

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JUNE 21, 2016 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, JASON LINK / FINANCE, LIANA SIEBEN / PUBLIC WORKS, TODD KEPPLER / MUSEUM, FRANK SKRAH / SHERIFF, RAFAEL HERNANDEZ / TAX COLLECTOR, DANEEN DAIL / HUMAN RESOURCES, COURTNEY VANBRAGT, MARILYNN SUTHERLAND / HEALTH DEPARTMENT, GREG SEGER / CDD, CHRISTY DAVIS / LIBRARY, WILLIE RIGGS / EXTENSION SERVICE, PAUL HANSEN / KFLS.		
B. AGENDA ADDITIONS OR DELETIONS	1.	Q.5 - ADDED G.4, G.10, H.3 - DELETED	B.1	ADDED DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JUNE 7 – JUNE 20, 2016 COMMISSIONER MORRIS, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR THE WHOA TAVERN, LLC. (BOCC) COMMISSIONER BELLET READS INFORMATION FOR THE RECORD.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING THOMAS BANKS, MAINTENANCE DEPARTMENT DIRECTOR TO SIGN THE ENERGY TRUST OF OREGON FORM 120L AND SUBSTITUTE W-9. (MAINTENANCE) COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD.	D.2	PRIOR APPROVED
	3.	IN THE MATTER OF APPROVING AND AUTHORIZING THE CHAIRMAN TO SIGN THE PROPOSED PROJECT FOR THE 2016 OREGON FEDERAL LANDS ACCESS PROGRAM. (PUBLIC WORKS) COMMISSIONER BELLET READS INFORMATION FOR THE RECORD.	D.3	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.	TIME CERTAIN: 9:15AM COUNTY BUDGET IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2016-2017. ITEMS G1-G4. COMMISSIONER MORRIS OPENS HEARING AT 9:15AM. JASON LINK READS INFORMATION. THERE ARE NO CHANGES FROM THE BUDGET APPROVED BY THE BUDGET COMMITTEE. COMMISSIONER MORRIS ASKS FOR PUBLIC TESTIMONY IN SUPPORT AND AGAINST. NO PUBLIC PRESENT TO COMMENT. COMMISSIONER MORRIS CLOSSES HEARING AT 9:17AM.	F.1	HELD
		TIME CERTAIN: 9:30AM LIBRARY SERVICE DISTRICT BUDGET – SEE ITEM O.1		
		TIME CERTAIN: 9:45AM DRAINAGE SERVICE DISTRICT BUDGET – SEE ITEM P.1		

TIME CERTAIN: 10:00AM EXTENSION SERVICE DISTRICT BUDGET – SEE ITEM Q.1

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| G. BUDGET RESOLUTIONS | 1. | IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2016-2017 AND MAKING APPROPRIATIONS. – JASON LINK, BUDGET OFFICE BR2016-062
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE. | G.1 | APPROVED |
| | 2. | IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF KLAMATH COUNTY, OREGON FOR FISCAL YEAR 2016-2017. – JASON LINK, BUDGET OFFICE BR2016-063
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE. | G.2 | APPROVED |
| | 3. | IN THE MATTER OF DESIGNATING KLAMATH COUNTY POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2016-2017. – JASON LINK, BUDGET OFFICE BR2016-064
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE. | G.3 | APPROVED |
| | 4. | IN THE MATTER OF TRANSFERRING EXCESS ROAD FUND MONIES TO THE GENERAL FUND SHERIFF PATROL DIVISION. – JASON LINK, BUDGET OFFICE BR2016-065 | G.4 | DELETED |
| | 5. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICE FUND, GENERAL ADMINISTRATION DEPARTMENT. – JASON LINK, BUDGET OFFICE BR2016-066
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. | G.5 | APPROVED |
| | 6. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, SHERIFF DEPARTMENT AND THE SHERIFF SPECIAL REVENUE FUND. – JASON LINK, BUDGET OFFICE BR2016-067
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET ASKS MR. LINK TO EXPLAIN THE SUPPLEMENTAL BUDGETS, FOR THE PUBLIC WHO ARE WATCHING. MR. LINK SAID THE BUDGET RESOLUTIONS ARE DONE TO REALIGN EXPENDITURES AND REVENUES. HE SAID WHERE YOU SEE FISCAL IMPACT, WE ARE INCREASING OR DECREASING EXPENDITURES AND REVENUES. COMMISSIONER BELLET SAID THESE BUDGET RESOLUTIONS ARE BEING DONE TO GET THE CHANGES COMPLETED BEFORE THE END OF OUR FISCAL YEAR ON JUNE 30TH. UNANIMOUS VOTE. | G.6 | APPROVED |
| | 7. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY CORRECTIONS FUND. – JASON LINK, BUDGET OFFICE BR2016-068
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. | G.7 | APPROVED |

