

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, FEBRUARY 9, 2016 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, SANDY COX / ADMIN STAFF, DALE GEIGLE & RON MATCHETT / I.T., KEVIN HUME & STEPHEN FLOYD / HERALD AND NEWS, LYLE AHRENS / KOTI, PAUL HANSON / KFLS, JESSICA DALE & COURTNEY VAN BRAGT / PUBLIC HEALTH, RAFAEL HERNANDEZ / TAX COLLECTOR, TODD PFIEFFER / PUBLIC WORKS, LEONARD HILL / ASSESSOR, MARK GALLAGHER / COMMUNITY DEVELOPMENT, JASON LINK / BUDGET OFFICE		
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 FEBRUARY 2-FEBRUARY 8, 2016. COMMISSIONER MORRIS, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.	TIME CERTAIN 9:15 A.M. HEARING RE: FORMATION OF KLAMATH COUNTY PREDATORY ANIMAL CONTROL DISTRICT COMMISSIONER MORRIS, BOCC	F.1	HELD
G. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING THE QUOTE FOR THE SOCIAL EXCLUSION SIMULATION PROJECT SUBMITTED BY THE INSTITUTE ON SOCIAL EXCLUSION AT ALDER UNIVERSITY IN CHICAGO, ILLINOIS. MARILYNN SUTHERLAND, JESSICA DALE, PUBLIC HEALTH	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
PUBLIC COMMENT	1.	IN THE MATTER OF TAKING PUBLIC COMMENT RE; "NATIONAL MOTTO" / "IN GOD WE TRUST" SIGN.	1.	TAKEN
I. RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A RESOLUTION INDICATING THAT SIGNAGE WITH THE NATIONAL MOTTO "IN GOD WE TRUST" WILL BE PERMANENTLY AND PROMINANTLY DISPLAYED ON THE BACK WALL IN THE BOARD OF COMMISSIONERS HEARING ROOM 219 OF THE KLAMATH COUNTY GOVERNMENT CENTER. COMMISSIONER MORRIS, BOCC RE 2016-018	I.1	APPROVED

	2.	IN THE MATTER OF ADOPTING A RESOLUTION UPDATING POLICY RELATED TO APPOINTMENTS OF MEMBERS TO KLAMATH COUNTY SPECIAL DISTRICTS. COMMISSIONER MORRIS, BOCC RE2016-016	I.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A RESOLUTION UPDATING POLICY RELATED TO MEMBERSHIP AND APPOINTMENTS TO KLAMATH COUNTY ADVISORY BOARDS, COMMISSIONS, COMMITTEES, AND TASK FORCES. COMMISSIONER MORRIS, BOCC RE 2016-017	I.3	APPROVED
J. ORDERS	1.	IN THE MATTER OF AN ORDER FOR ELECTION ON THE PROPOSED FORMATION OF THE KLAMATH COUNTY PREDATORY ANIMAL CONTROL DISTRICT AND ADOPTING A BALLOT TITLE. COMMISSIONER MORRIS, BOCC OR 2016-043	J.1	APPROVED
	2.	IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION LOTS 203 AND 204 OF THE RUNNING Y, PHASE 3 SUBDIVISION. (MAP NUMBERS R-3808-009A0-07400 & 07500). MARK GALLAGHER, COMMUNITY DEVELOPMENT / PLANNING OR 2016-044	J.2	APPROVED
	3.	IN THE MATTER OF KLAMATH COUNTY TRANSIENT ROOM TAX FOURTH QUARTER DISTRIBUTION ENDING DECEMBER 31, 2015. RAFAEL HERNANDEZ, TAX COLLECTOR OR 2016-045	J.3	APPROVED
	4.	IN THE MATTER OF THE TRANSIENT ROOM TAX ADMINISTRATOR CHANGING THE TAX REVENUE SHARING PERCENTAGE FOR INCORPORATED CITIES AS REQUIRED PER KLAMATH CODE 603.610 (TAX REVENUE SHARING). RAFAEL HERNANDEZ, TAX COLLECTOR OR 2016-046	J.4	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING THE CONTRACT WITH RHINE-CROSS GROUP TO PROVIDE GIS TAX LOT MAPPING SERVICES TO KLAMATH COUNTY. LEONARD HILL, ASSESSOR	K.1	APPROVED
	2.	IN THE MATTER OF MODIFICATION 005 TO AGREEMENT NO. 0040256701 BETWEEN THE BUREAU OF RECLAMATION AND KLAMATH COUNTY FOR WEED CONTROL. TODD PFEIFFER, PUBLIC WORKS	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING AMENDMENT NO. 3 TO INTERGOVERNMENTAL GRANT AGREEMENT 145011 BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH THE OREGON HEALTH AUTHORITY AND KLAMATH COUNTY PUBLIC HEALTH. MARILYNN SUTHERLAND, JESSICA DALE, PUBLIC HEALTH	K.3	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, SHERIFF DEPARTMENT, SHERIFF SPECIAL REVENUE FUND AND THE SHERIFF INTEROPERABILITY RADIO COMMUNICATIONS FUND. JASON LINK, BUDGET OFFICE BR 2016-041	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN INTERNAL SERVICES FUND, NON-DEPARTMENTAL AND COUNSEL DEPARTMENTS. JASON LINK, BUDGET OFFICE BR 2016-042	L.2	APPROVED

M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. LIBRARY SERVICE DISTRICT ISSUES	1.		O.1	NONE
P. DRAINAGE SERVICE DISTRICT ISSUES	1.		P.1	NONE
Q. EXTENSION SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R. PUBLIC COMMENT/ PETITIONS	1.	NO ADDITIONAL PUBLIC COMMENT	R.1	NONE
S. COMMISSIONER REPORTS	1.	MALLAMS: NO COMMENT, BELLET: NO COMMENT, MORRIS: NO COMMENT	S.1	NONE
T. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 12:32 P.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.