

REGULAR BUSINESS MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, APRIL 25, 2017 – 5:00 P.M.  
 COMMISSIONERS' HEARING ROOM

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|----|----------------------------------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------|
| A. | OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONER DEGROOT, COMMISSIONER BOYD, COMMISSIONER MORRIS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, RICK VAUGHN / TAX COLLECTOR, CHRIS KABER / SHERIFF, TODD PFEIFFER, STAN STRICKLAND / PUBLIC WORKS, JASON LINK / FINANCE, MARK GALLAGHER / COMMUNITY DEVELOPMENT, DANEEN DAIL / HUMAN RESOURCES, LINDA SMITH, SAMANTHA GARDNER, PAULA HARRIS, ROCHELLE LONG / CLERK'S OFFICE, STEPHEN FLOYD / HERALD & NEWS, CHRISTIE LYNN / KLAB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |     |          |
| B. | AGENDA ADDITIONS OR DELETIONS          | 1. | G.1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | B.1 | ADDED    |
| C. | WEEKLY PROCEEDINGS                     | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE APRIL 18, 2017 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC<br><br>COMMISSIONER MORRIS READS INFORMATION.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | C.1 | APPROVED |
|    |                                        |    | <b>NOTE FOR THE RECORD:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |     |          |
| D. | PRIOR ITEMS APPROVED                   | 1. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D.1 | NONE     |
| E. | PROCLAMATIONS/ PRESENTATIONS           | 1. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | E.1 | NONE     |
| F. | PUBLIC HEARINGS                        | 1. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | F.1 | NONE     |
| G. | BUDGET RESOLUTIONS                     | 1. | IN THE MATTER OF APPROVING A RESOLUTION FOR APPLICATION TO PARTICIPATE IN THE ASSESSMENT AND TAXATION GRANT WITH THE OREGON DEPARTMENT OF REVENUE. – JASON LINK, BUDGET OFFICE<br><br>JASON LINK ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONER BOYD ASKED FOR CLARIFICATION OF THE EXPENDITURES OF \$2,637,352.00. MR. LINK SAID THAT IS THE ALLOWABLE EXPENDITURES FOR ALL OF THESE DEPARTMENTS. COMMISSIONER BOYD QUESTIONS THE LANGUAGE "IF 100% IS NOT APPROPRIATED. NO GRANT FUNDS SHALL BE MADE TO THE COUNTY". MR. LINK SAID EVERY COUNTY IN THE STATE APPLIES AND WE WILL NOT KNOW THE APPROPRIATED GRANT AWARD OT THE PERCENT WE GET UNTIL THE DEPT OR REVENUE CERTIFIES EVERY APPLICATION. GENERALLY, WE GET BETWEEN 10-15% OF THAT BACK IN GRANT REVENUE. MR. LINK SAID THAT IS THE AMOUNT OF THE EXPENDITURES THAT WE HAVE TO CERTIFY AND AUTHORIZE TO THE STATE OF OREGON THAT WILL NOT CHANGE. COMMISSIONER BOYD SAID, SO THAT IS NOT THE AMOUNT OF MONEY WE WILL MISS IF WE DON'T SPEND THIS MONEY IT'S THE AMOUNT OF MONEY WE NEED TO SPEND TO RUN THESE DEPARTMENTS. MR. LINK SAID, CORRECT. COMMISSIONER DEGROOT CLARIFIED THIS IS NOT THE AMOUNT OF MONEY WERE SPENDING TO APPLY FOR THE GRANT. IT IS THE AMOUNT OF MONEY WE'RE SPENDING TO RUN THE DEPARTMENTS. UNANIMOUS VOTE. | G.1 | APPROVED |