	8.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, EMERGENCY MANAGEMENT DEPARTMENT. – JASON LINK, BUDGET OFFICE BR2016-069 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.	G.8	APPROVED
	9.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, COMMISSIONER DEPARTMENT. – JASON LINK, BUDGET OFFICE BR2016-070 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.	G.9	APPROVED
	10.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE VETERAN'S SERVICE OFFICE BUDGET. – KATHY PIERCE, VETERANS SERVICES BR2016-071	G.10	DELETED
H. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF REQUESTING BOARD APPROVAL TO PURCHASE SIX (6) SAFARILAND BALLISTIC VESTS WITH CARRIERS. – FRANK SKRAH, SHERIFF'S OFFICE SHERIFF SKRAH ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS ASKED HOW OFTEN THE VEST EXPIRATION IS CHECKED. SHERIFF REPLIED, YEARLY. COMMISSIONER BELLET ASKS ABOUT THE PURCHASE OF VESTS A SHORT TIME AGO. SHERIFF REPLIED SOME OF THEM ARE A DIFFERENT TYPE OF VEST, TACTICAL VEST. HE SAID THEY WAIT TO REPLACE THEM UNTIL RIGHT UP TO THE EXPIRATION DATE. COMMISSIONER BELLET ASKED IF THERE ARE MORE IN THE INVENTORY TO BE REPLACED. SHERIFF REPLIED THEY'VE ALL BEEN SWITCHED OUT NOW. UNANIMOUS VOTE.	H.1	APPROVED
	2.	IN THE MATTER OF EXECUTING A BID AWARD FOR TIRE RECAPPING AND REPAIRS. – STAN STRICKLAND LIANA SIEBEN, PUBLIC WORKS LIANA SIEBEN ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET ASKS WHY THEY ONLY RECEIVED THE ONE BID FROM BASIN TIRE. MS. SIEBEN SAID SHE IS UNSURE AS TO WHY BASIN TIRE WAS THE ONLY COMPANY THAT BID AS THEY HAVE RECEIVED BIDS FROM OTHER COMPANIES IN THE PAST. UNANIMOUS VOTE.	H.2	APPROVED
	3.	IN THE MATTER OF EXECUTING A BID AWARD FOR SHOP COVERALLS, SHOP TOWELS AND RUGS FOR THE PERIOD BEGINNING JULY 1, 2016 THROUGH JUNE 30, 2017. – STAN STRICKLAND, PUBLIC WORKS	H.3	DELETED
	4.	IN THE MATTER OF ISSUING AN INVITATION TO BID (ITB) TO REPLACE THE SKYLIGHT IN THE KLAMATH COUNTY MUSEUM, THE HISTORIC KLAMATH ARMORY BUILDING, LOCATED AT 1451 MAIN ST. KLAMATH FALLS, OREGON. – TODD KEPPLER, MUSEUM TODD KEPPLER ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.	H.4	APPROVED
I. ORDINANCES	1.		I.1	NONE
J. RESOLUTIONS	1.		J.1	NONE

K. ORDERS

1. IN THE MATTER OF APPOINTING LEO ANTHONY BOCCHI AND REAPPOINTING BOB RITTER AND RAY MARTENS TO THE GREEN KNOLLS SPECIAL ROAD DISTRICT. – BOCC **OR2016-072**
COMMISSIONER MALLAMS READS INFORMATION AND MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE. K.1 APPROVED

2. IN THE MATTER OF ADOPTING FINDINGS TO EXEMPT CONTRACT WITH KLAMATH COMMUNITY LEADERSHIP FOUNDATION FROM COMPETITIVE BIDDING REQUIREMENTS. – JASON LINK, FINANCE **OR2016-073**
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS ASKS WHO WOULD BE ANOTHER BIDDER ON THIS. MR. LINK REPLIED HE CANNOT THINK OF ANYONE. HE SAID THIS A UNIQUE VENTURE AND ALL MEMBERS OF THE KLAMATH IDEA BOARD ARE IN AGREEMENT. UNANIMOUS VOTE. K.2 APPROVED

