

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, JANUARY 13<sup>TH</sup>, 2015 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

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| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. | COMMISSIONERS JIM BELLET, KELLEY MINTY MORRIS, VICE CHAIR AND TOM MALLAMS, CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; STEPHANIE BROWN AND GREG SEGER AND TOM CRIST, COMMUNITY DEVELOPMENT DEPARTMENT; MARILYNN SUTHERLAND, PUBLIC HEALTH; MEDIA: SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSEN, KFLS NEWS RADIO. |      |                 |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. | ADDED – N.1  | B.1  | <i>ADDITION</i> |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JANUARY 6-12, 2015 - COMMISSIONER MALLAMS, BOCC.   | C.1  | APPROVED        |
| <b>D. PRIOR ITEMS APPROVED</b>                   |    | <b>NOTE FOR THE RECORD:</b>  |      |                 |
|  | 1. | IN THE MATTER OF APPROVAL OF INCREASE IMPREST CASH AT THE OUTLYING TRANSFER STATIONS – CDD-SOLID WASTE. BR 2015- <u>056</u>  | D.1  | PRIOR APPROVED  |
|  | 2. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY DEVELOPMENT FUND (BUDGET OFFICE). BR 2015- <u>057</u>  | D. 2 | PRIOR APPROVED  |
|  | 3. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE DISTRICT ATTORNEY DEPARTMENT OF THE GENERAL FUND (BUDGET OFFICE). BR 2015- <u>058</u>  | D.3  | PRIOR APPROVED  |
|  | 4. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE DISTRICT ATTORNEY SPECIAL REVENUE FUND (BUDGET OFFICE). BR 2015- <u>059</u>  | D. 4 | PRIOR APPROVED  |
|  | 5. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE EMERGENCY MANAGEMENT DEPARTMENT OF THE GENERAL FUND (BUDGET OFFICE). BR 2015- <u>060</u>   | D. 5 | PRIOR APPROVED  |
|  | 6. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF SPECIAL REVENUE FUND (BUDGET OFFICE). BR 2015- <u>061</u>  | D.6  | PRIOR APPROVED  |
|  | 7. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE GENERAL ADMINISTRATION DEPARTMENT OF INTERNAL SERVICES FUND (BUDGET OFFICE). BR 2015- <u>062</u>   | D.7  | PRIOR APPROVED  |
|  | 8. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE HUMAN RESOURCES DEPARTMENT OF THE INTERNAL SERVICES FUND (BUDGET OFFICE). BR 2015- <u>063</u>  | D.8  | PRIOR APPROVED  |

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| 9.  | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENT OF THE INTERNAL SERVICES FUND (BUDGET OFFICE). BR 2015- <u>064</u> | D.9  | PRIOR APPROVED |
| 10. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE HUMAN RESOURCES DEPARTMENT OF THE RISK MANAGEMENT FUND (BUDGET OFFICE). BR 2015- <u>065</u>                  | D.10 | PRIOR APPROVED |
| 11. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE INFORMATION TECHNOLOGY DEPARTMENT OF THE INTERNAL SERVICES FUND (BUDGET OFFICE). BR 2015- <u>066</u>         | D.11 | PRIOR APPROVED |
| 12. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE FACILITY SERVICES FUND (BUDGET OFFICE). BR 2015- <u>067</u>  | D.12 | PRIOR APPROVED |
| 13. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE SURVEYOR FUND (BUDGET OFFICE). BR 2015- <u>068</u>   | D.13 | PRIOR APPROVED |
| 14. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE COMMISSIONERS DEPARTMENT OF THE GENERAL FUND (BUDGET OFFICE). BR 2015- <u>069</u>                            | D.14 | PRIOR APPROVED |
| 15. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE ASSESSOR DEPARTMENT OF THE GENERAL FUND (BUDGET OFFICE). BR 2015- <u>070</u>                                 | D.15 | PRIOR APPROVED |
| 16. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE TAX COLLECTOR DEPARTMENT OF THE GENERAL FUND (BUDGET OFFICE). BR 2015- <u>071</u>                            | D.16 | PRIOR APPROVED |
| 17. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE CLERK DEPARTMENT OF THE GENERAL FUND (BUDGET OFFICE). BR 2015- <u>072</u>                                    | D.17 | PRIOR APPROVED |
| 18. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE TITLE III FUND (BUDGET OFFICE). BR 2015- <u>073</u>  | D.18 | PRIOR APPROVED |
| 19. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE PARKS FUND (BUDGET OFFICE). BR 2015- <u>074</u>  | D.19 | PRIOR APPROVED |
| 20. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE LAW LIBRARY FUND (BUDGET OFFICE). BR 2015- <u>075</u>  | D.20 | PRIOR APPROVED |
| 21. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE MUSEUM FUND (BUDGET OFFICE). BR 2015- <u>076</u>   | D.21 | PRIOR APPROVED |
| 22. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE DEVELOPMENTAL DISABILITIES SUB-DEPARTMENT OF THE MENTAL HEALTH FUND (BUDGET OFFICE). BR 2015- <u>077</u>     | D.22 | PRIOR APPROVED |

