

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JANUARY 10, 2017 – 8:30 A.M.
COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONER MORRIS, COMMISSIONER DEGROOT, COMMISSIONER BOYD, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, SANDY COX / STAFF, STEPHEN FLOYD / HERALD AND NEWS, LYLE AHRENS / KOTI, JASON LINK / FINANCE, KIKI PARKER-ROSE /COMMUNITY CORRECTIONS, COURTNEY VANBRAGT / PUBLIC HEALTH, LEONARD HILL / ASSESSOR, KAREN COBB / DEVELOPMENTAL DISABILITIES, CHRIS KABER / SHERIFF | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | B.1 | NONE |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE JANUARY 3, 2017 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC
COMMISSIONER MORRIS APPROVES MINUTES | C.1 | APPROVED |
| | | NOTE FOR THE RECORD: | | |
| D. PRIOR ITEMS APPROVED | 1. | | D.1 | NONE |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | NONE |
| | | COMMISSIONER MORRIS OPENS HEARING AT 8:45
TIME CERTAIN: 8:45AM | | |
| F. PUBLIC HEARINGS | 1. | IN THE MATTER OF HOLDING A PUBLIC HEARING REGARDING ORDINANCE 51.07 – REVISIONS TO THE KLAMATH COUNTY CODE, CHAPTER 403, ANIMAL SERVICES AND DOG CONTROL. – BOCC
COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD. ASKS FOR COMMENTS IN FAVOR- NO ONE, ASKS FOR COMMENTS AGAINST- NO ONE, ASKS FOR NEUTRAL COMMENTS - NO ONE
COMMISSIONER MORRIS MOTIONS FOR SETTING SECOND HEARING FOR JANUARY 24, 2017
COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD AGREES THAT THESE CHANGES ARE NECESSARY FOR CLARIFICATION. UNANIMOUS VOTE
COMMISSIONER MORRIS CLOSES HEARING AT 8:46 | F.1 | HELD |

	2.	COMMISSIONER MORRIS OPENS HEARING AT 9:00 TIME CERTAIN: 9:00AM IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2016-2017. - JASON LINK, FINANCE JASON LINK ADDRESSES BOARD. COMMISSIONER MORRIS ASKS FOR COMMENTS IN FAVOR- NO ONE, COMMISSIONER MORRIS ASKS FOR COMMENTS AGAINST-NO ONE, COMMISSIONER MORRIS ASKS FOR NEUTRAL COMMENTS - NO ONE COMMISSIONER MORRIS CLOSSES HEARING AT 9:03	F.2	HELD
G. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF CIVIL DEPARTMENT OF THE GENERAL FUND AND THE EQUIPMENT RESERVE FUND. BR2017-016 - JASON LINK, FINANCE JASON LINK ADDRESSES BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS, UNANIMOUS VOTE	G.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE CLERK AND NON-DEPARTMENTS OF THE GENERAL FUND. BR2017-017 - JASON LINK, FINANCE JASON LINK ADDRESSES BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT QUESTIONS SPECIFICS, LINK RESPONDS. UNANIMOUS VOTE.	G.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH FUND. BR2017-018 - JASON LINK, FINANCE JASON LINK ADDRESSES BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT ASKS DD REPRESENTATIVE TO GIVE DETAILS, KAREN COBB GIVES SPECIFICS. UNANIMOUS VOTE.	G.3	APPROVED
	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ANIMAL CONTROL FUND. BR2017-019 - JASON LINK, FINANCE JASON LINK ADDRESSES BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT ASKS DD REPRESENTATIVE TO GIVE DETAILS, KAREN COBB RESPONDS. UNANIMOUS VOTE.	G.4	APPROVED
H. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING THE QUOTE DEL DELONG TO PAINT THE INTERIOR AND REPLACE CABINETS AND COUNTERTOPS AT PROPERTIES LOCATED AT 2426 AND 2428 WHITE AVE. – CARRIE BUCK, DEVELOPMENTAL DISABILITIES COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE	H.1	APPROVED
I. ORDINANCES	1.		I.1	NONE
J. RESOLUTIONS	1.	IN THE MATTER OF APPROVING THE LIAISON RESPONSIBILITIES IN THE COMMISSIONERS' OFFICE FOR THE PERIOD OF JANUARY 3, 2017 THROUGH JANUARY 2, 2018. RE2017-012 – BOCC COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.	J.1	APPROVED

