

**CONCISE STATEMENT  
MONTH OF DECEMBER 2014**

**APPROVAL OF PROCEEDINGS** – In the matter of approval of the weekly proceedings for November 25 – December 1; December 2-8; December 9-15; December 16-22, 2014 (BOCC).

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the matter of: A presentation of distribution of proceeds from the Crater Lake Century Bike Ride (Museum); Public hearing and approval of Ordinance No. 87 – Ratifying an Intergovernmental Agreement Creating the Central Oregon Workforce Consortium (COWC) (BOCC).

**BIDS** – In the matter of: Execute bid award for One (1) 2015 Model ¾ Ton, Four Wheel Drive, Full Size, Standard Cab, Long Bed Pickup with Front Mounted Winch (Public Works).

**ORDINANCES** – None

**RESOLUTIONS** – In the matters of: Adopting a resolution to change the days of operation at the Klamath Regional Disposal RS 2015-008 (CDD-S.W.); Resolution Amending Klamath County Human Resources Policy No. 311, Holiday Pay (Human Resources).

**ORDERS** – In the matters of: Reappointing Glen Sitz as Commissioner on the Cedar Trails Special Road District OR 2015-035 (BOCC); Appointing Greg Chandler, Ginya Lockwood, Brittany Forga, Kim Forga, Jessica Singleton, Aimee Frosland and Catherine Barnes to the Developmental Disability Board OR 2015-036 (D.D); Appointing Rebecca Kays, Brett Blofsky, Trish Balkwill, Pamela Redding, Teresa Selig-Hardt, Megan Snyder, Ernie Truppner, Rose Drenkhahn, and Dawn Lytle to the Developmental Disability Board OR 2015-037 (D.D.); Setting hearing date for the first public hearing on the intention of the Board of County Commissioners to form an extension service district to be called Klamath County Extension Service District OR 2015-039 (BOCC); Reappointing Ernie Palmer and Jason Flowers to the Planning Commission OR 2015-040 (BOCC); Reappointing Dennis Jefcoat to the Chiloquin Vector Control District Board OR 2015-041 (BOCC); Appointing Aaron Hartment, Monica YellowOwl, Matt Balkwill and Tim Jones to the Local Alcohol and Drug Planning Committee OR 2015-042 (BOCC).

**AGREEMENTS** – In the matters of: Amendment One to extend the Agreement with Mentor Oregon for Snow Removal at Klamath County Development Disability Services, 900 Richmond Street, Klamath Falls, OR 97601 through June 30, 2015 Fiscal Impact: Unknown at this time (D.D.); Approving the Intergovernmental Agreement Creating an Intergovernmental entity to be known as the Central Oregon Workforce Consortium (COWC) Fiscal Impact: None at this time (BOCC); Oregon Judicial Case Information Network (OJCIN) Terms of Use Agreement Fiscal Impact: None (BOCC).

**BUDGET RESOLUTIONS** – In the matter of: Adoption of supplemental Budget Resolution for Community Development Building Division Reserve fund BR 2015-047 (Budget Office).

**LICENSES** – In the matter of: Approving a new liquor license for the Ruddy Duck & Convention Center and Tesoro Refining & Marketing Co., LLC and Odell Sportsman Center (BOCC).

**OTHER** – In the matter of: Llyod DeLap Klamath County Law Library Mission Statement Revision (Klamath County Law Library); Approve Property Management policy and procedures (Property Manager).

**REPORTS** – None

**PETITIONS** – None

**REFUNDS** – None

**PLANNING COMMISSION (CLERK'S FILE ONLY) - BEFORE THE HEARINGS OFFICER ONLY:      BEFORE THE BOARD OF COUNTY COMMISSIONERS:**

DATED this 14<sup>th</sup> day of January, 2015.



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Tom Mallams, Chairman  
Klamath County Board of Commissioners