

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, JANUARY 03, 2017 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM

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|----|--|----|--|-----|----------|
| A. | OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONER BOYD, COMMISSIONER MORRIS, COMMISSIONER DEGROOT, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, JASON LINK / FINANCE, KIKI PARKER-ROSE / CORRECTIONS, STAN STRICKLAND, LANI HICKEY / PUBLIC WORKS, STEPHEN FLOYD / HERALD & NEWS | | |
| B. | AGENDA ADDITIONS OR DELETIONS | 1. | | B.1 | NONE |
| C. | WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE MINUTES FROM THE DECEMBER 20, 2016 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC
COMMISSIONER MORRIS READS INFORMATION. | C.1 | APPROVED |
| | | | NOTE FOR THE RECORD: | | |
| D. | PRIOR ITEMS APPROVED | 1. | | D.1 | NONE |
| E. | PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | NONE |
| | | | TIME CERTAIN: 9:15AM | | |
| F. | PUBLIC HEARINGS | 1. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2016-2017. – BOCC (ITEM G.1)
COMMISSIONER MORRIS OPENS THE HEARING AT 9:15AM.
JASON LINK GIVES A STAFF REPORT.
COMMISSIONER MORRIS ASKS FOR PUBLIC TESTIMONY FOR, AGAINST OR NEUTRAL. NO PUBLIC PRESENT.
COMMISSIONER MORRIS CLOSSES THE HEARING AT 9:16AM | F.1 | HELD |
| G. | BUDGET RESOLUTIONS | 1. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY CORRECTIONS FUND. – JASON LINK, BUDGET OFFICE BR2017-015
MR. LINK READS INFORMATION. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER MORRIS ASKS FOR EXPLANATION FOR THIS “TRUE UP”. MR. LINK SAID WE ARE CARRYING OVER MORE RESOURCES FROM 2015-2016 FISCAL YEAR INTO THE 2016-2017 FISCAL YEAR. COMMISSIONER MORRIS SAID, SO THE HIGHER THAN EXPECTED BEGINNING BALANCE IS RELATED TO UNDER SPENDING? MR. LINK SAID YES. UNANIMOUS VOTE. | G.1 | APPROVED |
| H. | BIDS/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF ACCEPTANCE OF QUOTES AND APPROVAL TO PURCHASE A 2017 DODGE GRAND CARAVAN AND A GRAND CHEROKEE LAREDO 4X4 FROM RON TONKIN CHRYSLER, JEEP, DODGE, RAM & FIAT. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS
KIKI PARKER-ROSE ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER | H.1 | APPROVED |

DEGROOT SECONDS. UNANIMOUS VOTE.

2. IN THE MATTER OF REJECTION OF BIDS FOR ONE 91) 2016-17 MODEL FOUR WHEEL DRIVE ATV. – ~~TODD PFEIFFER~~ LANI HICKEY, PUBLIC WORKS H.2 APPROVED
LANI HICKEY ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. COMMISSIONER DEGROOT ASKED IF THEY WOULD GO BACK OUT FOR BIDS. MS. HICKEY SAID YES TODD IS LOOKING IN TO IT ON ORPIN. COMMISSIONER MORRIS ASKED STAN STRICKLAND TO EXPLAIN WHAT ORPIN IS. HE SAID BASICALLY THEY ARE A BUYING SERVICE WHICH MEETS OREGON’S PUBLIC CONTRACTING LAWS. UNANIMOUS VOTE.

I. ORDINANCES

1. I.1 NONE

J. RESOLUTIONS

1. J.1 NONE

K. ORDERS

1. IN THE MATTER OF REAPPOINTING CURTIS BLAKEMAN TO THE VALLEY ACRES SPECIAL ROAD DISTRICT BOARD. – BOCC **OR2017-043** K.1 APPROVED
COMMISSIONER DEGROOT READS INFORMATION AND MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.

2. IN THE MATTER OF APPOINTING JANET STANDEFORD AS COMMISSIONER TO THE KLAMATH FALLS FOREST ESTATES UNIT 1 SPECIAL ROAD DISTRICT BOARD. – BOCC **OR2017-044** K.2 APPROVED
COMMISSIONER BOYD READS THE INFORMATION AND MOTIONS. COMMISSIONER SECONDS. UNANIMOUS VOTE.

3. IN THE MATTER OF APPOINTING RYAN CAVENDISH, JEREMY WESTOVER, KENT BERRY AND TONY FORD TO THE LOCAL ALCOHOL & DRUG PLANNING COMMITTEE. – BOCC **OR2017-045** K.3 APPROVED
COMMISSIONER DEGROOT READS INFORMATION AND MOTIONS. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.

4. IN THE MATTER OF APPOINTING KEN BERGREN, MARSHA BERGREN AND DAVE MATHES TO THE YONNA WOODS SPECIAL ROAD DISTRICT BOARD. – BOCC **OR2017-046** K.4 APPROVED
COMMISSIONER MORRIS READS INFORMATION AND MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.

