

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, JUNE 16, 2015 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS: KELLEY MINTY MORRIS, VICE CHAIR AND TOM MALLAMS, CHAIR; LAURA TURNER RECORDING SECRETARY; DALE GEIGLE AND RON MATCHET, VIDEO TECHNICIANS; MARTIN ROWLEY, SHERIFF; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; MORGAN LINDSAY, EMERGENCY MANAGEMENT; TOM CRIST, CDD-PARKS; TODD PFEIFFER, P.W.-WEED DIV.; JASON LINK; CHRISTY DAVIS, LIBRARY. MEDIA REPRESENTED BY: SAMANTHA TIPLER, HERALD AND NEWS.		
<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 JUNE 9 <sup>TH</sup> – 15 <sup>TH</sup> , 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 THE CHEF'S TABLE RESTAURANT (BOCC).	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.	<b>TIME CERTAIN: 9:40</b> IN THE MATTER OF HOLDING PUBLIC HEARING ON THE KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2015-2016 – JASON LINK, BUDGET OFFICE. TOM: OPEN FOR COMMENT, NONE. CLOSED	F.1	HELD
<b>G. BIDS/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF REQUESTING BOARD APPROVAL TO PURCHASE TWO (2) UNIMAC WASHERS AND TWO (2) UNIMAC NATURAL GAS DRYERS FOR THE KLAMATH COUNTY JAIL – MARTIN ROWLEY, SHERIFF.	G.1	APPROVED
	2.	IN THE MATTER OF APPROVAL AND ISSUANCE OF REQUEST FOR PROPOSAL(S) (RFP) FOR SERVICES TO VICTIMS OF CRIME IN KLAMATH COUNTY AS OUTLINED BY THE JUSTICE REINVESTMENT GRANT – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	G.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF CONTRACTED WORK TO INSTALL EMERGENCY COMMUNICATIONS CAPABILITIES AT NEW EMERGENCY MANAGEMENT FACILITY – MORGAN LINDSAY, EMERGENCY MANAGEMENT.	G.3	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE
<b>J. ORDERS</b>	1.		J.1	NONE

<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVE AGREEMENT WITH KLAMATH COUNTY SCHOOL DISTRICT TO PROVIDE 3 FTE EQUIVALENT, SCHOOL RESOURCE OFFICERS (SRO'S) TO KLAMATH COUNTY SCHOOLS – MARTIN ROWLEY, SHERIFF.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL AND SIGNATURE OF AMENDMENT #1 INTERGOVERNMENTAL AGREEMENT #4917 BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH ITS BOARD OF PAROLE AND POST-PRISON SUPERVISION AND KLAMATH COUNTY TO PROVIDE PAROLE AND POST-PRISON VIOLATION HEARINGS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.2	APPROVED
	3.	IN THE MATTER OF ALLOCATION CERTIFICATION AGREEMENT FOR THE MAINTENANCE ASSISTANCE PROGRAM (MAP) BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH ITS STATE MARINE BOARD AND KLAMATH COUNTY PARKS DIVISION – TOM CRIST, SOLID WASTE & PARKS.	K.3	APPROVED
	4.	IN THE MATTER OF MODIFICATION 004 TO AGREEMENT NO. 12-PA-11060200-022 BETWEEN THE USDA FOREST SERVICE AND KLAMATH COUNTY FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION. KELLEY MOTIONED - KELLEY VOTES YEA / TOM VOTES NAY - SPLIT VOTE, RESCHEDULED FOR 6/23/15.	K.4	SPLIT – 6/23/15
	5.	IN THE MATTER OF AMENDMENT NO. 3 TO AGREEMENT NO. 5790 BETWEEN GAS TRANSMISSION NORTHWEST CORPORATION (TRANSCANADA) AND KLAMATH COUNTY (COUNTY) FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION. KELLEY MOTIONED – TOM SECONDS – KELLEY VOTES YEA/ TOM NAY- SPLIT VOTE, RESCHEDULED FOR 6/23/15	K.5	SPLIT – 6/23/15
	6.	IN THE MATTER OF APPROVE WORK AND FINANCIAL PLAN WITH USDA APHIS WILDLIFE SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2016 – JASON LINK, FINANCE.	K.6	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2015-2016 AND MAKING APPROPRIATIONS - JASON LINK, BUDGET OFFICE. <b><u>BR 2015-152.</u></b>	L.1	APPROVED
	2.	IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF KLAMATH COUNTY, OREGON FOR FISCAL YEAR 2015-2016 - JASON LINK, BUDGET OFFICE. <b><u>BR 2015-153.</u></b>	L.2	APPROVED
	3.	IN THE MATTER OF DESIGNATING KLAMATH COUNTY POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2015-2016 - JASON LINK, BUDGET OFFICE. <b><u>BR 2015-154.</u></b>	L.3	APPROVED
	4.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. <b><u>BR 2015-155.</u></b>	L.4	APPROVED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF APPROVAL AND SIGNATURE TO APPLY FOR THE OREGON CRIMINAL JUSTICE COMMISSION'S "JUSTICE REINVESTMENT GRANT" – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	N.1	APPROVED

