

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, JULY 14, 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; JESSICA DALE, PUBLIC HEALTH; RAFAEL HERNANDEZ, TAX COLLECTOR; MARTIN ROWLEY, SHERIFF; JASON LINK, FINANCE; PAUL HANSON, KFLS		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	L.1, ADDED	B.1	ADDED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JULY 7 – 13, 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 A NEW LIQUOR LICENSE FOR CHINA GARDEN AND JADE ROOM LOUNGE – BOCC.	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BIDS/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF ACCEPTING BID FROM LITHIA TOYOTA FOR PURCHASE OF TWO (2) NEW VEHICLES FOR THE PUBLIC HEALTH DEPARTMENT – JESSICA DALE, PUBLIC HEALTH.	G.1	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVAL OF A VARIANCE FROM THE STATE OF OREGON FOR CRESCENT RURAL FIRE PROTECTION AMBULANCE SERVICE – COMMISSIONER MALLAMS, BOCC. RS 2016-001.	I.1	APPROVED
<b>J. ORDERS</b>	1.	IN THE MATTER OF DIRECTING THE KLAMATH COUNTY TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2016-001.	J.1	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE OREGON STATE MARINE BOARD TO PROVIDE PATROL SERVICES FOR THE OSMB – FRANK SKRAH, SHERIFF.	K.1	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PUBLIC HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2016-007.	L.1	ADDED/ 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.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER BELLET-COMMENTED ON VANDALISM DONE ON SUNDAY NIGHT IN CHILOQUIN & ON ODOT RAISING SPEED LIMIT ON RURAL HIGHWAYS TO 65 AND 70 MPH. COMMISSIONER MINTY MORRIS-COMMENTED ON OREGON TECH BOARD OF TRUSTEES MEETING SHE ATTENDED ON THURSDAY AND FRIDAY. COMMISSIONER MALLAMS-COMMENTED ON MEETING HE ATTENDED MONDAY IN LAKEVIEW ON FOREST HEALTH AND FIRE FIGHTING. ALSO COMMENTED ON WELL SHUTOFFS IN UPPER BASIN.	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 9:40 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.