REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JANUARY 6, 2015 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
1. COMMISSIONERS TOM MALLAMS, KELLEY MINTY MORRIS, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; FRANK SKRAH, SHERIFF; MARK GALLAGHER, COMMUNITY DEVELOPMENT; JASON LINK, BUDGET OFFICE; JESSICA DALE, PUBLIC HEALTH; MARTIN ROWLEY, SHERIFF; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSEN, KFLS; ALLAN CRAIGMILES; MARSHALL ALEXANDER

B. AGENDA ADDITIONS OR DELETIONS
B.1 NONE

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON – COMMISSIONER BELLET, BOCC.
COMMISSIONER MALLAMS WAS ELECTED CHAIR AND COMMISSIONER MINTY MORRIS WAS ELECTED VICE-CHAIR FOR 2015.

C. WEEKLY PROCEEDINGS
C.1 APPROVED

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED
D.1 NONE

E. PROCLAMATIONS/PRESENTATIONS
E.1 NONE

TIME CERTAIN: 9:30 A.M.

F. PUBLIC HEARINGS
F.1 HELD
1. IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2014-2015 – JASON LINK, BUDGET OFFICE.

G. BID/AWARDS/PROPOSALS
G.1 APPROVED
1. IN THE MATTER OF APPROVAL TO PURCHASE, IN CONJUNCTION WITH THE OREGON STATE MARINE BOARD, A NEW MOTOR FOR ONE OF THE MARINE PATROL BOATS – MARTIN ROWLEY, SHERIFF.

H. ORDINANCES
H.1 NONE

I. RESOLUTIONS
I.1 NONE

J. ORDERS
J.1 APPROVED
1. IN THE MATTER OF REAPPOINTING JAN CANNON AS COMMISSIONER ON THE WOODLAND PARK SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2015-043.

J.2 APPROVED
2. IN THE MATTER OF REAPPOINTING AMANDA BLODGETT AND ARCHIE LINMAN TO THE KLAMATH COUNTY FAIR BOARD – COMMISSIONER BELLET, BOCC. OR 2015-044.

K. AGREEMENTS
1. IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT #142016-11 FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON ACTING BY AND THROUGH THE OREGON HEALTH AUTHORITY – JESSICA DALE, PUBLIC HEALTH.

2. IN THE MATTER OF APPROVAL OF PROVIDER AGREEMENT WITH PROVIDENCE HEALTH PLAN – JESSICA DALE, PUBLIC HEALTH.

L. BUDGET RESOLUTIONS


M. LICENSES
1. M.1 NONE

N. OTHER COUNTY BUSINESS
1. N.1 NONE
**O. PUBLIC COMMENT/PETITIONS**

1. ALLAN CRAIGMILES-SPOKE ON PUBLIC SAFETY FUNDING AND HIS SUPPORT OF "IN GOD WE TRUST" PROPOSAL.
   MARSHALL ALEXANDER-SPOKE IN SUPPORT OF "IN GOD WE TRUST" PROPOSAL.

**P. COMMISSIONER REPORTS**

1. COMMISSIONER BELLET-GIVEN
   COMMISSIONER MINTY MORRIS-GIVEN
   COMMISSIONER MALLAMS-GIVEN

**Q. LIBRARY SERVICE DISTRICT ISSUES**

1. NONE

**R. DRAINAGE SERVICE DISTRICT ISSUES**

1. NONE

**S. ADJOURNMENT**

1. ADJOURNED FROM REGULAR SESSION AT 10:24 A.M.

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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/GRANTS. 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.