

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JULY 21, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS, KELLEY MINTY MORRIS, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; MARK GALLAGHER, COMMUNITY DEVELOPMENT/PLANNING; JASON LINK, FINANCE; STAN STRICKLAND, PUBLIC WORKS; DAN GOLDEN, JUVENILE; SAMANTHA TIPLER, HERALD AND NEWS; CURTIS RAINES, SPOKES UNLIMITED; PAUL HANSEN, KFLS		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JULY 14 -20, 2015 – COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD:	D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING JULY 26, 2015 AS "AMERICANS WITH DISABILITIES ACT AWARENESS DAY" IN KLAMATH COUNTY, OREGON – SPOKES UNLIMITED.	E.1	PROCLAIMED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BIDS/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF THE PARCEL LINE CREATED BY LAND PARTITION 50-97 WHICH IS A RE-PLAT OF LOT 23, BLOCK 2 OF JUNIPER ACRES SUBDIVISION – MARK GALLAGHER, COMMUNITY DEVELOPMENT/PLANNING/BOCC. OR 2016-002.	J.1	APPROVED
	2.	IN THE MATTER OF APPROVING TRANSFER OF EXCESS ROAD FUND MONIES TO THE GENERAL FUND SHERIFF PATROL DIVISION – JASON LINK, BUDGET OFFICE. OR 2016-003.	J.2	APPROVED
	3.	IN THE MATTER OF APPOINTING HEATHER TRAMP, KRISTY WEIDMAN AND GEORGE ROGERS TO THE KLAMATH COUNTY TOURISM GRANT REVIEW PANEL – JASON LINK, FINANCE. OR 2016-004.	J.3	APPROVED

K. AGREEMENTS	1.	IN THE MATTER OF EXECUTION OF AN AGREEMENT WITH KNIFE RIVER FOR "EAC OVERLAY – MODOC POINT ROAD" – STAN STRICKLAND, PUBLIC WORKS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT NO. 2 TO INTERGOVERNMENTAL CONTRACT FOR PROFESSIONAL SERVICES NO. 9893 WITH THE OREGON DEPARTMENT OF EDUCATION – DAN GOLDEN, JUVENILE.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT WITH OREGON WATER RESOURCE DEPARTMENT TO FUND THE PROGRAM RELATED COSTS FOR AN ASSISTANT WATER MASTER FOR THE DESCHUTES BASIN – SCOTT WHITE, WATER MASTER.	K.3	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, JUVENILE DEPARTMENT – JASON LINK, BUDGET OFFICE. BR 2016-008.	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER BELLET-COMMENTED ON AMERICAN WITH DISABILITIES ACT. WORKING IN THE RIGHT DIRECTION. COMMISSIONER MINTY MORRIS-KLAMATH FALLS WAS OFFICIALLY CHOSEN AS A BLUE ZONE COMMUNITY. REALLY EXCITED WHAT THIS WILL BRING TO COMMUNITY. SHARED WHAT A BLUE ZONE IS. FIRST ONE IN STATE. COMMISSIONER MALLAMS-COMMENTED ON THE DORRIS FLAG AND WHY IT WASN'T BEING FLOWN AT HALF STAFF IN HONOR OF MARINES AND SAILOR THAT WERE KILLED IN TENNESSEE LAST WEEK. MENTIONED ROAD FUND AND TASK FORCE THAT WILL STUDY.	P.1	GIVEN
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.