

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, MARCH 7, 2017 – 8:30 A.M.
 COMMISSIONERS' HEARING ROOM

A.	OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER BOYD, COMMISSIONER MORRIS, COMMISSIONER DEGROOT, DALE GEIGLE, / MULTIMEDIA, SANDY COX / STAFF, VICKIE NOEL / FINANCE, TOM CRIST / SOLID WASTE, TODD KEPPLER / MUSEUM DIRECTOR, MARK GALLAGHER / PLANNING DIRECTOR, JESSICA DALE / PUBLIC HEALTH, TODD PFEIFFER / PUBLIC WORKS, STAN STRICKLAND / PUBLIC WORKS DIRECTOR, STEPHEN FLOYD / HERALD AND NEWS		
B.	AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C.	WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE FEBRUARY 21, 2017 BUSINESS MEETING. – BOCC COMMISSIONER MORRIS APPROVES MINUTES	C.1	APPROVED
D.	PRIOR ITEMS APPROVED	1.		D.1	NONE
E.	PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F.	PUBLIC HEARINGS	1.	TIME CERTAIN 8:45 IN THE MATTER OF A PUBLIC HEARING TO HEAR OBJECTIONS, IF ANY, REGARDING THE TRANSFER OF PROPERTY TO CITY OF MERRILL. – BOCC COMMISSIONER MORRIS OPENS PUBLIC HEARING AT 8:45 NO PUBLIC PRESENT FOR COMMENT COMMISSIONER MORRIS CLOSES HEARING AT 8:46	F.1	HELD
		2.	TIME CERTAIN 9:00 IN THE MATTER OF A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2016-2017. – JASON LINK, BUDGET OFFICE COMMISSIONER MORRIS OPENS PUBLIC HEARING AT 9:00 VICKIE NOEL ADDRESSES THE BOARD WITH STAFF REPORT NO PUBLIC PRESENT FOR COMMENT COMMISSIONER MORRIS CLOSES HEARING AT 9:01	F.2	HELD

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| G. BUDGET RESOLUTIONS | 1. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ROAD FUND EQUIPMENT RESERVE AND ROAD RESERVE SUB-DEPARTMENTS AND THE WEED CONTROL FUND EQUIPMENT RESERVE SUB-DEPARTMENT. BR2017-027 – VICKIE NOEL, BUDGET OFFICE
VICKIE NOEL ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT COMMENTS THAT THIS IS JUST HOUSEKEEPING. UNANIMOUS VOTE | G.1 | APPROVED |
| | 2. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, SHERIFF DEPARTMENT AND EQUIPMENT RESERVE FUND. BR2017-028 - VICKIE NOEL, BUDGET OFFICE
VICKIE NOEL ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT COMMENTS THAT THIS IS JUST HOUSEKEEPING. UNANIMOUS VOTE | G.2 | APPROVED |
| | 3. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, SHERIFF DEPARTMENT. BR2017-029 - VICKIE NOEL, BUDGET OFFICE
VICKIE NOEL ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT COMMENTS THAT THIS IS JUST HOUSEKEEPING. UNANIMOUS VOTE | G.3 | APPROVED |
| H. BIDS/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF APPROVAL TO ACCEPT QUOTES AND PURCHASE ONE (1) NEW 938M CAT WHEEL LOADER WITH LOADER RAKE (\$217,634.95). ONE (1) NEW 420F2 HRC BACKHOE LOADER IT CONFIGURATION WITH ONE (1) 7 TOOTH LOADER RAKE AND BHL CARRIAGE AND FORK TINES (\$136,153.64). ONE (1) NEW FT-50-3 T DECK OVER TILT FELLING TRAILER (\$37,958.00). TOM CRIST, SOLID WASTE
TOM CRIST ADDRESSES BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT ASKS CRIST TO ELABORATE ON WHAT THIS NEW EQUIPMENT IS REPLACING. CRIST ELABORATES. UNANIMOUS VOTE | H.1 | APPROVED |
| | 2. | IN THE MATTER OF APPROVAL TO ISSUE A REQUEST FOR QUOTES FOR THE WAVE ATTENUATOR PILE REPAIR AT WOCUS BAY. TOM CRIST, PARKS DIVISION
TOM CRIST ADDRESSES BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS IF THIS IS NORMAL SITUATION. CRIST EXPLAINS NO, WE HAVE HAD AN EXCEPTIONALLY COLD WINTER. UNANIMOUS VOTE | H.2 | APPROVED |
| | 3. | IN THE MATTER OF EXECUTING THE BID AWARD TO ROCKY MOUNTAIN CONSTRUCTION LLC FOR ALTAMONT DR. – PHASE 5. – STAN STRICKLAND, PUBLIC WORKS DIRECTOR
STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD ASKS IF THIS IS THE FINAL PHASE, STRICKLAND EXPLAINS. UNANIMOUS VOTE | H.3 | APPROVED |

