

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, OCTOBER 27, 2015 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONER CHAIR MALLAMS, COMMISSIONER MINTY MORRIS, COMMISSIONER BELLET, DALE GEIGLE, RON MATCHETT / I.T., HALEY HUFFMAN / ADMIN STAFF, JASON LINK / FINANCE, BRUCE FICHTMAN / GIS DEPARTMENT, DANEEN DAIL / HUMAN RESOURCES, MARK GALLAGHER / COMMUNITY DEVELOPMENT-PLANNING, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, TOM BANKS / MAINTENANCE, CHRISTY DAVIS / LIBRARY, SAMANTHA TIPLER / HERALD & NEWS, PAUL HANSEN, KFLS.		
<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 20, 2015 – OCTOBER 26, 2015. - COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b> IN THE MATTER OF APPROVING AWARD OF KLAMATH COUNTY FALL 2015 TOURISM GRANTS. - FINANCE	D.1	APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.	<b>TIME CERTAIN 9:15</b> IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2015-2016. - JASON LINK, BUDGET OFFICE	F.1	HELD
<b>G. BIDS/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF APPROVAL FOR ISSUANCE OF A REQUEST FOR PROPOSALS TO PROVIDE GIS TAXLOT MAPPING SERVICES. – <del>LEONARD HILL, ASSESSOR</del> BRUCE FICHTMAN, GIS	G.1	APPROVED
	2.	IN THE MATTER OF ACCEPTANCE OF A BID AND APPROVAL TO PURCHASE A 2016 4-DOOR 4-WHEEL DRIVE FORD EXPLORER FROM GRESHAM FORD. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS	G.2	APPROVED
	3.	IN THE MATTER OF ACCEPTANCE OF A BID AND APPROVAL TO PURCHASE A 2015 CHEVY SILVERADO 1500 CREW CAB FROM HUBBARD CHEVROLET. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS	G.3	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE

<b>I. RESOLUTIONS</b>	1. IN THE MATTER OF REQUEST FOR APPROVAL OF THE NEW RESOLUTION FOR WORKERS' COMPENSATION COVERAGE FOR SELECTED VOLUNTEER WORKERS OF KLAMATH COUNTY. – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT <b>RS 2016-004</b>	I.1	APPROVED
<b>J. ORDERS</b>	1. IN THE MATTER OF APPROVING THE <u>REVISED</u> FINAL ORDER FOR THE VACATION OF THE PARTIAL LOT LINES BETWEEN LOTS 1 AND 2 AND 2 AND 3 OF HOMELAND TRACTS NO. 2 SUBDIVISION (MAP NUMBER R-3909-001CC-04600). – BOCC/ MARK GALLAGHER, CDD-PLANNING <b>OR 2016-015</b>	J.1	APPROVED
	2. IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF THE LOT LINE AND ASSOCIATED 16-FOOT EASEMENT BETWEEN LOTS 3 AND 4, BLOCK 10, TWO RIVERS NORTH SUBDIVISION (MAP NUMBER R-2607-001A0-011300). – BOCC / MARK GALLAGHER, CDD-PLANNING <b>OR 2016-016</b>	J.2	APPROVED
<b>K. AGREEMENTS</b>	1. IN THE MATTER OF APPROVAL OF THE AGREEMENT WITH U.S. BANK NATIONAL ASSOCIATION FOR CUSTODY SERVICES RELATED TO INVESTMENTS HELD IN THE TREASURER'S INVESTMENT POOL. – JASON LINK, TREASURER	K.1	APPROVED
	2. IN THE MATTER OF APROVING AMENDMENT NUMBER ONE TO THE CONTRACT WITH DETAILING SPECIALISTS, INCORPORATED FOR JANITORIAL SERVICES TO KLAMATH COUNTY BUILDINGS. – TOM BANKS, MAINTENANCE	K.2	APPROVED
	3. IN THE MATTER OF APPROVAL AND SIGNATURE OF THE AGREEMENT BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH ITS CRMINAL JUSTICE COMMISSION (CJC) AND KLAMTAH COUNTY TO ASSIST IN FULFILLING THE REQUIREMENTS OF HOUSE BILL (HB) 3194 AND AUTHORIZE COMMUNITY CORRECTIONS DIRECTOR KIKI PARKER-ROSE TO SIGN AS ITS AUTHORIZED REPRESENTATIVE. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS	K.3	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1. <b>TIME CERTAIN 9:15</b> IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND. - JASON LINK, BUDGET OFFICE <b>BR 2016-027</b>	L.1	APPROVED
	2. IN THE MATTER OF ADPOTING A SUPPLEMENTAL BUDGET WITHIN THE CLERK DEPARTMENT OF THE GENERAL FUND. – JASON LINK, BUDGET OFFICE <b>BR 2016-028</b>	L.2	APPROVED
<b>M. LICENSES</b>	1.	M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1. IN THE MATTER OF APPROVING THE REVISED EQUAL EMPLOYMENT OPPORTUNITY & AFFIRMATIVE ACTION PLAN. – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT	N.1	APPROVED

<b>O. PUBLIC COMMENT/ PETITIONS</b>	1. NO PUBLIC PRESENT	O.1 NONE
<b>P. COMMISSIONER REPORTS</b>	1. <b>COMMISSIONER BELLET DROVE DONNIE BOYD'S TRACTOR/TRAIN LAST SATURDAY DURING SCARECROW ROW. HE SAID IT WAS A FUN AND WELL ATTENDED EVENT. HE ALSO ATTENDED JELD-WEN'S NEW TECH CENTER RIBBON CUTTING LAST WEEK AND TOOK A TOUR OF THE TECH CENTER.</b>  <b>COMMISSIONER MALLAMS ATTENDED THE JELD-WEN'S TECH CENTER RIBBON CUTTING LAST WEEK. HE ENJOYED SEEING THE PRODUCT TESTING DEMONSTRATIONS. SAID HE WAS DISAPPOINTED AT HOW THE STATE FINED JELD-WEN IN YEARS PAST. DISCUSSED AN ARTICLE BY SENATOR WHITSETT ON WATER RESOURCES REGARDING THE FORECAST ON WATER AVAILABILITY FOR IRRIGATORS.</b>	P.1 GIVEN
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1. IN THE MATTER OF AUTHORIZING THE CHAIR TO SIGN THE LEASE AGREEMENT WITH KENO MERCANTILE, LLC FOR THE OFFICE SPACE AT UNIT "KENO LIBRARY AT KENO MERCANTILE BLDG", 15555 HIGHWAY 66, KENO, OREGON 97627, FOR THE KENO BRANCH LIBRARY. – CHRISTY DAVIS, LIBRARY SERVICE DISTRICT	Q.1 APPROVED
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.	R.1 NONE
<b>S. EXTENSION SERVICE DISTRICT ISSUES</b>	1.	S.1 NONE
<b>T. ADJOURNMENT</b>	1. ADJOURNED FROM REGULAR SESSION AT 10:25A.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.

DONE AND DATE THIS 3rd DAY OF November, 2015

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CHAIR

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COMMISSIONER

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COMMISSIONER