

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, JUNE 23, 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; TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE; MIKE MARKUS, PUBLIC WORKS; MARILYNN SUTHERLAND, PUBLIC HEALTH; DANEEN DAIL, HUMAN RESOURCES/RISK MANAGEMENT; TODD PFEIFFER & LANI HICKEY, PUBLIC WORKS/WEED CONTROL; JASON LINK, BUDGET OFFICE COMMISSIONER MORRIS EXCUSED HERSELF FROM PUBLIC MEETING AT 9:30 A.M. TO ATTEND A MEETING WITH STATE EMERGENCY MANAGEMENT DIRECTOR.		
<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 16 – 22, 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 AWARD OF KLAMATH COUNTY SPRING 2015 TOURISM GRANTS – FINANCE.	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 ACCEPTING A QUOTE FROM ADVANCED TRUCK BODY & EQUIPMENT CO., TO FURNISH A SERVICE BODY FOR SW-38 – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE.	G.1	APPROVED
	2.	IN THE MATTER OF EXECUTING BID AWARD FOR THE EAC OVERLAY PROJECT ON MODOC POINT ROAD – STAN STRICKLAND, PUBLIC WORKS.	G.2	APPROVED
	3.	IN THE MATTER OF APPROVING A REQUEST FOR PROPOSAL TO CONTRACT WITH A LICENSED NURSE PRACTITIONER TO PERFORM REPRODUCTIVE HEALTH SERVICES – MARILYNN SUTHERLAND, PUBLIC HEALTH.	G.3	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVING A RESOLUTION TO ADOPT THE REVISED KLAMATH COUNTY IDENTITY THEFT PREVENTION PROGRAM “RED FLAG POLICIES” – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT. RS 2015-020.	I.1	APPROVED

<b>J. ORDERS</b>	1.	IN THE MATTER OF REAPPOINTING FRANCIS DAVIS TO THE BLY VECTOR CONTROL BOARD – COMMISSIONER MALLAMS, BOCC. OR 2015-093.	J.1	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING MODIFICATION 004 TO AGREEMENT NO. 12-PA-11060200-022 WITH THE USDA FOREST SERVICE FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT NO. 3 TO AGREEMENT NO. 5790 WITH GAS TRANSMISSION NORTHWEST CORPORATION (TRANSCANADA) FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.2	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, OSU EXTENSION AND EXPERIMENT STATION DEPARTMENTS, THE OSU EXPERIMENT STATION FUND AND THE EQUIPMENT RESERVE – JASON LINK, BUDGET OFFICE. BR 2015-156.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND NON-DEPARTMENTAL AND FINANCE DEPARTMENTS – JASON LINK, BUDGET OFFICE. BR 2015-157.	L.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TOURISM GRANT FUND – JASON LINK, BUDGET OFFICE. BR 2015-158.	L.3	APPROVED
	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND CLERK DEPARTMENT AND EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-159.	L.4	APPROVED
	5.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2015-160.	L.5	APPROVED
	6.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ROAD FUND – JASON LINK, BUDGET OFFICE. BR 2015-161.	L.6	APPROVED
	7.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE VETERAN'S FUND – JASON LINK, BUDGET OFFICE. BR 2015-162.	L.7	APPROVED
	8.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND NON-DEPARTMENTAL AND GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENTS – JASON LINK, BUDGET OFFICE. BR 2015-163.	L.8	APPROVED
	9.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ANIMAL CONTROL FUND – JASON LINK, BUDGET OFFICE. BR 2015-164.	L.9	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.	<p>COMMISSIONER BELLET-ATTENDED DEDICATION OF BUILDING IN CRESCENT FOR FOREST SERVICE LAST TUESDAY. VERY NICE. I WAS ABLE TO SAY A FEW WORDS. LAST THURSDAY I ATTENDED THE SOUTH CENTRAL REGIONAL SOLUTION MEETING. GOOD MEETING ON WHAT PROJECTS TO SUPPORT INCLUDING BLUE ZONE AND HUD HOUSING ASSISTANCE.</p> <p>COMMISSIONER MALLAMS-I ATTENDED GERBER FOREST HEALTH AND JUNIPER REMOVAL MEETING LAST WEEK. WORKING ON DRASTICALLY REDUCING JUNIPER IN AREA. COMMENT ON THE FOREST SERVICE BUILDING IN CRESCENT. GREAT ADDITION TO COMMUNITY BUT SENDS MIXED FEELINGS TO OUR PUBLIC ON GOVERNMENT SPENDING MONEY ON BUILDINGS WHEN THEY SAY THEY DON'T HAVE MONEY.</p> <p>COMMISSIONER BELLET-PLANNING COMMISSION MEETING TONIGHT ON TRAIN MOUNTAIN AT 6:00 P.M.</p>	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. ADJOURNMENT</b>	1.	ADJOURNED FROM REGULAR SESSION AT 10:00 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.