

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, SEPTEMBER 29, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MINTY MORRIS, COMMISSIONER BELLET, DALE GEIGLE / I.T., HALEY HUFFMAN / ADMIN STAFF, BECKY MCNAIR / NAMI, RACHEL TURNER / NAMI, GAIL HAMILTON / NAMI, DONALD CRAWFORD / NAMI, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, RANDY PAUL / I.T., JASON LINK / FINANCE, JEANETTE DAVIDSON / SHERIFF'S DEPT., MARTIN ROWLEY / SHERIFF'S DEPT.		
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 SEPTEMBER 22, 2015 - SEPTEMBER 28, 2015. - COMMISSIONER MALLAMS MORRIS, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR SHELTER COVE RV RESORT AND MARINA AND A RENEWAL LICENSE FOR THE KENO STORE. - BOCC	D.1	APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE WEEK OF OCTOBER 4 TH – 10 TH , 2015 AS MENTAL ILLNESS AWARENESS WEEK IN KLAMATH COUNTY, OR. - BOCC	E.1	PRESENTED
F. PUBLIC HEARINGS	1.	TIME CERTAIN; 9:15 IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FISCAL YEAR 2015-2016. - JASON LINK, BUDGET OFFICE	F.1	HELD
G. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTANCE OF A PROPOSAL FROM ABOVE ALL INFLUENCES FOR MENTORING SERVICES FOR PERSONS UNDER SUPERVISION WITH COMMUNITY CORRECTIONS. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS	G.1	APPROVED
	2.	IN THE MATTER OF ACCEPTANCE OF A PROPOSAL FROM ABOVE ALL INFLUENCES FOR RESIDENTIAL MONITORING SERVICES FOR 24/7 COVERAGE AT SUMMERS LANE AND ON-SITE MONITORING AT BISBEE STREET HOUSING FOR PERSONS UNDER SUPERVISION WITH COMMUNITY CORRECTIONS. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS	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 AND SIGNATURE OF A CONTRACT BETWEEN KLAMATH COUNTY AND ABOVE ALL INFLUENCES FOR MENTOR SERVICES FOR PERSONS UNDER SUPERVISION WITH COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS	K.1	APPROVED
		2.	IN THE MATTER OF APPROVAL AND SIGNATURE OF A CONTRACT BETWEEN KLAMATH COUNTY AND ABOVE ALL INFLUENCES FOR RESIDENTIAL MONITORING SERVICES FOR 24/7 COVERAGE AT SUMMERS LANE AND ON-SITE MONITORING AT BISBEE STREET HOUSING FOR PERSONS UNDER SUPERVISION WITH COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS	K.2	APPROVED
		3.	IN THE MATTER OF ACCEPTANCE OF A SERVICE AGREEMENT WITH BEACON SOFTWARE SOLUTIONS TO PROVIDE JAIL MANAGEMENT SYSTEM SOFTWARE SERVICES AND SUPPORT. – RANDY PAUL, INFORMATION TECHNOLOGY	K.3	APPROVED
		4.	IN THE MATTER OF APPROVING A RECEIPT AND RELEASE FOR THE FINAL DISSOLUTION AGREEMENT ON BEHALF OF JEFFERSON BEHAVIOR HEALTH. - JASON LINK, BUDGET OFFICE	K.4	APPROVED
L.	BUDGET RESOLUTIONS		TIME CERTAIN; 9:15		
		1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY CORRECTIONS FUND. – JASON LINK, BUDGET OFFICE BR2016-022	L.1	APPROVED
		2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERRIFF AND NON-DEPARTMENTAL DEPARTMENTS OF THE GENERAL FUND. – JASON LINK, BUDGET OFFICE BR2016-023	L.2	APPROVED
		3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COUNTY COUNSEL DEPARTMENT OF THE INTERNAL SERVICES FUND. – JASON LINK, BUDGET OFFICE BR2016-024	L.3	APPROVED
		4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COUNTY COUNSEL AND NON-DEPARTMENTAL DEPARTMENTS OF THE INTERNAL SERVICES FUND. – JASON LINK, BUDGET OFFICE BR2016-025	L.4	APPROVED
		5.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE DEVELOPMENTAL DISABILITIES DEPARTMENT OF THE MENTAL HEALTH FUND. – JASON LINK, BUDGET OFFICE BR2016-026	L.5	APPROVED
M.	LICENSES	1.		M.1	NONE

N.	OTHER COUNTY BUSINESS	1.		N.1	NONE
O.	PUBLIC COMMENT/ PETITIONS	1.	DAVID MACIVOR, GAVE KUDOS TO THE BOARD FOR HOSTING SUCH A POSITIVE SESSION THIS MORNING.	O.1	GIVEN
P.	COMMISSIONER REPORTS	1.	COMMISSIONER BELLET WILL BE ATTENDING A MEETING AT KCC TODAY FOR THE CENTRAL OREGON WORK FORCE CONSORTIUM TO DETERMINE HOW AND WHAT WE NEED FOR A SUCCESSFUL WORK FORCE.	P.1	GIVEN
			COMMISSIONER MORRIS ATTENDED A MEETING ABOUT THE KLAMATH IDEA, INSPIRE, DEVELOPMENT, ENERGIZE AND ACCELERATE LAST WEEK. IT IS A BUSINESS INCUBATOR. THE PURPOSE AND SOLE GOAL IS TO HELP FOLKS WHO HAVE AN IDEA GET A PATENT IF NEEDED AND GET THEIR IDEA LAUNCH. KLAMATH COUNTY AS A WHOLE AND THE BOARD OF COMMISSIONERS IS MOVING TOWARD SUPPORTING A CULTURE OF SMALL BUSINESSES AND ENTREPRENEURS.		
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 9:55 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.