

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, AUGUST 5, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; DANEEN DAIL, HUMAN RESOURCES, MIKE MARKUS, PUBLIC WORKS; JASON LINK, BUDGET OFFICE; FRANK SKRAH, SHERIFF; PAUL HANSEN, KFLS; SAMANTHA TIPLER, HERALD AND NEWS		
B. AGENDA ADDITIONS OR DELETIONS	1.	N.1; ADDED	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JULY 29 – AUGUST 4, 2014 COMMISSIONER BELLET, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVAL OF RENEWING THE MICROSOFT ENTERPRISE AGREEMENT THROUGH DELL – INFORMATION TECHNOLOGY.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING LIQUOR LICENSE RENEWALS FOR LIEN'S STORE, C&S SOUTHSIDE EXPRESS WAY, RICK'S SMOKE SHOP, CHEMULT CHEVRON, CRESCENT SHELL, PILOT TRAVEL CENTER, TOMBSTONE LIVERY & STAPLES, KEN'S SPORTING GOODS, PARKWAY MINI MART, AMA MINI MART, ROCKY POINT RESORT (ON & OFF PREMISE SALES), ODELL SPORTSMAN CENTER, THE LAKE HOUSE, MANLEY'S TAVERN (ON & OFF PREMISE SALES), SHELTER COVER RESORT AND HOMEDALE MARKET – BOCC.	D.2	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVING RESOLUTION AMENDING KLAMATH COUNTY HUMAN RESOURCES POLICY NO. 318, BENEFIT AND INSURANCE PROGRAMS – DANEEN DAIL, HUMAN RESOURCES. RS 2015-002.	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPROVING RELEASING A STREET PLUG ON THE NORTH EASTERLY END OF DAVID STREET, MONTE VISTA RANCH, KLAMATH COUNTY, OREGON – STAN STRICKLAND, PUBLIC WORKS.	J.1	APPROVED

OR 2015-007.

K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT WITH THE KLAMATH COUNTY PEACE OFFICERS' ASSOCIATION – DANEEN DAIL, HUMAN RESOURCES.	K.1	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FINANCE DEPARTMENT OF THE INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2015-003.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TREASURER DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2015-004.	L.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ROAD FUND, TITLE III FUND AND WEED CONTROL FUND – JASON LINK, BUDGET OFFICE. BR 2015-005.	L.3	APPROVED
	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY CORRECTIONS FUND – JASON LINK, BUDGET OFFICE. BR 2015-006.	L.4	APPROVED
	5.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2015-_____.	L.5	TABLED
	6.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ASSESSOR DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2015-007.	L.6	APPROVED
	7.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL DEPARTMENT OF THE GENERAL FUND AND THE CHILDREN AND FAMILY SUB-DEPARTMENT OF THE PUBLIC HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2015-008.	L.7	APPROVED
	8.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FACILITY SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2015-009.	L.8	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF A DISCUSSION ON LETTER TO OREGON WATER RESOURCES REGARDING PROPOSED RULE CHANGES ON KLAMATH WATER ISSUES – COMMISSIONER MALLAMS, BOCC.	N.1	ADDED/ APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS-GIVEN COMMISSIONER LINTHICUM-GIVEN COMMISSIONER BELLET-GIVEN	P.1	GIVEN

- | | | | |
|--|----|--|------|
| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. | Q.1 | NONE |
| R. DRAINAGE SERVICE DISTRICT ISSUES | 1. | R.1 | NONE |
| S. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 11:05 A.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/GRANTS. NOTE: ALL ITEMS COVERED UNDER ORS 294.250 ARE POSTED AT THE COMMISSIONERS' OFFICE AND THE LIBRARIES; 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.