

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, OCTOBER 13, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MALLAMS, COMMISSIONER MINTY MORRIS, COMMISSIONER BELLET, DALE GEIGLE / I.T., HALEY HUFFMAN / ADMIN STAFF, MICHAEL KAIBEL, RODNEY BEEDE, XANDER THE WONDER DOG, MARY / HANDS AND WORDS ARE NOT FOR HURTING, CAROLYN ACEVEDO / MARTA'S HOUSE, MORGAN LINDSAY / EMERGENCY MANAGEMENT, JASON LINK / FINANCE, FRANK SKRAH, MARTIN ROWLEY / SHERIFF'S DEPARTMENT, MARILYNN SUTHERLAND / HEALTH DEPARTMENT, SAMANTHA TIPLER / HERALD & NEWS, PAUL HANSEN / KFLS, KELLY CAMPAGNA, JEANIE HANES / KLAMATH TRIBES HEALING WINDS.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF OCTOBER 6, 2015 – OCTOBER 12, 2015 - COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR HIGH DESERT BAR COMPANY, LLC AND A RENEWAL LIQUOR LICENSE FOR TOPPER'S TAVERN. - BOCC	D.1	APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING OCTOBER 18 TH – 24 TH , 2015 AS "HANDS & WORDS ARE NOT FOR HURTING WEEK" IN KLAMATH COUNTY, OREGON. – BOCC	E.1	PRESENTED
	2.	IN THE MATTER OF PROCLAIMING PARTICIPATION AND SUPPORT FOR KLAMATH COUNTY EARTHQUAKE PREPAREDNESS DAY AND THE GREAT SHAKEOUT EARTHQUAKE DRILL. – BOCC	E.2	PRESENTED
	3.	IN THE MATTER OF PROCLAIMING THE MONTH OF OCTOBER 2015 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN KLAMATH COUNTY, OREGON. – BOCC	E.3	PRESENTED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF APPROVING THE PURCHASE OF TWO 2015 DODGE 1500 TRADESMAN/EXPRESS CREW CAB 4X4'S FOR THE PATROL DIVISION TO REPLACE TWO PATROL VEHICLES WHICH REQUIRE REPAIRS THAT FAR EXCEED THEIR CURRENT VALUE. – FRANK SKRAH MARTIN ROWLEY, SHERIFF'S OFFICE	G.1	APPROVED
	2.	IN THE MATTER OF ACCEPTING A QUOTE FROM SAFETY VEHICLE SYSTEMS (SVS) FOR THE OUTFITTING (POLICE EQUIPMENT: EMERGENCY LIGHTS, SIRENS, RADIOS, P.A. SYSTEM, GUN RACKS, AND REAR SEAT CAGE ETC.) OF TWO (2) NEW PATROL VEHICLES RECENTLY PURCHASED FROM WITHNELL DODGE. - FRANK SKRAH, SHERIFF'S OFFICE	G.2	APPROVED

H.	ORDINANCES	1.		H.1	NONE
I.	RESOLUTIONS	1.		I.1	NONE
J.	ORDERS	1.		J.1	NONE
K.	AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF AUDIT AGREEMENT WITH THE SPYGLASS GROUP, LLC REGARDING AN AUDIT OF KLAMATH COUNTY'S TELECOMMUNICATIONS SERVICE ACCOUNTS. – JASON LINK, FINANCE	K.1	APPROVED
		2.	IN THE MATTER OF APPROVAL OF THE AGREEMENT WITH GOVERNMENT PORTFOLIO ADVISORS FOR INVESTMENT ADVISORY SERVICES RELATED TO THE TREASURER'S INVESTMENT POOL. – JASON LINK, TREASURER	K.2	APPROVED
		3.	IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT (IGA) DEQ-029-16 FOR KLAMATH WOOD SMOKE REDUCTION PROGRAM BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AND KLAMATH COUNTY. – MARILYNN SUTHERLAND, PUBLIC HEALTH	K.3	APPROVED
L.	BUDGET RESOLUTIONS	1.		L.1	NONE
M.	LICENSES	1.		M.1	NONE
N.	OTHER COUNTY BUSINESS	1.		N.1	NONE
O.	PUBLIC COMMENT/ PETITIONS	1.	NO PUBLIC PRESENT	O.1	NONE
P.	COMMISSIONER REPORTS	1.	COMMISSIONER BELLET ATTENDED THE CANDLE LIGHT CEREMONY LAST WEEK AT KCC IN HONOR OF THE UCC ROSEBURG TRAGEDY. YESTERDAY HE WAS IN NORTH COUNTY WITH THE THE GILCHRST AND CRESCENT LAKE COMMUNITY ACTION TEAMS. LAST WEEK HE HAD THE OPPORTUNITY TO GO TO OIT WITH ROTARY AND VIEW THE SENIOR PROJECTS. HE TALKED ABOUT THE OREGON TECH RACING PROJECT WHICH INVOLVES CREATING A RACE CAR THEN RACING IT.	P.1	GIVEN

COMMISSIONER MORRIS WASN'T ABLE TO ATTEND THE CANDLE LIGHT CEREMONY AT KCC. SHE WANTED TO MENTION WE HAVE SEVERAL PROGRAMS IN KLAMATH COUNTY WORKING ON VIOLENCE PREVENTION. SHE OFFERED ASSISTANCE TO THE ROSEBURG COMMISSIONERS. SHE ATTENDED THE INTERNATIONAL ECONOMIC DEVELOPMENT CONFERENCE LAST WEEK. ONE SENTENCE FROM A CONFERENCE PRESENTER THAT STUCK OUT TO HER WAS, "ECONOMIC DEVELOPMENT IS ABOUT TALENT NOT ABOUT MONEY". SHE IS LOOKING FORWARD TO SHARING THE KNOWLEDGE SHE GAINED

WITH OUR COMMUNITY.

COMMISSISONER MALLAMS QUESTIONED THE RELENTLESS FRONT PAGE COVERAGE OF HIS ACTIONS AND QUESTIONED IF IT IS TRULY FRONT PAGE NEWS OR JUST EDITORIAL. COMMISISONER MALLAMS GAVE OUT HIS PERSONAL CELL PHONE NUMBER, 5418922626 AND ASKED PEOPLE WHO HAVE A DISAGREEMENT WITH HIM TO CONTACT HIM PERSONALLY AND NOT CONTACT HIS FAMILY. HE THANKED THOSE WHO HAVE GIVEN HIM MESSAGES OF SUPORT. HE SAID HE WAS ELECTED TO TAKE A STAND FOR WHAT HE BELIEVES IN AND HE WILL CONTINUE TO DO THAT. YESTERDAY HE ATTENDED THE ASSOCIATION OF OREGON COUNTIES MEETING IN SALEM. HE ATTENDED VIA CONFERENCE CALL. HE DISCUSSED HIS OPOSITION TO A STATE LEGISLATION EFFORT TO PASS A MANDATORY \$2 PER \$1000 PROPERTY TAX INCREASE.

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| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. | | Q.1 | NONE |
| R. DRAINAGE SERVICE DISTRICT ISSUES | 1. | | R.1 | NONE |
| S. EXTENSION SERVICE DISTRICT ISSUES | 1. | | S.1 | NONE |
| T. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 10:38A.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.