

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, AUGUST 11, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER CHAIR MALLAMS, COMMISSIONER BELLET, DALE GEILGLE / I.T., SANDY COX, HALEY HUFFMAN / ADMIN STAFF, JASON LINK / FINANCE, CARRIE BUCK / DD SERVICES, STAN STRICKLAND / PUBLIC WORKS, NATHALIE JOHNSTON AND STEPHANIE GOODWIN / LINRARY, SAMANTHA TIPPLER / HERALD AND NEWS, PAUL HANSON / KFLS,		
B. AGENDA ADDITIONS OR DELETIONS	1.	I-1 AND K-1 DELETED	B.1	DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JULY 28, 2015 – AUGUST 10, 2015 - COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED		NOTE FOR THE RECORD:		
	1.	IN MATTER OF APPROVAL AND SIGNATURE TO APPLY FOR THE OREGON CRIMINAL JUSTICE COMMISSION'S "JUSTICE REINVESTMENT GRANT PROGRAM" – KIKI PARKER, COMMUNITY CORRECTIONS	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVAL OF JUSTICE REINVESTMENT VICTIM SERVICES RFP PROPOSAL SUBMITTED BY THE KLAMATH CRISIS CENTER FOR THE SERVICES TO VICTIMS OF CRIMES IN KLAMATH COUNTY. – KIKI PARKER, COMMUNITY CORRECTIONS	D. 2	PRIOR APPROVED
	3.	IN THE MATTER OF APPROVAL OF NEW LIQUOR LICENSE FOR KJ'S, RENEWAL LICENSES FOR THE MARKET AT RUNNING Y, BLY CHEVRON, RICK'S SMOKE SHOP, ODELL LAKE RESORT, THE ALIBI, LAKE OF THE WOODS RESORT AND TOMBSTONE LIVERY & STAPLES. – BOCC	D.3	PRIOR APPROVED
	4.	IN THE MATTER OF APPROVAL OF GUARANTEED MAXIMUM PRICES AMENDMENT TO THE CONTRACT WITH MODOC CONTRACTING COMPANY FOR THE REMODEL OF THE DD/VETS BUILDING LOCATED AT 3328 VANDENBERG RD, KLAMATH FALLS, OR. – TOM BANKS, MAINTENANCE	D.4	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.	TIME CERTAIN; 9:30 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 THE AGREEMENT #133137 BETWEEN THE DEPARTMENT OF HUMAN SERVICES AND DEVELOPMENTAL DISABILITY SERVICES. AN ANNUAL INSPECTION WAS CONDUCTED. THE FINDINGS CONCLUDED THE HEATING SYSTEM AT 2426/2428 WHITE AVE. GROUP HOME NEEDS TO BE REPLACED. - CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES	G.1	APPROVED
	2.	IN THE MATTER OF THE AGREEMENT #133137 BETWEEN THE DEPARTMENT OF HUMAN SERVICES AND DEVELOPMENTAL DISABILITY SERVICES, AN ANNUAL INSPECTION WAS CONDUCTED. THE FINDINGS CONCLUDED THE ROOFING AT 2426/2428 WHITE AVENUE GROUP HOME NEEDS TO BE REPLACED. - CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES.	G.2	APPROVED
	3.	IN THE MATTER OF AGREEMENT #133137 BETWEEN THE DEPARTMENT OF HUMAN SERVICES AND DEVELOPMENTAL DISABILITIES SERVICES AN ANNUAL INSPECTION WAS CONDUCTED. THE FINDING CONCLUDED THE WHEELCHAIR RAMP AT 2330 RECLAMATION AVENUE GROUP HOME NEEDS TO BE REPLACED WITH A CONCRETE RAMP. - CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES	G.3	APPROVED
	4.	IN THE MATTER OF THE APPROVAL FOR ISSUANCE OF A REQUEST FOR PROPOSALS FOR A PROVIDER TO PROVIDE REAL ESTATE SERVICES TO KLAMATH COUNTY. RAFAEL HERNANDEZ, TAX AND PROPERTY SALES	G.4	APPROVED
	5.	IN THEM MATTER OF THE APPROVAL TO ISSUE A REQUEST FOR PROPOSAL FOR CONSULTING SERVICES, NON-DISCRETIONARY INVESTMENT ADVISORY SERVICES. -JASON LINK, TREASURER	G.5	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A RESOLUTION IN SUPPORT AND APPROVAL OF COMMUNITY CORRECTIONS BIENNIAL PLAN AND BUDGET FOR FISCAL BIENNIUM 2015-2017. KIKI PARKER, COMMUNITY CORRECTIONS. DELETED	I.1	DELETED
J. ORDERS	1.		J.1	NONE
K. AGREEMENTS	1.	IN THE MATTER OF THE APPROVAL AND SIGNATURE OF INTERGOVERNMENTAL AGREEMENT #5124, BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY TO PROVIDE LOCAL COMMUNITY CORRECTIONS SERVICES. - KIKI PARKER, COMMUNITY CORRECTIONS - DELETED	K.1	DELETED
	2.	IN THE MATTER OF OREGON PUBLIC WORKS COOPERATIVE ASSISTANCE AGREEMENT BETWEEN KLAMATH COUNTY AND THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION. - STANLEY STRICKLAND, PUBLIC WORKS	K.2	APPROVED

	3.	IN THE MATTER OF THE APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT 148070 FOR THE FINANCING OF COMMUNITY DEVELOPMENTAL DISABILITY SERVICES EFFECTIVE JULY 1, 2015, THROUGH JUNE 30, 2017. – CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES	K.3	APPROVED
L. BUDGET RESOLUTIONS		TIME CERTAIN; 9:30		
	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH FUND. JASON LINK, BUDGET OFFICE. BR 2016 –	L.1	APPROVED
		TIME CERTAIN; 9:30		
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE DISTRICT ATTORNEY SPECIAL REVENUE FUND. – JASON LINK, BUDGET OFFICE. BR 2016	L.2	APPROVED
		TIME CERTAIN; 9:30		
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COUNTY SCHOOL FUND. – JASON LINK, BUDGET OFFICE. BR 2016 –	L.3	APPROVED
	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ROAD FUND. – JASON LINK, BUDGET OFFICE. BR 2016	L.4	APPROVED
	5.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL DEPARTMENT- JASON LINK, BUDGET OFFICE. BR 2016 –	L.5	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.	MALLAMS ASKS FOR PUBLIC COMMENT, MALLAMS MAKES COMMENT RE; LACK OF AUDIENCE, POTENTIALLY ADDING BUSINESS MEETINGS AFTER HOURS, WOULD LIKE TO SEE MORE PUBLIC PARTICIPATION	O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER BELLET GIVEN, COMMISSIONER MALLAMS GIVEN	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF AUTHORIZING THE CHAIR TO SIGN THE OREGON STATE LIBRARY'S "READY TO READ" GRANT APPLICATION 2015-2016. – NATHALIE JOHNSTON AND STEPHANIE GOODWIN, LIBRARY	Q.1	APPROVED

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| 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 10:14 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.