

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, DECEMBER 23, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS JIM BELLET & TOM MALLAMS; RACHEL MURRAY, RECORDING SECRETARY; MARK GALLAGHER, COMMUNITY DEVELOPMENT; STAN STRICKLAND, PUBLIC WORKS; SAMANTHA TIPLER, HERALD AND NEWS		
B. AGENDA ADDITIONS OR DELETIONS	1.	K.1, ADDED	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF DECEMBER 16 – 22, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR ODELL SPORTSMAN CENTER – BOCC.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING OREGON JUDICIAL CASE INFORMATION NETWORK (OJCIN) TERMS OF USE AGREEMENT – BOCC/COUNTY COUNSEL.	D. 2	PRIOR APPROVED
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 SETTING THE HEARING DATE FOR THE FIRST PUBLIC HEARING ON THE INTENTION OF THE BOARD OF COMMISSIONERS TO FORM AN EXTENSION SERVICE DISTRICT TO BE CALLED KLAMATH COUNTY EXTENSION SERVICE DISTRICT – COMMISSIONER BELLET, BOCC. OR 2015-039.	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING ERNIE PALMER AND JASON FLOWERS TO THE PLANNING COMMISSION – COMMISSIONER BELLET, BOCC. OR 2015-040.	J.2	APPROVED

	3.	IN THE MATTER OF REAPPOINTING DENNIS JEFLOAT TO THE CHILOQUIN VECTOR CONTROL DISTRICT BOARD – COMMISSIONER BELLET, BOCC. OR 2015-041.	J.3	APPROVED
	4.	IN THE MATTER OF APPOINTING AARON HARTMAN, MONICA YELLOWOWL, MATT BALKWILL AND TIM JONES TO THE LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE – COMMISSIONER BELLET, BOCC. OR 2015-042.	J.4	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT #30337 WITH THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION – STAN STRICKLAND, PUBLIC WORKS.	K.1	ADDED/ 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-WOULD LIKE TO WISH EVERYONE A MERRY CHRISTMAS. THE AMOUNT OF WATER WE HAVE GOTTEN IS ASTOUNDING. WISH THERE WAS MORE SNOW. WE DRAFTED A LETTER THAT WE ADDRESSED TO OREGON REPRESENTATIVES AND SENATORS REGARDING 2 ND AMENDMENT RIGHTS. LOOKING AT ORDINANCE TO PROTECT RIGHTS. WE ARE ALSO LOOKING INTO OUR NATIONAL MOTTO “IN GOD WE TRUST” AND PLACING IT ALONG THE BACK WALL IN HEARING ROOM. COMMISSIONER BELLET-I ALSO WANT TO WISH EVERYONE A MERRY CHRISTMAS AND A HAPPY NEW YEAR. THIS IS OUR LAST PUBLIC MEETING OF THE YEAR. NEXT YEAR WE WILL HAVE A NEW COMMISSIONER. KELLEY MINTY MORRIS WILL BE SWORN IN ON JANUARY 5 TH . LOOKING FORWARD TO THAT. WOULD LIKE TO WISH COMMISSIONER LINTHICUM ALL THE BEST.	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 9:37 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.