3. IN THE MATTER OF AUTHORIZING THE KLAMATH COUNTY TREASURER TO DISTRIBUTE PROCEEDS FROM THE SALE OF TAX FORECLOSED PROPERTIES. RAFAEL HERNANDEZ, TAX COLLECTOR **OR2016-074**
RAFAEL HERNANDEZ ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MORRIS ASKS MR. HERNANDEZ TO SHARE WITH THE AUDIENCE WHERE THE FUNDS GO. MR. HERNANDEZ RESPONDED THE FUNDS GO TO THE COUNTY TO REIMBURSE ITSELF FOR TAXES PAID, THEN TO THE GENERAL FUND FOR THE AMOUNT EQUAL TO THE PENALTIES AND FEES DESCRIBED IN ORS 312.120, THIRD TO REFUND THE COUNTY GENERAL FUND FOR COSTS INCURED FOR MAINTENANCE, MANAGEMENT AND SUPERVISION OF THE PROPERTIES, THEN IF WE DO ANY WORK WITH MINERALS OR GASES THE COUNTY WILL REIMBURSE ITSELF FOR THAT, THEN TO ANY MUNICIPAL CORPORATIONS WHO HAVE FILED A LEIN, FINALLY ANY MONEY LEFTOVER WOULD GO TO THE TAXING DISTRICT. HE SAID EVERY TAXING DISTRICT BENEFITS FROM THE AUCTION. THEY'VE HAD THREE SALES AND HAVE COME CLOSE TO DISTRIBUTING BACK \$400,000 TO THE TAXING DISTRICTS. UNANIMOUS VOTE. K.3 APPROVED

4. IN THE MATTER OF APPOINTING JOE WATKINS, DENNIS ENSOR, JERRY JONES, GRANT KNOLL, GEORGE RAJNUS AND JAMES BAIRD TO THE KLAMATH BASIN WATER RESOURCE ADVISORY COMMITTEE. – BOCC **OR2016-075**
COMMISSIONER MORRIS READS THE INFORMATION AND MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. K.4 APPROVED

L. AGREEMENTS

1. IN THE MATTER OF APPROVING AN AGREEMENT WITH THE KLAMATH COMMUNITY LEADERSHIP FOUNDATION FOR ECONOMIC DEVELOPMENT SERVICES. – JASON LINK, FINANCE
JASON LINK ADDRESSES THE BAORD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET ASKS IF THEY ARE GOING TO KEEP EVERYTHING ORGANIZED. MR. LINK REPLIED HE BELIEVES SO. THEY HAVE A VOLUNTEER BOARD AND THE CHAMBER OF COMMERCE AGREED TO BE THEIR FISCAL AGENT. UNANIMOUS VOTE. L.1 APPROVED

