

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, DECEMBER 15, 2015 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM

A.	OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MALLAMS, COMMISSIONER MORRIS, COMMISSIONER BELLET, SANDY COX / ADMIN STAFF, DALE GEIGLE / I.T., RON MATCHETT I.T. JESSICA DALE / PUBLIC HEALTH, JASON LINK / FINANCE, RAFAEL HERNANDEZ / TAX COLLECTOR, DANEEN DAIL / HUMAN RESOURCES, DAVE GROFF / COUNTY COUNSEL		
B.	AGENDA ADDITIONS OR DELETIONS	1.	L.2 DELETED	B.1	DELETED
C.	WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF DECEMBER 7 – DECEMBER 14, 2015. COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
NOTE FOR THE RECORD:					
D.	PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A RENEWAL LIQUOR LICENSE FOR ARNIE'S PLAYHOUSE TAVERN. COMMISSIONER MALLAMS, BOCC.	D.1	APPROVED
E.	PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F.	PUBLIC HEARINGS	1.		F.1	NONE
G.	BIDS/AWARDS/ PROPOSALS	1.		G.1	NONE
H.	ORDINANCES	1.		H.1	NONE
I.	RESOLUTIONS	1.	IN THE MATTER OF A RESOLUTION AMENDING KLAMATH COUNTY RESOURCES POLICY NO. 312, SICK LEAVE. DANEEN DAIL, HUMAN RESOURCES AND RISK MANAGEMENT R 2016-011	I.1	APPROVED
J.	ORDERS	1.	IN THE MATTER OF APPOINTING ROBERT CLEMENTS AS COMMISSIONER TO THE CEDAR TRAILS SPECIAL ROAD DISTRICT. COMMISSIONER MALLAMS, BOCC. OR 2016-024	J.1	APPROVED
		2.	IN THE MATTER OF APPOINTING JEANNE STEEL AND SHEARI GARRIS AS COMMISSIONERS TO THE KLAMATH FALLS FOREST ESTATES UNIT #2 SPECIAL ROAD DISTRICT. COMMISSIONER MALLAMS, BOCC. OR 2016-025	J.2	APPROVED

	3.	IN THE MATTER OF DIRECTING THE KLAMATH COUNTY TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTABLE PERSONAL PROPERTY TAXES AND ASSESSMENTS. RAFAEL HERNANDEZ, TAX COLLECTOR OR 2016-026	J.3	APPROVED
K. AGREEMENTS	1.	APPROVAL OF PARTICIPATING PROVIDER SERVICE AGREEMENT BETWEEN PACIFIC SOURCE HEALTH PLANS AND KLAMATH COUNTY PUBLIC HEALTH – MARILYNN SUTHERLAND JESSICA DALE, PUBLIC HEALTH	K.1	APPROVED
	2.	APPROVAL OF PARTICIPATING PROVIDER SERVICE AGREEMENT BETWEEN UNITED HEALTH CARE OF OREGON INC. AND KLAMATH COUNTY PUBLIC HEALTH – MARILYNN SUTHERLAND JESSICA DALE, PUBLIC HEALTH	K.2	APPROVED
	3.	APPROVAL OF GROUP PURCHASING PROGRAM MEMBERSHIP AGREEMENT BETWEEN AFAXYS INC. AND KLAMATH COUNTY PUBLIC HEALTH – MARILYNN SUTHERLAND JESSICA DALE, PUBLIC HEALTH	K.3	APPROVED
	4.	IN THE MATTER OF APPROVING AMENDMENT #1 TO THE CONTRACT WITH GREAT BASIN INSURANCE, DATED MARCH 22, 2011, TO PROVIDE INSURANCE AGENT OF RECORD AND RISK MANAGEMENT SERVICES FOR KLAMATH COUNTY. DANEEN DAIL, HUMAN RESOURCES AND RISK MANAGEMENT	K.4	TABLED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, COMMISSIONER DEPARTMENT AND THE INTERNAL SERVICES FUND, GENERAL ADMINISTRATION DEPARTMENT - JASON LINK, BUDGET OFFICE BR 2016-034	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ECONOMIC DEVELOPMENT FUND. – BUDGET OFFICE	L.2	DELETED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.	NO PUBLIC COMMENT	O.1	NONE
P. COMMISSIONER REPORTS	1.	BELLET: ASKS ALL TO BE SAFE IN THESE WEATHER CONDITIONS, THANKFUL FOR THE SNOW MORRIS: ATTENDED O&C ANNUAL MEETING LAST THURSDAY AND FRIDAY IN EUGENE MALLAMS: COMMENTS ON SNOW FALL, VERY WELCOMED, ASKS ALL TO BE PATIENT WITH ROAD CREWS. WELCOMES INDIVIDUALS RUNNING AGAINST HIM THIS ELECTIONS THINKS PARTICIPATION IS GREAT	P.1	GIVEN

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| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. | Q.1 | NONE |
| 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 9:55 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.