A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

1. COMMISSIONERS TOM MALLAMS, KELLEY MINTY MORRIS, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; JESSICA DALE, PUBLIC HEALTH; RAFAEL HERNANDEZ, TAX COLLECTOR; MARTIN ROWLEY, SHERIFF; JASON LINK, FINANCE; PAUL HANSON, KFLS

B. AGENDA ADDITIONS OR DELETIONS

1. L.1, ADDED

B.1 ADDED

C. WEEKLY PROCEEDINGS

1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JULY 7 – 13, 2015 – COMMISSIONER MALLAMS, BOCC.

C.1 APPROVED

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED

1. IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR CHINA GARDEN AND JADE ROOM LOUNGE – BOCC.

D.1 PRIOR APPROVED

E. PROCLAMATIONS/PRESENTATIONS

1. E.1 NONE

F. PUBLIC HEARINGS

1. F.1 NONE

G. BIDS/AWARDS/PROPOSALS

1. IN THE MATTER OF ACCEPTING BID FROM LITHIA TOYOTA FOR PURCHASE OF TWO (2) NEW VEHICLES FOR THE PUBLIC HEALTH DEPARTMENT – JESSICA DALE, PUBLIC HEALTH.

G.1 APPROVED

H. ORDINANCES

1. H.1 NONE

I. RESOLUTIONS

1. IN THE MATTER OF APPROVAL OF A VARIANCE FROM THE STATE OF OREGON FOR CRESCENT RURAL FIRE PROTECTION AMBULANCE SERVICE – COMMISSIONER MALLAMS, BOCC. RS 2016-001.

I.1 APPROVED

J. ORDERS

1. IN THE MATTER OF DIRECTING THE KLAMATH COUNTY TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2016-001.

J.1 APPROVED

K. AGREEMENTS

1. IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE OREGON STATE MARINE BOARD TO PROVIDE PATROL SERVICES FOR THE OSMB – FRANK SKRAH, SHERIFF.

K.1 APPROVED

L. BUDGET RESOLUTIONS

1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PUBLIC HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2016-007.

L.1 ADDED/APPROVED
M. LICENSES 1. M.1 NONE

N. OTHER COUNTY BUSINESS 1. N.1 NONE

O. PUBLIC COMMENT/PETITIONS 1. O.1 NONE

P. COMMISSIONER REPORTS 1. P.1 GIVEN
COMMISSIONER BELLET-COMMENTED ON VANDALISM DONE ON SUNDAY NIGHT IN CHILOQUIN & ON ODOT RAISING SPEED LIMIT ON RURAL HIGHWAYS TO 65 AND 70 MPH.
COMMISSIONER MINTY MORRIS-COMMENTED ON OREGON TECH BOARD OF TRUSTEES MEETING SHE ATTENDED ON THURSDAY AND FRIDAY.
COMMISSIONER MALLAMS-COMMENTED ON MEETING HE ATTENDED MONDAY IN LAKEVIEW ON FOREST HEALTH AND FIRE FIGHTING. ALSO COMMENTED ON WELL SHUTOFFS IN UPPER BASIN.

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 9:40 A.M.