

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

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS JIM BELLET AND TOM MALLAMS, CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; TODD KEPPLER, MUSEUM; JESSICA DALE, PUBLIC HEALTH; STAN STRICKLAND, PUBLIC WORKS; JASON LINK, FINANCE; CHRISTY DAVIS, LIBRARY. NO MEDIA PRESENT.		
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 MARCH 31 – APRIL 6, 2015 - COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF APPROVAL TO PURCHASE A NEW 2015 CHEVROLET EQUINOX FOR THE KLAMATH COUNTY MUSEUM – TODD KEPPLER, MUSEUM.	G.1	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 AMENDMENT NO. 14 TO AGREEMENT #142016, INTERGOVERNMENTAL AGREEMENT FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH OREGON HEALTH AUTHORITY, AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH – JESSICA DALE, PUBLIC HEALTH.	K.1	APPROVED
	2.	IN THE MATTER OF EXECUTION OF AN AMENDMENT NO. 2 TO CONTRACT FOR PERSONAL SERVICES BETWEEN KLAMATH COUNTY AND CAPITOL ASSET AND PAVEMENT SERVICES, INC. – STAN STRICKLAND, PUBLIC WORKS.	K.2	APPROVED

L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH FUND AND THE COMMUNITY CORRECTIONS FUND – JASON LINK, BUDGET OFFICE. BR 2015- <u>136</u> .	L.1	APPROVED
	2.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE MUSEUM FUND – JASON LINK, BUDGET OFFICE. BR 2015- <u>137</u> .	L.2	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.	DAVID MAC IVOR: REQUEST TO LIFT THE MORATORIUM OF MARIJUANA COMING UP.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER BELLET: SPOKE ON ILLEGAL DRUGS AND PUBLIC MEETING COMING UP 4/21/15 AT 6PM ON THE MEDICAL MARIJUANA MORATORIUM. ALSO THE JUSTICE REINVESTMENT SUMMIT HE ATTENDED ON MONDAY. COMMISSIONER MALLAMS: SPOKE OF “NATIONAL DAY OF HOPE” LAST WEEK AND WATER ISSUES AND DROUGHT IN KLAMATH COUNTY.	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF ACCEPT PROPOSAL AND APPROVE THE AGREEMENT WITH THE CHERRY HILL COMPANY FOR A NEW LIBRARYSITE WEBSITE AND WEB-HOSTING FOR THE LIBRARY SERVICE DISTRICT – CHRISTY DAVIS, LIBRARY.	Q.1	APPROVED
	2.	IN THE MATTER OF APPOINTING NANCIE CARLSON TO THE LIBRARY ADVISORY BOARD – CHRISTY DAVIS, LIBRARY. OR 2015- <u>079</u> .	Q.2	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 9:50 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.