

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, NOVEMBER 10, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER CHAIR MALLAMS, COMMISSIONER BELLET, DALE GEIGLE / I.T., HALEY HUFFMAN / ADMIN STAFF, JASON LINK / FINANCE, RAFAEL HERNANDEZ / TAX COLLECTOR, KAREN COBB / DEVELOPMENTAL DISABILITIES, DAN GOLDEN / JUVENILE DEPARTMENT, MARTIN ROWLEY / SHERIFF'S OFFICE, STAN STRICKLAND / PUBLIC WORKS, DANIEL SCALAS, PAMELA & TIMOTHY FETTINGER		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF NOVEMBER 3 – NOVEMBER 9, 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 THE KLAMATH POKER CLUB. - COMMISSIONER MALLAMS, BOCC	D.1	APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.	TIME CERTAIN 9:15 IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2015-2016. – JASON LINK BUDGET OFFICE	F.1	HELD
G. BIDS/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPOINTING MICHELLE BANION AND DANIEL SCALAS TO THE NATURAL RESOURCE ADVISORY COUNCIL. – BOCC OR2016-017	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF AGREEMENT WITH CLEARWATER ANALYTICS, LLC FOR INVESTMENT REPORTING SERVICES RELATED TO INVESTMENTS HELD IN THE TREASURER'S INVESTMENT POOL AND THE PENSION PLAN FOR EMPLOYEES OF KLAMATH COUNTY. - JASON LINK, TREASURER	K.1	APPROVED

	2.	IN THE MATTER OF APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THERAP SERVICES PROVIDING INTEGRATION SOLUTIONS FOR DOCUMENTATION AND REPORTING AND COMMUNICATION NEEDS TO AGENCIES PROVIDING SUPPORT TO INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES. – GARRIE BUCK , KAREN COBB, DEVELOPMENTAL DISABILITIES	K.2	APPROVED	
	3.	IN THE MATTER OF APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) TO SUPPORT THE YOUTH ATTENDANCE TEAM (YAT); BETWEEN THE JUVENILE DEPARTMENT, THE KLAMATH FALLS CITY SCHOOL DISTRICT AND THE KLAMATH COUNTY SCHOOL DISTRICT. – DAN GOLDEN, JUVENILE DEPARTMENT	K.3	APPROVED	
		TIME CERTAIN 9:15			
L.	BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND AND THE SHERIFF SPECIAL REVENUE FUND. – JASON LINK, BUDGET OFFICE BR2016-029	L.1	APPROVED
		2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FAIRGROUNDS FUND. – JASON LINK, BUDGET OFFICE BR2016-030	L.2	APPROVED
		3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL AND FINANCE DEPARTMENTS OF THE INTERNAL SERVICES FUND. – JASON LINK, BUDGET OFFICE BR2016-031	L.3	APPROVED
M.	LICENSES	1.	IN THE MATTER OF APPROVING A SOCIAL GAMING LICENSE FOR THE KLAMATH POKER CLUB FOR THREE (3) CARD TABLES. – COMMISSIONER MALLAMS, BOCC	M.1	APPROVED
N.	OTHER COUNTY BUSINESS	1.	IN THE MATTER OF PURCHASING PROPERTY LOCATED AT 4801 HIGHWAY 97 NORTH CURRENTLY BEING USED AS THE STATION FOR KLAMATH COUNTY DIVE RESCUE. - FRANK SKRAH , MARTIN ROWLEY SHERIFF'S OFFICE	N.1	APPROVED
O.	PUBLIC COMMENT/ PETITIONS	1.	NO PUBLIC PRESENT	O.1	NONE
P.	COMMISSIONER REPORTS	1.	COMMISSIONER BELLET AND COMMISSIONER MALLAMS SAID THEY ARE HEADED TO THE SALUTE TO VETERAN'S CELEBRATION AT BBC THIS MORNING AND CHOSE TO WITHHOLD THEIR COMMENTS DUE TO TIME CONSTRAINTS. ALL COMMISSIONERS WILL BE OUT OF THE OFFICE NEXT WEEK ATTENDING THE AOC CONFERENCE. COMMISSIONER MALLAMS SAID HE WANTED TO COMMENT THAT THE STATE'S DECISION TO REMOVE THE WOLF FROM THE ENDANDGERED SPECIES LIST WAS THE CORRECT THING TO DO.	P.1	GIVEN
Q.	LIBRARY SERVICE DISTRICT ISSUES	1.		Q.1	NONE

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| R. DRAINAGE SERVICE DISTRICT ISSUES | 1. | IN THE MATTER OF ADOPTING DISTRICT COMPLIANCE WITH PUBLIC MEETING AND RECORDS LAW. – STAN STRICKLAND, DRAINAGE SERVICE DISTRICT | R.1 | APPROVED |
| S. EXTENSION SERVICE DISTRICT ISSUES | 1. | | S.1 | NONE |
| T. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 9:46 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. 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.