

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, SEPTEMBER 2, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; JASON LINK, FINANCE; MARILYNN SUTHERLAND, PUBLIC HEALTH; STEPHANIE BROWN, COMMUNITY DEVELOPMENT; SAMANTHA TIPLER, HERALD AND NEWS; SHIRLEY KERNS		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF AUGUST 26 – SEPTEMBER 1, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED		NOTE FOR THE RECORD:		
	1.	IN THE MATTER OF APPROVING LIQUOR LICENSE RENEWALS FOR WILLY'S CHEESE & WINE, BLACK BEAR DINER, MURPHY'S COUNTRY VILLA MARKET, MOHAWK RESTAURANT & LOUNGE (ON & OFF PREMISE SALES), CRESCENT CREEK COTTAGES, KLAMATH FALLS KAMPGROUND, ABBY'S PIZZA INN, DOUBLE D MOUNTAIN MARKET AND CRATER LAKE TRAVEL CENTER – BOCC.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING A RESOLUTION AUTHORIZING AND DIRECTING EXECUTION OF AN AGREEMENT WITH DRY CREEK LANDFILL, INC. FOR THE OPERATIONS, WASTE TRANSPORTATION & WASTE DISPOSAL SERVICES AT THE KLAMATH REGIONAL DISPOSAL TRANSFER STATION – COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2015-003.	D.2	PRIOR APPROVED
	3.	IN THE MATTER OF APPROVING AN AGREEMENT WITH DRY CREEK LANDFILL, INC. FOR THE OPERATIONS, WASTE TRANSPORTATION & WASTE DISPOSAL SERVICES AT KLAMATH REGIONAL DISPOSAL TRANSFER STATION – COMMUNITY DEVELOPMENT/SOLID WASTE.	D.3	PRIOR APPROVED
	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF DEPARTMENT OF THE GENERAL FUND – BUDGET OFFICE. BR 2015-018.	D.4	PRIOR APPROVED
	5.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE OSU EXPERIMENT STATION FUND – BUDGET OFFICE. BR 2015-019.	D.5	PRIOR APPROVED
	6.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE WEED CONTROL FUND – BUDGET OFFICE. BR 2015-020.	D.6	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE

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 2014-2015 – JASON LINK, BUDGET OFFICE.	F.1	HELD
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
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 APPROVING INTERGOVERNMENTAL AGREEMENT #142016-8 WITH THE STATE OF OREGON ACTING BY AND THROUGH OREGON HEALTH AUTHORITY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF AN INTERGOVERNMENTAL PARTNERSHIP AGREEMENT WITH THE STATE OF OREGON, ACTING BY AND THROUGH THE DEPARTMENT OF CONSUMER AND BUSINESS SERVICES (DCBS), BUILDING CODES DIVISION – STEPHANIE BROWN, COMMUNITY DEVELOPMENT.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PERS RESERVE AND COMMUNITY CORRECTIONS FUNDS – JASON LINK, BUDGET OFFICE. BR 2015-021.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE DISTRICT ATTORNEY SPECIAL REVENUE FUND – JASON LINK, BUDGET OFFICE. BR 2015-022.	L.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL AND INFORMATION TECHNOLOGY DEPARTMENTS OF THE INTERNAL SERVICE FUND – JASON LINK, BUDGET OFFICE. BR 2015-023.	L.3	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.	SHRILEY KERNS-SPOKE REGARDING THE BUCKET BEING MOVED FROM THE GOVERNMENT CENTER.	O.1	GIVEN

P. COMMISSIONER REPORTS	1.	COMMISSIONERS TOM MALLAMS; DENNIS LINTHICUM; JIM BELLET-REPORT GIVEN	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:22 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/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.