

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, JUNE 30, 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; RAFAEL HERNANDEZ, TAX COLLECTOR; STAN STRICKLAND, PUBLIC WORKS; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; FRANK SKRAH, SHERIFF; DAN GOLDEN, JUVENILE; JASON LINK, FINANCE; SAMANTHA TIPLER, HERALD AND NEWS		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	L. 21, ADDED; K.3, DELETED	B.1	ADDED/ DELETED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JUNE 23 -29, 2015 – COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b>	D.1	NONE
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.	<b>TIME CERTAIN: 9:40 A.M.</b> IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2014-2015 – JASON LINK, BUDGET OFFICE.	F.1	HELD
<b>G. BIDS/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF EXECUTING BID AWARD FOR TWO (2) 2015 OR 2016 MODEL ARTICULATED MOTOR GRADER WITH MID MOUNT SCARIFIER AND ATTACHED FRONT MOUNTED (V) SNOW PLOW – STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
	2.	IN THE MATTER OF APPROVING PURCHASE OF ELEVEN (11) PROTECH TITAN TACTICAL VESTS WITH ADDITIONAL SAFETY ACCESSORIES – FRANK SKRAH, SHERIFF.	G.2	APPROVED
<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 APPROVAL FOR THE KLAMATH COUNTY TREASURER TO DISTRIBUTE PROCEEDS FROM THE SALE OF TAX FORECLOSED PROPERTIES – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015-094.	J.1	APPROVED

**K. AGREEMENTS**

1. IN THE MATTER OF APPROVING AMENDMENT #3 TO THE CONTRACT WITH KLAMATH BASIN BEHAVIORAL HEALTH (KBBH) TO PROVIDE SEX OFFENDER TREATMENT SERVICES TO COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. K.1 APPROVED
2. IN THE MATTER OF APPROVING AMENDMENT #1 TO THE CONTRACT WITH KLAMATH CRISIS CENTER TO PROVIDE WOMEN AND ADULT VICTIM SERVICES FOR OFFENDERS SUPERVISED BY COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. K.2 APPROVED
3. ~~IN THE MATTER OF APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH AMY HOLWEGER NP, PG FOR LICENSED NURSE PRACTITIONER SERVICES – MARILYNN SUTHERLAND, PUBLIC HEALTH.~~ K.3 DELETED
4. IN THE MATTER OF REQUESTING APPROVAL OF THE ALL-TERRAIN VEHICLE (ATV) PROGRAM AGREEMENT WITH THE OREGON PARKS AND RECREATION DEPARTMENT – FRANK SKRAH, SHERIFF. K.4 APPROVED
5. IN THE MATTER OF APPROVING AMENDMENT #3 TO THE AGREEMENT WITH KLAMATH COUNTY ECONOMIC DEVELOPMENT ASSOCIATION – JASON LINK, FINANCE. K.5 APPROVED
6. IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY FOR FISCAL YEAR 2015-2016 FOR PLACEMENT OF LAKE COUNTY YOUTH IN THE KLAMATH COUNTY JUVENILE DETENTION HOME – DAN GOLDEN, JUVENILE. K.6 APPROVED
7. IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT #13275 WITH THE STATE OF OREGON, OREGON YOUTH AUTHORITY (OYA) TO PROVIDE RESIDENTIAL REHABILITATION SERVICES – DAN GOLDEN, JUVENILE. K.7 APPROVED

**L. BUDGET RESOLUTIONS**

1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COUNTY SCHOOL FUND – JASON LINK, BUDGET OFFICE. BR 2015-165. L.1 APPROVED
2. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TRANSIENT ROOM TAX FUND – JASON LINK, BUDGET OFFICE. BR 2015-166. L.2 APPROVED
3. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND INFORMATION TECHNOLOGY DEPARTMENT – JASON LINK, BUDGET OFFICE. BR 2015-167. L.3 APPROVED
4. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND NON-DEPARTMENTAL AND MULTIMEDIA DEPARTMENTS – JASON LINK, BUDGET OFFICE. BR 2015-168. L.4 APPROVED
5. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY CORRECTIONS FUND – JASON LINK, BUDGET OFFICE. BR 2015-169. L.5 APPROVED
6. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND EMERGENCY MANAGEMENT – JASON LINK, BUDGET OFFICE. BR 2015-170. L.6 APPROVED

