

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, NOVEMBER 3, 2015 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	<b>COMMISSIONER CHAIR MALLAMS, COMMISSIONER MORRIS, COMMISSIONER BELLET, DALE GEIGLE, / I.T., SANDY COX / ADMIN STAFF, MARILYNN SUTHERLAND / PUBLIC HEALTH, DANEEN DAIL / HUMAN RESOURCES, MARK GALLAGHER / COMMUNITY DEVELOPMENT-PLANNING, CHRISTY DAVIS / LIBRARY SERVICE DISTRICT</b>		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	ADDED D.2	B.1	ADDED D.2
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF OCTOBER 27, 2015 – NOVEMBER 2, 2015. <b>COMMISSIONER MALLAMS, BOCC.</b>	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 KEN'S SPORTING GOODS. <b>COMMISSIONER MALLAMS, BOCC.</b>	D.1	APPROVED
	2.	IN THE MATTER OF ENVIRONMENTAL HEALTH FEES: THERE WILL NOT BE AN INCREASE FOR THE 2016 LICENSING YEAR. <b>COMMISSIONER MALLAMS, BOCC.</b>	D.2	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.		G.1	NONE
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVING A RESOLUTION AMENDING KLAMATH COUNTY HUMAN RESOURCES POLICY CHAPTER 800, TRAVEL AND VEHICLE USE POLICY. <b>2016-005 DANEEN DAIL, HUMAN RESOURCES AND RISK MANAGEMENT</b>	I.1	APPROVED
<b>J. ORDERS</b>	1.		J.1	NONE

<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF SUB AWARD NO. 9006282_KCPH INGOVERNMENTAL AGREEMENT BETWEEN OREGON HEALTH & SCIENCE UNIVERSITY AND KLAMATH COUNTY PUBLIC HEALTH. <b>MARILYNN SUTHERLAND, PUBLIC HEALTH</b>	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF BUSINESS ASSOCIATE AGREEMENT AND DIRECT-COMPLIANT CERTIFICATE APPLICATION BETWEEN JEFFERSON HEALTH INFORMATION EXCHANGE (JHIE) AND KLAMATH COUNTY PUBLIC HEALTH. <b>MARILYNN SUTHERLAND, PUBLIC HEALTH</b>	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING AMENDMENT #1 TO AGREEMENT 148016, INTERGOVERNMENTAL AGREEMENT FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH OREGON HEALTH AUTHORITY, AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH. <b>MARILYNN SUTHERLAND, PUBLIC HEALTH</b>	K.3	APPROVED
	4.	IN THE MATTER OF APPROVING THE MEMORANDUM OF AGREEMENT (MOA) FOR THE BROWNFIELDS ASSESSMENT COALITION PROGRAM BETWEEN KLAMATH COUNTY, THE CITY OF KLAMATH FALLS AND SOUTH CENTRAL OREGON ECONOMIC DEVELOPMENT DISTRICT AND AUTHORIZE THE PLANNING DIRECTOR TO SIGN. <b>MARK GALLAGHER, CDD-PLANNING</b>	K.4	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.		L.1	NONE
<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.	<b>MALLAMS OPENS PUBLIC COMMENT: NONE</b>	O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.	<b>BELLET: FILED FOR RE-ELECTION LAST WEEK, WELCOMES ANYONE ELSE THAT WOULD LIKE TO RUN.</b>  <b>MORRIS: ATTENDED MEETINGS FOR BLM RESOURCE ADVISORY COUNCIL IN MEDFORD LAST WEEK.</b>  <b>MALLAMS: DISCUSSES PROBLEMS WITH PEN-AIR / TSA COMING TO KLAMATH, DISCOURAGED WITH DISABLED OUTREACH VETERANS PROGRAM (DVOP) / STATE EMPLOYMENT OFFICE (NOT LOCAL OFFICE) IS CUTTING 18 POSITIONS WITH ALMOST ALL OF THOSE POSITIONS EAST OF THE CASCADES, HAD MEETING LAST WEEK ALSO SPOKE TO SENATOR AND REPRESENTATIVE WHITSETT, THEY WERE UNAWARE OF THESE CUTS. WE NEED TO STAND UP FOR OUR VETERANS.</b>	P.1	GIVEN

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| <b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>    | 1. | IN THE MATTER OF APPROVING A RESOLUTION ADOPTING DISTRICT COMPLIANCE WITH PUBLIC MEETING AND RECORDS LAW. <b>2016-006 CHRISTY DAVIS, LIBRARY SERVICE DISTRICT</b><br><b>MALLAMS OPENS MEETING 9:41 A.M.</b><br><b>CHRISTY DAVIS ADDRESSES BOARD, BELLET MOTIONS, MORRIS SECONDS, BOARD DISCUSSION, UNANIMOUS VOTE</b><br><b>MALLAMS EXITS MEETING 9:50</b> | Q.1 | APPROVED |
| <b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>   | 1. |  | R.1 | NONE     |
| <b>S. EXTENSION SERVICE DISTRICT SERVICE</b> | 1. | IN THE MATTER OF APPROVING A RESOLUTION ADOPTING DISTRICT COMPLIANCE WITH PUBLIC MEETING AND RECORDS LAW. <b>2016-007 EXTENSION SERVICE DISTRICT</b><br><b>MALLAMS OPENS MEETING 9:51 A.M.</b><br><b>BELLET READS INFORMATION, BELLET MOTIONS, MORRIS SECONDS, BOARD DISCUSSION, UNANIMOUS VOTE</b><br><b>MALLAMS EXITS MEETING 9:52</b>                   | S.1 | APPROVED |
| <b>T. ADJOURNMENT</b>                        | 1. | ADJOURNED FROM REGULAR SESSION AT 10:07 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.