

**REGULAR BUSINESS MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, OCTOBER 20, 2015 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	<b>COMMISSIONER MALLAMS, COMMISSIONER MORRIS, COMMISSIONER BELLET, DALE GEIGLE / I.T., SANDY COX / ADMIN STAFF, RAFAEL HERNANDEZ / TAX COLLECTOR, MARTIN ROWLEY / SHERIFF, LINDA SMITH / CLERK</b>		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF OCTOBER 13 – OCTOBER 19, 2015 COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR THE RUDDY DUCK & CONVENTION CENTER AND MORE THAN MONGOLIAN GRILL – TOM MALLAMS, BOCC	D.1	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.	IN THE MATTER OF REQUESTING BOARD APPROVAL TO PURCHASE FOUR DRY SUITS (WITH UNDERGARMENTS, RINGS AND SEALS) FOR THE KLAMATH COUNTY SHERIFF'S OFFICE DIVE TEAM - <del>FRANK SKRAH</del> , MARTIN ROWLEY, SHERIFF'S OFFICE	G.1	APPROVED
	2.	IN THE MATTER OF APPROVAL FOR RE-ISSUANCE OF A REQUEST FOR PROPOSALS FOR A PROVIDER TO PROVIDE REAL ESTATE SERVICES TO KLAMATH COUNTY – RAFAEL HERNANDEZ, TAX COLLECTOR	G.2	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE
<b>J. ORDERS</b>	1.		J.1	NONE
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF ACCEPTING THE CONTRACT WITH CLEAR BALLOT FOR THE SOFTWARE AND HARDWARE FOR KLAMATH COUNTY'S VOTING SYSTEM – LINDA SMITH, CLERK	K.1	APPROVED

	2.	IN THE MATTER OF REQUESTING BOARD APPROVAL OF THE 2 <sup>ND</sup> AMENDMENT TO THE OREGON STATE MARINE BOARD COOPERATIVE AGREEMENT BETWEEN OREGON STATE MARINE BOARD AND KLAMATH COUNTY - FRANK SKRAH, SHERIFF'S OFFICE	K.2	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. MALLAMS OPENS FOR PUBLIC COMMENT, NO COMMENTS	O.1	NONE
P.	COMMISSIONER REPORTS	1. BELLET: DEQ MEETING LAST WEEK AND FUNDING FOR AIR QUALITY PROGRAM, ATTENDED BLUE ZONE MEETING AND ORGANIZED WALK LAST WEEK, ATTENDED OHSU RIBBON CUTTING YESTERDAY, CONFERENCE CALL WITH NATIONAL ASSOCIATION OF COUNTIES YESTERDAY RE: FUNDING OF TRANSPORTATION PACKAGE PROGRAM FOR UNITED STATES  MORRIS: EXPLAINED WHAT BLUE ZONE PROJECT IS, LAST WEEK WE PARTICIPATED IN THE GREAT AMERICAN SHAKE OUT / EARTHQUAKE PREPAREDNESS, ATTENDED CHILOQUIN/SPRAGUE RIVER ADVISORY GROUPS LAST WEEK  MALLAMS: COMMENTS ON BLUE ZONE PROJECT, MEETING RE: BIKE PLAN FOR DEDICATED ROUTE FROM DOWNTOWN TO MOORE PARK @FAIRVIEW SCHOOL 10/21/15 @6, DOING PRESENTATION TONIGHT FOR WEBELOS, SUPPORTS BOY SCOUT/EAGLE SCOUT PROGRAM	P.1	GIVEN
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 9:58 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.