

REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, MAY 10, 2016 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM

A.	OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, HALEY HUFFMAN / STAFF, STAN STRICKLAND / PUBLIC WORKS		
B.	AGENDA ADDITIONS OR DELETIONS	1.	N.1	B.1	ADDED
C.	WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD MAY 3 – MAY 9, 2016 COMMISSIONER MORRIS, BOCC.	C.1	APPROVED
D.	PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD:	D.1	NONE
E.	PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F.	PUBLIC HEARINGS	1.		F.1	NONE
G.	BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH FUND ADMINISTRATION DEPARTMENT. – JASON LINK, BUDGET OFFICE BR2016-059 COMMISSIONER MORRIS READS THE INFORMATION AND MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.	G.1	APPROVED
		2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND. – JASON LINK, BUDGET OFFICE BR2016-060 COMMISSIONER MORRIS READS THE INFORMATION AND MOTIONS. COMMISSIONER MALLAMS SECONDS. UNANIMOUS VOTE.	G.2	APPROVED
H.	BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTING A BID AWARD FOR FUEL SUPPLY, TESTING AND TREATMENT SERVICES. – STAN STRICKLAND, PUBLIC WORKS STAN STRICKLAND ADDRESSES THE BOARD. COMMISSIONER BELLET MOTIONS. COMMISSIONER MALLAMS SECONDS. COMMISSIONER BELLET ASKS IF TRANSPORTATION IS INCLUDED IN THE COST. MR. STRICKLAND REPLIES, YES THAT IS INCLUDED. COMMISSIONER BELLET ALSO ASKED WHAT THE TESTING AND TREATMENT SERVICE INCLUDES. MR. STRICKLAND RESPONDS, THEY TEST FOR WATER AND ALGAE GROWTH AND WILL TREAT THE FUEL AS NECESSARY. COMMISSIONER BELLET ASKED HOW OFTEN THE FUEL IS TEST. MR. STRICKLAND STATES TWICE A YEAR. UNANIMOUS VOTE.	H.1	APPROVED

I.	ORDINANCES	1.		I.1	NONE
J.	RESOLUTIONS	1.		J.1	NONE
K.	ORDERS	1.	IN THE MATTER OF REAPPOINTING RICHARD HEATHERSHAW TO THE ANTELOPE MEADOWS SPECIAL ROAD DISTRICT. – BOCC OR2016-065 COMMISSIONER MALLAMS READS THE INFORMATION AND MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.	K.1	APPROVED
L.	AGREEMENTS	1.		L.1	NONE
M.	LICENSES	1.		M.1	NONE
N.	OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING AND SIGNING THE BYLAWS FOR THE TOURISM GRANT REVIEW PANEL. – BOCC COMMISSIONER MORRIS READS THE INFORMATION AND MOTIONS. COMMISSIONER BELLET SECONDS. UNANIMOUS VOTE.	N.1	APPROVED
O.	LIBRARY SERVICE DISTRICT ISSUES	1.		O.1	NONE
P.	DRAINAGE SERVICE DISTRICT ISSUES	1.		P.1	NONE
Q.	EXTENSION SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R.	PUBLIC COMMENT/ PETITIONS	1.	NO PUBLIC PRESENT	R.1	NONE
S.	COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS – ATTENDED THE PACK CLINIC AT THE FAIRGROUNDS OVER THE WEEKEND AND VISITED WITH A LOT OF PEOPLE FROM OTHER COUNTIES, CONFIRMING THE PACK CLINIC BROUGHT IN MANY TOURISTS. HE ALSO ATTENDED THE CINCO DE MAYO PARADE. HE SAID IT WAS VERY FAMILY FRIENDLY AND A VERY WELL RUN EVENT. DISCUSSED THE HERALD & NEWS ARTICLE ABOUT THE ETHICS COMPLAINT FILED AGAINST KID AND THAT HIS NAME WAS MENTIONED IN THE ARTICLE AS HAVING THE SAME ATTORNEY. COMMISSIONER MALLAMS SAID THE SAME ATTORNEY DOES REPRESENT HIS FAMILY BUT IT IS ON A COMPLETELY UNRELATED CASE. COMMISSIONER BELLET – NO COMMENTS COMMISSIONER MORRIS – ATTENDED THE ASSOCIATION OF OREGON COUNTIES MEETING IN SALEM YESTERDAY. SHE SAID THERE IS A BIG EFFORT TO HAVE COUNTIES PARTNER TOGETHER TO PROVIDE	S.1	GIVEN

SERVICES AND ASSISTANCE IN AN EMERGENCY. WE HAVE TENTATIVELY SAID WE WILL LIKELY PARTNER WITH CURRY COUNTY. THE BOCC WILL NOW WORK WITH STAFF TO GET THE PLANS AND AGREEMENTS IN PLACE.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:24A.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.