

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MAY 26, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS, KELLEY MINTY MORRIS, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; RAFAEL HERNANDEZ, TAX COLLECTOR; TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE; JASON LINK, FINANCE; NATHALIE JOHNSTON, LIBRARY; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSEN, KFLS; LYLE AHRENS, KOTI		
B. AGENDA ADDITIONS OR DELETIONS	1.	ADDITION: I.1	B.1	ADDITION
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 12 – 25, 2015 – COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED		NOTE FOR THE RECORD:		
	1.	IN THE MATTER OF APPROVING NEW LIQUOR LICENSES FOR CLEO'S ESPRESSO & GUSTAVO'S BAR & RESTAURANT – BOCC.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF AUTHORIZING THE DISTRICT ATTORNEY TO APPLY FOR STATE FUNDING THROUGH THE OREGON CRIMINAL JUSTICE COMMISSION (CJC) FOR FUNDING THE DRUG COURT PROGRAM – DISTRICT ATTORNEY.	D.2	PRIOR APPROVED
	3.	IN THE MATTER OF APPROVING REQUEST TO ISSUE AN RFP FOR A LICENSED NURSE PRACTITIONER TO PERFORM SERVICES FOR THE REPRODUCTIVE HEALTH PROGRAM – PUBLIC HEALTH.	D.3	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
		TIME CERTAIN: 9:15 A.M.		
F. PUBLIC HEARINGS	1.	IN THE MATTER OF HOLDING THE 1 ST HEARING ON AMENDING ORDINANCE NO. 36.06A DECLARING A MORATORIUM ON MEDICAL MARIJUANA FACILITIES – COMMISSIONER MALLAMS, BOCC.	F.1	HELD
G. BIDS/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF AMENDING RESOLUTION 2015-010 LIAISON RESPONSIBILITIES IN THE COMMISSIONERS' OFFICE – TOM MALLAMS, BOCC. RS 2015-019.	I.1	ADDED/ APPROVED

J. ORDERS	4.	IN THE MATTER OF APPROVING TRANSFER OF LAND(S) BY KLAMATH COUNTY, OREGON TO MICHAEL D GUNN – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015-087.	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL TO SUSPEND THE CONTRACT AND RELEASE OF WATER RIGHTS FROM THE KLAMATH BASIN IMPROVEMENT DISTRICT – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF LEASE AGREEMENT WITH EMERGENCY MANAGEMENT DEPARTMENT AND KLAMATH 911 – MORGAN LINDSAY, EMERGENCY MANAGEMENT.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND, FINANCE DEPARTMENT – JASON LINK, BUDGET OFFICE. BR 2015-144.	L.1	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-SPOKE REGARDING OIT CATALYZE PROGRAM AND MEMORIAL DAY. COMMISSIONER MINTY MORRIS-SPOKE ON OIT HONOR STUDENTS MENTORING AND OIT “WHAT CAN KLAMATH DO FOR YOU?” SURVEY. COMMISSIONER MALLAMS-SPOKE ON SUBSTANTIAL MOISTURE IN AREA AND WATER LEVELS.	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF APPROVING THE PURCHASE OF A SCANPRO 2000 MICROFILM READER FROM LINCO MICRO-IMAGE SYSTEMS – NATHALIE JOHNSTON, LIBRARY.	Q.1	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:08 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.