H.	<b>BIDS/AWARDS/ PROPOSALS</b>	1.	<p>IN THE MATTER OF AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL FOR JAIL CONTROL PANEL REPLACEMENT. – CHRIS KABER, SHERIFF</p> <p><b>CHRIS KABER ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD EXPLAINS THESE ARE CONTROLS WITHIN THE SECURITY OF OUR JAIL THAT PROTECT OUR STAFF AND THE PEOPLE WE HOUSE IN OUR JAIL. SHERIFF KABER SAID CORRECT. HE SAID THE ORIGINAL EQUIPMENT IS ABOUT 30 YEARS OLD AND HAS BEEN PIECED TOGETHER TO KEEP IT GOING. UNANIMOUS VOTE.</b></p>	H.1	APPROVED
I.	<b>ORDINANCES</b>	1.		I.1	NONE
J.	<b>RESOLUTIONS</b>	1.		J.1	NONE
K.	<b>ORDERS</b>	1.	<p>IN THE MATTER OF APPOINTING ROCHELLE LONG AS KLAMATH COUNTY CLERK. – BOCC <b>OR2017-071</b></p> <p><b>LINDA SMITH AND ROCHELLE LONG ADDRESS THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD SAID HE THINKS THIS IS FANTASTIC AND HE LOVES THAT WE ARE ABLE TO PROMOTE SOMEONE WITHIN. COMMISSIONER MORRIS SAID IT HAS BEEN AN OUTPOURING OF SUPPORT AND CONFIDENCE IN ROCHELLE’S ABILITIES. SHE IS PLEASED THAT ROCHELLE GETS THIS AMAZING OPPORTUNITY AND IS SO HAPPY THAT SHE HAS THE CHANCE TO DO IT. COMMISSIONER DEGROOT SAID THE CLERK’S OFFICE IS ONE OF THE BEST FUNCTIONING OFFICES THAT WE HAVE IN THE COUNTY TODAY AND THAT SPEAKS VOLUMES TO OUR CURRENT CLERK. FOR SOMEONE TO DO THAT WELL AND HAVE THE FORESIGHT TO FIND SOMEONE LIKE ROCHELLE AND PREPARE HER TO TAKE YOUR SPOT, THE COUNTY IS VERY GRATEFUL. MS. SMITH SAID SHE ECHOES WHAT THE COMMISSIONERS SAID. THE STAFF FROM THE CLERK’S OFFICE IS HERE IN THE AUDIENCE BECAUSE THEY SUPPORT ROCHELLE. SHE SAID ITS BEEN AN AMAZING 19 YEARS BEING ABLE TO SERVE THE VOTERS OF KLAMATH COUNTY. SHE SAID SHE’S HANDING IT OFF WITH THE FULLEST OF CONFIDENCE. MS. LONG SAID SHE IS EXCITED TO TAKE OFF WHERE LINDA LEAVES, SHE HAS SOME AWESOME GOALS AND SHE LOOKS FORWARD TO CARRYING THOSE OUT. SHE IS EXCITED TO WORK WITH US ALL. UNANIMOUS VOTE.</b></p>	K.1	APPROVED
		2.	<p>IN THE MATTER OF THE TRANSFER OF EXCESS ROAD FUND MONIES TO THE KLAMATH FALLS CITY AND COUNTY SCHOOL DISTRICTS. – BOCC <b>OR2017-072</b></p> <p><b>COMMISSIONER DEGROOT READS THE INFORMATION AND MOTIONS. COMMISSIONER MORRIS SECONDS. COMMISSIONER BOYD SAID HE DOESN’T BELIEVE WE EVER HAVE ANY EXCESS ROAD FUNDS. HE FEELS IT’S A WRONG TERM. HE IS GLAD WE’RE ABLE TO HELP OUT THE CITY AND COUNTY SCHOOLS BUT DOESN’T LIKE THE TERM EXCESS ROAD FUNDS, IT’S A LIMITED RESOURCE. UNANIMOUS VOTE.</b></p>	K.2	APPROVED
		3.	<p>IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF LOTS 7 AND 8, BLOCK 6, MOUNTAIN LAKES HOMESITES (TRACT 1017), INCLUDING THE 16 FOOT PUBLIC UTILITY EASEMENT RUNNING NORTH AND SOUTH ALONG THE COMMON LOT LINE OF THE TWO LOTS, BUT EXCLUDING THE PORTION OF THE UTILITY EASEMENT ALONG THE BACK LOT LINES. (MAP NUMBERS R-3606-017C0-00900 &amp; 01000). – MARK GALLAGHER, COMMUNITY DEVELOPMENT <b>OR2017-073</b></p> <p><b>MARK GALLAGHER ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</b></p>	K.3	APPROVED

