

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JULY 7, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

- | | | | | |
|--|----|---|-----|-----------------------|
| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS TOM MALLAMS, KELLEY MINTY MORRIS, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; DAN GOLDEN, JUVENILE; JASON LINK, FINANCE; FRANK SKRAH, SHERIFF; DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT; MARILYNN SUTHERLAND, PUBLIC HEALTH; PAUL HANSON, KFLS | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | K.6, DELETED | B.1 | DELETED |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JUNE 30 – JULY 6, 2015 – COMMISSIONER MALLAMS, BOCC. | C.1 | APPROVED |
| | | NOTE FOR THE RECORD: | | |
| D. PRIOR ITEMS APPROVED | 1. | IN THE MATTER OF APPROVING AMENDMENT #1 WITH POLYGRAPH ASSOCIATES OF OREGON TO PROVIDE POLYGRAPH SERVICES FOR COMMUNITY CORRECTIONS – COMMUNITY CORRECTIONS. | D.1 | PRIOR APPROVED |
| | 2. | IN THE MATTER OF APPROVING AMENDMENT #1 TO THE CONTRACT WITH KLAMATH BASIN BEHAVIORAL HEALTH (KBBH) FOR BATTERER'S INTERVENTION PROGRAM SERVICES – COMMUNITY CORRECTIONS. | D.2 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF PROCLAIMING THE WEEK OF JULY 12-18, 2015 AS "PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK" IN KLAMATH COUNTY, OREGON – DAN GOLDEN, JUVENILE & KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. | E.1 | PROCLAIMED |
| | | TIME CERTAIN: 9:30 A.M. | | |
| F. PUBLIC HEARINGS | 1. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2015-2016 – JASON LINK, BUDGET OFFICE. | F.1 | HELD |
| G. BIDS/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF APPROVING THE SOLE-SOURCE DETERMINATION WITH TASER INTERNATIONAL AND THE PURCHASE OF 25 NEW TASERS TO INCLUDE BATTERIES, HOLSTERS, DATA PORT DOWNLOAD AND FOUR YEAR WARRANTY – FRANK SKRAH, SHERIFF. | G.1 | APPROVED |
| | 2. | IN THE MATTER OF APPROVAL FOR ISSUANCE OF A REQUEST FOR PROPOSALS FOR A PROVIDER TO PROVIDE MENTORING SERVICES FOR COMMUNITY CORRECTIONS OFFENDERS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. | G.2 | APPROVED |

	3.	IN THE MATTER OF APPROVAL FOR ISSUANCE OF A REQUEST FOR PROPOSALS TO ENTER A RESIDENTIAL LANDLORD TENANT RELATIONSHIP FOR A SOBER/DRUG FREE RESIDENCE FOR MALES OVER 18, WHO RESIDE IN OUR COMMUNITY AND MAY BE UNDER SUPERVISION WITH COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	G.3	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.		J.1	NONE
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF MODIFICATION OF PARTICIPATING AGREEMENT 12-11060200-021 (003) WITH THE USDA, FOREST SERVICE FREMONT-WINEMA NATIONAL FOREST – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH KLAMATH SOIL AND WATER CONSERVATION DISTRICT – JASON LINK, FINANCE.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING AN AGREEMENT WITH DISCOVER KLAMATH VISITOR AND CONVENTION BUREAU – JASON LINK, FINANCE.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVAL OF AGREEMENT #148016 2015-2017 INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON, OREGON HEALTH AUTHORITY (OHA) – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 02 TO CONTRACT 142662-2 WITH THE STATE OF OREGON, DEPARTMENT OF HUMAN SERVICES (DHS) AND OREGON HEALTH AUTHORITY (OHA) – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.5	APPROVED
	6.	IN THE MATTER OF APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH AMY HOLWEGER NP, PC FOR LICENSED NURSE PRACTITIONER SERVICES – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.6	DELETED
	7.	IN THE MATTER OF APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH KLAMATH COUNTY'S DISTRICT ATTORNEY'S ASSOCIATION – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT.	K.7	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF SPECIAL REVENUE FUND – JASON LINK, BUDGET OFFICE. BR 2016-001.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EXTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2016-002.	L.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND, INFORMATION TECHNOLOGY DEPARTMENT – JASON LINK, BUDGET OFFICE. BR 2016-003.	L.3	APPROVED

	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL AND SHERIFF DEPARTMENTS, EQUIPMENT RESERVE FUND AND RISK MANAGEMENT FUND – JASON LINK, BUDGET OFFICE. BR 2016-004.	L.4	APPROVED
	5.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL, OSU EXTENSION AND EXPERIMENT STATION DEPARTMENTS – JASON LINK, BUDGET OFFICE. BR 2016-005.	L.5	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	<p>COMMISSIONER BELLET-RECEIVED AN EMAIL REGARDING THE AFFORDABLE CARE ACT. NOT MUCH WE CAN DO. KNOW THERE ARE PROBLEMS WITH IT. PORTLAND IS PROPOSING STREET FEE FOR ROAD MAINTENANCE. APPARENTLY THEIR ROADS ARE FALLING APART. LABOR TRENDS REPORT SHOWS TRAVEL SPENDING IS UP. TOURISM HAS LARGE IMPACT ON COUNTY.</p> <p>COMMISSIONER MORRIS-LAST WEEK I ATTENDED MEETING ON TOURISM UP AT CRATER LAKE WITH SENATOR WYDEN. UNDER THIS BOARD WE'VE DEVOTED SLIGHTLY MORE RESOURCES TO TOURISM. THE BOARD IS LOOKING FOR VOLUNTEERS FOR TWO NEW COMMITTEES. ONE IS KLAMATH COUNTY EMPLOYEE COMPENSATION COMPARED TO PRIVATE SECTOR. THE SECOND COMMITTEE IS THE ROAD RESERVE FUND AND HOW COUNTY LEVERAGES THOSE FUNDS. CAN CONTACT OUR OFFICE FOR APPLICATION OR GO ONLINE TO WWW.KLAMATHCOUNTY.ORG.</p> <p>COMMISSIONER MALLAMS-I HAVE RECEIVED A COUPLE OF CALLS ALREADY ON COMMITTEES AND SERVING ON THEM. I HAVE RECEIVED CALLS ON THE ROAD FUND COMMITTEE AND THAT "NO YOU SHOULDN'T USE IT". LOOKING FOR INPUT. THE 4TH OF JULY WAS HOT AND WET IN SOME PLACES. I WAS AT A BBQ AND EVERYONE HUDDLED UNDER SHELTERS FOR AWHILE.</p>	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2016-006.	Q.1	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. EXTENSION SERVICE DISTRICT ISSUES	1.		S.1	NONE
T. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:25 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 THE LIBRARIES; 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.