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| 7.  | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, TOURISM GRANT FUND, MUSEUM FUND AND FAIRGROUNDS FUND – JASON LINK, BUDGET OFFICE. BR 2015-171.  | L.7  | APPROVED  |
| 8.  | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND OSU EXTENSION DEPARTMENT – JASON LINK, BUDGET OFFICE. BR 2015-172.   | L.8  | APPROVED  |
| 9.  | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PUBLIC HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2015-173.  | L.9  | APPROVED  |
| 10. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL AND OSU EXTENSION DEPARTMENTS – JASON LINK, BUDGET OFFICE. BR 2015-174.   | L.10 | APPROVED  |
| 11. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL AND SHERIFF DEPARTMENTS, THE PERS RESERVE FUND, THE SHERIFF SPECIAL REVENUE FUND AND THE SHERIFF INTEROPERABILITY RADIO COMMUNICATIONS FUND – JASON LINK, BUDGET OFFICE. BR 2015-175. | L.11 | TABLED TO<br>6/30 LIAISON<br>APPROVED<br>AT LIAISON |
| 12. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND JUSTICE COURT DEPARTMENT – JASON LINK, BUDGET OFFICE. BR 2015-176.   | L.12 | APPROVED  |
| 13. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FAIRGROUNDS FUND – JASON LINK, BUDGET OFFICE. BR 2015-177.  | L.13 | APPROVED  |
| 14. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND JUVENILE DEPARTMENT – JASON LINK, BUDGET OFFICE. BR 2015-178.  | L.14 | APPROVED  |
| 15. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND DISTRICT ATTORNEY – JASON LINK, BUDGET OFFICE. BR 2015-179.  | L.15 | APPROVED  |
| 16. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE DISTRICT ATTORNEY SPECIAL REVENUE FUND – JASON LINK, BUDGET OFFICE. BR 2015-180.  | L.16 | APPROVED  |
| 17. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY DEVELOPMENT PARK FUND – JASON LINK, BUDGET OFFICE. BR 2015-181.   | L.17 | APPROVED  |
| 18. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY DEVELOPMENT/SOLID WASTE DIVISION – JASON LINK, BUDGET OFFICE. BR 2015-182.  | L.18 | APPROVED  |
| 19. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY DEVELOPMENT FUNDS – JASON LINK, BUDGET OFFICE. BR 2015-183.   | L.19 | APPROVED  |

	20.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ROAD FUND EQUIPMENT RESERVE AND ROAD OPERATING SUB-DEPARTMENTS AND THE WEED CONTROL FUND – JASON LINK, BUDGET OFFICE. BR 2015-184.	L.20	APPROVED
	21.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, SHERIFF DEPARTMENT, AND THE INTERNAL SERVICES FUND, INFORMATION TECHNOLOGY DEPARTMENT – JASON LINK, BUDGET OFFICE. BR 2015-185.	L.21	ADDED/ APPROVED
<b>M.</b>	<b>LICENSES</b>	1.	M.1	NONE
<b>N.</b>	<b>OTHER COUNTY BUSINESS</b>	1.	N.1	NONE
<b>O.</b>	<b>PUBLIC COMMENT/ PETITIONS</b>	1.	O.1	NONE
<b>P.</b>	<b>COMMISSIONER REPORTS</b>	1. COMMISSIONER BELLET-WANTED TO MENTION FOURTH OF JULY COMING UP. ENJOYABLE TIME. FIREWORKS WILL BE AT FAIRGROUNDS THIS YEAR. HOPE EVERYBODY HAS A GOOD HOLIDAY. COMMISSIONER MALLAMS-NO REPORT. IT'S BEEN VERY WARM AND VERY HOT.	P.1	GIVEN
<b>Q.</b>	<b>LIBRARY SERVICE DISTRICT ISSUES</b>	1. IN THE MATTER OF APPROVING THE EXTENSION OF THE INTERGOVERNMENTAL AGREEMENT WITH THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT – JASON LINK, FINANCE/LIBRARY.	Q.1	APPROVED
<b>R.</b>	<b>DRAINAGE SERVICE DISTRICT ISSUES</b>	1.	R.1	NONE
<b>S.</b>	<b>EXTENSION SERVICE DISTRICT ISSUES</b>	1. <b>TIME CERTAIN: 9:30 A.M.</b> IN THE MATTER OF HOLDING PUBLIC HEARING ON THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2015-2016 – JASON LINK, BUDGET OFFICE.	S.1	HELD
	2.	IN THE MATTER OF ADOPTION OF KLAMATH COUNTY EXTENSION SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2015-2016 AND MAKING APPROPRIATIONS – JASON LINK, BUDGET OFFICE. BR 2015-186.	S.2	APPROVED
	3.	IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT FOR FISCAL YEAR 2015-2016 – JASON LINK, BUDGET OFFICE. BR 2015-187.	S.3	APPROVED
	4.	IN THE MATTER OF DESIGNATING KLAMATH COUNTY EXTENSION SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2015-2016 – JASON LINK, BUDGET OFFICE. BR 2015-188.	S.4	APPROVED
	5.	IN THE MATTER OF APPROVING THE EXECUTION OF A JOINDER TO TRUST AGREEMENT WITH SPECIAL DISTRICTS INSURANCE SERVICES TRUST FOR KLAMATH COUNTY EXTENSION SERVICE DISTRICT – JASON LINK, FINANCE.	S.5	APPROVED

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| 6. | IN THE MATTER OF AN INTERGOVERNMENTAL AGREEMENT WITH KLAMATH COUNTY EXTENSION SERVICE DISTRICT FOR SERVICES PROVIDED – JASON LINK, FINANCE.                           | S.6 | APPROVED |
| 7. | IN THE MATTER OF ACCEPTING A PROPOSAL FROM OREGON SPECIAL DISTRICT ASSOCIATION FOR INSURANCE COVERAGE FOR THE KLAMATH COUNTY EXTENSION SERVICE – JASON LINK, FINANCE. | S.7 | APPROVED |

**T. ADJOURNMENT**

1. ADJOURNED FROM REGULAR SESSION AT 10:32 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.