4. IN THE MATTER OF REAPPOINTING MAE LUKE TO THE RIVER PINE ESTATES SPECIAL ROAD DISTRICT. – K.4 APPROVED  
 BOCC OR2017-074  
**COMMISSIONER MORRIS READS INFORMATION AND MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.**

**L. AGREEMENTS**

1. IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND CLV PROPERTIES, LLC FOR NOXIOUS WEED CONTROL AT RUNNING Y RANCH RESORT AND RIDGE WATER FOR 2017 WEED SEASON. – TODD PFEIFFER, PUBLIC WORKS L.1 APPROVED  
**TODD PFEIFFER ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD POINTED OUT THAT THE DATE ON THE ATTACHED RESOLUTION SETTING THE FEE SCHEDULE, #2017-015, IS 2016 AND SHOULD BE 2017. HE SPOKE WITH COUNSEL AND MADE MR. STRICKLAND AWARE OF IT. COMMISSIONER MORRIS ASKED IF WE NEED TO DO ANYTHING ELSE. COMMISSIONER BOYD SAID IT'S UNDERSTOOD IN THE WAY ITS WRITTEN THAT IT IS 2017, THE 2016 IS JUST A TYPO. UNANIMOUS VOTE.**

2. IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND PACIFIC POWER AND LIGHT CO. FOR NOXIOUS WEED CONTROL ON PP&L FIELD OPERATIONS, PP&L HYDRO AND PP&L SUBSTATIONS FOR THE 2017 WEED SEASON. – TODD PFEIFFER, PUBLIC WORKS L.2 APPROVED  
**TODD PFEIFFER ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD COMMENTED THE ATTACHED RESOLUTION HAS THE SAME TYPO AS THE ONE ABOVE. UNANIMOUS VOTE.**

3. IN THE MATTER OF AGREEMENT NO. 17-PA-11060200-015 BETWEEN THE USDA FOREST SERVICE AND KLAMATH COUNTY FOR WEED CONTROL. – TODD PFEIFFER, PUBLIC WORKS L.3 TABLED  
**TODD PFEIFFER ADDRESSES THE BOARD. COMMISSIONER MORRIS SAID WE MIGHT NEED TO TABLE THIS ITEM. THIS AGREEMENT EXTENDS THROUGH THE 2018 SEASON, THE BOARD HAS HIRED A CONSULTANT AND WE MIGHT CHANGE HOW WE DO THESE. SHE SAID SHE DOESN'T FEEL COMFORTABLE SIGNING OFF ON IT FOR THE 2018 SEASON. MR. PFEIFFER DIRECTS HER TO SECTION V LINE 2. HE SAID SO ESSENTIALLY WE WOULD BE ABLE TO GET OUT OF THE SECOND YEAR BY GIVING A 30-DAY NOTICE. COMMISSIONER MORRIS SAID SHE APPRECIATES MR. PFEIFFER'S COMMENTS BUT SHE WOULD LIKE TO CONSULT WITH COUNSEL. COMMISSIONER BOYD ASKED IF WE HOLD THIS OVER UNTIL NEXT TUESDAY'S MEETING TO CONSULT WITH COUNSEL AND STAFF WOULD THE DEPT. OF AGRICULTURE BE EXPECTING IT BACK SOONER? MR. PFEIFFER SAID HE DIDN'T THINK THEY WOULD. ITEM TABLED UNTIL NEXT WEEK.**

4. IN THE MATTER OF AUTHORIZING THE CHAIR TO SIGN THE OREGON DEPARTMENT OF AGRICULTURE WORK DEPREDATION COMPENSATION AND FINANCIAL ASSISTANCE AGREEMENT #ODA-3698-GR-KLAMATH. – BOCC L.4 APPROVED  
**COMMISSIONER BOYD READS THE INFORMATION AND MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD SAID HE SPOKE TO LANI HICKEY TODAY AND THERE WERE FIVE CALVES TAKEN BY WOLVES IN THE NORTHERN COUNTY LAST YEAR, FOUR ON ONE RANCH. HE ASKED HER WHAT THE NON-LETHAL DETERRENTS ARE. MS. HICKEY SAID THEY ARE SPOT LIGHTS WITH MOTION DETECTORS AND SHELL CRACKERS, BLANKS TO SHOOT AT THE WOLF. SHE SAID THE BEST DETERRENT IS HUMANS. UNANIMOUS VOTE.**

