

REGULAR BUSINESS MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, OCTOBER 25, 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, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, MARK GALLAGHER / PLANNING, STAN STRICKLAND / PUBLIC WORKS, LINDA BACCHI, TERRY WELLS / TAX COLLECTOR PROPERTY SALES, STEPHANIE BROWN / CDD, GREG SEGER / BUILDING, DANEEN DAIL / HUMAN RESOURCES, PAUL HANSEN / KFLS.   |     |                |
| B. | AGENDA ADDITIONS OR DELETIONS          | 1. |  | B.1 | NONE           |
| C. | WEEKLY PROCEEDINGS                     | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE OCTOBER 18 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC   | C.1 | APPROVED       |
|    |  |    | <b>NOTE FOR THE RECORD:</b>  |     |                |
| D. | PRIOR ITEMS APPROVED                   | 1. | IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR MORE THAN MONGOLIAN GRILL. – BOCC COMMISSIONER BELLET READS INFORMATION FOR THE RECORD.  | D.1 | PRIOR APPROVED |
| E. | PROCLAMATIONS/ PRESENTATIONS           | 1. |  | E.1 | NONE           |
|    |  |    | <b>TIME CERTAIN: 9:15AM (ITEM I.1)</b>   |     |                |
| F. | PUBLIC HEARINGS                        | 1. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON ORDINANCE NUMBERS 28.11 AND 89.00. – BOCC COMMISSIONER MORRIS OPENS HEARING AT 9:15AM AND READS BACKGROUND INFORMATION. GREG SEGER AND STEPHANIE BROWN ADDRESSES THE BOARD AND EXPLAINS THE NEEDS FOR A HEARINGS OFFICER. COMMISSIONER MORRIS ASKS WHAT A HEARING OFFICER WOULD DO. MR. SEGER REPLIED THE HEARING OFFICER WILL BE AN INSTRUCTOR FROM OIT WHO WILL HEAR CITATION APPEALS. THE PROGRAM WILL BE PART OF CURRICULUM FOR A LAW CLASS AT OIT. IF A BUILDING VIOLATION CITATION IS ISSUED, IT CAN BE APPEALED TO THE HEARINGS OFFICER. IT WILL BE A COURT PROCESS. COMMISSIONER MALLAMS COMMENTED ON THE NEED FOR THE HEARINGS OFFICER. HE ALSO ASKED ABOUT STUDENTS ATTENDING THE HEARING. MS. BROWN SAID THE STUDENTS WILL NOT PARTICIPATE IN THE HEARING BUT THEY WILL WATCH IT AND THEN DISCUSS THE HEARING AFTERWARDS IN THEIR CLASS. | F.1 | HELD           |
|    |  |    | COMMISSIONER MORRIS READS PROPOSED ORDINANCE 28.11 INTO THE RECORD AND PROPOSED ORDINANCE 89.00 INTO THE RECORD.   |     |                |
|    |  |    | COMMISSIONER MORRIS ASKS FOR PUBLIC COMMENT FOR, AGAINST, NEUTRAL. NO PUBLIC PRESENT   |     |                |
|    |  |    | COMMISSIONER MORRIS CLOSSES THE HEARING AT 9:24 AM   |     |                |

