

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, AUGUST 25, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS MALLAMS, MINTY-MORRIS, AND BELLET, DALE GEIGLE - I.T., SANDY COX & HALEY HUFMAN – ADMIN, SAMANTHA TIPLER & STEVEN FLOYD – HERALD AND NEWS, MARK GALLAGHER – PLANNING, ROB PATRIDGE – DISTRICT ATTORNEY, STEVE TILLSON – SPECIALTY COURT COORDINATOR, CHRISTY DAVIS – LIBRARY DIRECTOR, PAUL HANSON – KFLS, KIKI PARKER-ROSE – COMMUNITY CORRECTIONS, JASON LINK – BUDGET OFFICE, LYLE AHRENS - KOTI		
B. AGENDA ADDITIONS OR DELETIONS	1.	NONE	B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF AUGUST 18 – AUGUST 24, 2015.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING RENEWAL LICENSES FOR AMA MINI MART, CHEMULT CHEVRON, REAMES GOLF & COUNTRY CLUB, GUSTAVO'S BAR & RESTAURANT ABBY'S PIZZA INN OF KLAMATH FALLS, ARS 343, SERGIO'S MEXICAN & SEAFOOD RESTAURANT, ODELL SPORTSMAN CENTER, MARIO'S SANDWICHES #4, AND ELMER'S RESTAURANT OF KLAMATH FALLS.	D.1	APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE SECOND FRIDAY OF SEPTEMBER, SEPTEMBER 11, 2015 AS A "DAY WITHOUT HATE" IN KLAMATH COUNTY, OREGON.	E.1	PRESENTED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BIDS/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	APPROVE THE 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)	J.1	APPROVED

K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL TO AMEND CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES (LCS) FOR ALCOHOL AND DRUG TREATMENT PROVIDER SERVICES FOR DRUG COURT PARTICIPANTS. – ROB PATRIDGE, DISTRICT ATTORNEY	K.1	APPROVED
	2.	AUTHORIZE THE LIBRARY DIRECTOR TO SIGN THE LEXIS ADVANTAGE SUBSCRIPTION AMENDMENT CONTRACT FOR STATE/LOCAL GOVERNMENT WITH LIBRARY PATRON ACCESS FOR THE LAW LIBRARY WITH LEXISNEXIS, A DIVISION OF REED ELSEVIER, INC. – LAW LIBRARY	K.2	APPROVED
	3.	APPROVAL AND SIGNATURE OF INTERGOVERNMENTAL AGREEMENT #5168 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY FOR COMMUNITY CORRECTIONS TO PROVIDE SERVICES TO DRUG ADDICTED PERSONS CONVICTED OF PROPERTY CRIMES AND SENTENCED TO COMMUNITY SEPERVISION. – COMMUNITY CORRECTIONS	K.3	APPROVED
L. BUDGET RESOLUTIONS	1.	ADOPT A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL – JASON LINK, BUDGET OFFICE	L.1	APPROVED
	2.	ADOPT A SUPPLEMENTAL BUDGET WITHIN THE LAW LIBRARY FUND – JASON LINK, BUDGET OFFICE	L.2	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	GIVEN
P. COMMISSIONER REPORTS	1.	BELLET DISCUSSES CRATER LAKE ZIP LINE ARTICLE IN BEND BULLETIN	P.1	GIVEN
		MINTY-MORRIS DISCUSSES ISSUE RE; SHERIFF, DIRECTS FURTHER QUESTIONS TO SHERIFF, ISSUE RE; HAGGEN WORKING ON REPORT TO HOPEFULLY GET NEW STORE AT LEAST IN 8TH STREET LOCATION, THANKS ALL LOCAL FIREFIGHTERS.		
		MALLAMS DISCUSSES CRATER LAKE ZIP LINE, HAGGEN, ROAD RESERVE FUND TASK FORCE ADVISORY COMMITTEE, COMMENTS ON SHERIFF ISSUE,	Q.1	APPROVED

- | | | | |
|---|--|-----|----------|
| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. AUTHORIZE THE LIBRARY SERVICE DISTRICT TO EXPEND UP TO \$5,000 (\$2,500 FROM THE LIBRARY RESERVE PLUS \$2500 FROM THE COUNTY GENERAL FUND) TO PAY SPEARHEAD ROOFING FOR ROOF REPLACEMENT AT THE BRANCH BUILDING LOCATED AT 120 DAMON STREET, CHEMULT, OREGON. | Q.2 | APPROVED |
| | 2. AUTHORIZE THE LIBRARY BOARD, THE LIBRARY DIRECTOR, AND COUNTY COUNSEL TO SIGN THE INTERGOVERNMENTAL AGREEMENT BETWEEN MERRILL PARK BOARD DISTRICT AND THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT FOR THE OPERATION OF THE MERRILL BRANCH LIBRARY ON THE PREMISES OF THE MERRILL PARK BOARD'S PROPERTY LOCATED AT 365 FRONT STREET, MERRILL, OREGON | Q3 | APPROVED |
| | 3. ADOPT A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND – JASON LINK, BUDGET OFFICE | | |
| 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 10:17 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.