**M. LICENSES**

1. M.1 NONE

**N. OTHER COUNTY BUSINESS**

1. PENSION CONSULTATION RFP RESULTS, PUBLIC WORKS DIRECTOR RECRUITMENT AND SENATE BILL 387 LETTER. DANEEN DAIL, HUMAN RESOURCES N.1 COMPLETED

DANEEN DAIL ADDRESSES THE BOARD REGARDING THE PUBLIC WORKS DIRECTOR POSITION AND RECRUITMENT. SHE SAID WE'VE RECEIVED A COUPLE APPLICATIONS, PER COMMISSIONER MORRIS' REQUEST, SHE LOOKED INTO HIRING A RECRUITMENT FIRM. THE COST IS \$18,500 FOR THE FULL RECRUITMENT PROCESS. COMMISSIONER MORRIS SAID SHE FEELS THIS IS IMPORTANT TO DO BECAUSE THE PUBLIC WORKS DIRECTOR POSITION IS VERY IMPORTANT AND IT'S CRITICAL TO GET OUTSIDE ASSISTANCE, WE HAVE A WONDERFUL HR STAFF, THEY ARE TOTALLY QUALIFIED AND CAPABLE OF DOING THIS, BUT THE REALITY IS THAT THE PEOPLE WHO DO THIS FOR A LIVING HAVE THE CONNECTIONS. SHE SAID, THIS IS COMMONLY USED BY OTHER ENTITIES SUCH AS THE CITY AND OREGON TECH. SHE HOPES WE WOULD BE ABLE TO MAKE THIS INVESTMENT TO FIND THE RIGHT PERSON. COMMISSIONER BOYD SAID HE AGREES WITH HER THIS IS 100% A COMMON PRACTICE. HE THINKS THIS IS A LITTLE PREMATURE, WE POSTED THE JOB 2 ½ WEEKS AGO AND HE FEELS WE NEED TO USE OUR OWN INTERNAL RESOURCES, OUR HR DEPARTMENT, FIRST. HE SAID THE COST IS APPROXIMATELY 19.5% OF THE SALARY OF THE POSITION. THE FIRM WOULD WANT THIS PAID THE FIRST DAY THE PERSON SHOWS UP FOR WORK. IN HIS EXPERIENCE, THEY ONLY CASUALLY WORK ON IT. TODAY HE FEELS THIS IS A LITTLE PREMATURE. COMMISSIONER DEGROOT SAID IT LOOKS LIKE THEY GAVE US A COUPLE DIFFERENT OPTIONS WITH DIFFERENT COSTS. MS. DAIL SAID THEY GAVE US THE FULL MEAL DEAL FOR \$18,500 OR SOURCING RECRUITMENT FOR \$6,500, AND SENDING OUT BROCHURES IS \$1600-\$2200, AND NEWSPAPERS AND JOURNALS \$1,200 -\$1,800. COMMISSIONER DEGROOT ASKED IF SHE HAS USED ONE OF THESE BEFORE. MS. DAIL REPLIED WE HAVE NOT. COMMISSIONER DEGROOT ASKED WHAT HER THOUGHTS ARE. MS. DAIL SAID SHE THINKS WE SHOULD WAIT A LITTLE WHILE. SHE SAID THEY JUST REACHED OUT TO OTHER CITIES AND COUNTIES AND A COUPLE OTHER GROUPS LAST WEEK. COMMISSIONER DEGROOT ASKED IF ANYONE SPOKE TO EMILY AT ASSOC. OF OREGON COUNTIES. COMMISSIONER MORRIS SAID YES, SHE IS WILLING TO DO SOME CHECKING. SHE SAID THEY CAN DEFINITELY BE HELPFUL AND SHE KNOWS THEY WILL BE BUT ITS DIFFERENT THAN HAVING SOMEONE WORKING FOR YOU ON THIS FULL TIME. COMMISSIONER MORRIS SAID SHE FEELS GETTING THE RIGHT POOL OF CANDIDATES IS IMPORTANT AND WE'VE STRUGGLED IN THE PAST. MS. DAIL SAID WE HAVE PROBLEMS SOMETIMES ATTRACTING PEOPLE TO THE KLAMATH FALLS AREA. COMMISSIONER DEGROOT SAID HE'D LIKE TO STEW ON THIS A BIT MORE. ITEM TABLED TO THE ADMINISTRATIVE MEETING NEXT WEEK.

