

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MAY 5, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS JIM BELLET, KELLEY MINTY MORRIS, VICE-CHAIR AND TOM MALLAMS, CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; SALVATION ARMY; STAN STRICKLAND, PUBLIC WORKS; MARK GALLAGHER, CDD-PLANNING; ROB PATRIDGE, DISTRICT ATTORNEY; GREG SEGER, CDD-BUILDING; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; TOM BANKS, MAINTENANCE, PETE SCHANNAUER, BUREAU OF RECLAMATION; JASON LINK, FINANCE/TREASURER. MEDIA REPRESENTED BY: SAMANTHA TIPLER, HERALD AND NEWS AND PAUL HANSEN, KFLS RADIO.		
B. AGENDA ADDITIONS OR DELETIONS	1.	DELETED: K.6 & K.7	B.1	DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF APRIL 28 – MAY 4, 2015 - COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD:	D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE WEEK OF MAY 11 TH – 15 TH AS “NATIONAL SALVATION ARMY WEEK” IN KLAMATH COUNTY, OREGON (BOCC).	E.1	
F. PUBLIC HEARINGS	1.	TIME CERTAIN: 9:15 A.M. IN THE MATTER OF ADOPTING ORDINANCE 36.06 ON THE MEDICAL MARIJUANA FACILITIES MORATORIUM – COMMISSIONER MALLAMS. TOM OPENS HEARING; ASK IF THERE IS ANY DISCUSSION ON THIS, KELLEY STATES SHE BELIEVE THEY DISCUSSED ENOUGH LAST WEEK. NO COMMENTS FROM JIM. TOM MAKES A MOTION / KELLEY SECONDS - KELLEY/JIM AYE VOTE, TOM – NAY VOTE.	F.1	HELD / APPROVED
G. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTE BID AWARD FOR FUEL SUPPLY, TESTING AND TREATMENT SERVICES – STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
	2.	IN THE MATTER OF EXECUTE BID AWARD FOR BRIDGE DECK GRIND, FABRIC PLACEMENT AND HMA OVERLAY ON MCQUINSTON ROAD BRIDGE AND MILITARY CROSSING ROAD BRIDGE – STAN STRICKLAND, PUBLIC WORKS.	G.2	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE

J. ORDERS

- 1. IN THE MATTER OF APPROVE THE FINAL ORDER FOR THE VACATION OF THE LOT LINES BETWEEN LOTS 1 AND 2, AND 2 AND 3 OF BLOCK 4, BEVERLY HEIGHTS SUBDIVISION (MAP NUMBER R-3809-034AB-00300 - MARK GALLAGHER, CDD-PLANNING. OR 2015-083. J.1 APPROVED
- 2. IN THE MATTER OF APPROVE THE FINAL ORDER FOR THE VACATION OF THE LOT LINE AND ASSOCIATED 16-FOOT EASEMENT BETWEEN LOTS 27 AND 28, BLOCK 5, SPRAGUE RIVER VALLEY ACRES SUBDIVISION (MAP NUMBER R-3512-035D0-00400 & 00500 - MARK GALLAGHER, CDD-PLANNING. OR 2015-084. J.2 APPROVED

K. AGREEMENTS

- 1. IN THE MATTER OF APPROVAL TO AMEND CONTRACT FOR SERVICES WITH MARTA'S HOUSE/KLAMATH CRISIS CENTER FOR CLIENT SERVICES FUNDED BY THE OFFICE OF VIOLENCE AGAINST WOMEN (OVW) – ROB PATRIDGE, DISTRICT ATTORNEY. K.1 APPROVED
- 2. IN THE MATTER OF APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE KLAMATH TRIBES, A FEDERALLY RECOGNIZED INDIAN TRIBE, ACTING BY AND THROUGH THE KLAMATH TRIBAL PLANNING DEPARTMENT, AND KLAMATH COUNTY BUILDING TO PROVIDE CODE CONSULTATION AND RELATED SERVICES TO THE TRIBES – GREG SEGER, CDD - BUILDING DIVISION. K.2 APPROVED
- 3. IN THE MATTER OF APPROVAL OF MODIFICATION #02 PARTICIPATING AGREEMENT 13-PA-11060200-044 BETWEEN KLAMATH COUNTY BY AND THROUGH KLAMATH COUNTY COMMUNITY CORRECTIONS AND THE USDA, FOREST SERVICE FREMONT-WINEMA NATIONAL FOREST AND ACKNOWLEDGE DEPARTMENT HEAD AS A REPRESENTATIVE – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS K.3 APPROVED
- 4. IN THE MATTER OF APPROVING AN AGREEMENT FOR TEMPORARY ACCESS AND CONSTRUCTION EASEMENT FOR PROPERTY AT 6600 WASHBURN WAY, KLAMATH FALLS, OR 97603 – TOM BANKS, MAINTENANCE AND PETE SCHANNAUER, BUREAU OF RECLAMATION – WATER AND LAND SPECIALIST. 30 FEET FROM PAVEMENT. WILL ALLOW FUTURE USE TO OSU EXTENSION BUILDING. K.4 APPROVED
- 5. IN THE MATTER OF AWARD OF KLAMATH COUNTY SPRING 2015 LARGE ONE-TIME TOURISM GRANTS – JASON LINK, FINANCE. K.5 APPROVED
- ~~6. IN THE MATTER OF APPROVE AGREEMENT WITH CLEARWATER ANALYTICS, LLC FOR INVESTMENT REPORTING SERVICES – JASON LINK, TREASURER. K.6 DELETED~~
- ~~7. IN THE MATTER OF APPROVE THE AMENDED FEE SCHEDULE WITH US BANK FOR MANAGEMENT OF THE TREASURER'S INVESTMENT PORTFOLIO – JASON LINK, TREASURER. K.7 DELETED~~

L. BUDGET RESOLUTIONS

- 1. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH FUND DEVELOPMENTAL DISABILITIES SUB-DEPARTMENT – JASON LINK, BUDGET OFFICE. BR 2015-141. J L.1 APPROVED
- 2. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON- L.2 APPROVED

DEPARTMENTAL AND DEPARTMENT AND THE FACILITY SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2015-142.

3. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL AND EMERGENCY MANAGEMENT DEPARTMENTS – JASON LINK, BUDGET OFFICE. BR 2015-143. L.3 APPROVED

M. LICENSES 1. M.1 NONE

N. OTHER COUNTY BUSINESS 1. N.1 NONE

O. PUBLIC COMMENT/PETITIONS 1. O.1 NONE

P. COMMISSIONER REPORTS 1. COMMISSIONER BELLET: ANNOUNCED THAT TODAY IS CINCO DE MAYO.
COMMISSIONER MORRIS: THANK YOU TO THE HISPANIC ADVISORY FOR PUTTING THAT ON. DISCOVER KLAMATH REQUESTED THAT THE BOARD USE SOME ECONOMIC DEVELOPMENT FUNDS TO HIRE TWO NEW PEOPLE TO GETTING TOUR BUS OPERATORS TO COME THROUGH HERE.
COMMISSIONER MALLAMS: GAVE A REPORT ON CITY COUNCIL MEETING HE ATTENDED LAST NIGHT – PRESENTATION FROM GEOSYMTECH. P.1 GIVEN

Q. LIBRARY SERVICE DISTRICT ISSUES 1. Q.1 NONE

R. DRAINAGE SERVICE DISTRICT ISSUES 1. R.1 NONE

S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 10:10 A.M.

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@KLAMATHCOUNTY.ORG". KLAMATH COUNTY WEB SITE 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 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.