

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, AUGUST 18, 2015 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONER CHAIR MALLAMS, COMMISSIONER BELLET, DALE GEIGLE / I.T., SANDY COX, HALEY HUFFMAN / ADMIN STAFF, JASON LINK / FINANCE, RAFAEL HERNANDEZ / TAX COLLECTOR, PROPERTY MANAGER, MIKE SWANSON / DEPUTY DISTRICT ATTORNEY, STEVE TILSON / KLAMATH COUNTY CIRCUIT COURT, PAUL HANSEN KFLS RADIO.		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF AUGUST 11, 2015 – AUGUST 17, 2015 - COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b> IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR ROCKY POINT RESORT, THE LAKE HOUSE, MURPHY'S MARKET, PALOMINO DELI & MINI MART, MADISON MINI MART & FUEL, HOODOO RV PARK, KLA-MO-YA CASINO, MOHAWK RESTAURANT & LOUNGE, SYCAN STORE, AMA 97 NORTH, BIGFOOT TAVERN, YONNA VALLEY STORE, MAC'S STORE. - BOCC	D.1	PRIOR APPROVED
	2.	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	D.2	PRIOR APPROVED
	3.	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. RS 2016 - 002	D.3	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
		<b>TIME CERTAIN; 9:30</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 2015-2016. - JASON LINK, BUDGET OFFICE	F.1	HELD
<b>G. BIDS/AWARDS/ PROPOSALS</b>	1.		G.1	NONE

<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE
<b>J. ORDERS</b>	1.	IN THE MATTER OF APPOINTING RICHARD HEATHERSHAW AND JUNE HEATHERSHAW AS COMMISSIONERS ON THE ANTELOPE MEADOWS SPECIAL ROAD DISTRICT. – BOCC	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING SASHEENA KURFMAN AS COMMISSIONER ON THE CEDAR TRAILS SPECIAL ROAD DISTRICT. – BOCC	J.2	APPROVED
	3.	IN THE MATTER OF APPOINTING ALLAN CRAIGMILES, ANDREW BRIGGS, DAN KURTZ, ALLEN PRANGHOFER, CHRIS BREITENFELDER, STEVEN SOUDER, CHRIS KABER, ANDREW BRANDSNESS, AND CHARLES WELLS JR TO THE COUNTY COMPENSATION TASK FORCE. – BOCC	J.3	APPROVED
	4.	IN THE MATTER OF APPOINTING SHAWN BRUMELS, JOYCE HARDMAN, HAROLD HARTMAN, BILL JENNINGS, ROBERT MOORE, BOB ANDERSON, MICHAEL LAMB, ERNEST MATHES, AL SWITZER, DEWAINA HOLSTER, JOHN KITE, STEVEN LOWELL, CHARLES DEHLINGER, BOB SANDERS AND PATRICIA CANE TO THE ROAD RESERVE FUND TASK FORCE. – BOCC	J.4	APPROVED
	5.	IN THE MATTER OF KLAMATH COUNTY TRANSIENT ROOM TAX SECOND QUARTER DISTRIBUTION ENDING JUNE 30, 2015. – RAFAEL HERNANDEZ – TAX COLLECTOR/PROPERTY MANAGER.	J.5	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN KLAMATH COUNTY AND KLAMATH CHILD AND FAMILY TREATMENT CENTER, INC. DBA KLAMATH BASIN BEHAVIORAL HEALTH. – RAFAEL HERNANDEZ, TAX COLLECTOR/PROPERTY MANAGER.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL TO AMEND CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES (LCS) FOR ALCOHOL AND DRUG TREATMENT PROVIDER SERVICES FOR DRUG COURT PARTICIPANTS. – ROB PATRIDGE, DISTRICT ATTORNEY	K.2	TABLED
<b>L. BUDGET RESOLUTIONS</b>	1.	<b>TIME CERTAIN; 9:30</b> ADOPT A SUPPLEMENTAL BUDGET WITHIN THE CAPITAL PROJECT RESERVE FUND. – JASON LINK,	L.1	APPROVED

BUDGET OFFICE

	2.	ADOPT A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND JUVENILE DEPARTMENT AND THE EQUIPMENT RESERVE FUND. – JASON LINK, BUDGET OFFICE	L.2	APPROVED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.		N.1	NONE
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.	NO PUBLIC PRESENT	O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER BELLET GIVEN. COMMISSSIONER MALLAMS GIVEN.	P.1	GIVEN
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.		Q.1	NONE
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.		R.1	NONE
<b>S. EXTENSION SERVICE DISTRICT ISSUES</b>	1.		S.1	NONE
<b>T. ADJOURNMENT</b>	1.	ADJOURNED FROM REGULAR SESSION AT 10:07 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. 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.

