A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

1. COMMISSIONERS TOM MALLAMS, KELLEY MINTY MORRIS, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; RAFAEL HERNANDEZ, TAX COLLECTOR; STAN STRICKLAND, PUBLIC WORKS; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; FRANK SKRAH, SHERIFF; DAN GOLDEN, JUVENILE; JASON LINK, FINANCE; SAMANTHA TIPLER, HERALD AND NEWS

B. AGENDA ADDITIONS OR DELETIONS

1. L. 21, ADDED; K.3, DELETED

B.1 ADDED/DELETED

C. WEEKLY PROCEEDINGS

1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JUNE 23 -29, 2015 – COMMISSIONER MALLAMS, BOCC.

C.1 APPROVED

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED

1. 

D.1 NONE

E. PROCLAMATIONS/PRESENTATIONS

1. 

E.1 NONE

TIME CERTAIN: 9:40 A.M.

F. PUBLIC HEARINGS

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.

F.1 HELD

G. BIDS/AWARDS/PROPOSALS

1. IN THE MATTER OF EXECUTING BID AWARD FOR TWO (2) 2015 OR 2016 MODEL ARTICULATED MOTOR GRADER WITH MID MOUNT SCARIFIER AND ATTACHED FRONT MOUNTED (V) SNOW PLOW – STAN STRICKLAND, PUBLIC WORKS.

G.1 APPROVED

2. IN THE MATTER OF APPROVING PURCHASE OF ELEVEN (11) PROTECH TITAN TACTICAL VESTS WITH ADDITIONAL SAFETY ACCESSORIES – FRANK SKRAH, SHERIFF.

G.2 APPROVED

H. ORDINANCES

1. 

H.1 NONE

I. RESOLUTIONS

1. 

I.1 NONE

J. ORDERS

1. IN THE MATTER OF APPROVAL FOR THE KLAMATH COUNTY TREASURER TO DISTRIBUTE PROCEEDS FROM THE SALE OF TAX FORECLOSED PROPERTIES – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015-094.

J.1 APPROVED
K. AGREEMENTS

1. IN THE MATTER OF APPROVING AMENDMENT #3 TO THE CONTRACT WITH KLAMATH BASIN BEHAVIORAL HEALTH (KBBH) TO PROVIDE SEX OFFENDER TREATMENT SERVICES TO COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.  

2. IN THE MATTER OF APPROVING AMENDMENT #1 TO THE CONTRACT WITH KLAMATH CRISIS CENTER TO PROVIDE WOMEN AND ADULT VICTIM SERVICES FOR OFFENDERS SUPERVISED BY COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.  

3. IN THE MATTER OF APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH AMY HOLWEGER NP, PC FOR LICENSED NURSE PRACTITIONER SERVICES – MARILYNN SUTHERLAND, PUBLIC HEALTH.  

4. IN THE MATTER OF REQUESTING APPROVAL OF THE ALL-TERRAIN VEHICLE (ATV) PROGRAM AGREEMENT WITH THE OREGON PARKS AND RECREATION DEPARTMENT – FRANK SKRAH, SHERIFF.  

5. IN THE MATTER OF APPROVING AMENDMENT #3 TO THE AGREEMENT WITH KLAMATH COUNTY ECONOMIC DEVELOPMENT ASSOCIATION – JASON LINK, FINANCE.  

6. IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY FOR FISCAL YEAR 2015-2016 FOR PLACEMENT OF LAKE COUNTY YOUTH IN THE KLAMATH COUNTY JUVENILE DETENTION HOME – DAN GOLDEN, JUVENILE.  

7. IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT #13275 WITH THE STATE OF OREGON, OREGON YOUTH AUTHORITY (OYA) TO PROVIDE RESIDENTIAL REHABILITATION SERVICES – DAN GOLDEN, JUVENILE.

L. BUDGET RESOLUTIONS


2. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TRANSIENT ROOM TAX FUND – JASON LINK, BUDGET OFFICE. BR 2015-166.  


