

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, OCTOBER 7<sup>TH</sup>, 2014 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS DENNIS LINTHICUM, TOM MALLAMS, VICE-CHAIR, AND JIM BELLET, CHAIR; LAURA TURNER, RECORDING SECRETARY, DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; DANEEN DAIL, HUMAN RESOURCES, RAFAEL HERNANDEZ, TAX COLLECTOR; MARILYNN SUTHERLAND, PUBLIC HEALTH; TODD PFEIFFER, PUBLIC WORKS; JASON LINK, BUDGET OFFICE; CHRISTY DAVIS, LIBRARY SERVICE DISTRICT. NO MEDIA PRESENT.		
<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 SEPTEMBER 30 <sup>TH</sup> - OCTOBER 6 <sup>TH</sup> , 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 GOLDEN KITCHEN/JADE ROOM AND LICENSE RENEWALS FOR RED ROOSTER GRILL & PUB, ARNIE'S PLAYHOUSE TAVERN & KENO WHOA TAVERN (BOCC).	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.		G.1	NONE
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF REQUEST FOR APPROVAL OF A NEW RESOLUTION FOR WORKERS' COMPENSATION COVERAGE FOR SELECTED VOLUNTEER WORKERS OF KLAMATH COUNTY – DANEEN DAIL, HUMAN RESOURCES. RS 2015- <u>004</u> .	I.1	APPROVED
<b>J. ORDERS</b>	1.	IN THE MATTER OF KLAMATH COUNTY TRANSIENT ROOM TAX ADDITIONAL SECOND QUARTER DISTRIBUTION ENDING JUNE 30, 2014 – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015- <u>022</u> .	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING PATRICIA RICKETT AS COMMISSIONER ON THE KENO PINES SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2015- <u>023</u> .	J.2	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF AN AGREEMENT BETWEEN KLAMATH COUNTY, THE KLAMATH COUNTY SERGEANTS' ASSOCIATION AND TEAMSTERS' LOCAL UNION NO. 223, WHICH COVERS EMPLOYEES THAT WORK IN THE SHERIFF'S OFFICE. THIS CONTRACT IS FOR THE PERIOD OF JULY 1,	K.1	APPROVED

2013 THROUGH JUNE 30, 2015 – DANEEN DAIL, HUMAN RESOURCES.

	2.	IN THE MATTER OF APPROVAL OF AGREEMENT NO. DASPS-ODE-MERGER-9-19-14 WITH OREGON DEPARTMENT OF EDUCATION (ODE) AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 1 TO INTERGOVERNMENTAL GRANT AGREEMENT 143400 BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH THE OREGON HEALTH AUTHORITY (OHA) AND KLAMATH COUNTY PUBLIC HEALTH (KCPH) – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3	APPROVED
	4.	IN THE MATTER OF PARTICIPATING PROVIDER AGREEMENT BETWEEN MODA HEALTH PLAN, INC. AND KLAMATH COUNTY PUBLIC HEALTH (KCPH) – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.4	APPROVED
	5.	IN THE MATTER OF INTERGOVERNMENTAL CONTRACT 66738 BETWEEN BONNEVILLE POWER ADMINISTRATION AND KLAMATH COUNTY FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION.	K.5	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE DEVELOPMENTAL DISABILITIES SUB-DEPARTMENT OF THE MENTAL HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2015- <u>042</u> .	L.1	APPROVED
<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.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER MALLAMS: COMMISSIONER LINTHICUM: COMMISSIONER BELLET:	P.1	GIVEN
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.	IN THE MATTER OF ADOPTING THE SPECIAL DISTRICTS OF OREGON'S BOARD DUTIES AND RESPONSIBILITIES POLICY DISTRIBUTED TO ALL SPECIAL DISTRICTS BOARD MEMBERS – CHRISTY DAVIS, LIBRARY SERVICE DISTRICT. RS 2015- <u>005</u> .	Q.1	APPROVED
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.		R.1	NONE
<b>S. 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.