

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JULY 19, 2016 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER MALLAMS, DALE GEIGLE / MULTIMEDIA, HALEY HUFFMAN / STAFF, CHRISTY DAVIS / LIBRARY, LEONARD HILL / ASSESSOR, JASON LINK / FINANCE		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE JULY 12, 2016 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING AN AGREEMENT WITH MOSS ADAMS LLP (EXTENSION DISTRICT). – JASON LINK, FINANCE COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ECONOMIC DEVELOPMENT FUND. – JASON LINK, BUDGET OFFICE BR2017-004 COMMISSIONER MALLAMS READS THE INFORMATION AND MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONER MALLAMS SAID SOIL & WATER HAS WORKED WITH THE IRRIGATORS IN THE AREA FOR A LONG TIME AND IT IS NECESSARY FOR THEM TO HAVE FUNDING LIKE THIS. THEY PROVIDE GRANT FUNDING TO INDIVIDUALS AS WELL. UNANIMOUS VOTE.	G.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND ASSESSOR DEPARTMENT AND EQUIPMENT RESERVE FUND. – JASON LINK, BUDGET OFFICE BR2017-005 COMMISSIONER MORRIS READS INFORMATION AND MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS SAID THIS IS AN ODD SITUATION. WE WORKED LONG AND HARD ON THIS BUT COULDN'T MAKE IT WORK. THE COMPANY WAS NOT ABLE TO DELIVER WHAT THEY WERE SUPPOSED TO SO THEY GAVE US A PARTIAL REFUND. UNANIMOUS VOTE.	G.2	APPROVED
H. BIDS/AWARDS/ PROPOSALS	1.		H.1	NONE
I. ORDINANCES	1.		I.1	NONE

J.	RESOLUTIONS	1.		J.1	NONE
K.	ORDERS	1.	IN THE MATTER OF APPOINTING NANCY ANDERSON TO THE KENO PINES SPECIAL ROAD DISTRICT. – BOCC OR2017-003 COMMISSIONER MALLAMS READS INFORMATION AND MOTIONS. COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE.	K.1	APPROVED
		2.	IN THE MATTER OF APPOINTING SASHEENA KURFMAN TO THE CEDAR TRAILS SPECIAL ROAD DISTRICT. – BOCC OR2017-004 COMMISSIONER MORRIS READS INFORMATION AND MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.	K.2	APPROVED
L.	AGREEMENTS	1.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH KLAMATH SOIL AND WATER CONSERVATION DISTRICT. – JASON LINK, FINANCE JASON LINK ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONER MALLAMS ASKED WHAT THE BALANCE IN THE FUND IS. MR. LINK SAID HE DID NOT HAVE THE INFORMATION IN FRONT OF HIM. COMMISSIONER MORRIS THOUGHT IT WAS 200,000. MR. LINK SAID HE THOUGHT THAT IS WHAT WE ARE STARTING THIS FISCAL YEAR WITH. COMMISSIONER MALLAMS ASKED MR. LINK TO BRING THAT FIGURE TO THE NEXT MEETING. MR. LINK SAID HE IS WORKING ON THE 5 YEAR PROJECTION OF THE ECONOMIC DEVELOPMENT FUND THAT THE BOARD HAS ASKED HIM COMPLETE. UNANIMOUS VOTE.	L.1	APPROVED
M.	LICENSES	1.		M.1	NONE
N.	OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING AND SIGNING THE BYLAWS FOR THE ANIMAL CONTROL ADVISORY TASK FORCE. - BOCC COMMISSIONER MORRIS READS INFORMATION AND MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.	N.1	APPROVED
O.	LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF AUTHORIZING THE LIBRARY DIRECTOR AND COUNTY CONTRACTS OFFICER TO ISSUE AN INVITATION TO BID (ITB) FOR THE MAIN LIBRARY KLAMATH AVENUE RAMP REMODEL PROJECT LOCATED AT 126 S. 3 RD STREET, KLAMATH FALLS, OREGON. – CHRISTY DAVIS, LIBRARY CHRISTY DAVIS ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONER MALLAMS SAID HE FEELS THIS IS A VERY WORTHWHILE PROJECT. THE CURRENT RAMP IS A SAFETY ISSUE. UNANIMOUS VOTE.	O.1	APPROVED
		2.	IN THE MATTER OF ACCEPTING THE BID FROM MODOC CONTRACTING FOR QUOTE #2, PLUS THE ALTERNATE BID FOR THE MAIN LIBRARY SOFFIT AND LIGHTING PROJECT AT 126 S. 3 RD STREET, KLAMATH FALLS, OREGON. – CHRISTY DAVIS, LIBRARY CHRISTY DAVIS ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER MALLAMS SECONDS. MRS. DAVIS ADDED SHE SPOKE WITH QUALITY ELECTRIC WHO POINTED OUT WE WILL GET A LARGER REBATE BACK, APPROXIMATELY \$600, WHEN GOING WITH ELECTRICAL OPTION 2. UNANIMOUS VOTE.	O.2	APPROVED

