

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, JULY 28, 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; JASON LINK, FINANCE; DANEEN DAIL, HUMAN RESOURCES; SCOTT WHITE, WATERMASTER; MARILYNN SUTHERLAND, PUBLIC HEALTH; BETTY RILEY, SOUTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT; KATHRYN ZEIRKE; MICHAEL LAMB		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JULY 21 – 27, 2015 – COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR STAGECOACH PIZZA AND RENEWAL LICENSES FOR CRESCENT SHELL, LIENS STORE, PARKWAY MINI MART, MANLEY'S TAVERN (FULL-ON PREMISE SALES), MANLEY'S TAVERN (OFF PREMISE SALES), PILOT TRAVEL CENTER, CHEVRON MINIMART, CRATER LAKE RESORT AND BLACK BEAR DINER – 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.		G.1	NONE
<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 ESTABLISHING THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE – JASON LINK, FINANCE. OR 2016-005.	J.1	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH KLAMATH COUNTY EXTENSION SERVICE DISTRICT REGARDING TRANSFER OF CERTAIN PERSONAL PROPERTY, EQUIPMENT AND VEHICLES – JASON LINK, FINANCE.	K.1	APPROVED

	2.	IN THE MATTER OF APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT WITH THE FEDERATION OF PAROLE AND PROBATION OFFICERS – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF 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
	4.	IN THE MATTER OF APPROVING AMENDMENT TO PARTICIPATING PROVIDER AGREEMENT WITH MODA HEALTH PLAN, INC. – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.4	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ANIMAL CONTROL FUND – JASON LINK, BUDGET OFFICE. BR 2016-009.	L.1	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.	KATHRYN ZIERKE-ASKED TO MEET WITH COMMISSIONERS REGARDING TWO PIECES OF PROPERTY IN STEWART LENOX AND SPRAGUE RIVER. MICHAEL LAMB-ASKED WHAT THE STATUS WAS ON THE APPOINTMENT OF MEMBERS TO THE ROAD RESERVE TASK FORCE.	O.1	GIVEN
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER BELLET-REGARDING MS. ZIERKE’S REQUEST NEED TO BE RUN THRU THE TAX OFFICE. ALSO MENTIONED THEY WILL BE HAVING A PLANNING COMMISSION MEETING TONIGHT TO DISCUSS A ZONE CHANGE FOR THE DODD’S HOLLOW AREA AT 6:00 P.M. ALSO, SENTRY EAGLE WILL HAVE AN OPEN HOUSE ON SATURDAY AT KINGSLEY FIELD. COMMISSIONER MINTY MORRIS-WILL BE DISCUSSING THE TASK FORCE APPOINTMENTS AT TODAY’S LIAISON MEETING SO IF YOU HAVE APPLIED THEN YOU ARE GOOD. ALSO TALKED ABOUT WORKING WITH THE CITY ON THE RETAIL RECRUITING FIRM THEY ARE HIRING TO RECRUIT BUSINESS TO THE COUNTY. COMMISSIONER MALLAMS-ATTENDED THE CHILOQUIN VECTOR CONTROL DISTRICT MEETING LAST WEEK. THEY ARE USING AN INTERESTING APPROACH INSTEAD OF FOGGING ADULTS THEY ARE ATTACKING THE LARVAE WITH NATURAL PRODUCT. ALSO MENTIONED INTERESTING PROGRAM ON PBS ABOUT NATIONAL HISTORY DAY AND PROJECT STUDENTS DID ON NORMANDY. ALSO DISCUSSED ARTICLE REGARDING MEETING WITH PUBLIC HEALTH AND COMMENTS REGARDING STORY HE TOLD OF RANCHER PULLING HIS OWN TEETH.	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

S. EXTENSION SERVICE 1.  
DISTRICT ISSUES

S.1 NONE

T. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 9:50 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.