

**REGULAR BUSINESS MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, JUNE 2, 2015 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<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, VIDEO TECHNICIAN; RAFAEL HERNANDEZ, TAX COLLECTOR; STAN STRICKLAND, PUBLIC WORKS; JASON LINK, FINANCE; MARILYNN SUTHERLAND, PUBLIC WORKS; MEDIA: NONE.		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	COMMISSIONER BELLET REQUESTED TO ADD ITEM N.1 - OTHER BUSINESS: LETTER OF SUPPORT TO NRA FOUNDATION.	B.1	ADDITION
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 26 <sup>TH</sup> – JUNE 1 <sup>ST</sup> , 2015 COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF PRIOR APPROVED IRREVOCABLE LIMITED POWER OF ATTORNEY BETWEEN KLAMATH COUNTY AND THE OREGON DEPARTMENT OF TRANSPORTATION (PUBLIC WORKS).	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVE EMERGENCY PROCUREMENT THROUGH AVENTIS SYSTEMS FOR REPLACEMENT OF KLAMATH COUNTY'S STORAGE NETWORK AND VIRTUAL SERVER HARDWARE (I.T.)	D.2	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 TRANSFER OF LAND(S) BY KLAMATH COUNTY, OREGON, TO KLAMATH FOREST PROTECTIVE ASSOCIATION – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015- <u>089</u> .	J.1	APPROVED
		IN THE MATTER OF APPROVES THE FINAL ORDER FOR THE VACATION OF THE LOT LINE BETWEEN LOTS 7 & 8, BLOCK 2, SPLIT RAIL RANCHOS SUBDIVISION – TRACT 1098 ASSESSOR'S MAP NUMBER R-2310-035A0-02400 & 2500 – MARK GALLAGHER, CDD-PLANNING. OR 2015- <u>090</u> .	J.2	APPROVED

<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 1 TO INTERGOVERNMENTAL AGREEMENT #27344 BETWEEN KLAMATH COUNTY (AGENCY) AND THE STATE OF OREGON (STATE) ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION – STAN STRICKLAND, PUBLIC WORKS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH SOUTH CENTRAL OREGON ECONOMIC DEVELOPMENT DISTRICT – JASON LINK, FINANCE.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN KLAMATH COUNTY PUBLIC HEALTH (KCPH) AND OREGON COMMUNITY HEALTH INFORMATION NETWORK (OCHIN) – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVAL OF AMENDMENT OF MASTER SYSTEM AGREEMENT BETWEEN KLAMATH COUNTY PUBLIC HEALTH (KCPH) AND OREGON COMMUNITY HEALTH INFORMATION NETWORK (OCHIN) – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVAL OF AMENDMENT #148163 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR THE PROVISION OF ENVIRONMENTAL HEALTH SERVICES THROUGH THE STATE OF OREGON HEALTH AUTHORITY (OHA), AND KLAMATH COUNTY, ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.5	APPROVED
	6.	IN THE MATTER OF HEALTHCARE CONNECT LETTER OF AGENCY FOR KLAMATH COUNTY PUBLIC HEALTH (KCPH) – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.6	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND JUVENILE DEPARTMENT AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015- <u>145</u> .	L.1	APPROVED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.	JIM: REQUESTING THAT BOARD WRITE A LETTER OF SUPPORT TO NRA FOUNDATION FOR JEFFERSON STATE SHOOTING ASSOC. RANGE GRANT APPLICATION.	N.1	APPROVED
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER BELLET: COMMISSIONER MORRIS: COMMISSIONER MALLAMS:	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. 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](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.