2. IN THE MATTER OF A RESOLUTION DELEGATING AUTHORITY TO THE HUMAN RESOURCE DIRECTOR. J.2 APPROVED
RE2017-013 – BOCC
COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT COMMENTS THIS IS GOOD MOVE TO STREAMLINE THINGS, AND GIVE HEALTH DIRECTOR AUTHORITY. COMMISSIONER MORRIS REITERATES THAT THESE ARE REALLY ALREADY BUDGETED ITEMS, NO NEED FOR THEM TO COME BEFORE THE BOCC. UNANIMOUS VOTE.

K. ORDERS

1. IN THE MATTER OF REAPPOINTING AL MALUGANI TO THE KLAMATH FALLS FOREST ESTATES UNIT 2 SPECIAL ROAD DISTRICT. K.1 APPROVED
OR2017-047 – BOCC
COMMISSIONER BOYD READS INFORMATION FOR THE RECORD AND MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE

2. IN THE MATTER OF REAPPOINTING RAY MARTENS TO THE GREEN KNOLLS SPECIAL ROAD DISTRICT. K.2 APPROVED
OR2017-048 – BOCC
COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE

3. IN THE MATTER OF REAPPOINTING THOMAS JENKS TO THE GOLDFINCH SPECIAL ROAD DISTRICT. K.3 APPROVED
OR2017-049 – BOCC
COMMISSIONER BOYD READS INFORMATION FOR THE RECORD AND MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE

4. IN THE MATTER OF APPOINTING DONNIE BOYD TO THE WOLF DEPREDATION ADVISORY COUNCIL. K.4 APPROVED
OR2017-050 – BOCC
COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER MORRIS SECONDS. COMMISSIONER BOYD ABSTAINS FROM VOTE, COMMISSIONERS DEGROOT AND MORRIS VOTE IN FAVOR.

5. IN THE MATTER OF APPOINTING GREGG SHERRILL AND EDITH BROWN-VIEYRA TO THE FAIR BOARD. K.5 APPROVED
OR2017-051 – BOCC
COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE

L. AGREEMENTS

1. IN THE MATTER OF APPROVING AGREEMENT OF POPULATION HEALTH MANAGEMENT EXTERNSHIP BETWEEN OREGON INSTITUTE OF TECHNOLOGY (OIT) AND KLAMATH COUNTY PUBLIC HEALTH. – L.1 APPROVED
COURTNEY VANBRAGT, PUBLIC HEALTH
COURTNEY VANBRAGT ADDRESSES BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE

2. IN THE MATTER OF APPROVING INTERGOVERNMENTAL, GRANT AGREEMENT BETWEEN THE OREGON HEALTH AUTHORITY (OHA) EQUITY AND INCLUSION AND KLAMATH COUNTY PUBLIC HEALTH (KCPH). – L.2 APPROVED
COURTNEY VANBRAGT, PUBLIC HEALTH

COURTNEY VANBRAGT ADDRESSES BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE

