

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, SEPTEMBER 8, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER CHAIR MALLAMS, COMMISSIONER MINTY MORRIS, DALE GEIGLE / I.T., SANDY COX / ADMIN STAFF, PAUL HANSEN / KFLS, LYLE AHRENS / KOTI, TOM CRIST / COMMUNITY DEVELOPMENT-SOLID WASTE, MARILYNN SUTHERLAND, PUBLIC HEALTH, JASON LINK, BUDGET/FINANCE		
B. AGENDA ADDITIONS OR DELETIONS	1.	DELETED K.5	B.1	DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF SEPTEMBER 1 – SEPTEMBER 7, 2015 COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR KJ'S CAFÉ, WILLIAMSON RIVER STORE AND RESORT, RED ROOSTER GRILL AND PUB, AND DIAMOND LAKE JUNCTION CAFÉ & GAS STATION. – BOCC	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE WEEK OF SEPTEMBER 27, 2015 AS "WEEK OF THE COLLEGE STUDENT" IN KLAMATH COUNTY, OREGON – KLAMATH COMMUNITY COLLEGE & OREGON INSTITUTE OF TECHNOLOGY	E.1	PRESENTED
F. PUBLIC HEARINGS	1.	TIME CERTAIN; 9:15 ORDINANCE 36.07 / MARIJUANA - TOM MALLAMS, BOCC MALLAMS OPENS HEARING, READS PROPOSED ORDINANCE, OPENS PUBLIC COMMENT, IN SUPPORT: DAVID MACIVOR, ED MEDINA, BRANDON NEFF, JESSE HASKINS, JEWEL HASKINS, JAMES MCPHERSON, MELISSA FERROGGIARO, ILO FERROGGIARO, SARA DYER AGAINST: CAROL WARREN, RICK RODGERS, TODD GOEBEL SPEAKS: RE: SURVEY NEAL HARDINS GIVES MATERIALS TO COMMISSIONERS. MALLAMS CLOSSES HEARING, MINTY MORRIS MOTIONS FOR 2ND HEARING SCHEDULED FOR SEPTEMBER 22, 2015 @9:15 A.M. MALLAMS SECONDS, APPROVED.	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.		J.1	NONE
K. AGREEMENTS	1.	IN THE MATTER OF REQUESTING BOARD APPROVAL OF THE 1 ST AMENDMENT TO THE OREGON STATE MARINE BOARD COOPERATIVE AGREEMENT BETWEEN OREGON STATE MARINE BOARD AND KLAMATH COUNTY – FRANK SKRAH, SHERIFF	K.1	APPROVED
	2.	APPROVAL OF AMENDMENT NO. 2 TO THE CONTRACT FOR PERSONAL SERVICES BETWEEN KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH AND LA PINE COMMUNITY HEALTH CENTER – MARILYNN SUTHERLAND, PUBLIC HEALTH	K.2	APPROVED
	3.	APPROVAL OF AMENDMENT 1 TO AGREEMENT #1004395 BETWEEN OREGON HEALTH & SCIENCE UNIVERSITY (OHSU) AND KLAMATH COUNTY PUBLIC HEALTH (KCPH) – MARILYNN SUTHERLAND, PUBLIC HEALTH	K.3	APPROVED
	4.	APPROVAL OF AN 8.36 % INCREASE IN RATES CHARGED BY WASTE MANAGEMENT OF KLAMATH FALLS, OR 97601 FOR RATE PAYERS IN KLAMATH COUNTY, EFFECTIVE DATE OF INCREASE IN NOVEMBER 1, 2015 – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE	K.4	APPROVED
	5.	ACCEPTANCE OF A SERVICE AGREEMENT WITH BEACON SOFTWARE SOLUTIONS TO PROVIDE JAIL MANAGEMENT SYSTEM SOFTWARE SERVICES AND SUPPORT – RANDY PAUL, INFORMATION TECHNOLOGY	K.5	DELETED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COUNTY COUNSEL AND NON-DEPARTMENTAL DEPARTMENTS OF THE INTERNAL SERVICES FUND - JASON LINK, BUDGET OFFICE BR-	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.	MALLAMS OPENS FOR PUBLIC COMMENT, ED MEDINA SPEAKS: SUPPORTING MARIJUANA DISPENSARIES, MALLAMS CLOSSES	O.1	HELD
P. COMMISSIONER REPORTS	1.	MINTY MORRIS GIVES COMMENT RE; MARIJUANA DISPENSARIES	P.1	GIVEN
		MALLAMS GIVES COMMENT RE: MARIJUANA DISPENSARIES, ALSO COMMENTS ON FEMA MAPPING, COMMENTS ON CRATER LAKE WILD FIRE AND FIRE TRAINING BEING HELD AT KCC, COMMENTS ON SHERIFF ISSUE.		

Q.	LIBRARY SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R.	DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S.	EXTENSION SERVICE DISTRICT ISSUES	1.	MALLAMS OPENS MEETING APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY EXTENTION SERVICE DISTRICT AND OREGON STATE UNIVERSITY REGARDING PROVIDING OSU EDUCATIONAL PROGRAMS AND INFORMATION TO DISTRICT RESIDENTS – JASON LINK, FINANCE	S.1	APPROVED
		2.	APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY EXTENTION SERVICE DISTRICT AND OREGON STATE UNIVERSITY REGARDING USE OF VEHICLE E216676 – JASON LINK, FINANCE	S.2	APPROVED
		3.	APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY EXTENTION SERVICE DISTRICT AND OREGON STATE UNIVERSITY REGARDING USE OF VEHICLE E237546 – JASON LINK, FINANCE MALLAMS CLOSSES MEETING	S.3	APPROVED
T.	ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:29 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