SENATE BILL 387 OPPOSITION DRAFT LETTER: MS. DAIL SAID, SHE WAS CONTACTED BY THE JOSEPHINE COUNTY HR DIRECTOR TO SUBMIT A LETTER. SENATE BILL 387 WILL ALLOW SEVERAL SCHOOL DISTRICTS TO WITHDRAW FROM THE OWEBB BOARD. ONE OF THE THINGS WITH BEING ABLE TO MAINTAIN THE HEALTHCARE COSTS FOR US IS BY HAVING THE NUMBER OF EMPLOYEES AND PARTICIPANTS IN THAT HEALTH INSURANCE TO BALANCE OUT THE EXPERIENCE RATING. SHE LISTED A NUMBER OF SCHOOLS THAT WOULD WITHDRAW FROM THE POOL. OWEBB SAID THE ESTIMATED COST TO US WOULD BE AN ADDITIONAL 7-9% ON TOP OF THE REGULAR INCREASE. SHE WOULD LIKE THE BOARD TO SUBMIT A LETTER SAYING WE ARE OPPOSED TO SB 387. COMMISSIONER MORRIS SAID SHE'D LIKE TO HAVE TIME TO READ IT AND UNDERSTAND IT. COMMISSIONER BOYD SAID THAT WOULD BE HIS PREFERENCE TOO. COMMISSIONER DEGROOT SAID HE FELT IT WOULD BE A COURTESY TO CALL SENATOR LINTHICUM AND DISCUSS WHY HE IS SUPPORTING THIS BEFORE WE SEND UP A LETTER OF OPPOSITION. COMMISSIONER MORRIS SAID THEY WILL LET MS. DAIL KNOW.

PENSION CONSULTATION RFP RESULTS: MS. DAIL EXPLAINED WE RECEIVED ONE PROPOSAL. SHE SAID SHE WANTED TO COME TO THE BOARD AT THIS TIME TO DISCUSS COSTS. THE PROPOSAL COST IS \$34,000. SHE SAID SHE THINKS SHE COULD AFFORD TO COVER IT, SHE HAS \$11,000 FOR

CONSULTANTS FOR THIS YEAR AND \$11,000 BUDGETED FOR NEXT YEAR. SHE SAID BEFORE SHE PRESENTS THIS TO THE PENSION BOARD, SHE WOULD LIKE A COMMITMENT FROM THE BOARD TO PROVIDE WHATEVER COSTS SHE COMES OUT SHORT OF. COMMISSIONER DEGROOT SAID SO YOU NEED A COMMITMENT THAT MAXIMUM EXPOSURE WOULD BE \$12,000 FROM US. MS. DAIL SAID, YES. COMMISSIONER BOYD SAID HE'S 100% TRYING TO FIGURE OUT WAYS TO WORK ON OUR RETIREMENT BENEFITS. HE SAID SPENDING \$12,000 BOTHERS HIM AN WHERE ARE WE GOING TO COME UP WITH THIS MONEY. COMMISSIONER MORRIS SAID OVERALL IT MIGHT SAVE HUNDREDS OF THOUSANDS OF DOLLARS OVER THE LONG TERM. SHE SAID SHE THINKS WE CAN FIND THE FUNDS TO MAKE THIS WORK. COMMISSIONER BOYD SAID HE IS 100% BEHIND HER WITH THAT BUT JUST ENDING THE BUDGET PROCESS IS HUMBLING. HE SAID HE IS 100% BEHIND DANEEN AND HE THINKS WE SHOULD MAKE THE COMMITMENT. COMMISSIONER MORRIS SAID YOU HAVE CONSENSUS.

