

**REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, SEPTEMBER 15, 2015 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER CHAIR MALLAMS, COMMISSIONER MINTY MORRIS, COMMISSIONER BELLET, DALE GEIGLE / I.T., HALEY HUFFMAN / ADMIN STAFF, MARK GALLAGHER / COMMUNITY DEVELOPMENT-PLANNING, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS, PAUL HANSEN / KFLS		
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 8, 2015 – SEPTEMBER 14, 2015. COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR BOYER'S CORNER MARKET, DIAMOND LAKE CAFÉ, EPICENTER FAMILY BOWLING COMPLEX, HOMEDALE MARKET, KLAMATH FALLS KAMPGROUND, MIA & PIA'S PIZZERIA, O'CONNOR'S IRISH PUB & DINER, POTTER'S PARK, R&D MARKET, SHIELD CREST GOLF COURSE, SQUAW FLAT STORE, WILLY'S CHEESE & WINE AND PIT STOP MINI MART. - BOCC	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
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.		J.1	NONE
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT #15-052 BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH ITS DEPARTMENT OF ENERGY AND KLAMATH COUNTY. – MARK GALLAGHER, COMMUNITY DEVELOPMENT, PLANNING	K.1	APPROVED

	2.	IN THE MATTER OF APPROVAL AND SIGNATURE OF THE PARTICIPATING ADDENDUM TO WSCA-NASPO COOPERATIVE PURCHASING ORGANIZATION BETWEEN SATELLITE TRACKING OF PEOPLE, LLC MASTER AGREEMENT #00212 AND KLAMATH COUNTY FOR ELECTRONIC MONITORING SERVICE FOR THE COMMUNITY CORRECTIONS DEPARTMENT. – KIKI PARKER ROSE, COMMUNITY CORRECTIONS	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL DEPARTMENT OF THE GENERAL FUND. - JASON LINK, BUDGET OFFICE BR 2016-021	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.	NO PUBLIC PRESENT	O.1	NONE
P. COMMISSIONER REPORTS	1.	<p>COMMISSIONER BELLET - TRAVELED TO BAKER CITY TO ATTEND A SPECIAL DISTRICTS CONFERENCE YESTERDAY. HE ATTENDED THIS CONFERENCE BECAUSE THE BOCC SITS ON THE BOARD FOR SPECIAL DISTRICTS INCLUDING: THE LIBRARY SERVICE DISTRICT, THE DRAINAGE DISTRICT AND THE EXTENSION SERVICE DISTRICT. DISCUSSED THE ARTICLE IN THE HERALD & NEWS TODAY REGARDING THE EGYPTIAN BUILDING DOWNTOWN BEING RENOVATED INTO APARTMENTS BY AN OUT-OF-TOWN DEVELOPER. HE FEELS THE BUILDING SHOULD BE TORN DOWN AND CAUTIONED AGAINST THE DEVELOPER’S REQUEST THAT THE CITY CONTRIBUTE FUNDS TO THE REMODEL. HE ADDED THAT ON HIS WAY TO BAKER CITY, HE DROVE FROM BURNS TO JOHN DAY THROUGH THE AREA THAT BURNED SOUTH OF JOHN DAY. MANY HOUSES WERE BURNED, 78 BUILDINGS TOTAL.</p> <p>COMMISSIONER MORRIS – ATTENDED THE KLAMATH COUNTY ECONOMIC DEVELOPMENT ASSOCIATION (KCEDA) BOARD MEETING LAST NIGHT. LEARNED MORE ABOUT THE NATIONAL CAREER READINESS CERTIFICATE PROGRAM THROUGH THE EMPLOYMENT DEPARTMENT. KLAMATH COUNTY IS ONLY 50% OF THE WAY TO BECOMING A CERTIFIED CAREER READY COUNTY. TO BECOME CERTIFIED, THERE IS A FOUR HOUR LONG TEST WHICH ANYONE CAN TAKE. WE ALSO NEED 50 MORE EMPLOYERS TO SIGN UP. ENCOURAGED THE PUBLIC TO PARTICIPATE IN THE CRATER LAKE NATIONAL PARK VEHICLE-FREE DAYS DURING THE NEXT TWO WEEKENDS.</p> <p>COMMISSIONER MALLAMS - REMINDED THE PUBLIC ABOUT THE HEARING FOR THE MARIJUANA ORS 36.07 TONIGHT AT 6PM HERE IN ROOM 219. PARTICIPATED IN TWO PHONE CONFERENCES YESTERDAY ONE FROM THE ASSOCIATION OF OREGON COUNTIES ABOUT WATER POLICIES AND ONE ON PUBLIC LANDS NATURAL RESOURCES REGARDING FOREST MANAGEMENT AND CATTLE GRAZING. OVER THE</p>	P.1	GIVEN

WEEKEND, HE ATTENDED CONGRESSMEN LAMALFA'S TOWN HALL AT THE TULELAKE BUTTE VALLEY FAIR. COMMISSIONER SPOKE FOR A SHORT TIME ON WATER AND ALSO ASKED THE CONGRESSMEN TO WRITE A LETTER ENCOURAGING TSA TO RE-FEDERALIZE THE AIRPORT. DISCUSSED PRESIDENTIAL CANDIDATE DONALD TRUMP.

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| 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 9:47 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.