A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE 1. COMMISSIONER BOYD, COMMISSIONER DEGROOT, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, SANDY COX / STAFF, JASON LINK / FINANCE, DAN GOLDEN / JUVENILE, JESSICA CHASTAIN / INFORMATION TECHNOLOGY

B. AGENDA ADDITIONS OR DELETIONS 1. B.1 NONE

C. WEEKLY PROCEEDINGS 1. IN THE MATTER OF APPROVING THE MINUTES FROM THE JULY 18, 2017 BUSINESS MEETING. – BOCC COMMISSIONER DEGROOT APPROVES MINUTES C.1 APPROVED

NOTE FOR THE RECORD:

D. PRIOR APPROVED ITEMS 1. IN THE MATTER OF APPROVING AN AGREEMENT WITH ELLA REDKEY POOL. – COMMUNITY CORRECTIONS D.1 PRIOR APPROVED COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD

E. PROCLAMATIONS/PRESENTATIONS 1. E.1 NONE

F. PUBLIC HEARINGS 1. TIME CERTAIN 5:05 F.1 HELD IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FISCAL YEAR 2017-2018 – JASON LINK, FINANCE SEE G.1 5:05 COMMISSIONER DEGROOT OPENS HEARING JASON LINK ADDRESSES BOARD COMMISSIONER DEGROOT ASKS FOR PUBLIC COMMENT SUPPORTING ANY POSITION, NONE 5:06 COMMISSIONER DEGROOT CLOSES HEARING

G. BUDGET RESOLUTIONS 1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND, INFORMATION MAINTENANCE SUB-DEPARTMENT BR 2018-001 – JASON LINK, FINANCE G.1 APPROVED JASON LINK ADDRESSES BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. UNANIMOUS VOTE

2. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FAIRGROUNDS FUND. BR 2018-002 – JASON LINK, FINANCE G.2 APPROVED JASON LINK ADDRESSES BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE
H. BIDS/AWARDS/PROPOSALS

1. IN THE MATTER OF APPROVAL TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR ARCHITECTURAL AND ENGINEERING SERVICES TO DESIGN THE KLAMATH COUNTY JUVENILE DEPARTMENT YOUTH INSPIRATION PROGRAM (KLAMATH YIP) RESIDENTIAL TREATMENT FACILITY CONSTRUCTION PROJECT. - DAN GOLDEN, JUVENILE

DAN GOLDEN ADDRESSES THE BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER DEGROOT CONGRATULATES GOLDEN FOR HIS SUCCESS WITH THIS EFFORT. COMMISSIONER BOYD THANKS GOLDEN FOR HIS EFFORTS. UNANIMOUS VOTE.

I. ORDINANCES

1. I.1 NONE

J. RESOLUTIONS

1. J.1 NONE

K. ORDERS

1. K.1 APPROVED

IN THE MATTER OF APPOINTING WILLIAM JOHNSON TO THE MUSEUM ADVISORY BOARD OR2018-003 – BOCC

COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE.

2. K.2 APPROVED

IN THE MATTER OF APPOINTING DAVID PARKER TO THE SUBURBAN LIGHTING DISTRICT BOARD OR2018-004 – BOCC

COMMISSIONER DEGROOT READS INFORMATION FOR THE RECORD AND MOTIONS, COMMISSIONER BOYD SECONDS. UNANIMOUS VOTE

3. K.3 APPROVED

IN THE MATTER OF TRANSFERRING EXCESS ROAD FUND MONIES TO THE GENERAL FUND SHERIFF PATROL DIVISION. OR2018-005 – JASON LINK, FINANCE

JASON LINK ADDRESSES BOARD. COMMISSIONER DEGROOT MOTIONS, COMMISSIONER BOYD SECONDS. COMMISSIONER BOYD CLARIFIES THAT THIS IS NOT A SUSTAINABLE SOLUTION TO FUND THE SHERIFF, NEED TO LOOK AT OTHER OPTIONS. UNANIMOUS VOTE

L. AGREEMENTS

1. L.1 APPROVED

IN THE MATTER OF MODIFYING AGREEMENT WITH UNITY TELECOM FOR WIRING SERVICES. – JESSICA CHASTAIN, INFORMATION TECHNOLOGY

JESSICA CHASTAIN ADDRESSES THE BOARD. COMMISSIONER BOYD MOTIONS, COMMISSIONER DEGROOT SECONDS. COMMISSIONER BOYD CLARIFIES THE SPECIFIC SAVINGS IN DOLLARS AND TIME COMPLETION. CHASTAIN RESPONDS. UNANIMOUS VOTE

M. LICENSES

1. M.1 NONE

N. OTHER COUNTY BUSINESS

1. N.1 NONE

O. LIBRARY SERVICE DISTRICT ISSUES

1. O.1 NONE
P. DRAINAGE SERVICE DISTRICT ISSUES
   1. P.1 NONE

Q. EXTENSION SERVICE DISTRICT ISSUES
   1. Q.1 NONE

R. PUBLIC COMMENT/ PETITIONS
   1. R.1 NONE

S. COMMISSIONER REPORTS
   1. S.1 GIVEN

   COMMISSIONER BOYD ATTENDED SENTRY EAGLE OVER THE WEEKEND WAS A GREAT EVENT.
   COMMISSIONER DEGROOT ALSO ATTENDED SENTRY EAGLE, THANKS 173RD FOR HOSTING THE GREAT EVENT.

T. ADJOURNMENT
   1. T.1 ADJOURNED FROM REGULAR SESSION AT 5:33 P.M.

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. NOTE: ALL ITEMS COVERED UNDER ORS 294.250 ARE POSTED AT THE COMMISSIONERS’ OFFICE AND ON THE KLAMATH COUNTY WEBSITE WWW.KLAMATHCOUNTY.ORG; 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.