

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JULY 11, 2017 – 8:30 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER BOYD, COMMISSIONER MORRIS, COMMISSIONER DEGROOT, STAN STRICKLAND / PUBLIC WORKS, DAN GOLDEN / JUVENILE, RANDALL SWAN / SHERIFF, DANEEN DAIL / HUMAN RESOURCES		
B. AGENDA ADDITIONS OR DELETIONS	1.	L.4 - DELETED	B.1	DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE JULY 11, 2017 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC COMMISSIONER MORRIS APPROVES MINUTES	C.1	APPROVED
D. PRIOR APPROVED ITEMS	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY AGENCIES, COMMUNITY CORRECTIONS AND PUBLIC WORKS DEPARTMENTS FOR SUPERVISED COMMUNITY SERVICE WORK CREWS TO PROVIDE ROADWAY CLEANUP IN KLAMATH COUNTY – COMMUNITY CORRECTIONS COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY AGENCIES, COMMUNITY CORRECTIONS AND PROPERTY SALES/TAX COLLECTOR DEPARTMENTS PROPERTY CLEANUP IN KLAMATH COUNTY –COMMUNITY CORRECTIONS COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD	D.2	PRIOR APPROVED
	3.	IN THE MATTER OF APPROVING AGREEMENT R17PC00076 WITH US BUREAU OF RECLAMATION FOR WEED CONTROL. – PUBLIC WORKS COMMISSIONER BOYD READS INFORMATION FOR THE RECORD	D.3	PRIOR APPROVED
	4.	IN THE MATTER OF A RESOLUTION FOR KLAMATH COUNTY TO SEEK APPLICATION AND DESIGNATION AS AN ELECTRONIC COMMERCE ZONE. RE2018-001 – BOCC COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD	D.4	PRIOR APPROVED
	5.	IN THE MATTER OF APPROVING AMENDMENT #7 TO LEASE AGREEMENT 901126 WITH OREGON STATE UNIVERSITY KLAMATH BASIN RESEARCH AND EXTENSION CENTER. - OSU KBREC COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD	D.5	PRIOR APPROVED

	6.	IN THE MATTER OF APPROVING AMENDMENT #7 TO LEASE AGREEMENT WITH OREGON STATE UNIVERSITY KLAMATH BASIN RESEARCH AND EXTENSION CENTER. - OSU KBREC COMMISSIONER BOYD READS INFORMATION FOR THE RECORD	D.6	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PRESENTING MONTHLY EMPLOYEE SERVICE AWARDS TO THE FOLLOWING EMPLOYEES: RAQUEL POTEET, JONATHAN DAWSON, MELINDA HOPPER, JEFFREY LORD, BRENDA CLEMENS, ALAN BROWN, MIRIAM RUTHERFORD, WESLEY STONE, DENNIS HOLMES, RALPH BROWN, MICHELLE WESSELL. – BOCC COMMISSIONERS PRESENT AWARDS AND THANK EMPLOYEES FOR THEIR SERVICE.	E.1	PRESENTED
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 DAVID OXLEY TO THE POE VALLEY VECTOR CONTROL DISTRICT BOARD. OR2018-001 – BOCC COMMISSIONER MORRIS READS INFORMATION AND MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE	K.1	APPROVED
L. AGREEMENTS	1.	IN THE MATTER OF APPROVING AGREEMENT R004-18 WITH STATE OF OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) RELATING TO THE REPLACEMENT OF NORTHRIDGE ROAD AND HUNTERS RIDGE DRIVE. – STAN STRICKLAND, PUBLIC WORKS STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD QUESTIONS TIMING OF THE PROJECT, STRICKLAND RESPONDS NEAR THE END OF NEXT YEAR'S CONSTRUCTION SEASON. COMMISSIONER DEGROOT ASKS IF COUNTY EMPLOYEES WILL BE WORKING ON THIS PROJECT AND POTENTIALLY BE IN HARMS WAY DUE TO THE ASBESTOS. STRICKLAND RESPONDS NO. UNANIMOUS VOTE	L.1	APPROVED
	2.	IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH KLAMATH FALLS CITY SCHOOL DISTRICT AND KLAMATH COUNTY SCHOOL DISTRICT TO SUPPORT THE YOUTH ATTENDANCE TEAM (YAT) – DAN GOLDEN, JUVENILE DAN GOLDEN ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD COMMENTS THAT THIS A GREAT PROGRAM, ASKS HOW THE CALCULATION IS FIGURED REGARDING SCHOOL DISTRICT FUNDS. GOLDEN RESPONDS. COMMISSIONER DEGROOT ASKS HOW LONG THIS PROGRAM HAS BEEN IN EXISTANCE, GOLDEN	L.2	APPROVED

RESPONDS ABOUT 15 YEARS. COMMISSIONER DEGROOT ASKED IF THIS PROGRAM HAS IMPROVED GRADUATION RATES, GOLDEN RESPONDS THAT THEY DO HAVE STATS AND IT DOES IMPROVE GRADUATION RATES FOR THE YOUTH IN THIS PROGRAM. UNANIMOUS VOTE

- | | | | | |
|-----------|--|---|-----|----------|
| | 3. | IN THE MATTER OF REQUESTING BOARD APPROVAL FOR THE 2017-2018 INTERGOVERNMENTAL AGREEMENT 250-1718AISKLAMATH-00 WITH OREGON STATE MARINE BOARD. – CHRIS KABER, SHERIFF RANDALL SWAN ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE | L.3 | APPROVED |
| | 4. | IN THE MATTER OF APPROVING A CONSULTING SERVICES AGREEMENT WITH LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE (LAPDC) – KIKI PARKER ROSE, COMMUNITY CORRECTIONS | L.4 | DELETED |
| | 5. | IN THE MATTER OF APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH LABORERS' LOCAL 737 UNION FOR THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2020. – DANEEN DAIL, HUMAN RESOURCES DANEEN DAIL ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD THANKS DAIL FOR HER EFFORTS IN WORKING ON THIS. UNANIMOUS VOTE | L.5 | 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. | R.1 | TAKEN |
| S. | COMMISSIONER REPORTS | 1. | S.1 | GIVEN |

COMMISSIONER DEGROOT SPENT LONG WEEKEND AT WILLOW LAKE HAD A GREAT TIME. GREAT ACHIEVEMENT, HB3435 PASSED WHICH WILL ALLOW KLAMATH COUNTY TO INVEST ROAD FUNDS TO GET A GREATER RETURN AND OFFER OPPORTUNITIES TO SPECIAL DISTRICTS.

COMMISSIONER MORRIS COMMENTS ON HB3206 THAT IS EXPECTED TO BE SIGNED BY THE GOVERNOR, WAS SCALED DOWN SOME BUT IS STILL A WIN FOR ECONOMIC DEVELOPMENT IN KLAMATH COUNTY.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:07 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.