2. IN THE MATTER OF APPROVING A HOST SITE INTERGOVERNMENTAL AGREEMENT BETWEEN OREGON HEALTH AUTHORITY- PUBLIC HEALTH DIVISION, SPONSOR OF THE AMERICORPS VISTA/OREGON PUBLIC HEALTH PARTNERSHIP PROJECT, AND KLAMATH COUNTY PUBLIC HEALTH. - MARILYNN SUTHERLAND, PUBLIC HEALTH L.2 APPROVED
MARILYNN SUTHERLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.
3. IN THE MATTER OF APPROVAL OF A DENTAL HYGIENE SERVICES AGREEMENT BETWEEN ADVANTAGE DENTAL AND KLAMATH COUNTY PUBLIC HEALTH. – MARILYNN SUTHERLAND, PUBLIC HEALTH L.3 APPROVED
MARILYNN SUTHERLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET ASKS HER FOR CONFIRMATION THAT ADVANTAGE DENTAL WILL PROVIDE THESE SERVICES AT THE HEALTH DEPARTMENT. MRS. SUTHERLAND SAID YES, THEY ARE ESSENTIALLY LOW RISK SERVICES. SHE SAID INTERVENTION WILL NOT HAPPEN ON HEALTH DEPARTMENT PROPERTY IT WILL BE REFERRED OUT. SHE SAID THEY HAVE TALKED WITH RISK MANAGEMENT AND COUNTY COUNCIL ABOUT THIS PROJECT. THE TREATMENTS ARE NOT INVASIVE. UNANIMOUS VOTE.
4. IN THE MATTER OF APPROVING AN AGREEMENT WITH THE KLAMATH COUNTY SCHOOL DISTRICT TO PROVIDE 3 FTE EQUIVALENT, SCHOOL RESOURCE OFFICERS (SRO'S) TO KLAMATH COUNTY SCHOOLS. – FRANK SKRAH, SHERIFF'S OFFICE L.4 APPROVED
SHERIFF SKRAH ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MORRIS ASKS IF THE SRO'S FLOAT AROUND TO DIFFERENT SCHOOLS. SHERIFF REPLIES NO, THEY ARE ASSIGNED TO SPECIFIC SCHOOLS. UNANIMOUS VOTE.
5. IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN BURLINGTON NORTHERN SANTA FE RAILWAY AND KLAMATH COUNTY SHERIFF'S OFFICE. – FRANK SKRAH, SHERIFF'S OFFICE L.5 APPROVED
SHERIFF SKRAH ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER MALLAMS STATED, YOU ALREADY HAVE AUTHORITY TO GO ON TO THEIR PROPERTY, IS THIS JUST MAKING IT MORE FORMAL? SHERIFF STATED YES, WE'RE ASKING THEM TO STAND SHOULDER TO SHOULDER WITH US TO PROTECT THEIR PROPERTY. SHERIFF SAID THIS BASICALLY CEMENTS THAT RELATIONSHIP AND MAKES THESE TOOLS AVAILABLE TO THE SHERIFF WHO WILL BE REPLACING HIM. COMMISSIONER BELLET SAID HE HAD THE SAME QUESTION COMMISSIONER MALLAMS ASKED. HE ALSO ASKED IF THE RAILROAD HAD ITS OWN POLICE. SHERIFF STATED YES THEY DO BUT THEY ARE STRETCHED THIN. SHERIFF SAID THIS MAKES IT MORE HOMOGENOUS. COMMISSIONER MALLAMS QUESTIONED LANGUAGE IN THE CONTRACT "SUBMITTED AN ONGOING REQUEST". SHERIFF SAID IT WAS BASICALLY A MAN TO MAN AGREEMENT AND THIS CODIFIES IT. COMMISSIONER MALLAMS SAID HE HAS SOME RESERVATIONS. COMMISSIONERS BELLET AND MORRIS VOTE FOR. COMMISSIONER MALLAMS VOTES AGAINST.
6. IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN PACIFICORP AND KLAMATH COUNTY SHERIFF'S OFFICE. – FRANK SKRAH, SHERIFF'S OFFICE L.6 APPROVED
SHERIFF SKRAH ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. COMMISSIONER BELLET ASKS IF EVERYONE NEEDS AN AGREEMENT WITH THE SHERIFF. SHERIFF REPLIES, NO EVERYONE DOES NOT NEED AN AGREEMENT. HE SAID, IF CERTAIN

UTILITIES ARE A TARGET OF A TERRORIST ATTACK. WE HAVE THE POTENTIAL OF LOSING POWER IN 8 STATES AND WE WANT TO MAKE SURE THE UTILITIES AND INFRASTRUCTURES ARE PROTECTED SO THE CITIZENS CAN GO ABOUT THEIR DAILY BUSINESS. HE SAID THIS IS A PROACTIVE APPROACH TO WORK TOGETHER TO BE ABLE TO PROTECT THESE PROPERTIES HAND IN HAND. HE SAID THEY ARE NOT UNIQUE IN THE COUNTRY AND THROUGHOUT THE WORLD. COMMISSIONER MALLAMS SAID HE DOESN'T THINK PUTTING THIS IN A FORMALITY WILL STOP ANYTHING FROM HAPPENING. HE SAID IT IS REDUNDANT AND THAT THE SHERIFF ALREADY HAS THE AUTHORITY TO PROTECT THE PROPERTY. COMMISSISONERS BELLET AND MORRIS VOTE FOR. COMMISSIONER MALLAMS VOTES AGAINST.