**TIME CERTAIN 9:45AM**

	2.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED REVISION TO KLAMATH COUNTY CODE, CHAPTER 405, ORDINANCE 39.09 AMBULANCE REGULATIONS, FOR GENERAL HOUSEKEEPING. – BOCC <b>COMMISSIONER MORRIS OPENS HEARING AT 9:45AM. COMMISSIONER MORRIS READS INFORMATION. COMMISSIONER MORRIS ASKS FOR PUBLIC COMMENT FOR, AGAINST, NEUTRAL. NO PUBLIC PRESENT. COMMISSIONER MORRIS CLOSSES THE HEARING AT 9:47AM.</b>	F.2	HELD
<b>G. BUDGET RESOLUTIONS</b>	1.		G.1	NONE
<b>H. BIDS/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF ACCEPTING A QUOTE FROM ASPHALT ZIPPER FOR ONE (1) NEW AZ500B-203 MODEL ASPHALT ZIPPER. – STAN STRICKLAND, PUBLIC WORKS <b>STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET ASKS WHO WILL MAINTAIN THE ZIPPER, IS THERE A DEALER HERE FOR PARTS &amp; PIECES? MR. STRICKLAND REPLIED THERE ARE THREE DEALERS IN OREGON AND A PARTS DEPOT IN WASHINGTON. COMMISSIONER BELLET ASKS ABOUT THE WARRANTY. COMMISSIONER MALLAMS REPLIED ITS 2 YEARS OR 2000 HOURS. COMMISSIONER MALLAMS ASKS ABOUT GRINDING THE BRIDGE AND TAPERING THE APPROACH. MR. STRICKLAND EXPLAINS THE PROCESS. UNANIMOUS VOTE.</b>	H.1	APPROVED
	2.	IN THE MATTER OF ACCEPTING A QUOTE FROM SB MANUFACTURING FOR ONE (1) NEW DT80K MODEL SUPERIOR BROOM. – STAN STRICKLAND, PUBLIC WORKS <b>STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MALLAMS ASKS ABOUT THE WARRANTY. MR STRICKLAND REPLIED HE DIDN'T HAVE THAT INFORMATION BUT THEY HAVE USED THESE BROOMS IN THE PAST EXTENSIVELY. COMMISSIONER BELLET ASKS, WHAT IS THE VALUE OF THE SALVAGE FOR THE OLD BROOM THIS ONE IS REPLACING. MR. STRICKLAND SAID HE DIDN'T HAVE THAT INFORMATION. HE SAID TYPICALLY ONCE THEY GET THE NEW ONE IN THEY WILL SURPLUS THE OTHER ONE OUT. UNANIMOUS VOTE.</b>	H.2	APPROVED
<b>I. ORDINANCES</b>	1.	IN THE MATTER OF ADOPTING AND SIGNING ORDINANCE 28.11 AND 89.00. – BOCC <b>COMMISSIONER MORRIS MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.</b>	I.1	APPROVED
<b>J. RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A RESOLUTION ENCOURAGING THE CRIMINAL JUSTICE COMMISSION (CJC) AND THE ASSOCIATION OF OREGON COUNTIES (AOC) TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT TO PROVIDE GRANT FUNDING FOR LOCAL PUBLIC SAFETY COORDINATING COUNCIL (LPSCC) SUPPORT SERVICES IN KLAMATH COUNTY; AND KLAMATH COUNTY COMMITS TO PROVIDE LEADERSHIP FOR THE WORK OF THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS <b>RES2017-007</b> <b>KIKI PARKER-ROSE ADDRESSES THE BOARD AND READS THE RESOLUTION FOR THE RECORD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET COMMENTED THAT LPSCC IS EXPANDING ITS ROLE AND IS MORE OF A KNOWN ENTITY IN THE LAST FEW YEARS. MS. PARKER-ROSE AGREED. COMMISSIONER MORRIS CONFIRMED WE WOULD SHARE THIS PERSON WITH LAKE COUNTY. MS. PARKER-ROSE SAID THE PERSON WILL BE HIRED BY AOC AND</b>	J.1	APPROVED

**WILL LIKELY RESIDE IN KLAMATH OR LAKE COUNTY. SHE SAID THE POSITION POSTING CLOSES ON 10/31 AND INTERVIEWS WILL BE CONDUCTED ON 12/6. THE WAGE IS \$47,476.00 PER YEAR STARTING 1/1/17 THROUGH 12/31/2019. SHE SAID WE WERE ONE OF SIX SETS OF COUNTIES IN OREGON CHOSEN TO PARTICIPATE. UNANIMOUS VOTE.**

**K. ORDERS**

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| 1. | IN THE MATTER OF SIGNING AN ORDER REMOVING ONE REAL PROPERTY ACCOUNT FROM KLAMATH COUNTY TAX COLLECTORS FORECLOSURE DEED M16, PAGE 10245, RECORDED SEPTEMBER 26 <sup>TH</sup> , 2016. – TERRY WELLS, PROPERTY MANAGER / TAX COLLECTOR <b>OR2017-029</b><br><b>TERRY WELLS ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS COMPLIMENTED MS. WELLS FOR DOING THE DETECTIVE WORK TO FIND AND CORRECT THIS MISTAKE. UNANIMOUS VOTE.</b>   | K.1 | APPROVED |
| 2. | IN THE MATTER OF APPROVING THE FINAL ORDER FOR VACATION OF LOTS 20 AND 21 OF TRACT 1424 (GRAY ROCK, PHASE 2). MAP NUMBERS R-3809-007A0-01100 & 1200. – MARK GALLAGHER, PLANNING <b>OR2017-030</b><br><b>MARK GALLAGHER ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET SAID THIS IS THE FIRST ONE HE’S SEEN GOING FROM TWO 5 ACRE LOTS TO A 10 ACRE LOT. MR. GALLAGHER REPLIED THEY DID ONE ABOUT THREE YEARS AGO. UNANIMOUS VOTE.</b> | K.2 | APPROVED |

