

**REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, JUNE 13, 2017 – 8:30 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER DEGROOT, COMMISSIONER MORRIS, COMMISSIONER BOYD, DALE GEIGLE, RON MATCHETT / MULTI MEDIA, SANDY COX / STAFF, JASON LINK / FINANCE, COURTNEY VANBRAGT / PUBLIC HEALTH, STAN STRICKLAND / PUBLIC WORKS, MELINA JOHNSON / DISTRICT ATTORNEY'S OFFICE, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, CHRIS KABER / SHERIFF, STEPHEN FLOYD / HERALD AND NEWS, CHRISTY LYNN / KLAD		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE JUNE 6, 2017 BUSINESS MEETING. – BOCC COMMISSIONER MORRIS APPROVES THE MINUTES	C.1	
D. PRIOR APPROVED ITEMS	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR J.C.B. ENTERPRISES LLC DBA MARIO'S ITALIAN SANDWICHES. – BOCC COMMISSIONER DEGROOT READS THE INFORMATION FOR THE RECORD	D.1	APPROVED
	2.	IN THE MATTER OF APPROVING A MEMORANDUM OF AGREEMENT WITH THE KLAMATH TRIBES, A FEDERALLY RECOGNIZED INDIAN TRIBE, ACTING BY AND THROUGH THE KLAMATH TRIBAL PLANNING DEPARTMENT, AND KLAMATH COUNTY BUILDING TO PROVIDE CODE CONSULTATION AND RELATED SERVICES. – COMMUNITY DEVELOPMENT COMMISSIONER BOYD READS THE INFORMATION FOR THE RECORD	D.2	APPROVED
	3.	IN THE MATTER OF MODIFICATION NO. 1 TO AGREEMENT 17-PA-11060200-015 WITH THE US FOREST SERVICE AND KLAMATH COUNTY WEED CONTROL. – PUBLIC WORKS COMMISSIONER MORRIS READS THE INFORMATION FOR THE RECORD	D.3	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 THE INTERNAL SERVICES FUND, GENERAL ADMINISTRATION DEPARTMENT – JASON LINK, BUDGET OFFICE BR2017-052 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE	G.1	APPROVED

	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, NON-DEPARTMENTAL AND COMMISSIONERS DEPARTMENTS – JASON LINK, BUDGET OFFICE BR2017-053 JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD CLARIFIES THAT THE INCREASE IS TO COVER TRAVEL EXPENSES FROM THE PREVIOUS BOARD AND THE CURRENT BOARD. UNANIMOUS VOTE	G.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, DISTRICT ATTORNEY DEPARTMENT – JASON LINK, BUDGET OFFICE BR2017-054 JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE	G.3	APPROVED
H. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF APPROVING THE ISSUANCE OF AN RFP FOR PHYSICAL ACTIVITY GRANT APPLICATIONS FROM LOCAL ELEMENTARY SCHOOLS. – JESSICA DALE COURTNEY VANBRAGT, PUBLIC HEALTH COURTNEY VANBRAGT ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS IF THIS WOULD RECEIVING THIS FUNDING COMMIT THE COUNTY TO FURTHER PROJECTS? VANBRAGT RESPONDS NO. COMMISSIONER MORRIS COMMENTS THIS IS VERY EXCITING. UNANIMOUS VOTE	H.1	APPROVED
I. ORDINANCES	1.		I.1	NONE
J. RESOLUTIONS	1.		J.1	NONE
K. ORDERS	1.	IN THE MATTER OF AUTHORIZING AN ORDER FOR THE EXPENDITURE OF COUNTY ROAD FUNDS FOR ROAD IMPROVEMENTS ON WIARD STREET IN FAIR ACRES #1 SUBDIVISION. - STAN STRICKLAND, PUBLIC WORKS. OR2017-087 STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD CLARIFIES THIS IS THE PROJECT THAT HE AND STAN WENT OUT AND LOOKED AT AND ASKS FOR SPECIFICS OF THE PROJECT. STRICKALND RESPONDS YES AND GIVES DETAILS OF PROJECT. COMMISSIONER MORRIS COMMENTS THAT THIS IS A GOOD THING, THE RESIDENTS ASKED FOR HELP AND THE BOARD APPROVED THIS ONE TIME PROJECT. UNANIMOUS VOTE	K.1	APPROVED
L. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN LAKE COUNTY COMMUNITY JUSTICE AND THE KLAMATH COUNTY SHERIFF DEPARTMENT – CHRIS KABER, SHERIFF CHRIS KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT ASKS IF WE RECEIVE THE 61K WHETHER THEY USE THE BEDS OR NOT. KABER RESPONDS YES. COMMISSIONER BOYD ASKS HOW MUCH THE DAILY RATE IS, KABER RESPONDS 100 PER DAY. COMMISSIONER BOYD ASKS WHY THE DIFFERENCE IN THE MATH, KABER RESPONDS. UNANIMOUS VOTE	L.1	APPROVED

