

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

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER BOYD, COMMISSIONER MORRIS, COMMISSIONER DEGROOT, DALE GEIGLE / MULTI MEDIA, SANDY COX / STAFF, DAN GOLDEN / JUVENILE, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, JASON LINK / FINANCE, 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 AUGUST 1, 2017 BUSINESS MEETING. – BOCC COMMISSIONER MORRIS APPROVES MINUTES.	C.1	APPROVED
D. PRIOR APPROVED ITEMS	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR: ALBERTSON'S #577, AMA 97 NORTH, BLACK BEAR DINER, BLY CHEVRON, CHEVRON MINI MART, CRESCENT SHELL, EASTSIDE LIQUOR, GILCHRIST GROCERY DELI, HOMEDALE MINI MART, KLAMATH FALLS KAMPGROUND, KLAMATH RIVER GAS, KLAMOYA CASINO, MADISON MARKET, MANLEY'S TAVERN, PARKWAY MINI MART, PILOT TRAVEL CENTER #133 AND RICK'S SMOKE SHOP – BOCC COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF ESTABLISHING A PROTECTIVE ORDER FOR CERTAIN DOCUMENTS RELATING TO AN UNDERAGE YOUTH – BOCC COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD.	D.2	PRIOR APPROVED
	3.	IN THE MATTER OF APPROVING, AN AGREEMENT WITH IMAGE-N PERTAINING TO GRAPHIC DESIGN SERVICES RELATED TO KLAMATH COUNTY'S NEW LOGO. – BOCC COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD.	D.3	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 GENERAL FUND, SHERIFF, RISK MANAGEMENT FUNDS. BR2018-004 – JASON LINK, FINANCE JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD QUESTIONS FUNDS COMING OUT OF GENERAL FUND RATHER THAN RISK MANAGEMENT, LINK EXPLAINS. UNANIMOUS VOTE.	G.1	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 STAN GILBERT AND ERNIE PALMER TO THE SOUTH CENTRAL OREGON ECONOMIC DEVELOPMENT DISTRICT BOARD. OR 2018-006 – BOCC COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT EXPLAINS THAT MR. PALMER IS RETIRING BUT IS REMAINING ON THE BOARD AT AN AT LARGE POSITION, THANKS MR. PALMER FOR ALL HIS WORK. UNANIMOUS VOTE.	K.1	APPROVED
		2.	IN THE MATTER OF REAPPOINTING ROBERT MEST TO THE SUBURBAN LIGHTING DISTRICT BOARD. OR 2018-009 – BOCC COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE.	K.2	APPROVED
L.	AGREEMENTS	1.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) NO. 11077 WITH THE STATE OF OREGON DEPARTMENT OF EDUCATION (ODE) YOUTH DEVELOPMENT DIVISION TO DISTRIBUTE JUVENILE CRIME PREVENTION (JCP) FUNDS TO QUALIFIED COMMUNITY AGENCIES FROM JULY 1, 2017 TO JUNE 30, 2019. – DAN GOLDEN, JUVENILE DEPARTMENT DAN GOLDEN ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.	L.1	APPROVED
		2.	IN THE MATTER OF APPROVING AN AGREEMENT WITH MOSS ADAMS LLP FOR ASSURANCE PROCEDURE SERVICES FOR THE SOLID WASTE FUND. – JASON LINK, FINANCE JASON LINK ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD QUESTIONS SCOPE OF WORK, LINK EXPLAINS. UNANIMOUS VOTE.	L.2	APPROVED
		3.	IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH COUNTY SCHOOL DISTRICT TO PROVIDE 3 FTE EQUIVALENT, SCHOOL RESOURCE OFFICERS (SRO'S) TO KLAMATH COUNTY SCHOOLS. – CHRIS KABER, SHERIFF CHRIS KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.	L.3	APPROVED
		4.	IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN OREGON INSTITUTE OF TECHNOLOGY. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS KIKI PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER MORRIS DISCLOSES THAT SHE SERVES ON THE OREGON TECH BOARD FOR TRANSPARENCY PURPOSES. UNANIMOUS VOTE.	L.4	APPROVED

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.	DAN GOLDEN SPEAKS THANKS THE SHERIFF'S DEPARTMENT REGARDING THE PREVENTION WORK THAT GOES ALONG WITH THE SRO'S BEING PRESENT IN OUR SCHOOLS.	R.1	TAKEN
S. COMMISSIONER REPORTS	1.	COMMISSIONER BOYD HAS BEEN WORKING DILIGENTLY ON FINDING A GROCER FOR THE VACANT DOWNTOWN SAFEWAY BUILDING. ATTENDED A SPECIAL DISTRICT ASSOCIATION CONFERENCE ON PUBLIC MEETING LAWS/ETHICS LAST WEEK WILL BE GETTING A BREAK ON INSURANCE PREMIUMS. ADDITIONALLY HAD A COMMUNITY MEETING IN SPRAGUE RIVER YESTERDAY WAS A GREAT TURN OUT. LAST, SPENT SOME TIME OVER THE WEEKEND WORKING WITH MUSEUM WORKERS TO REPAIR THEIR HEAT EXCHANGE. COMMISSIONER DEGROOT ALSO ATTENED A SPECIAL DISTRICT ASSOCIATION CONFERENCE WITH COMMISSIONER BOYD LAST WEEK ON PUBLIC MEETING LAWS/ETHICS. ENJOYED CAMPING AT FISH LAKE LAST WEEKEND WITH FAMILY. COMMISSIONER MORRIS COMMENTED ON WORK RELATED TO FINDING A GROCER FOR THE VACANT SAFEWAY BUILDING. COMMENTED ON PEN AIR FILING BANKRUPTCY AND WILL BE WORKING ON TRYING TO FIND ANOTHER AIRLINE FOR OUR AIRPORT.	S.1	GIVEN
T. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 9:00 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.