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| 7. | <p>IN THE MATTER OF APPROVING AMENDMENT #3 OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF CONSUMER BUSINESS, BUILDING CODES DIVISION (DCBS) AND KLAMATH COUNTY COMMUNITY DEVELOPMENT BUILDING DIVISION. – GREG SEGER, COMMUNITY DEVELOPMENT BUILDING DIVISION</p> <p>GREG SEGER ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKS IF THIS IS GOING UP BECAUSE THEY FEEL THE AMOUNT OF WORK IS GOING UP. MR. SEGER REPLIED HE IS NOT SURE WHY THE STATE DOES THE AGREEMENT IN THIS MANNER. HE SAID LAST YEAR THE AMOUNT INCREASED FROM 125 TO 175. HE SAID THIS AMOUNT IS A FIGURE THE STATE EXPECTS WILL COVER ANY EXPENSES WE INCUR IN THE NEXT YEAR. MR. SEGER SAID HE IS SURE HE WILL GO OVER THE 175 AND HE DOES SEE THE NEED FOR THE INCREASE. UNANIMOUS VOTE.</p> | L.7 | APPROVED |
| 8. | <p>IN THE MATTER OF APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN KLAMATH COUNTY AND THE OREGON NURSES ASSOCIATION WHICH COVERS ELIGIBLE EMPLOYEES THAT WORK IN THE PUBLIC HEALTH DEPARTMENT. THE CONTRACT IS FOR THE PERIOD JULY 1, 2016 TO JUNE 30, 2016. – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT</p> <p>DANEEN DAIL ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.</p> | L.8 | APPROVED |
| M. LICENSES | 1. | M.1 | NONE |
| N. OTHER COUNTY BUSINESS | 1. | N.1 | APPROVED |
| O. LIBRARY SERVICE DISTRICT ISSUES | 1. | O.1 | HELD |

TIME CERTAIN: 9:30AM LIBRARY SERVICE DISTRICT BUDGET

IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2016-2017. **ITEMS O.2-O.4**

COMMISSIONER MORRIS OPENS HEARING AT 9:30AM. JASON LINK ADDRESSES THE BOARD. THERE ARE NO CHANGES FROM THE BUDGET APPROVED BY THE BUDGET COMMITTEE. COMMISSIONER MORRIS ASKS FOR PUBLIC TESTIMONY IN SUPPORT AND AGAINST. NO PUBLIC PRESENT TO COMMENT.

COMMISSIONER MORRIS CLOSSES HEARING AT 9:31AM.

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| 2. | IN THE MATTER OF ADOPTING THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2016-2017 AND MAKING APPROPRIATIONS. – JASON LINK, BUDGET OFFICE BR2016-072
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. | O.2 | APPROVED |
| 3. | IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT FOR FISCAL YEAR 2016-2017. – JASON LINK, BUDGET OFFICE BR2016-073
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. | O.3 | APPROVED |
| 4. | IN THE MATTER OF DESIGNATING KLAMATH COUNTY LIBRARY SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCALYEAR 2016-2017. – JASON LINK, BUDGET OFFICE BR2016-074
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. | O.4 | APPROVED |
| 5. | IN THE MATTER OF AUTHORIZING THE LIBRARY DIRECTOR AND COUNTY CONTRACTS OFFICE TO ISSUE AN INVITATION TO BID (ITB) 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 BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKS IF THEY HAVE AN ENGINEERS ESTIMATE. MS. DAVIS REPLIED THEY DO. IT IS A THREE-PHASE PROJECT, THE LIGHTS, THE ADA RAMP AND THE STAIRS. SHE SAID THEY HAVE AN OVERALL PROJECT BUDGET, HOWEVER, THIS IS JUST A PART OF THE PROJECT. COMMISSIONER BELLET ASKS WHEN THEY HOPE TO COMPLETE IT. MS. DAVIS SAID THEY HOPE TO HAVE IT DONE BY MID AUGUST THEN MOVE INTO THE STAIRS AND SIDEWALK. SHE CONFIRMED MAINTENANCE WILL PICK UP THE COST FOR THE STAIRS AND SIDEWALK. SHE SAID THEY WILL HOOK IT IN TO THE EXISTING GEOTHERMAL. UNANIMOUS VOTE. | O.5 | APPROVED |

P. DRAINAGE SERVICE DISTRICT ISSUES

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| TIME CERTAIN: 9:45AM DRAINAGE SERVICE DISTRICT | | | |
| 1. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2016-2017. ITEMS P.2 – P.4
COMMISSIONER MORRIS OPENS HEARING AT 9:45AM. NO STAFF PRESENT TO MAKE COMMENT. COMMISSIONER MORRIS ASKS FOR PUBLIC TESTIMONY IN SUPPORT AND AGAINST. NO PUBLIC PRESENT TO COMMENT.
COMMISSIONER MORRIS CLOSES HEARING AT 9:46AM. | P.1 | HELD |
| 2. | IN THE MATTER OF ADOPTING THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2016-2017 AND MAKING APPROPRIATIONS. JASON LINK, BUDGET OFFICE BR2016-075
JASON LINK ADDRESSES THE BOARD. THERE ARE NO CHANGES FROM THE BUDGET APPROVED BY THE BUDGET COMMITTEE. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. | P.2 | APPROVED |

