

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JUNE 20, 2017 – 8:30 A.M.
COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONER DEGROOT, COMMISSIONER MORRIS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, JASON LINK / FINANCE, NATHAN BIGBY / ASSESSOR, MARK GALLAGHER / PLANNING, CHRIS KABER / SHERIFF, TODD PFEIFFER, MIKE MARKUS / PUBLIC WORKS, COURTNEY VANBRAGT / PUBLIC HEALTH, RICK VAUGHN / TAX COLLECTOR, JESSICA CHASTAIN / INFORMATION TECHNOLOGY, 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 13, 2017 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC
COMMISSIONER MORRIS READS INFORMATION. | C.1 | APPROVED |
| | | NOTE FOR THE RECORD: | | |
| D. PRIOR APPROVED ITEMS | 1. | | D.1 | NONE |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | NONE |
| F. PUBLIC HEARINGS | 1. | TIME CERTAIN 8:45
IN THE MATTER OF HOLDING A PUBLIC HEARING REGARDING THE PROPOSED INCREASED FEE SCHEDULE FOR ASSESSOR SERVICES. – BOCC (SEE ITEM J.1)
COMMISSIONER MORRIS OPENS HEARING AT 8:45AM. NATHAN BIGBY ADDRESSES THE BOARD. COMMISSIONER MORRIS ASKS WHAT IS PRECIPITATING THIS INCREASE. MR. BIGBY SAID THE REASON BEHIND THE FEE INCREASE IS THE INCREASE IN COSTS AND PERSONNEL SERVICES FOR THE ASSESSORS OFFICE. COMMISSIONER DEGROOT SAID THEY'VE SPENT MONTHS REVIEWING THE FEES AS MANY OF THE FEES HAD NOT BEEN REVIEWED IN OVER A DECADE. THEY ADJUSTED EVERYTHING AND MADE THEM MORE CURRENT FOR TODAY. COMMISSIONER MORRIS ASKED FOR A LIST OF WHAT THE FEES WERE VERSUS WHAT THEY ARE BEING INCREASED TO. MR. BIGBY GAVE THE LIST TO COMMISSIONER MORRIS. COMMISSIONER DEGROOT SAID THEY DID NOT INCREASE EVERYTHING, THE COSTS TO PROVIDE THE SERVICE WAS REVIEWED, MAN HOURS, INK, PAPER AND THE MACHINE ITSELF.
COMMISSIONER MORRIS ASKS FOR PUBLIC COMMENT IN SUPPORT, NEUTRAL, AGAINST.
NONE.
COMMISSIONER MORRIS CLOSSES THE HEARING AT 8:50AM | F.1 | HELD |
| G. BUDGET RESOLUTIONS | 1. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, NON-DEPARTMENTAL AND CLERKS DEPARTMENT. – JASON LINK, BUDGET OFFICE BR2017-
JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE. | G.1 | APPROVED |