2. IN THE MATTER OF APPROVING THE ALL-TERRAIN VEHICLE (ATV) PROGRAM BETWEEN THE OREGON PARKS AND RECREATION DEPARTMENT AND KLAMATH COUNTY. – CHRIS KABER, SHERIFF
CHRIS KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE L.2 APPROVED
3. IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF OREGON DEPARTMENT OF JUSTICE AND THE KLAMATH COUNTY DISTRICT ATTORNEY’S OFFICE. – MELINA JOHNSON, DISTRICT ATTORNEY’S OFFICE
MELINDA JOHNSON ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE L.3 APPROVED
4. IN THE MATTER OF APPROVING AMENDMENT #1 TO THE OFFICE SPACE LEASE AGREEMENT WITH CHILOQUIN VISIONS IN PROGRESS FOR COMMUNITY CORRECTIONS STAFF. - KIKI PARKER-ROSE, COMMUNITY CORRECTIONS
KIKI PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER BOYD SECONDS. UNAIMOUS VOTE L.4 APPROVED
5. IN THE MATTER OF APPROVING AMENDMENT #1 WITH ABOVE ALL INFLUENCES TO PROVIDE MENTOR SERVICES TO COMMUNITY CORRECTIONS CLIENTS. - KIKI PARKER-ROSE, COMMUNITY CORRECTIONS
KIKI PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE L.5 APPROVED
6. IN THE MATTER OF APPROVING AMENDMENT #1 WITH ABOVE ALL INFLUENCES TO PROVIDE RESIDENTIAL MONITORING SERVICES 24/7 COVERAGE AT SUMMERS LANE, ON-SITE MONITORING AT BISBEE AND RESIDENTIAL MONITORING AT RECLAMATION. TO COMMUNITY CORRECTIONS CLIENTS. - KIKI PARKER-ROSE, COMMUNITY CORRECTIONS
KIKI PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE L.6 APPROVED
7. IN THE MATTER OF APPROVING A PROVIDER AGREEMENT WITH CASCADE HEALTH ALLIANCE LLC. – ~~JESSICA DALE~~ COURTNEY VANBRAGT, PUBLIC HEALTH
COURTNEY VANBRAGT ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE L.7 APPROVED
8. IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY AND THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION. – STAN STRICKLAND, PUBLIC WORKS
STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD CLARIFIES THE DIRECTION OF DRAINAGE WILL IT CAUSE IRRIGATION ISSUES, STRICKLAND RESPONDS NO. UNANIMOUS VOTE L.8 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.	NO PUBLIC PRESENT FOR COMMENT	R.1	TAKEN
S. COMMISSIONER REPORTS	1.	COMMISSIONER BOYD COMMENTS THAT THE MUSEUM HAS HAD A MAIN BEAM BREAK, WORKING WITH ENGINEER AND CONTRACTORS TO REPAIR THE BEAM, THE MUSEUM WILL BEEN CLOSED UNTIL IT IS FIXED FOR SAFETY. CONGRATULATES ALL THE BASIN GRADUATES.	S.1	GIVEN
		COMMISSIONER DEGROOT CONGRATULATES THE GRADUATES AS WELL AS HIS OWN CHILD. ALSO COMMENTED ABOUT ATTENDING THE COUNCIL MEETING REGARDING DOWNTOWN ASSOCIATION LAST NIGHT, BELIEVES THAT THE DOWNTOWN CORRIDOR AFFECTS THE COUNTY		
		COMMISSIONER MORRIS WAS IN SALEM YESTERDAY FOR THE AOC MEETINGS, MAJOR FOCUS RIGHT NOW IS THE TRANSPORTAION PACKAGE WILL LEND ATTENTION TO HWY 97, NOT EVERYONE WILL LIKE THE 300 PAGE PROJECT, BUT THEY ARE WORKING HARD ON TRYING TO ADDRESS MANY TRANSPORTATION ISSUES ACROSS THE STATE. ALSO COMMENTS THAT COMMISSIONERS AND THE CITY COUNCIL ARE HAVING A JOINT MEETING THIS AFTERNOON, COMMISSIONERS FEEL STRONG ABOUT CONTINUING A STRONG RELATIONSHIP AND CONTINUE WORKING WITH THE CITY.		
T. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 9:15 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.