

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, FEBRUARY 17, 2015 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS TOM MALLAMS, KELLEY MINTY MORRIS, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; RAFAEL HERNANDEZ, TAX COLLECTOR/PROPERTY SALES; JASON LINK, BUDGET OFFICE; MARTIN ROWLEY, SHERIFF; LYLE AHRENS, KOTI; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSON, KFLS; WILLIE RIGGS, OSU EXTENSION SERVICE; JASON CHAPMAN, KBREC SUCCESS.		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	L.6, L.7, L.8; ADDED	B.1	ADDED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF FEBRUARY 10 – 16, 2015 - COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.		D.1	NONE
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
		<b>TIME CERTAIN: 9:15 A.M.</b>		
<b>F. PUBLIC HEARINGS</b>	1.	IN THE MATTER OF HOLDING THE FINAL PUBLIC HEARING ON PROPOSED FORMATION OF THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT – COMMISSIONER MALLAMS, BOCC.	F.1	HELD
<b>G. BID/AWARDS/ PROPOSALS</b>	1.		G.1	NONE
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVAL OF A RESOLUTION TO APPROVE THE KLAMATH COUNTY COMMUNITY CORRECTIONS' POLICY AND PROCEDURE MANUAL – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. RS 2015-014.	I.1	APPROVED
<b>J. ORDERS</b>	1.	IN THE MATTER OF ADOPTING THE BALLOT TITLE AND ORDER FOR ELECTION ON THE PROPOSED FORMATION OF THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT – COMMISSIONER MALLAMS, BOCC. OR 2015-061.	J.1	APPROVED

	2.	IN THE MATTER OF THE CANCELLATION OF TWO LAND SALE AGREEMENTS WITH RAYMOND M. KAHUT REGARDING APN#'S R-3507-17CB-05300-000/R237247 & R3507-18DA-05100-000/R245461 – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015-062.	J.2	APPROVED
	3.	IN THE MATTER OF COMPLETING THE PROPERTY LINE ADJUSTMENT WITH MARK S. WINTERS REGARDING ACCOUNT NUMBERS R-3809-33CB-00102-000 & R-3809-33CB-00101-000 – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015-063.	J.3	APPROVED
	4.	IN THE MATTER OF REAPPOINTING SAM DEMANETT TO THE TWO RIVERS NORTH SPECIAL ROAD DISTRICT – COMMISSIONER MALLAMS, BOCC. OR 2015-064.	J.4	APPROVED
<b>K. AGREEMENTS</b>	1.		K.1	NONE
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL AND MULTIMEDIA DEPARTMENTS OF THE INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2015-111.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PUBLIC HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2015-112.	L.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SOLID WASTE FUND – JASON LINK, BUDGET OFFICE. BR 2015-113.	L.3	APPROVED
	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PARKS FUND – JASON LINK, BUDGET OFFICE. BR 2015-114.	L.4	APPROVED
	5.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY DEVELOPMENT FUND – JASON LINK, BUDGET OFFICE. BR 2015-115.	L.5	APPROVED
	6.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF DEPARTMENT OF THE GENERAL FUND AND SHERIFF SPECIAL REVENUE FUND – JASON LINK, BUDGET OFFICE. BR 2015-116.	L.6	ADDED/ APPROVED
	7.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF DEPARTMENT OF THE GENERAL FUND AND SHERIFF SPECIAL REVENUE FUND – JASON LINK, BUDGET OFFICE. BR 2015-117.	L.7	ADDED/ APPROVED
	8.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE DEVELOPMENTAL DISABILITIES SUB-DEPARTMENT OF THE MENTAL HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2015-118.	L.8	ADDED/ APPROVED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF APPROVING THE PURCHASE OF A 2009 CHEVROLET SILVERADO 4X4 WITH L.E. (LAW ENFORCEMENT) PACKAGE – MARTIN ROWLEY, SHERIFF.	N.1	APPROVED

<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER MINTY MORRIS-GIVEN COMMISSIONER BELLET-GIVEN COMMISSIONER 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. ADJOURNMENT</b>	1.	ADJOURNED FROM REGULAR SESSION AT 10:00 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/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.