H. BIDS/AWARDS/ PROPOSALS	1. IN THE MATTER OF ACCEPTING THE PROPOSAL FROM ACCURATE ELECTRIC UNLIMITED, INC. TO REPAIR/REPLACE THE JAIL PANEL AND CONTROL SYSTEMS. – CHRIS KABER, SHERIFF SHERIFF KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONER DEGROOT SAID THIS CAME IN LOWER THAN WE ANTICIPATED. SHERIFF KABER SAID YES \$80,000 LOWER. SHERIFF KABER SAID THEY'LL BE STARTING THE INSTALLATION THE END OF AUGUST AND THERE'S A SIX WEEK WINDOW TO HAVE IT ALL INSTALLED AND RUNNING. UNANIMOUS VOTE.	H.1	APPROVED
	2. IN THE MATTER OF ACCEPTING THE PROPOSAL FROM HELION SOFTWARE INC. TO REPLACE EXISTING ASSESSMENT AND TAXATION SOFTWARE. – NATHAN BIGBY, ASSESSOR NATHAN BIGBY ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONER DEGROOT SAID THIS IN ANOTHER ONE OF THOSE THINGS WE HAVE SPENT ALOT OF TIME ON. THE SOFTWARE UTILIZED TO RUN THE ASSESSORS OFFICE IS SO OLD IT RECORDS THINGS ON TAPES AND YOU CANNOT BUY THE TAPES ANYMORE. IT IS ALSO USED BY THE TAX OFFICE. THE NEW SOFTWARE WILL MAKE THINGS MUCH MORE EFFICIENT. IT WILL GET US BACK ON A MORE REASONABLE ASSESSMENT SCHEDULE. UNANIMOUS VOTE.	H.2	APPROVED
I. ORDINANCES	1.	I.1	NONE
J. RESOLUTIONS	1. IN THE MATTER OF APPROVING AND SIGNING A RESOLUTION ADOPTING A NEW FEE SCHEDULE FOR THE ASSESSOR'S OFFICE EFFECTIVE JULY 1, 2017. – NATHAN BIGBY, ASSESSOR RES2017- COMMISSIONER DEGROOT MOTIONS AND READS RESOLUTION. COMMISSIONER MORRIS SECONDS. COMMISSIONER MORRIS ASKED WHICH FEES DO THEY GET COMPLAINTS ABOUT THE COST OF. MR. BIBGY SAID THE PARTITION MAPS. HE FEELS THE INCREASED COST IS NOT OUT OF LINE PARTICULARLY BECAUSE OF THE MACHINE THEY USE. UNANIMOUS VOTE.	J.1	APPROVED
K. ORDERS	1. IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF LOTS 17 AND 18, BLOCK 26, OREGON SHORES – UNIT 2 (TRACT 1113) MAP NUMBERS R-3507-017CC-03900 & 04000. MARK GALLAGHER, PLANNING OR2017- MARK GALLAGHER ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.	K.1	APPROVED
L. AGREEMENTS	1. IN THE MATTER OF APPROVING AMENDMENT NO. 2 OF THE INTERGOVERNMENTAL AGREEMENT NO. 15-052 BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF ENERGY (ODOE) AND KLAMATH COUNTY. - MARK GALLAGHER, PLANNING MARK GALLAGHER ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.	L.1	APPROVED
	2. IN THE MATTER OF REQUESTING BOARD APPROVAL FRO THE 2017-2018 BOATING SAFETY PROGRAM WITH THE OREGON STATE MARINE BOARD AND THE KLAMATH COUNTY SHERIFF'S OFFICE. – CHRIS KABER, SHERIFF SHERIFF KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE.	L.2	APPROVED
	3. IN THE MATTER OF AN AGREEMENT BETWEEN THE US DEPARTMENT OF FISH AND WILDLIFE AND KLAMATH COUNTY FOR WEED CONTROL. – TODD PFEIFFER, PUBLIC WORKS	L.3	TABLED

TODD PFEIFFER ADDRESSES THE BOARD. COMMISSIONER DEGROOT ASKS HOW MANY APPLICATORS WE HAVE. MR. PFEIFFER SAID WE HAVE 5 IN WEED CONTROL AND 2 IN THE ROAD DEPARTMENT. COMMISSIONER MORRIS SAID, SINCE WE ARE IN THE PROCESS OF EVALUATING THIS PROGRAM, SHE IS NOT SUPPORTIVE OF SIGNING NEW AGREEMENTS. SHE SAID IT IS UNFORTUNATE WE DO NOT HAVE THE FULL BOARD HERE. SHE SAID, HER SENSE, BASED ON WHAT SHE'S SEEN IN OTHER MEETINGS, IS THAT COMMISSIONER BOYD PROBABLY WOULD SIGN THIS AND SO MR. PFEIFFER MAY WANT TO CONSIDER BRINGING IT BACK TO THE FULL BOARD NEXT WEEK. COMMISSIONER DEGROOT ASKED MR. PFEIFFER IF WAITING UNTIL NEXT WEEK WOULD CAUSE ANY ISSUES. MR. PFEIFFER SAID, IT SHOULD HAVE ALREADY BEEN DONE, WEEDS DON'T WAIT ON PEOPLE'S SCHEDULE. COMMISSIONER DEGROOT SAID, THEY WILL HAVE TO.