L. AGREEMENTS

1. IN THE MATTER OF MODIFICATION 0006 TO AGREEMENT NO. R12PC20179 BETWEEN THE BUREAU OF RECLAMATION AND KLAMATH COUNTY FOR WEED CONTROL. – TODD PFEIFFER, PUBLIC WORKS L.1 APPROVED
LANI HICKEY ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.

2. IN THE MATTER OF EXECUTION OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND ROCKY MOUNTAIN CONSTRUCTION LLC OR THE FOLLOWING PROJECT: “CRUSH AND STOCKPILE CHIP ROCK – 2016”. – STAN STRICKLAND, PUBLIC WORKS L.2 APPROVED
STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER

DEGROOT SECONDS. UNANIMOUS VOTE.

M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	<p>IN THE MATTER OF ELECTING THE BOARD OF KLAMATH COUNTY COMMISSIONERS CHAIRPERSON AND VICE-CHAIRPERSON FOR 2017. - BOCC</p> <p>COMMISSIONER DEGROOT MOTIONS TO APPOINT COMMISSIONER MORRIS AS CHAIR FOR 2017. COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.</p> <p>COMMISSIONER BOYD MOTIONS TO APPOINT COMMISSIONER DEGROOT AS VICE CHAIR FOR 2017. COMMISSIONER MORRIS SECONDS. UNANIMOUS VOTE.</p>	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.	<p>IN THE MATTER OF ACCEPTING A BID FROM WASHBURN BUILDING PRODUCTS LLC FOR INSTALLATION OF REPLACEMENT WINDOWS IN THE SHOP AND OFFICE BUILDING AT EXTENSION CAMPUS ON WASHBURN WAY. – JASON LINK FINANCE FOR EXTENSION</p> <p>COMMISSIONER MORRIS RECESSES FROM REGULAR MEETING AND OPENS EXTENSION SERVICE DISTRICT MEETING AT 9:22AM</p> <p>JASON LINK ADDRESSES THE BOARD. COMMISSIONER MORRIS MOTIONS. COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE.</p> <p>CLOSES THE EXTENSION SERVICE DISTRICT MEETING AND REOPENS REGULAR MEETING AT 9:24AM</p>	Q.1	APPROVED
R. PUBLIC COMMENT/ PETITIONS	1.	NO PUBLIC PRESENT	R.1	NONE
S. COMMISSIONER REPORTS	1.	<p>COMMISSIONER BOYD – SAID HE LOOKS FORWARD TO HELPING THE CITIZENS OF KLAMATH COUNTY AND WORKING WITH THE EMPLOYEES OF KLAMATH COUNTY TO MOVE KLAMATH COUNTY IN A POSITIVE DIRECTION AND MAKE IT THE COUNTY WE ALL HOPE IT TO BE SOMEDAY IN THE FUTURE. HE IS HONORED TO SERVE THE PEOPLE OF KLAMATH COUNTY.</p> <p>COMMISSIONER DEGROOT – SAID HE ECHOES COMMISSIONER BOYD’S SENTIMENTS. HE SAID THEY HAVE ALREADY BEEN WORKING TOGETHER AND COLLABORATING PRIOR TO TAKING OFFICE. HE APPRECIATED THE TIME THEY’VE BEEN ABLE TO SPEND TOGETHER AND HE LOOKS FORWARD TO GETTING AS PREPARED AS HE CAN TO START WORKING FOR KLAMATH COUNTY. HE SAID THE MANY HOMICIDES IN OUR COUNTY RECENTLY ARE A REAL CONCERN. WE HAVE TO TAKE A REAL SERIOUS LOOK AT HOW WE ADDRESS THAT IN LAW ENFORCEMENT AND THE COMMUNITY AND WHAT THE COMMUNITY DECIDES WE ARE WILLING AND ABLE TO DO. HE SAID IT IS A PRIVILEGE TO BE SITTING IN THIS CHAIR AND HE LOOKS FORWARD TO DOING THE BEST HE CAN TO SERVE THE PEOPLE OF KLAMATH COUNTY AND HE APPRECIATES THE OPPORTUNITY.</p> <p>COMMISSIONER MORRIS – SAID WE HAD A SWEARING IN CEREMONY EARLIER THIS MORNING FOR THE COMMISSIONERS, CLERK, SHERIFF, ASSESSOR, SURVEYOR AND TREASURER. SHE SAID IT IS VERY EXCITING FOR HER TO HAVE THE GUYS UP THERE AND THEIR PICTURES ON THE WALL. IT SEEMS LIKE</p>	S.1	GIVEN

IT WAS A LONG TIME COMING. SHE SAID, AS COMMISSIONER DEGROOT MENTIONED THEY HAD AN OPPORTUNITY TO MEET, COLLABORATE AND TALK ABOUT FUTURE PROJECTS AND PRIORITIES. SHE IS VERY PLEASED THAT WHILE THE THREE OF THEM MAY HAVE DIFFERENT IDEAS ON HOW TO GET THERE, THEY HAVE VERY SIMILAR PRIORITIES: ECONOMIC DEVELOPMENT, MORE JOBS, INCREASING TOURISM AND GETTING MORE YOUNG PEOPLE TO WANT TO STAY IN KLAMATH.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:27 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.