A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
   1. COMMISSIONER CHAIR MALLAMS, COMMISSIONER MINTY MORRIS, DALE GEIGLE / I.T., SANDY COX / ADMIN STAFF, PAUL HANSEN / KFLS, LYLE AHRENS / KOTI, TOM CRIST / COMMUNITY DEVELOPMENT-SOLID WASTE, MARILYNN SUTHERLAND, PUBLIC HEALTH, JASON LINK, BUDGET/FINANCE

B. AGENDA ADDITIONS OR DELETIONS
   1. DELETED K.5

B.1 DELETED

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

C.1 APPROVED

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED
   1. IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR KJ’S CAFÉ, WILLIAMSON RIVER STORE AND RESORT, RED ROOSTER GRILL AND PUB, AND DIAMOND LAKE JUNCTION CAFÉ & GAS STATION. – BOCC

D.1 PRIOR APPROVED

E. PROCLAMATIONS/PRESENTATIONS
   1. IN THE MATTER OF PROCLAIMING THE WEEK OF SEPTEMBER 27, 2015 AS “WEEK OF THE COLLEGE STUDENT” IN KLAMATH COUNTY, OREGON – KLAMATH COMMUNITY COLLEGE & OREGON INSTITUTE OF TECHNOLOGY

E.1 PRESENTED

F. PUBLIC HEARINGS
   1. TIME CERTAIN; 9:15

   ORDINANCE 36.07 / MARIJUANA - TOM MALLAMS, BOCC
   MALLAMS OPENS HEARING, READS PROPOSED ORDINANCE, OPENS PUBLIC COMMENT, IN SUPPORT: DAVID MACIVOR, ED MEDINA, BRANDON NEFF, JESSE HASKINS, JEWEL HASKINS, JAMES MCPHERSON, MELISSA FERROGGIARO, ILO FERROGGIARO, SARA DYER AGAINST: CAROL WARREN, RICK RODGERS, TODD GOEBEL SPEAKS: RE: SURVEY
   NEAL HARDINS GIVES MATERIALS TO COMMISSIONERS.
   MALLAMS CLOSES HEARING, MINTY MORRIS MOTIONS FOR 2ND HEARING SCHEDULED FOR SEPTEMBER 22, 2015 @9:15 A.M. MALLAMS SECONDS, APPROVED.

F.1 HELD

G. BIDS/AWARDS/PROPOSALS
   1. NONE

G.1 NONE

H. ORDINANCES
   1. NONE

H.1 NONE

I. RESOLUTIONS
   1. NONE

I.1 NONE
J. ORDERS

1. NONE  J.1

K. AGREEMENTS

1. IN THE MATTER OF REQUESTING BOARD APPROVAL OF THE 1ST AMENDMENT TO THE OREGON STATE MARINE BOARD COOPERATIVE AGREEMENT BETWEEN OREGON STATE MARINE BOARD AND KLAMATH COUNTY – FRANK SKRAH, SHERIFF  K.1 APPROVED

2. APPROVAL OF AMENDMENT NO. 2 TO THE CONTRACT FOR PERSONAL SERVICES BETWEEN KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH AND LA PINE COMMUNITY HEALTH CENTER – MARILYNN SUTHERLAND, PUBLIC HEALTH  K.2 APPROVED

3. APPROVAL OF AMENDMENT 1 TO AGREEMENT #1004395 BETWEEN OREGON HEALTH & SCIENCE UNIVERSITY (OHSU) AND KLAMATH COUNTY PUBLIC HEALTH (KCPH) – MARILYNN SUTHERLAND, PUBLIC HEALTH  K.3 APPROVED

4. APPROVAL OF AN 8.36 % INCREASE IN RATES CHARGED BY WASTE MANAGEMENT OF KLAMATH FALLS, OR 97661 FOR RATE PAYERS IN KLAMATH COUNTY, EFFECTIVE DATE OF INCREASE IN NOVEMBER 1, 2015 – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE  K.4 APPROVED

5. ACCEPTANCE OF A SERVICE AGREEMENT WITH BEACON SOFTWARE SOLUTIONS TO PROVIDE JAIL MANAGEMENT SYSTEM SOFTWARE SERVICES AND SUPPORT – RANDY PAUL, INFORMATION TECHNOLOGY  K.5 DELETED

L. BUDGET RESOLUTIONS

1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COUNTY COUNSEL AND NON-DEPARTMENTAL DEPARTMENTS OF THE INTERNAL SERVICES FUND - JASON LINK, BUDGET OFFICE BR-  L.1 APPROVED

M. LICENSES

1. NONE  M.1

N. OTHER COUNTY BUSINESS

1. NONE  N.1

O. PUBLIC COMMENT/PETITIONS

1. MALLAMS OPENS FOR PUBLIC COMMENT, ED MEDINA SPEAKS: SUPPORTING MARIJUANA DISPENSARIES, MALLAMS CLOSES  O.1 HELD

P. COMMISSIONER REPORTS

1. MINTY MORRIS GIVES COMMENT RE; MARIJUANA DISPENSARIES  P.1 GIVEN

MALLAMS GIVES COMMENT RE: MARIJUANA DISPENSARIES, ALSO COMMENTS ON FEMA MAPPING, COMMENTS ON CRATER LAKE WILD FIRE AND FIRE TRAINING BEING HELD AT KCC, COMMENTS ON SHERIFF ISSUE.
Q. LIBRARY SERVICE DISTRICT ISSUES 1. Q.1 NONE

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

S. EXTENSION SERVICE DISTRICT ISSUES 1. MALLAMS OPENS MEETING
   APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY EXTENTION SERVICE DISTRICT AND OREGON STATE UNIVERSITY REGARDING PROVIDING OSU EDUCATIONAL PROGRAMS AND INFORMATION TO DISTRICT RESIDENTS – JASON LINK, FINANCE

2. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY EXTENTION SERVICE DISTRICT AND OREGON STATE UNIVERSITY REGARDING USE OF VEHICLE E216676 – JASON LINK, FINANCE

3. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY EXTENTION SERVICE DISTRICT AND OREGON STATE UNIVERSITY REGARDING USE OF VEHICLE E237546 – JASON LINK, FINANCE

MALLAMS CLOSES MEETING

T. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 10:29 A.M.