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| 4. | <p>IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND USIC LOCATING SERVICES, LLC FOR THE FOLLOWING PROJECT: UNDERGROUND UTILITY LOCATING SERVICES. – STAN STRICKLAND MIKE MARKUS, PUBLIC WORKS</p> <p>MIKE MARKUS ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</p> | L.4 | APPROVED |
| 5. | <p>IN THE MATTER OF APPROVAL OF AMENDMENT 1 TO PERSONAL SERVICES AGREEMENT BETWEEN SKY LAKES MEDICAL CENTER INC. AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH. – COURTNEY VANBRAGT, PUBLIC HEALTH</p> <p>COURTNEY VANBRAGT ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</p> | L.5 | APPROVED |
| 6. | <p>IN THE MATTER OF APPROVING A PERSONAL SERVICES AGREEMENT BETWEEN CASCADE HEALTH ALLIANCE AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH. COURTNEY VANBRAGT, PUBLIC HEALTH</p> <p>COURTNEY VANBRAGT ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT SAID HE'S HAD A COUPLE POSITIVE COMMENTS REGARDING THE GRANTS FOR THE SCHOOLS WE APPROVED LAST WEEK. HE LIKES GETTING CALLS LIKE THAT. UNANIMOUS VOTE.</p> | L.6 | 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 NONE |
| S. | COMMISSIONER REPORTS | 1. | S.1 GIVEN |

DEPARTMENTS. HE WAS ABLE TO LISTEN TO JOE MAX HIGGINS TALK ABOUT ECONOMIC DEVELOPMENT LAST WEEK AT KCC. LATER THAT DAY HE WENT TO THE KCEDA SPEAKEASY AND HAD A GREAT TIME SOCIALIZING AND SHARING IDEAS OF THINGS WE'RE DOING THROUGHOUT THE COMMUNITY. HE WAS ABLE TALK WITH SENATOR MERKLEY FOR A FEW MINUTES AND THEN HE LISTENED TO HIS TOWN HALL ON SATURDAY. HE SAID EVERYONE WAS VERY RESPECTFUL, EVEN IF THEY DISAGREED, AND HE APPRECIATED THAT. HE RECEIVED SEVERAL PHONE CALLS ABOUT ETERNAL HILLS AND THE BOARD WILL BE TALKING MORE ABOUT THAT LATER TODAY. HE SPENT A COUPLE HOURS WITH THE DISTRICT ATTORNEY YESTERDAY TAKING MORE OF A TOUR AND SEEING HOW SHE IS SETTLING IN. SHE WAS IN UPBEAT SPIRITS AND THINGS ARE CHANGING FOR THE BETTER. HE ALSO SPENT A COUPLE HOURS WITH THE SHERIFF YESTERDAY. HE TOOK A VEHICLE TO BE DECOMMISSIONED YESTERDAY AND HE HAD THE OPPORTUNITY TO WATCH THE SWAT TEAM TRAIN. HE HAD A LOT OF FUN.

COMMISSIONER MORRIS – SHE WAS AT MANY OF THE SAME EVENTS AS COMMISSIONER DEGROOT LAST WEEK. SHE SAID, ONE OF THE THINGS THE BOARD DOES THAT PEOPLE MIGHT NOT BE AWARE OF, IS WE MAKE A VISIT TO EACH OF THE VECTOR CONTROL DISTRICTS EACH YEAR. WHILE WE DON'T HAVE ANY AUTHORITY OVER THE BOARDS BY STATUTE, WE DO APPOINT THE MEMBERS. WE WERE AT SOUTH POE VALLEY LAST WEEK AND WE'LL BE IN BLY TONIGHT.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:10 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.