEKS. CAMPUS VISITS WILL BE HELD IN LATE OCTOBER AND THERE WILL BE AN OPPORTUNITY FOR THE COMMUNITY TO MEET WITH THE CANDIDATES AT THAT TIME. THEY WOULD LIKE TO HAVE THE NEW PRESIDENT IN PLACE IN EARLY JANUARY.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:53 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.