	3.	IN THE MATTER OF AUTHORIZING THE LIBRARY DIRECTOR AND COUNTY CONTRACTS OFFICER TO ISSUE AN INVITATION TO BID (ITB) FOR THE MAIN LIBRARY SECOND FLOOR SAFETY MAINTENANCE RENOVATION PROJECT LOCATED AT 126 S. 3 RD STREET, KLAMATH FALLS, OREGON. – CHRISTY DAVIS, LIBRARY CHRISTY DAVIS ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONER MALLAMS ASKED WHAT PERCENTAGE OF THE BUILDING IS ORIGINAL FROM 1954. MRS. DAVIS SAID, IF YOU WALK IN ON 3RD STREET FROM THE CHILDREN’S DEPARTMENT TO THE CIRCULATION DESK, THAT IS THE ORIGINAL, INCLUDING THE UPSTAIRS. UNANIMOUS VOTE.	O.3	APPROVED
	4.	IN THE MATTER OF APPROVING THE CONTRACT WITH MODOC CONTRACTING FOR THE MAIN LIBRARY SOFFIT AND LIGHTING PROJECT. THE BID FROM MODOC CONTRACTING WAS ACCEPTED ON JULY 19, 2016. – CHRISTY DAVIS, LIBRARY CHRISTY DAVIS ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MORRIS ASKS ABOUT THE BID BOND AND INSURANCE. THERE IS A NOTE ON THE BLUE SHEET STATING WE ARE WAITING FOR INSURANCE. COMMISSIONER MORRIS AMENDS HER MOTION TO APPROVE AND SIGN ONCE THE BID BOND AND INSURANCE IS RECEIVED. UNANIMOUS VOTE.	O.4	APPROVED
P.	DRAINAGE SERVICE DISTRICT ISSUES	1.	P.1	NONE
Q.	EXTENSION SERVICE DISTRICT ISSUES	1.	Q.1	NONE
R.	PUBLIC COMMENT/ PETITIONS	1.	R.1	GIVEN
				MATT WALTER, SPRAGUE RIVER – HERE TO SPEAK ABOUT THE PROBLEMS OF MARIJUANA GROWING IN THE COMMUNITY OF SPRAGUE RIVER. HE SPOKE ABOUT THREE ISSUES. FIRST, THE RECENTLY PASSED 120 DAY CAMPING RULE. HE SAID 120 DAYS IS JUST ABOUT HOW LONG IT TAKES TO GROW A MARIJUANA CROP. HE SAID THERE ARE ISSUES WITH SANITATION AND FIRE ON PROPERTY WHERE PEOPLE CAMP FOR 120 DAYS. HE SUGGESTED ALLOWING PEOPLE TO CAMP ON THEIR PROPERTY FOR ONLY TWO WEEKS INSTEAD AND THEN REQUIRING THEM TO GET A PERMIT FROM THE PLANNING DIVISION IF THEY WANT TO STAY LONGER. THE SECOND ISSUE IS THE ZONING RULES. HE SAID NOWHERE IN THE ZONING RULES DOES IT SAY THERE IS A COMMERCIAL OPERATION ALLOWED, BUT IN SPRAGUE RIVER AND OTHER SMALL COMMUNITIES THERE ARE COMMERCIAL GROWS. HE SAID RIGHT NOW PEOPLE CAN GROW 6 PLANTS WITH A MEDICAL CARD. WHAT IS HAPPENING NOW IS THEY ARE GROWING FOR OTHER PEOPLE’S MEDICAL CARDS AND THEN IT IS A FULL MARIJUANA GROW. HE SAID IT IS HARD ON THE ENVIRONMENT AND ON THE ROADS. FINALLY, THERE IS ALSO INTIMIDATION WITH GUNS HAPPENING. HE WAS ACCOSTED BY PEOPLE WITH WEAPONS ON HIS PROPERTY. HE SUGGESTED HAVING PEOPLE REQUEST A VARIANCE IF THEY WANT TO HAVE A LARGER GROW OPERATION. HE RECOMMENDS THE COUNTY GO TO THE STATE FOR EMERGENCY FUNDING IN ORDER TO FUND MORE OFFICERS TO ENFORCE THIS IN THE RURAL AREAS.
S.	COMMISSIONER REPORTS	1.	S.1	GIVEN
				COMMISSIONER MALLAMS – COMMISSIONER MALLAMS SAID HE AGREES WITH MR. WALTER’S COMMENTS. HE SAID THERE WAS A PLANNING WORK SESSION PLANNED FOR LAST WEEK TO