- 3. IN THE MATTER OF APPROVING A CONTRACT BETWEEN THE STATE OF OREGON DEPARTMENT OF TRANSPORTATION AND THE KLAMATH COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES WITHIN DESIGNATED "SNO-PARK" AREAS. - CHRIS KABER, SHERIFF L.3 APPROVED
SHERIFF KABER ADDRESSES BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD QUESTIONS HOW MANY SNO-PARKS ARE INVOLVED, KABER RESPONDS; 10. UNANIMOUS VOTE
- 4. IN THE MATTER OF AMENDMENT NUMBER 4 TO THE FACILITY LEASE AGREEMENT BETWEEN KLAMATH COUNTY AND NATIONAL MENTOR SERVICES, LLC – CARRIE BUCK, DEVELOPMENTAL DISABILITIES L.4 APPROVED
COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE
- 5. IN THE MATTER OF APPROVING A 20-YEAR PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH OR SOLAR 5, LLC, A DELAWARE LIMITED LIABILITY COMPANY ON PARCEL R-4110-00200-01100-000.- LEONARD HILL, ASSESSOR L.5 APPROVED
LEONARD HILL ADDRESSES BOARD. MICHAEL CHESTONE / REPRESENTATIVE FOR SOLAR COMPANY ADDRESSES BOARD. COMMISSIONER DEGROOT QUESTIONS IF AGREEMENT WITH CITY OF MERRILL IS COMPLETE? CHESTONE ANSWERS: YES. COMMISSIONER DEGROOT QUESTIONS CONSTRUCTION BEGINNING AND ENDING, CHESTONE ANSWERS HOPEFULLY START IN A MONTH AND SHOULD TAKE ABOUT THREE MONTHS TO COMPLETE. COMMISSIONER BOYD QUESTIONS SPECIFICS WITH THE STATE AND THESE SOLAR AGREEMENTS. HILL RESPONDS THAT HB 34.92 PRETTY MUCH LAYS OUT THE GUIDELINES AND EXPLAINS THERE ARE SEVERAL OTHER SOLAR PROJECTS IN KLAMATH COUNTY. MICHAEL CHESTONE FURTHER EXPLAINS HB 34.92. UNANIMOUS VOTE
- 6. IN THE MATTER OF APPROVING AN AGREEMENT WITH DISCOVER KLAMATH VISITOR AND CONVENTION BUREAU FOR TOURISM RELATED SERVICES. – LINDA BACCHI, TAX COLLECTOR L.6 APPROVED
JASON LINK ON BEHALF ON LINDA BACCHI ADDRESSES BOARD, COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD QUESTIONS LENGTH OF ORIGINAL CONTRACT, LINK RESPONDS CONTRACT EXPIRES JUNE 2022. UNANIMOUS VOTE
- 7. IN THE MATTER OF APPROVING AMENDMENT #1 TO THE CONTRACT BETWEEN WEBWARE SOLUTIONS, LLC AND KLAMATH COUNTY COMMUNITY CORRECTIONS. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS L.7 APPROVED
KIKI PARKER-ROSE ADDRESSES BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. 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.	JOHN TODD ADDRESSES BOARD REGARDING ANIMAL CONTROL ADVISORY COMMITTEE, DOES NOT AGREE THAT THEY DIDN'T ALLOW SOMEONE TO BE ON THE COMMITTEE THAT OPPOSES THE CURRENT COMMITTEE MEMBERS IDEAS.	R.1	TAKEN
S. COMMISSIONER REPORTS	1.	COMMISSIONER BOYD STATES THIS HAS BEEN A VERY INTERESTING / EXCITING FIRST WEEK, HAS MET WITH MANY OF THE DEPARTMENT HEADS AND GATHERING LOTS OF INFORMATION, IS LEARNING A LOT. THANKS THE TAX PAYERS FOR THE OPPORTUNITY COMMISSIONER DEGROOT HAS ALSO MET WITH MANY OF HIS LIAISON DEPARTMENT HEADS. WAS IN SALEM YESTERDAY FOR AOC LEGISLATIVE MEETINGS, WILL BE LOOKING AT A RESOLUTION ON KEEPING UP ON VETERANS FUNDING. COMMISSIONER MORRIS AGREES THAT THIS LAST WEEK HAS BEEN EXCITING WITH NEW BOARD, NEW COMMISSIONERS ARE DOING FANTASTIC. FURTHER, IT WAS A VERY SAD WEEKEND IN COMMUNITY, DR. STEPHANIE VANDYKE WAS INVOLVED IN A TRAGIC ACCIDENT ON SATURDAY AND HAS PASSED AWAY. SHE WAS INSTRUMENTAL IN BRINGING BLUE ZONES / WELLNESS PROJECTS TO KLAMATH COUNTY. SHE WILL BE GREATLY MISSED.	S.1	GIVEN
T. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 9:20 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.