

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, SEPTEMBER 30, 2014 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS JIM BELLET, DENNIS LINTHICUM, TOM MALLAMS; RACHEL MURRAY, RECORDING SECRETARY; JASON LINK, FINANCE; MARK GALLAGHER, COMMUNITY DEVELOPMENT; LUCY BUTCHER, NAMI; WANDA POWLESS, KLAMATH CRISIS CENTER; ROB PATRIDGE, DISTRICT ATTORNEY; MICHAEL KAIBEL, HANDS & WORDS ARE NOT FOR HURTING; PAUL HANSEN, KFLS.		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	E.3, ADDED	B.1	ADDED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF SEPTEMBER 23 -29, 2014 – COMMISSIONER BELLET, 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 LIQUOR AT THE RUNNING Y AND LICENSE RENEWALS FOR ODESSA MARKET, GOLDEN KITCHEN AND EL RODEO MEXICAN RESTAURANT – BOCC.	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF PROCLAIMING THE WEEK OF OCTOBER 5-11, 2014 AS “MENTAL ILLNESS AWARENESS WEEK” IN KLAMATH COUNTY, OREGON – NAMI.	E.1	PROCLAIMED
	2.	IN THE MATTER OF PROCLAIMING THE MONTH OF OCTOBER 2014 AS “DOMESTIC VIOLENCE AWARENESS MONTH” IN KLAMATH COUNTY, OREGON – MARTA’S HOUSE/KLAMATH CRISIS CENTER.	E.2	PROCLAIMED
	3.	IN THE MATTER OF PROCLAIMING OCTOBER 19-25, 2014 AS “HAND & WORDS ARE NOT FOR HURTING WEEK” IN KLAMATH COUNTY, OREGON – HANDS & WORDS ARE NOT FOR HURTING.	E.3	ADDED/ PROCLAIMED
		<b>TIME CERTAIN: 9:30 A.M.</b>		
<b>F. PUBLIC HEARINGS</b>	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2014-2015 – JASON LINK, BUDGET OFFICE.	F.1	HELD
<b>G. BID/AWARDS/ PROPOSALS</b>	1.		G.1	NONE
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE

<b>J. ORDERS</b>	1.	IN THE MATTER OF APPOINTING MICHAEL HUBBARD TO THE BONANZA-LANGELL VALLEY VECTOR CONTROL BOARD – COMMISSIONER BELLET, BOCC. OR 2015-020.	J.1	APPROVED
	2.	IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF THE LOT LINE BETWEEN LOTS 11 AND 12 OF BLOCK 3, GREEN ACRES SUBDIVISION – TRACT 1016 (MAP NUMBER R-3908-001D0-02800) – COMMISSIONER BELLET, BOCC. OR 2015-021.	J.2	APPROVED
<b>K. AGREEMENTS</b>	1.		K.1	NONE
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-026.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE LAW ENFORCEMENT MEMORIAL FUND – JASON LINK, BUDGET OFFICE. BR 2015-027.	L.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE JUVENILE DEPARTMENT OF THE GENERAL FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-028.	L.3	APPROVED
	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ASSESSOR AND NON-DEPARTMENTAL DEPARTMENTS OF THE GENERAL FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-029.	L.4	APPROVED
	5.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EMERGENCY MANAGEMENT SUB-DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2015-030.	L.5	APPROVED
	6.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE DEVELOPMENTAL DISABILITIES SUB-DEPARTMENT OF THE MENTAL HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2015-031.	L.6	APPROVED
	7.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SURVEYOR FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-032.	L.7	APPROVED
	8.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY CORRECTIONS FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-033.	L.8	APPROVED
	9.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE DOG CONTROL FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-034.	L.9	APPROVED
	10.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PUBLIC HEALTH FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-035.	L.10	APPROVED
	11.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-036.	L.11	APPROVED

	12.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE VETERANS SERVICE FUND AND EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-037.	L.12	APPROVED
	13.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE LAW LIBRARY FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-038.	L.13	APPROVED
	14.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE MUSEUM FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-039.	L.14	APPROVED
	15.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PARKS FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-040.	L.15	APPROVED
	16.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY DEVELOPMENT FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-041.	L.16	APPROVED
<b>M.</b>		<b>LICENSES</b>		
	1.		M.1	NONE
<b>N.</b>		<b>OTHER COUNTY BUSINESS</b>		
	1.		N.1	NONE
<b>O.</b>		<b>PUBLIC COMMENT/ PETITIONS</b>		
	1.		O.1	NONE
<b>P.</b>		<b>COMMISSIONER REPORTS</b>		
	1.		P.1	GIVEN
<b>Q.</b>		<b>LIBRARY SERVICE DISTRICT ISSUES</b>		
	1.		Q.1	NONE
<b>R.</b>		<b>DRAINAGE SERVICE DISTRICT ISSUES</b>		
	1.		R.1	NONE
<b>S.</b>		<b>ADJOURNMENT</b>		
	1.	ADJOURNED FROM REGULAR SESSION AT 10:30 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/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.