<table>
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<tr>
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<th>IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, TOURISM GRANT FUND, MUSEUM FUND AND FAIRGROUNDS FUND – JASON LINK, BUDGET OFFICE. BR 2015-171.</th>
<th>L.7 APPROVED</th>
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<td>IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND OSU EXTENSION DEPARTMENT – JASON LINK, BUDGET OFFICE. BR 2015-172.</td>
<td>L.8 APPROVED</td>
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<td>IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL AND OSU EXTENSION DEPARTMENTS – JASON LINK, BUDGET OFFICE. BR 2015-174.</td>
<td>L.10 APPROVED</td>
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<td>IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FAIRGROUNDS FUND – JASON LINK, BUDGET OFFICE. BR 2015-177.</td>
<td>L.13 APPROVED</td>
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<td>15.</td>
<td>IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND DISTRICT ATTORNEY – JASON LINK, BUDGET OFFICE. BR 2015-179.</td>
<td>L.15 APPROVED</td>
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<td>17.</td>
<td>IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY DEVELOPMENT PARK FUND – JASON LINK, BUDGET OFFICE. BR 2015-181.</td>
<td>L.17 APPROVED</td>
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<td>IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY DEVELOPMENT/SOLID WASTE DIVISION – JASON LINK, BUDGET OFFICE. BR 2015-182.</td>
<td>L.18 APPROVED</td>
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<td>L.19 APPROVED</td>
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20. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ROAD FUND EQUIPMENT
RESERVE AND ROAD OPERATING SUB-DEPARTMENTS AND THE WEED CONTROL FUND – JASON LINK,
BUDGET OFFICE. BR 2015-184.

21. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, SHERIFF
DEPARTMENT, AND THE INTERNAL SERVICES FUND, INFORMATION TECHNOLOGY DEPARTMENT –
JASON LINK, BUDGET OFFICE. BR 2015-185.

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. COMMISSIONER BELLET-WANTED TO MENTION FOURTH OF JULY COMING UP. ENJOYABLE TIME.
FIREWORKS WILL BE AT FAIRGROUNDS THIS YEAR. HOPE EVERYBODY HAS A GOOD HOLIDAY.
COMMISSIONER MALLAMS-NO REPORT. IT’S BEEN VERY WARM AND VERY HOT.

Q. LIBRARY SERVICE DISTRICT ISSUES
1. IN THE MATTER OF APPROVING THE EXTENSION OF THE INTERGOVERNMENTAL AGREEMENT WITH THE
KLAMATH COUNTY LIBRARY SERVICE DISTRICT – JASON LINK, FINANCE/LIBRARY.

R. DRAINAGE SERVICE DISTRICT ISSUES
1. R.1 NONE

S. EXTENSION SERVICE DISTRICT ISSUES
1. IN THE MATTER OF HOLDING PUBLIC HEARING ON THE KLAMATH COUNTY EXTENSION SERVICE
DISTRICT BUDGET FOR FISCAL YEAR 2015-2016 – JASON LINK, BUDGET OFFICE.

2. IN THE MATTER OF ADOPTION OF KLAMATH COUNTY EXTENSION SERVICE DISTRICT BUDGET FOR

3. IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF THE KLAMATH COUNTY EXTENSION

4. IN THE MATTER OF DESIGNATING KLAMATH COUNTY EXTENSION SERVICE DISTRICT POSITIONS
AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2015-2016 – JASON
LINK, BUDGET OFFICE. BR 2015-188.

5. IN THE MATTER OF APPROVING THE EXECUTION OF A JOINDER TO TRUST AGREEMENT WITH SPECIAL
DISTRICTS INSURANCE SERVICES TRUST FOR KLAMATH COUNTY EXTENSION SERVICE DISTRICT –
JASON LINK, FINANCE.

WEEKLY PUBLIC MEETING, (06-30-15), Page 4 of 5, Audio File
6. IN THE MATTER OF AN INTERGOVERNMENTAL AGREEMENT WITH KLAMATH COUNTY EXTENSION SERVICE DISTRICT FOR SERVICES PROVIDED – JASON LINK, FINANCE.

7. IN THE MATTER OF ACCEPTING A PROPOSAL FROM OREGON SPECIAL DISTRICT ASSOCIATION FOR INSURANCE COVERAGE FOR THE KLAMATH COUNTY EXTENSION SERVICE – JASON LINK, FINANCE.

S.6 APPROVED

S.7 APPROVED

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:32 A.M.