

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, JUNE 24, 2014 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM & JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; JASON LINK, BUDGET OFFICER, TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE DIVISION; GREG SEGER & STEPHANIE BROWN, COMMUNITY DEVELOPMENT/BUILDING DIVISION; FRANK SKRAH, SHERIFF; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSEN, KFLS		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	J.1, K.3; DELETED	B.1	DELETED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JUNE 17-23, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING KLAMATH COUNTY SPRING 2014 TOURISM GRANTS – BOCC.	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
		<b>TIME CERTAIN: 9:30 A.M.</b>		
<b>F. PUBLIC HEARINGS</b>	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2013-2014 – JASON LINK, BUDGET OFFICE.	F.1	HELD
<b>G. BID/AWARDS/ PROPOSALS</b>	1.		G.1	NONE
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVING A RESOLUTION SUPPORTING THE DESIGNATION OF A NEW LOCAL WORKFORCE INVESTMENT AREA INCLUDING: CROOK, DESCHUTES, GILLIAM, HOOD RIVER, JEFFERSON, KLAMATH, LAKE, SHERMAN, WASCO AND WHEELER COUNTIES – COMMISSIONER BELLET, BOCC. RS 2014-040.	I.1	APPROVED
<b>J. ORDERS</b>	4.	<del>IN THE MATTER OF APPROVING TRANSFER OF EXCESS ROAD FUND MONIES TO THE GENERAL FUND SHERIFF PATROL DIVISION – JASON LINK, BUDGET OFFICE. OR 2014 _____.</del>	<del>J.4</del>	<del>DELETED</del>

<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF AMENDMENT #2 TO THE AGREEMENT WITH REPUBLIC SERVICES; PREVIOUSLY KNOWN AS REGIONAL DISPOSAL COMPANY – TOM CRIST, COMMUNITY DEVELOPMENT, SOLID WASTE DIVISION.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT #1 TO THE MEMORANDUM OF AGREEMENT (MOA) WITH THE US FOREST SERVICE DESCHUTES NATIONAL FOREST SERVICE (USFS) FOR THE PURPOSE OF THE COUNTY PROVIDING CODE CONSULTATION TO ENSURE CONFORMANCE WITH THE COUNTY AND OREGON BUILDING CODE PER PUBLIC LAW 107.217 – GREG SEGER, COMMUNITY DEVELOPMENT/BUILDING DIVISION.	K.2	APPROVED
	3.	<del>IN THE MATTER OF APPROVING AMENDMENT #6 TO THE LEASE AGREEMENT WITH OREGON STATE UNIVERSITY KLAMATH BASIN RESEARCH AND EXTENSION CENTER – WILLIE RIGGS, OSU EXTENSION.</del>	<del>K.3</del>	<del>DELETED</del>
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COURT SECURITY FUND AND THE SHERIFF SPECIAL REVENUE FUND – JASON LINK, BUDGET OFFICE. BR 2014-071.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMISSION ON CHILDREN AND FAMILY FUND AND THE PUBLIC HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2014-072.	L.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY CORRECTIONS FUND – JASON LINK, BUDGET OFFICE. BR 2014-073.	L.3	APPROVED
	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TRANSIENT ROOM TAX FUND – JASON LINK, BUDGET OFFICE. BR 2014-074.	L.4	APPROVED
	5.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PUBLIC HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2014-075.	L.5	APPROVED
	6.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE DOG CONTROL FUND – JASON LINK, BUDGET OFFICE. BR 2014-076.	L.6	APPROVED
	7.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION FOR COMMUNITY DEVELOPMENT FUNDS – JASON LINK, BUDGET OFFICE. BR 2014-077.	L.7	APPROVED
	8.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION FOR COMMUNITY DEVELOPMENT FUNDS – JASON LINK, BUDGET OFFICE. BR 2014-078.	L.8	APPROVED
	9.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2014-079.	L.9	APPROVED

	10.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GEOGRAPHIC INFORMATION SYSTEMS SUB-DEPARTMENT OF THE INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2014-080.	L.10	APPROVED
	11.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE CLERK AND NON-DEPARTMENTAL DEPARTMENTS OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2014-081.	L.11	APPROVED
	12.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF PATROL SUB-DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2014-082.	L.12	APPROVED
	13.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TAX COLLECTOR SUB-DEPARTMENT OF THE GENERAL FUND, THE MUSEUM FUND, TOURISM GRANT FUND AND THE FAIRGROUNDS FUND – JASON LINK, BUDGET OFFICE. BR 2014-083.	L.13	APPROVED
	14.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF SPECIAL REVENUE FUND AND THE INTEROPERABILITY RADIO COMMUNICATIONS FUND – JASON LINK, BUDGET OFFICE. BR 2014-084.	L.14	APPROVED
	15.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF SPECIAL REVENUE FUND AND THE COURT SECURITY FUND – JASON LINK, BUDGET OFFICE. BR 2014-085.	L.15	APPROVED
	16.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND – JASON LINK, FINANCE. BR 2014-086.	L.16	APPROVED
	17.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EMERGENCY MANAGEMENT DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2014-087.	L.17	APPROVED
<b>M.</b>	<b>LICENSES</b>	1.	M.1	NONE
<b>N.</b>	<b>OTHER COUNTY BUSINESS</b>	1. IN THE MATTER OF APPROVING THE PURCHASE OF LOCKERS AND BENCHES FOR THE SHERIFF PATROL BRIEFING ROOM – FRANK SKRAH, SHERIFF.	N.1	APPROVED
<b>O.</b>	<b>PUBLIC COMMENT/ PETITIONS</b>	1.	O.1	GIVEN
<b>P.</b>	<b>COMMISSIONER REPORTS</b>	1.	P.1	GIVEN
<b>Q.</b>	<b>LIBRARY SERVICE DISTRICT ISSUES</b>	1.	Q.1	NONE

**R. DRAINAGE SERVICE DISTRICT ISSUES** 1.

R.1 NONE

**S. ADJOURNMENT** 1. ADJOURNED FROM REGULAR SESSION AT 10:23 A.M.

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/GRANTS. 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.