**L. AGREEMENTS**

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| 1. | IN THE MATTER OF APPROVING THE ENTER INTO AN AGREEMENT BETWEEN KLAMATH COUNTY AND FIELDPRINT, TO BE ABLE TO ELECTRONICALLY SUBMIT EMPLOYEE FINGERPRINTS FOR DEPARTMENT OF HUMAN SERVICES (DHS). – DANEEN DAIL, HUMAN RESOURCES<br><b>DANEEN DAIL ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.</b>   | L.1 | APPROVED |
| 2. | IN THE MATTER OF APPROVING AMENDMENT NUMBER TWO OF THE CONTRACT BETWEEN DETAILING SPECIALISTS AND KLAMATH COUNTY FOR JANITORIAL SERVICES. – TOM BANKS, MAINTENANCE<br><b>COMMISSIONER MALLAMS READS THE INFORMATION AND MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS THIS IS THE END OF A FOUR YEAR CONTRACT, A TWO YEAR CONTRACT WITH TWO ONE-YEAR EXTENSIONS. THIS CONTRACT HAS A 5% INCREASE. THE ONLY INCREASE SINCE THE CONTRACT BEGAN. HE SAID HE FELT THE COST INCREASE IS WARRANTED AS DEPARTMENTS HAVE MOVED AND THEY’VE BEEN ASKED TO DO EXTRA WORK. COMMISSIONER BELLET ASKED WHAT THE EFFECTIVE DATE IS. COMMISSIONER MALLAMS REPLIES 1/1/2017 – 12/31/2017. COMMISSIONER BELLET SAID AFTER IT’S EXPIRED IT WILL GO OUT FOR RFP FOR OTHER PEOPLE TO CONSIDER BIDDING. COMMISSIONER MALLAMS NOTED THE CREW IS VERY KIND AND MINDFUL. UNANIMOUS VOTE.</b> | L.2 | APPROVED |

**M. LICENSES**

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| 1. |  | M.1 | NONE |
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**N. OTHER COUNTY BUSINESS**

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| 1. |  | N.1 | NONE |
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**O. LIBRARY SERVICE DISTRICT ISSUES**

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| 1. |  | O.1 | NONE |
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P.	DRAINAGE SERVICE DISTRICT ISSUES	1.		P.1	NONE
Q.	EXTENSION SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R.	PUBLIC COMMENT/ PETITIONS	1.	NO PUBLIC PRESENT	R.1	NONE
S.	COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS – HE ATTENDED THE WOLF DEPREDATION MEETING YESTERDAY. HE FEELS THERE IS NOT A VALID/ACCURATE PORTRAYAL OF WOLVES TO THE GENERAL PUBLIC. HE SHOWED TWO PICTURES OF WOLVES TO THE AUDIENCE. HE ALSO DISCUSSED THE RECENT WOLF ATTACKS AND THEIR COVERAGE IN THE HERALD & NEWS. HE FELT IT WAS A DISSERVICE TO KLAMATH COUNTY FOR THE HERALD & NEWS NOT TO PRINT PICTURES OF THE ATTACKS. HE DISCUSSED HIS FEELINGS ON COLLABORATION BETWEEN STATE, FEDERAL AND ENVIRONMENTAL GROUPS. HE SAID THERE NEEDS TO BE A BALANCE, WHICH IS NOT THERE NOW. HE SAID THERE’S A PUBLIC HEARING IN MEDFORD ON THE CASCADE-SISKIYOU MONUMENT EXPANSION ON THURSDAY AT 6PM. HE ENCOURAGED THE PUBLIC TO ATTEND. HE SAID HE IS GOING TO ASK THE BOARD TO WRITE A LETTER OPPOSING THE MONUMENT EXPANSION AS WELL AS REQUEST TO HAVE A HEARING HERE IN KLAMATH COUNTY.	S.1	GIVEN

COMMISSIONER BELLET – SAID HE HAS NO COMMENTS TODAY.

COMMISSIONER MORRIS – SHE ATTENDED THE OREGON MANUFACTURING AND INNOVATION COUNSEL EVENT YESTERDAY AT OREGON TECH WHICH WAS IN PARTNERSHIP WITH BOEING. SHE SAID OREGON TECH GETS KUDOS FOR PROVIDING BOEING SPACE FOR THIS PROJECT. IT ALLOWS STUDENTS AND FACULTY TO DO RESEARCH ALONG WITH INDUSTRY ALL IN ONE PLACE, SCAPPOOSE, OREGON. LAST WEEK SHE WENT TO TEXAS TO ATTEND A BLUE ZONES PROJECT CONFERENCE. IT WAS A GREAT OPPORTUNITY FOR THOSE ON THE GROUND LEVEL TO GET TOGETHER AND TALK BEST PRACTICES AND STRATEGIES. SHE APPRECIATED THE BLUE ZONES PROJECT INVITING HER TO PARTICIPATE. SHE SAID 6-8 MONTHS AGO, SHE GOT TOGETHER WITH DEPARTMENT HEADS TO DISCUSS HOW TO RETAIN GRADUATES AND YOUNG PROFESSIONALS IN THE COUNTY. THEY LAUNCHED A NETWORK CALLED THE KLAMATH NEW PROFESSIONALS NETWORK TO CONNECT NEW PROFESSIONALS WITH OTHER PROFESSIONALS. MORE INFORMATION CAN BE FOUND ON SOCIAL MEDIA OR BY CONTACTING THE COMMISSIONER’S OFFICE.

T.	ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:07 A.M.		
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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.