

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, AUGUST 29, 2017 – 9:00 A.M.
MALIN COMMUNITY CENTER

A.	OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER BOYD, COMMISSIONER MORRIS, COMMISSIONER DEGROOT, DALE GEIGLE / MULTI MEDIA, SANY COX / STAFF, CHRIS KABER, SHERIFF, MELINA JOHNSON / DISTRICT ATTORNEY'S OFFICE, CHRISTY DAVIS / LIBRARY		
B.	AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C.	WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE AUGUST 22, 2017 BUSINESS MEETING. – BOCC COMMISSIONER MORRIS APPROVES THE MINUTES	C.1	APPROVED
D.	PRIOR APPROVED ITEMS	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING LIQUOR LICENSE RENEWALS FOR: SHASTA MARKET, ELMER'S RESTAURANT OF KLAMATH FALLS, HARRIMAN SPRINGS RESTAURANT, ABBY'S PIZZA INN OF KLAMATH FALLS, SERGIO'S MEXICAN & SEAFOOD RESTAURANT, MIDLAND FAMILY MARKET LLC, AND POTTERS TRAILER PARK. – BOCC COMMISSIONER DEGROOT 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.		G.1	NONE
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 REAPPOINTING JUNE HEATHERSHAW TO THE ANTELOPE MEADOWS SPECIAL ROAD DISTRICT. OR 2018-015 – BOCC COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.	K.1	APPROVED

	2.	IN THE MATTER OF APPOINTING TIM O'CONNOR TO THE PREDATORY ANIMAL CONTROL DISTRICT. OR 2018-016 – BOCC COMMISSIONER BOYD READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.	K.2	APPROVED
L. AGREEMENTS	1.	IN THE MATTER OF APPROVING AMENDMENT #3 TO CONTRACT FOR SERVICES FOR ALCOHOL AND DRUG TREATMENT SERVICES FOR DRUG COURT PARTICIPANTS. – MELINA JOHNSON, DISTRICT ATTORNEY'S OFFICE MELINA JOHNSON ADDRESSES THE BOARD. STEVE TILLSON, TREATMENT COURT COORDINATOR ADDRESSES THE BOARD GIVES OVERVIEW OF TREATMENT COURT. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. COMMISSIONER DEGROOT COMMENTS ON THE SUCCESSES OF TREATMENT COURT, GREAT JOB. COMMISSIONER MORRIS QUESTIONS THE OPIOD EPIDEMIC AND ASKS WHAT WE ARE DOING TO ADDRESS THAT. TILLSON RESPONDS. UNANIMOUS VOTE.	L.1	APPROVED
	2.	IN THE MATTER OF APPROVING THE EQUITABLE SHARING AGREEMENT AND CERTIFICATION WITH THE FEDERAL GOVERNMENT. – CHRIS KABER, SHERIFF CHRIS KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE	L.2	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF AUTHORIZING THE FACILITIES USERS AGREEMENT WITH THE KLAMATH COUNTY SCHOOL DISTRICT FOR THE PURPOSES OF OPERATING THE "JO2GO" COFFEE KIOSK AT THE 126 SOUTH THIRD STREET LIBRARY LOCATION. CHRISTY DAVIS, LIBRARY COMMISSIONER MORRIS OPENS LIBRARY SERVICE DISTRICT MEETING AT 9:15 CHRISTY DAVIS ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE COMMISSIONER MORRIS CLOSED LIBRARY SERVICE DISTRICT MEETING AT 9:22	O.1	APPROVED
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 COMMENT	R.1	NONE

S. COMMISSIONER REPORTS

1. COMMISSIONER BOYD COMMENTS THAT THE DOGS THAT WERE A PART OF THE ATTACK A COUPLE MONTHS AGO WERE PUT DOWN YESTERDAY AFTER GIVING THE DOG OWNER AMPLE OPPORTUNITY TO FILE THE CORRECT DOCUMENTS, SENDS PRAYERS TO THE VICTIM AND HER FAMILY. ADDITIONALLY YESTERDAY THE COUNTY ANNOUNCED THAT THE COUNTY PURCHASED THE OLD SAFEWAY BUILDING, SHOWING THAT LEADERS ARE TRYING TO RESPOND TO COMMUNITY NEEDDS AND WORK WITH THE CITY TO GET A DOWNTOWN GROCER. ADDITIONALLY, THIS MORNING THE BOARD MET WITH GOLD DUST/WALKER FARMS CUSTOMERS AND EMPLOYEES AS KEY NOTE SPEAKERS AT THEIR OPEN HOUSE WAS AN HONOR TO BE INVITED TO SPEAK.

S.1 GIVEN

COMMISSIONER DEGROOT ALSO COMMENTS ON THE DOGS AND SENDS PRAYERS TO THE VICTIM'S FAMILY. ADDITIONALLY, COMMENTS THAT THERE ARE SO MANY GREAT THINGS GOING ON IN OUR COMMUNITY. THE SHERIFF IS MAKING GREAT STRIDES AND DOING A GREAT JOB. WAS AT THE COAST FOR O&C MEETING ON FRIDAY TOPICS OF DISCUSSION WERE POOR FOREST MANGEMENT AND FIRES.

COMMISSIONER MORRIS COMMENTS ON THE MEEETING THIS MORNING THAT ADDRESSED OUR ARICULTURE COMMUNITY. THE CURRENT BOARD WORKS TOGETHER WELL TO GET THINGS ACCOMPLISHED IN ALL AREAS IN OUR COMMUNITY. ATTENDED THE AMERICAN LEADERSHIP FORUM LAST WEEK EXPLAINS SOME OF THE ACTIVITIES THAT TOOK PLACE, THERE WERE MANY HEAVY HITTERS FROM AROUND THE STATE THAT ATTENDED. ALSO STATES RESOURCES TO CHECK STATUS OF FIRES AND AIR QUALITY

COMMISSIONER BOYD FURTHER COMMENTS THAT FOREST MANAGEMENT IS A PROBLEM, CHALLENGES FEDERAL GOVERNMENT TO ONCE AGAIN START MANAGING OUR FORESTS IN A PRODUCTIVE MANNER.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:35 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.