

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, JANUARY 6, 2015 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

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| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. | COMMISSIONERS TOM MALLAMS, KELLEY MINTY MORRIS, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; FRANK SKRAH, SHERIFF, MARK GALLAGHER, COMMUNITY DEVELOPMENT; JASON LINK, BUDGET OFFICE; JESSICA DALE, PUBLIC HEALTH; MARTIN ROWLEY, SHERIFF; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSEN, KFLS; ALLAN CRAIGMILES; MARSHALL ALEXANDER |     |          |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. |  | B.1 | NONE     |
|  |    | <i><b>ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON – COMMISSIONER BELLET, BOCC. COMMISSIONER MALLAMS WAS ELECTED CHAIR AND COMMISSIONER MINTY MORRIS WAS ELECTED VICE-CHAIR FOR 2015.</b></i>  |     |          |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF DECEMBER 23, 2014 – JANUARY 5, 2015 - COMMISSIONER BELLET, 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: 9:30 A.M.</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 2014-2015 – JASON LINK, BUDGET OFFICE.   | F.1 | HELD     |
| <b>G. BID/AWARDS/ PROPOSALS</b>                  | 1. | IN THE MATTER OF APPROVAL TO PURCHASE, IN CONJUNCTION WITH THE OREGON STATE MARINE BOARD, A NEW MOTOR FOR ONE OF THE MARINE PATROL BOATS – MARTIN ROWLEY, SHERIFF.   | G.1 | APPROVED |
| <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 REAPPOINTING JAN CANNON AS COMMISSIONER ON THE WOODLAND PARK SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2015-043.  | J.1 | APPROVED |
|  | 2. | IN THE MATTER OF REAPPOINTING AMANDA BLODGETT AND ARCHIE LINMAN TO THE KLAMATH COUNTY FAIR BOARD – COMMISSIONER BELLET, BOCC. OR 2015-044.   | J.2 | APPROVED |

|                                 |    |  |     |          |
|---------------------------------|----|--|-----|----------|
|                                 | 3. | IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF THE LOT LINE BETWEEN LOTS 753 AND 754 PHASE 9, RUNNING Y SUBDIVISION (TRACT 1371, MAP NUMBER R-3808-0101C0-05400 AND 5500 – COMMISSIONER BELLET, BOCC/CDD. OR 2015-045. | J.3 | APPROVED |
| <b>K. AGREEMENTS</b>            | 1. | IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT #142016-11 FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON ACTING BY AND THROUGH THE OREGON HEALTH AUTHORITY – JESSICA DALE, PUBLIC HEALTH.                  | K.1 | APPROVED |
|                                 | 2. | IN THE MATTER OF APPROVAL OF PROVIDER AGREEMENT WITH PROVIDENCE HEALTH PLAN – JESSICA DALE, PUBLIC HEALTH.   | K.2 | APPROVED |
| <b>L. BUDGET RESOLUTIONS</b>    | 1. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PROPERTY SALES FUND – JASON LINK, BUDGET OFFICE. BR 2015-048.   | L.1 | APPROVED |
|                                 | 2. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY CORRECTIONS FUND – JASON LINK, BUDGET OFFICE. BR 2015-049.  | L.2 | APPROVED |
|                                 | 3. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ECONOMIC DEVELOPMENT FUND – JASON LINK, BUDGET OFFICE. BR 2015-050.   | L.3 | APPROVED |
|                                 | 4. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL DEPARTMENT OF THE INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2015-051.   | L.4 | APPROVED |
|                                 | 5. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EXPERIMENT STATION DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2015-052.   | L.5 | APPROVED |
|                                 | 6. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE OSU EXTENSION DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2015-053.  | L.6 | APPROVED |
|                                 | 7. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TAX COLLECTOR DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2015-054.  | L.7 | APPROVED |
|                                 | 8. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2015-055.   | L.8 | APPROVED |
| <b>M. LICENSES</b>              | 1. |  | M.1 | NONE     |
| <b>N. OTHER COUNTY BUSINESS</b> | 1. |  | N.1 | NONE     |

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| <b>O. PUBLIC COMMENT/<br/>PETITIONS</b>        | 1. | ALLAN CRAIGMILES-SPOKE ON PUBLIC SAFETY FUNDING AND HIS SUPPORT OF "IN GOD WE TRUST" PROPOSAL.<br>MARSHALL ALEXANDER-SPOKE IN SUPPORT OF "IN GOD WE TRUST" PROPOSAL. | O.1 |       |
| <b>P. COMMISSIONER<br/>REPORTS</b>             | 1. | COMMISSIONER BELLET-GIVEN<br>COMMISSIONER MINTY MORRIS-GIVEN<br>COMMISSIONER MALLAMS-GIVEN   | P.1 | GIVEN |
| <b>Q. LIBRARY SERVICE<br/>DISTRICT ISSUES</b>  | 1. |  | Q.1 | NONE  |
| <b>R. DRAINAGE SERVICE<br/>DISTRICT ISSUES</b> | 1. |  | R.1 | NONE  |
| <b>S. ADJOURNMENT</b>                          | 1. | ADJOURNED FROM REGULAR SESSION AT 10:24 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.