O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	<p>COMMISSIONER MORRIS: NEW PROJECTS: THE BOARD IS FORMING 2 TASK FORCES, TEMP.FOR 2-4 MONTHS RESEARCHING PERSONNEL COST. HUMAN RESOURCES, COMP BOARD AND DEPARTMENT HEADS DO THIS, BUT WE WILL SOON BE APPOINTING A TASK FORCE TO RESEARCH THIS. WHAT DRIVES THE INCREASE IN OUR BUDGETS? THE LARGEST COST DRIVER IS PERSONNEL – 70%.LET’S SEE WHAT CAN WE DO.</p> <p>COMMISSIONER MALLAMS: OUR PUBLIC HEALTH DEPARTMENT WAS MENTIONED IN A NATION’S PUBLIC HEALTH JOURNAL. SUNDAY I ATTENDED A KLAMATH WORKS EVENT LUNCHEON.</p>	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	<p><b>PUBLIC HEARINGS - TIME CERTAIN: 9:35</b></p> <p>IN THE MATTER OF HOLDING PUBLIC HEARING ON THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2015-2016 - JASON LINK, BUDGET OFFICE.</p> <p>CHUCK WELLS, PRESIDENT TO ADVISORY BOARD FOR THE LIBRARY, I THINK WE HAVE A BEAUTIFUL BUDGET TOGETHER AND HAVE A WONDERFUL STAFF AND COMMEND THEM FOR REACHING OUT AND WORKING WITH THE PUBLIC.</p>	Q.1	HELD
	2.	<p>IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2015-2016 AND MAKING APPROPRIATIONS - JASON LINK, BUDGET OFFICE. <b><u>BR 2015-149.</u></b></p>	Q.2	APPROVED
	3.	<p>IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT FOR FISCAL YEAR 2015-2016 - JASON LINK, BUDGET OFFICE. <b><u>BR 2015-150.</u></b></p>	Q.3	APPROVED
	4.	<p>IN THE MATTER OF DESIGNATING KLAMATH COUNTY LIBRARY SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2015-2016 - JASON LINK, BUDGET OFFICE. <b><u>BR 2015-151.</u></b></p>	Q.4	APPROVED
	5.	<p>IN THE MATTER OF AUTHORIZE LIBRARY DIRECTOR TO SIGN “DIGITAL LIBRARY RESERVE CONSORTIUM: PARTICIPATING LIBRARY FORM” BETWEEN KLAMATH COUNTY LIBRARY SERVICE DISTRICT AND OVERDRIVE, INC. – CHRISTY DAVIS, LIBRARY.</p>	Q.5	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.	<p><b>PUBLIC HEARINGS - TIME CERTAIN: 9:30</b></p> <p>IN THE MATTER OF HOLDING PUBLIC HEARING ON THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2015-2016 - JASON LINK, BUDGET OFFICE. TOM: OPEN FOR COMMENT, NONE. CLOSED.</p>	R.1	HELD
	2.	<p>IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2015-2016 AND MAKING APPROPRIATIONS - JASON LINK, BUDGET OFFICE. <b><u>BR 2015-146.</u></b></p>	R.2	APPROVED
	3.	<p>IN THE MATTER OF IMPOSING ASSESSMENT OF THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT FOR FISCAL YEAR 2015-2016 - JASON LINK, BUDGET OFFICE. <b><u>BR 2015-147.</u></b></p>	R.3	APPROVED
	4.	<p>IN THE MATTER OF DESIGNATING KLAMATH COUNTY DRAINAGE SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2015-2016 JASON</p>	R.4	APPROVED

LINK, BUDGET OFFICE. **BR 2015-148**.

**S. ADJOURNMENT**

1. ADJOURNED FROM REGULAR SESSION AT 10:30 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.