

**REGULAR BUSINESS MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, SEPTEMBER 1, 2015 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	<b>COMMISSIONER CHAIR MALLAMS, COMMISSIONER MINTY MORRIS, COMMISSIONER BELLET, DALE GEIGLE / I.T., HALEY HUFFMAN / ADMIN STAFF, SAMANTHA TIPLER / HERALD &amp; NEWS, PAUL HANSEN / KFLS, RAFAEL HERNANDEZ / TAX COLLECTOR, CHIEF DEPUTY ROWLEY / SHERIFF'S OFFICE, GREG SEGER / COMMUNITY DEVELOPMENT-BUILDING, KIKI PARKER-ROSE / COMMUNITY CORRECTIONS</b>		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF AUGUST 25, 2015 – AUGUST 31, 2015 - COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR QUICK SPIRITS DBA EASTSIDE LIQUOR AND RENEWAL LICENSES FOR ALBERTSON'S, KLAMATH RIVER GAS, MIDLAND FAMILY MARKET, CLEO'S ESPRESSO, GILCHRIST GROCERY & DELI INC., MR. B'S STEAKHOUSE, WILLAMETTE PASS RESORT, CHICKEN N CHEERS, SAND CREEK STATION, JESS' BLY GENERAL STORE, ODESSA MARKET, KLAMATH FALLS GROCERY OUTLET AND SHASTA MARKET. – BOCC	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF MODIFICATION 005 TO AGREEMENT NO. 12-PA-11060200-022 BETWEEN USDA FOREST SERVICE AND KLAMATH COUNTY FOR WEED CONTROL. – STAN STRICKLAND, PUBLIC WORKS	D.2	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF PROCLAIMING THE MONTH OF SEPTEMBER 2015 AS "NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH" IN KLAMATH COUNTY, OREGON. - BOCC	E.1	PRESENTED
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BIDS/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF APPROVAL TO PURCHASE FOUR DRY SUITES WITH UNDERGARMENTS, RINGS AND SEALS FOR THE KLAMATH COUNTY SHERIFF'S OFFICE DIVE TEAM. – FRANK SKRAH, SHERIFF'S OFFICE	G.1	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE

**TIME CERTAIN; 9:15 AM**

<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF SETTING HEARING DATES ON PROPOSED ORDINANCE 36.07 RELATING TO MEDICAL AND RETAIL MARIJUANA. – BOCC	I.1	HELD
<b>J. ORDERS</b>	1.		J.1	NONE
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF AMENDMENT NUMBER ONE (1) TO THE CONTRACT BETWEEN EAL LEASING, DBA EMERGENCY AIRLIFT AND THE KLAMATH COUNTY SHERIFF'S OFFICE. – FRANK SKRAH, SHERIFF'S OFFICE	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH STATE OF OREGON DEPARTMENT OF ADMINISTRATIVE SERVICES PUBLISHING AND DISTRIBUTION. RAFAEL HERNANDEZ, TAX COLLECTOR	K.2	APPROVED
	3.	IN THE MATTER OF EXTENDING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN LAKE COUNTY AND KLAMATH COUNTY TO PROVIDE BUILDING OFFICIAL SERVICES. <del>STEPHANIE BROWN</del> GREG SEGER COMMUNITY DEVELOPMENT-BUILDING	K.3	APPROVED
	4.	IN THE MATTER OF APPROVAL AND SIGNATURE OF AMENDMENT #4 TO THE CONTRACT BETWEEN KLAMATH COUNTY AND KLAMATH BASIN BEHAVIORAL HEALTH (KBBH) FOR SEX OFFENDER TREATMENT SERVICES. KIKI PARKER-ROSE, COMMUNITY CORRECTIONS	K.4	APPROVED
	5.	IN THE MATTER OF APPROVAL AND SIGNATURE OF AMENDMENT #2 TO THE CONTRACT BETWEEN KLAMATH COUNTY AND KLAMATH BASIN BEHAVIORAL HEALTH (KBBH) FOR BATTERER'S INTERVENTION PROGRAM SERVICES. KIKI PARKER-ROSE, COMMUNITY CORRECTIONS	K.5	APPROVED
	6.	IN THE MATTER OF APPROVAL AND SIGNATURE OF A CONTRACT BETWEEN KLAMATH & LAKE COMMUNITY ACTION SERVICES (KLCAS) AND KLAMATH COUNTY, BY AND ACTING THROUGH COMMUNITY CORRECTIONS TO PROVIDE BURNABLE WOOD TO KLCAS ENERGY ASSISTANCE CLIENTS IN THE COUNTY. KIKI PARKER-ROSE, COMMUNITY CORRECTIONS	K.6	APPROVED
	7.	IN THE MATTER OF APPROVAL AND SIGNATURE OF AMENDMENT #2 TO THE CONTRACT BEWEEN KLAMATH COUNTY AND THE KLAMATH CRISIS CENTER TO PROVIDE WOMEN AND ADULT VICTIM SERVICES FOR OFFENDERS SUPERVISED BY COMMUNITY CORRECTIONS. KIKI PARKER-ROSE, COMMUNITY CORRECTIONS	K.7	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.		L.1	NONE

<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.		N.1	NONE
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.	NO PUBLIC PRESENT TO COMMENT.	O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER BELLET REMINDED THE PUBLIC OF THE FEMA FLOOD INSURANCE MEETING TOMORROW EVENING AT KCC AT 6PM.	P.1	GIVEN
		COMMISSIONER MORRIS SAID THE EMERGENCY MANAGER IS FULL-TIME FOR THE FIRST TIME IN SEVERAL YEARS AND IS WORKING ON EARTHQUAKE PREPAREDNESS DRILLS. THERE WILL BE A LARGE-SCALE DRILL NEXT SPRING, STATE-WIDE. THERE IS ALSO AN SAFETY FAIR ON SEPTEMBER 19 AT HOME DEPOT. DISCUSSED THE POSSIBILITY OF A KLAMTH COUNTY APP COMING SOON. DISCUSSED THE MARIJUANA ORDINANCE OPT-IN CATEGORIES.		
		COMMISSIONER MALLAMS DISCUSSED THE FEMA MEETING. COMMENTED ON THE LETTER SENT BY OREGON CONGRESSMEN AND SENATOR TO THE TSA TO EXPEDITE TSA COMING BACK TO KLAMATH FALLS AIRPORT. TALKED ABOUT THE PROGRAM CALLED "STEPPING UP", 100 COUNTIES SIGNED ON TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESS RESIDING IN JAILS. COMMISSIONER RECEIVED AN OUT OF COMPLIANCE LETTER FROM OREGON WATER RESOURCES REGARDING HIS PERSONAL LAND. HE WANTED TO CLARIFY HE DID NOT COMPLY WITH THE ORDER, HE WAS SIMPLY DONE WATERING.		
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.		Q.1	NONE
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.		R.1	NONE
<b>S. EXTENSION SERVICE DISTRICT ISSUES</b>	1.		S.1	NONE
<b>T. ADJOURNMENT</b>	1.	ADJOURNED FROM REGULAR SESSION AT 10:18 A.M.		

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@KLAMATHCOUNTY.ORG". KLAMATH COUNTY WEB SITE [WWW.KLAMATHCOUNTY.ORG](http://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](http://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.

