NOTATED

REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JANUARY 13TH, 2015 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

1. COMMISSIONERS JIM BELLET, KELLEY MINTY MORRIS, VICE CHAIR AND TOM MALLAMS, CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; STEPHANIE BROWN AND GREG SEGER AND TOM CRIST, COMMUNITY DEVELOPMENT DEPARTMENT; MARILYN SUTHERLAND, PUBLIC HEALTH; MEDIA: SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSEN, KFLS NEWS RADIO.

B. AGENDA ADDITIONS OR DELETIONS

1. ADDED – N.1

B.1 ADDITION

C. WEEKLY PROCEEDINGS

1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JANUARY 6-12, 2015 - COMMISSIONER MALLAMS, BOCC.

C.1 APPROVED

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED

1. IN THE MATTER OF APPROVAL OF INCREASE IMPREST CASH AT THE OUTLYING TRANSFER STATIONS – CDD-SOLID WASTE. BR 2015-056

D.1 PRIOR APPROVED

2. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY DEVELOPMENT FUND (BUDGET OFFICE). BR 2015-057

D. 2 PRIOR APPROVED


D.3 PRIOR APPROVED

4. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE DISTRICT ATTORNEY SPECIAL REVENUE FUND (BUDGET OFFICE). BR 2015-059

D.4 PRIOR APPROVED


D. 5 PRIOR APPROVED

6. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF SPECIAL REVENUE FUND (BUDGET OFFICE). BR 2015-061

D.6 PRIOR APPROVED

7. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE GENERAL ADMINISTRATION DEPARTMENT OF INTERNAL SERVICES FUND (BUDGET OFFICE). BR 2015-062

D.7 PRIOR APPROVED


D.8 PRIOR APPROVED

WEEKLY PUBLIC MEETING, (01-13-15), Page 1 of 4, Audio File
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<td>IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE FACILITY SERVICES FUND (BUDGET OFFICE). BR 2015-067</td>
<td>D.12 PRIOR APPROVED</td>
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<td>13</td>
<td>IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE SURVEYOR FUND (BUDGET OFFICE). BR 2015-068</td>
<td>D.13 PRIOR APPROVED</td>
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<td>18</td>
<td>IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE TITLE III FUND (BUDGET OFFICE). BR 2015-073</td>
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<td>D.19 PRIOR APPROVED</td>
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<td>IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE LAW LIBRARY FUND (BUDGET OFFICE). BR 2015-075</td>
<td>D.20 PRIOR APPROVED</td>
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<td>21</td>
<td>IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE MUSEUM FUND (BUDGET OFFICE). BR 2015-076</td>
<td>D.21 PRIOR APPROVED</td>
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<td>22</td>
<td>IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE DEVELOPMENTAL DISABILITIES SUBDEPARTMENT OF THE MENTAL HEALTH FUND (BUDGET OFFICE). BR 2015-077</td>
<td>D.22 PRIOR APPROVED</td>
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### E. Proclamations/Presentations

1. **TIME CERTAIN: 9:30 A.M.**

### F. Public Hearings

1. In the Matter of Holding a Public Hearing, Intent to Adopt Revised Fee Methodology Consistent with OAR 918-050 – Greg Seger and Stephanie Brown, CDD-Building Division. **F.1** Held

### G. Bid/Awards/Proposals

1. **G.1** None

### H. Ordinances

1. **H.1** None

### I. Resolutions

1. In the Matter of Approving the Revision of Liaison Responsibilities in the Commissioners' Office 2015 – Commissioner Mallams, Bocc. RS 2015-010. **I.1** Approved

2. In the Matter of Approving a Resolution Adopting Revised Fees Consistent with OAR 918- **I.2** Approved

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NOTATED


25. In the Matter of Adopt a Supplemental Budget Within the Weed Control Fund (Budget Office). BR 2015-080. **D.25** Prior Approved

26. In the Matter of Adopt a Supplemental Budget Within the Veterans Fund (Budget Office). BR 2015-081. **D.26** Prior Approved

27. In the Matter of Adopt a Supplemental Budget Within the Dog Control Fund (Budget Office). BR 2015-082. **D.27** Prior Approved


29. In the Matter of Adopt a Supplemental Budget Within the Justice of the Peace Sub-Department of the General Fund (Budget Office). BR 2015-084. **D.29** Prior Approved

30. In the Matter of Adopt a Supplemental Budget Within the Juvenile Department of the General Fund (Budget Office). BR 2015-085. **D.30** Prior Approved

31. In the Matter of Adopt a Supplemental Budget Within the Road Fund (Budget Office). BR 2015-086. **D.31** Prior Approved
J. ORDERS 1. IN THE MATTER OF REAPPOINTING JULIANNE ALSBROOK AS COMMISSIONER ON THE GOLDFINCH SPECIAL ROAD DISTRICT – COMMISSIONER MALLAMS, BOCC. OR 2015-046.  

K. AGREEMENTS 1. IN THE MATTER OF APPROVAL OF AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT GRANT AGREEMENT #145011 BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH THE OREGON HEALTH AUTHORITY AND KLAMATH COUNTY PUBLIC HEALTH – MARILYNN SUTHERLAND, PUBLIC HEALTH.  

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K. AGREEMENTS 2. IN THE MATTER OF APPROVAL OF AMENDMENT NO. 12 TO THE AGREEMENT #142016, INTERGOVERNMENTAL AGREEMENT FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH OREGON HEALTH AUTHORITY, AND KLAMATH ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH – MARILYNN SUTHERLAND, PUBLIC HEALTH.  

L. BUDGET RESOLUTIONS 1.  

M. LICENSES 1.  

N. OTHER COUNTY BUSINESS 1. IN THE MATTER OF DISCUSSION REGARDING SCHEDULING A TOWN HALL MEETING – COMMISSIONER BELLET. TOWN HALL MEETING IS SET FOR FEB. 3RD, 2015 AT 6:00 P.M.  

O. PUBLIC COMMENT/PETITIONS 1.  

P. COMMISSIONER REPORTS 1. COMMISSIONER BELLET: COMMENTED ON THE NATIONAL CHAMPIONSHIP GAME, I BELIEVE THE BETTER TEAM WON. COMMISSIONER MORRIS: WE RECEIVED OUR AUDIT AND IT IS A PUBLIC DOCUMENT AND AVAILABLE ONLINE. KLAMATH COUNTY ECONOMIC DEVELOPMENT AGENCY IS UNDERGOING COMMISSIONER MALLAMS; I WAS IN SALEM ON MONDAY, I DISAGREE WITH THE GOVERNOR’S USE OF LOTTERY FUNDS. BORROWING LOTTERY BONDS IS NOT A GOOD WAY TO RUN GOVERNMENT.  

Q. LIBRARY SERVICE DISTRICT ISSUES 1.  

R. DRAINAGE SERVICE DISTRICT ISSUES 1.  

S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 10:17 A.M.