	4.	IN THE MATTER OF APPROVAL TO ISSUE AN INVITATION TO BID (IBT) TO REPLACE THE SKYLIGHT AT THE KLAMATH COUNTY MUSEUM, THE HISTORIC KLAMATH ARMORY BUILDING LOCATED AT 1451 MAIN STREET, KLAMATH FALLS, OR 97601. TODD KEPPLER, MUSEUM DIRECTOR TODD KEPPLER ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER ASKS FOR SPECIFICS REGARDING THE QUOTE, KEPPLER EXPLAINS. UNANIMOUS VOTE	H.4	APPROVED
I.	ORDINANCES	1.	I.1	NONE
J.	RESOLUTIONS	1.	J.1	NONE
K.	ORDERS	1.	K.1	APPROVED
		2.	K.2	APPROVED
		3.	K.3	APPROVED
L.	AGREEMENTS	1.	L.1	APPROVED
		2.	L.2	APPROVED
M.	LICENSES	1.	M.1	NONE

N. OTHER COUNTY BUSINESS	1. IN THE MATTER OF SIGNING THE DEED TRANSFERRING THE TAX FORECLOSED PROPERTY R-4110-011AB-00200-000 TO THE CITY OF MERRILL. – BOCC COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD. COMMISSIONER MORRIS MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE	N.1	APPROVED
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. MARK PRESS ADDRESSES THE BOARD REGARDING GRAFFITI, WANTS TO KNOW IF THE COUNTY HAS A PROGRAM/ORDINANCES TO DEAL WITH GRAFFITI.	R.1	TAKEN
S. COMMISSIONER REPORTS	1. COMMISSIONER DEGROOT THANKS DISTRICT ATTORNEY, ROB PATRIDGE FOR HIS SERVICE, HIS LAST DAY IS FRIDAY MARCH 10, THE ATTORNEY GENERAL'S OFFICE WILL BE STEPPING IN DURING THE TRANSITION TO A NEW DA. WAS IN WASHINGTON DC LAST WEEK AT THE NACO CONFERENCE, LEARNED A LOT, VERY PRODUCTIVE AND HOPES TO IMPLEMENT THINGS HE LEARNED TO KLAMATH COUNTY, ALSO HAD GREAT MEETING WITH CONGRESSMAN WALDEN. ATTENDED CITY COUNCIL MEETING LAST NIGHT WAS NICE TO SEE LARGE AMOUNT OF CITIZENS SHOW UP TO SUPPORT A TOBACCO FREE DOWNTOWN AND A PROPOSED BIKE LANE.	S.1	GIVEN

COMMISSIONER BOYD DID NOT ATTEND THE CONFERENCE IN WASHINGTON DC, WAS HERE TALKING WITH RESIDENTS AND DEALING WITH THEIR ISSUES. STILL WORKING WITH STAFF ON GETTING COUNTY FORECLOSED PROPERTIES SOLD, HAS BEEN A BIG TASK, BUT MOVING RIGHT ALONG. COMMENTS TO MARK PRATT REGARDING GRAFFITI, WILL LOOK INTO WHAT THE COUNTY CAN DO TO HELP OUT.

COMMISSIONER MORRIS COMMENTS TO MARK PRATT REGARDING GRAFFITI, AGREES THAT IF GRAFFITI IS NOT CLEANED UP IT SENDS A BAD MESSAGE TO THE COMMUNITY, MENTIONS THAT THERE IS A PRIVATE EFFORT TO CLEAN UP GRAFFITI LEAD BY MIKE ANGELI (OWNER OF THE LEDGE) AND DOWNTOWN ASSOCIATION, WILL SUPPORT THE COUNTY GETTING INVOLVED AS WELL. WAS ALSO IN WASHINGTON DC LAST WEEK WITH COMMISSIONER DEGROOT WAS ABLE TO PITCH THE CONTINUANCE OF A VIABLE KINGSLEY FIELD, PERHAPS A NEW MISSION IF/WHEN THE F15 IS RETIRED. ADDITIONALLY, REALLY PLEASED AND EXCITED TO WORK WITH REPRESENTATIVES' MCCLANE AND RESCHKE ON A BILL THAT WOULD PROVIDE ECONOMIC DEVELOPMENT INCENTIVES FOR KLAMATH COUNTY BUSINESSES, WILL BE WORKING HARD IN SALEM TO GET THAT BILL PASSED.

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.