	23.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE LIBRARY SERVICE DISTRICT GENERAL FUND (BUDGET OFFICE). BR 2015- <u>078</u>	D.23	PRIOR APPROVED
	24.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE SOLID WASTE FUND (BUDGET OFFICE). BR 2015- <u>079</u>	D.24	PRIOR APPROVED
	25.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE WEED CONTROL FUND (BUDGET OFFICE). BR 2015- <u>080</u>	D.25	PRIOR APPROVED
	26.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE VETERANS FUND (BUDGET OFFICE). BR 2015- <u>081</u>	D.26	PRIOR APPROVED
	27.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE DOG CONTROL FUND (BUDGET OFFICE). BR 2015- <u>082</u>	D.27	PRIOR APPROVED
	28.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF DEPARTMENT OF THE GENERAL FUND (BUDGET OFFICE). BR 2015- <u>083</u>	D.28	PRIOR APPROVED
	29.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE JUSTICE OF THE PEACE SUB-DEPARTMENT OF THE GENERAL FUND (BUDGET OFFICE). BR 2015- <u>084</u>	D.29	PRIOR APPROVED
	30.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE JUVENILE DEPARTMENT OF THE GENERAL FUND (BUDGET OFFICE). BR 2015- <u>085</u>	D.30	PRIOR APPROVED
	31.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE ROAD FUND (BUDGET OFFICE). BR 2015- <u>086</u>	D.31	PRIOR APPROVED
<b>E.</b>		<b>PROCLAMATIONS/ PRESENTATIONS</b>		
	1.		E.1	NONE
		<b>TIME CERTAIN: 9:30 A.M.</b>		
<b>F.</b>		<b>PUBLIC HEARINGS</b>		
	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING, INTENT TO ADOPT REVISED FEE METHODOLOGY CONSISTENT WITH OAR 918-050 – GREG SEGER AND STEPHANIE BROWN, CDD-BUILDING DIVISION.	F.1	HELD
<b>G.</b>		<b>BID/AWARDS/ PROPOSALS</b>		
	1.		G.1	NONE
<b>H.</b>		<b>ORDINANCES</b>		
	1.		H.1	NONE
<b>I.</b>		<b>RESOLUTIONS</b>		
	1.	IN THE MATTER OF APPROVING THE REVISION OF LIAISON RESPONSIBILITIES IN THE COMMISSIONERS' OFFICE 2015 – COMMISSIONER MALLAMS, BOCC. RS 2015- <u>010</u> .	I.1	APPROVED
	2.	IN THE MATTER OF APPROVING A RESOLUTION ADOPTING REVISED FEES CONSISTENT WITH OAR 918-	I.2	APPROVED

050 – GREG SEGER AND STEPHANIE BROWN, CDD-BUILDING DIVISION. RS 2015-011.

<b>J. ORDERS</b>	1.	IN THE MATTER OF REAPPOINTING JULIANNE ALSBROOK AS COMMISSIONER ON THE GOLDFINCH SPECIAL ROAD DISTRICT – COMMISSIONER MALLAMS, BOCC. OR 2015-046.	J.1	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT GRANT AGREEMENT #145011 BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH THE OREGON HEALTH AUTHORITY AND KLAMATH COUNTY PUBLIC HEALTH – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 12 TO THE AGREEMENT #142016, INTERGOVERNMENTAL AGREEMENT FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH OREGON HEALTH AUTHORITY, AND KLAMATH ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.2	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.		L.1	NONE
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF DISCUSSION REGARDING SCHEDULING A TOWN HALL MEETING – COMMISSIONER BELLET. TOWN HALL MEETING IS SET FOR FEB. 3 <sup>RD</sup> , 2015 AT 6:00 P.M.	N.1	HELD
<b>O. PUBLIC COMMENT/PETITIONS</b>	1.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER BELLET: COMMENTED ON THE NATIONAL CHAMPIONSHIP GAME, I BELIEVE THE BETTER TEAM WON. COMMISSIONER MORRIS: WE RECEIVED OUR AUDIT AND IT IS A PUBLIC DOCUMENT AND AVAILABLE ONLINE. KLAMATH COUNTY ECONOMIC DEVELOPMENT AGENCY IS UNDERGOING COMMISSIONER MALLAMS: I WAS IN SALEM ON MONDAY, I DISAGREE WITH THE GOVERNER’S USE OF LOTTERY FUNDS. BORROWING LOTTERY BONDS IS NOT A GOOD WAY TO RUN GOVERNMENT.	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 10:17 A.M.		