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|    | 2.                                | DISCUSS RFP RESPONSES FOR BISBEE AND LAUREL DEMOS. - RICK VAUGHN, TAX COLLECTOR<br>RICK VAUGHAN ADDRESSES THE BOARD. WE SUBMITTED AN RFQ FOR DEMOLITION OF TWO PROPERTIES, 3134 BISBEE AND 2220 LAUREL. THE RFQ FOR BISBEE CAME BACK AS \$12,540. HE SAID THIS IS A PROPERTY WE WOULD BE INTENDING TO SELL AT AUCTION. HE WANTED TO PROVIDE THE COMMISSIONERS WITH THE OPPORTUNITY TO REVIEW IT AND DECIDE WHAT THEY WANT TO DO. COMMISSIONER BOYD SAID THIS IS ONE OF HIS PET PEEVES AND HE FEELS LIKE A HYPOCRITE THAT THE COUNTY OWNS PROPERTIES THAT ARE EXTREMELY BLIGHTED WHEN HE'S PUSHING HARD FOR CITIZENS TO CLEAN UP THEIR PROPERTIES. HE FEELS WE SHOULD PUT THEM UP FOR AUCTION INSTEAD OF US SPENDING ADDITIONAL DOLLARS, THERE WOULD BE NO WAY FOR US TO RECOUP THE COSTS. IF WE AREN'T ABLE TO SELL THEM, THEN COME BACK AND LOOK AT THIS. MR. VAUGHAN SAID HE FEELS COMMISSIONER BOYD'S COMMENTS ARE PRUDENT. HE SAID HE AGREES IT IS PRUDENT TO GET THESE PROPERTIES INTO THE HANDS OF SOMEONE WHO CAN DO SOMETHING WITH THEM. COMMISSIONER BOYD SAID HE FEELS THE DECISION SHOULD BE POSTPONED UNTIL AFTER THE SALE. COMMISSIONER MORRIS SAID SHE WOULD DEFER TO COMMISSIONER BOYD AS HE IS THE LIAISON TO THE DEPARTMENT. COMMISSIONER DEGROOT ASKED ABOUT BONDING THE CLEANUP. MR. VAUGHAN SAID HE LIKED THAT IDEA BUT DIDN'T KNOW THE ANSWER OR SPECIFICS BUT COULD WORK ON FINDING IT. COMMISSIONER DEGROOT ASKED WHAT MR. VAUGHAN FELT THE VALUE OF THE PROPERTIES ARE. MR. VAUGHAN ASKED FOR DECISION OR SET A TIME WHEN THEY MAKE A DECISION SO THEY CAN GET BACK TO THE CONTRACTORS. COMMISSIONER BOYD SAID HE WANTS TO TRY TO SELL THE PROPERTIES FIRST. THE BOARD AGREED IN CONSENSUS. | N.2 | COMPLETED |
| 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     |

**ANYWAY WE CAN CUT COSTS WITHIN OUR INTERNAL OPERATIONS SO WE DON'T HAVE TO PASS THE COSTS ON TO OTHER DEPARTMENTS. WE CAN DISCUSS THIS MORE LATER BUT HE THINKS WE NEED TO BE AS EFFICIENT AS WE POSSIBLE CAN BE, NOT THAT WE AREN'T EFFICIENT, BUT WE NEED TO MAKE SURE WE ARE.**

**COMMISSIONER DEGROOT – HE AGREES WITH COMMISSIONER BOYD’S COMMENTS. WE ARE WORKING ON OUR DEPARTMENTS AND WE’VE FOUND SOME DEPARTMENTS WE’VE BEEN ABLE TO CUT COSTS AND IMPROVE OUTPUT. EVERY DEPARTMENT AND EVERY DESK NEEDS TO BE AUDITED TO MAKE SURE WE’RE RUNNING AS EFFICIENTLY AND AS LEAN AS POSSIBLE.**

**COMMISSIONER MORRIS – NO COMMENTS**

**T. ADJOURNMENT**

1. ADJOURNED FROM REGULAR SESSION AT 6:08 PM.

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS “BOCC@KLAMATHCOUNTY.ORG”. KLAMATH COUNTY WEB SITE [WWW.KLAMATHCOUNTY.ORG](http://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](http://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](http://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.