ADDRESS THE 120 DAY CAMPING RULE BUT IS WAS CANCELLED DUE TO A MEDICAL ISSUE WITH A STAFF MEMBER. THE MEETING WILL BE RESCHEDULED FOR A LATER DATE. HE SAID HE AGREED THE STATE HAS DONE A TERRIBLE JOB OF SETTING RULES, WHICH ARE CHANGING ON A REGULAR BASIS. COMMISSIONER MALLAMS SAID HE WAS DISHEARTENED THAT THE GOVERNOR ISSUED AN EXECUTIVE ORDER ON GUN CONTROL ABOUT KEEPING A DATABASE OF PEOPLE WHO PURCHASE GUNS. HE SPOKE OF IDAHO WHO HAS VERY LIBERAL OPEN AND CONCEAL CARRY PERMITS AND WHO HAS HAD NO PUBLIC GUN VIOLENCE. LAST WEEK, THE BOARD AGREED TO WRITE A LETTER TO SUPPORT KLAMATH LAKE COMMUNITY ACTION SERVICES APPLYING FOR A GRANT TO SUPPORT HOMELESS VETERANS. HE SAID THERE WAS AN INTERESTING PROTEST RALLY OUT FRONT YESTERDAY. IT WAS A POLLUTION PROTEST ON THE KLAMATH STRAIGHTS DRAIN, A BUREAU OF RECLAMATION PROJECT. HE SAID THERE IS NOT AS MUCH POLLUTION AS THERE USED TO BE, THEY RECYCLE AND RE-PUMP THE WATER SEVEN TIMES. HE SAID HE APPLAUDS THE YOUTH PROTESTORS FOR BEING VOCAL ON ISSUES THAT EFFECT THEIR GENERATION.

COMMISSIONER MORRIS – APPRECIATED COMMISSIONER MALLAMS COMMENTS ON MR. WALTERS’ REMARKS. SHE LIKED MR. WALTERS’ SUGGESTION OF A SHORTER TIME FRAME AND THEN A PERMIT TO CAMP. SHE ALSO APPRECIATED HIS COMMENTS ADVOCATING FOR MORE ENFORCEMENT. SHE SAID THERE ARE “CERT” TEAMS, COMMUNITY EMERGENCY RESPONSE TEAMS AROUND TOWN WHICH ARE A GREAT WAY TO GET INVOLVED IN THE COMMUNITY. THE CERT TEAMS ARE VOLUNTEERS WHO GET TRAINED TO HELP IN AN EMERGENCY. THE PUBLIC CAN CONTACT THE BOCC OFFICE TO FIND OUT MORE INFORMATION.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:47A.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