

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, JANUARY 14TH, 2014 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; RAFAEL HERNANDEZ, PROPERTY MANAGER; MARILYNN SUTHERLAND, PUBLIC HEALTH		
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 JANUARY 7-13, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPOINTING GERALD O'BRIEN TO THE KLAMATH COUNTY TOURISM GRANT REVIEW PANEL – COMMISSIONER BELLET, BOCC. OR 2014-034.	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING BILL JOHNSON TO THE MUSEUM ADVISORY BOARD - COMMISSIONER BELLET, BOCC. OR 2014-035.	J.2.	APPROVED
	3.	IN THE MATTER OF APPOINTING MISSY ANDERSON TO THE WEED CONTROL ADVISORY BOARD - COMMISSIONER BELLET, BOCC. OR 2014-036.	J.3	APPROVED
	4.	IN THE MATTER OF REAPPOINTING JIM BRYANT AND JIM REISINGER TO THE KLAMATH VECTOR CONTROL BOARD - COMMISSIONER BELLET, BOCC. OR 2014-037.	J.4	APPROVED

	5.	IN THE MATTER OF REAPPOINTING MARK CAMPBELL AND JIM LIPE AND APPOINTING AMANDA BLODGETT AND TOM MALLAMS TO THE KLAMATH COUNTY FAIR BOARD – COMMISSIONER BELLET, BOCC. OR 2014-038.	J.5	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF KLAMATH COUNTY GRANTING EASEMENT FOR ACCESS AND UTILITIES TO NEW CINGULAR WIRELESS PCS, LLC. RAFAEL HERNANDEZ, PROPERTY MANAGEMENT.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 4 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON , OREGON HEALTH AUTHORITY AND KLAMATH COUNTY – MARILYN SUTHERLAND, PUBLIC HEALTH.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS-GIVEN COMMISSIONER LINTHICUM-GIVEN COMMISSIONER BELLET-GIVEN	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 9:40 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/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.