3. IN THE MATTER OF IMPOSING ASSESSMENT OF THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT FOR FISCAL YEAR 2016-2017. JASON LINK, BUDGET OFFICE **BR2016-076**
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MALLAMS MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE. P.3 APPROVED

4. IN THE MATTER OF DESIGNATING KLAMATH COUNTY DRAINAGE SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2016-2017. – JASON LINK, BUDGET OFFICE **BR2016-077**
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. P.4 APPROVED

Q. EXTENSION SERVICE DISTRICT ISSUES

TIME CERTAIN: 10:00AM EXTENSION SERVICE DISTRICT BUDGET
1. IN TH MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2016-2017. **ITEMS Q.2 –Q.4**
COMMISSIONER MORRIS OPENS HEARING AT 10:00AM. JASON LINK ADDRESSES THE BOARD. THERE ARE NO CHANGES FROM THE BUDGET APPROVED BY THE BUDGET COMMITTEE. COMMISSIONER MORRIS ASKS FOR PUBLIC TESTIMONY IN SUPPORT AND AGAINST. NO PUBLIC PRESENT TO COMMENT.
COMMISSIONER MORRIS CLOSSES HEARING AT 10:01AM. Q.1 HELD

2. IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2016-2017 AND MAKING APPROPRIATIONS. – JASON LINK, BUDGET OFFICE **BR2016-078**
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER MORRIS ASKS IF THIS IS THE FIRST TIME FOR THE DISTRICT TO HAVE A BUDGET. MR. LINK REPLIED IT IS THEIR SECOND. UNANIMOUS VOTE. Q.2 APPROVED

3. IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT FOR FISCAL YEAR 2016-2017. – JASON LINK, BUDGET OFFICE **BR2016-079**
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. Q.3 APPROVED

4. IN THE MATTER OF DESIGNATING KLAMATH COUNTY EXTENSION SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2016-2017. – JASON LINK, BUDGET OFFICE **BR2016-080**
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. Q.4 APPROVED

5. IN THE MATTER OF APPROVING AN AGREEMENT WITH MOSS ADAMS LLP FOR AUDIT SERVICES FOR KLAMATH COUNTY EXTENSION SERVICE DISTRICT FOR FISCAL YEAR 2016. – JASON LINK, FINANCE
JASON LINK ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE. Q.5 APPROVED

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| R. PUBLIC COMMENT/
PETITIONS | 1. NO PUBLIC PRESENT | R.1 | NONE |
| S. COMMISSIONER
REPORTS | 1. COMMISSIONER MALLAMS – ATTENDED THE KLAMATH LAKE FOREST HEALTH PARTNERSHIP MEETING YESTERDAY. HE SAID MEMBERS ASKED IF THEY WERE ACCOMPLISHING ANYTHING, HE SAID RECENTLY THE WATER RESOURCES COMMITTEE PASSED IDEAS FOR JUNIPER REMOVAL ON TO THE PARTNERSHIP. HE SAID THERE ARE QUITE A FEW PROJECTS THAT ARE BEING SUPPORTED BY THE PARTNERSHIP. HE SAID THIS SHOWS THAT OUR NUMEROUS ADVISORY COMMITTEES DO ACCOMPLISH THINGS. HE SPOKE ABOUT THE RECENT FOUR ATTEMPTS AT PASSING GUN CONTROL LEGISLATION, WHICH WAS PRECIPITATED BY THE ATTACK IN ORLANDO, FLORIDA. HE HIGHLIGHTED COMMENTS MADE BY SENATOR WHITSETT: VIRTUALLY EVERY MASS SHOOTING IN THE LAST 25 YEARS OCCURRED IN A GUN-FREE ZONE AND ADDITIONAL LAWS DO NOT STOP TERRORISM. HE SAID THE BOARD HIRED A NEW PUBLIC HEALTH DIRECTOR, COURTNEY VANBRAGT. SHE WAS HERE OBSERVING THE PUBLIC MEETING TODAY AND HE COMMENDED HER FOR THAT. HE SAID THEY HAD SOME GREAT CANDIDATES. COURTNEY IS VERY WELL VERSED IN THE WORKINGS OF PUBLIC HEALTH AND THE COUNTY. | S.1 | GIVEN |
| | COMMISSIONER BELLET – NOTHING TO REPORT DUE TO TIME CONSTRAINTS. | | |
| | COMMISSIONER MORRIS - NOTHING TO REPORT DUE TO TIME CONSTRAINTS. | | |
| T. ADJOURNMENT | 1. ADJOURNED FROM REGULAR SESSION AT 10:52 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 THE LIBRARIES; 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.