

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, JULY 29<sup>TH</sup>, 2014 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS JIM BELLET, CHAIR, TOM MALLAMS, VICE-CHAIR AND DENNIS LINTHICUM; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; RAFAEL HERNANDEZ, TAX COLLECTOR; DANEEN DAIL, HUMAN RESOURCES; MARILYNN SUTHERLAND, PUBLIC HEALTH, STAN STRICKLAND, PUBLIC WORKS; MEDIA: NONE.		
<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 JULY 22 <sup>ND</sup> - 28 <sup>TH</sup> , 2014 COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.		D.1	NONE
<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.		I.1	NONE
<b>J. ORDERS</b>	1.	IN THE MATTER OF DIRECTING THE KLAMATH COUNTY TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015- <u>005</u> .	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING VALERIE BROWN AS COMMISSIONER ON THE ANTELOPE MEADOWS SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2015- <u>006</u> .	J.2	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF RISK MANAGEMENT CONSULTING SERVICES AGREEMENT BETWEEN KLAMATH COUNTY AND GREAT BASIN, INC. – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT.	K.1	APPROVED

	2.	IN THE MATTER OF APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN KLAMATH COUNTY AND THE LABORERS' UNION LOCAL 121, THIS COVERS THE MAJORITY OF OUR EMPLOYEES – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) PARTICULATE MATTER (PM) CURTAILMENT AND COMPLIANCE PROGRAM SUPPORT BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3	APPROVED
	4.	IN THE MATTER OF INTERGOVERNMENTAL AGREEMENT #28982 BETWEEN KLAMATH COUNTY AND THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION – STAN STRICKLAND, PUBLIC WORKS.	K.4	APPROVED
<b>L.</b>	<b>BUDGET RESOLUTIONS</b>	1.	L.1	NONE
<b>M.</b>	<b>LICENSES</b>	1.	M.1	NONE
<b>N.</b>	<b>OTHER COUNTY BUSINESS</b>	1.	N.1	NONE
<b>O.</b>	<b>PUBLIC COMMENT/ PETITIONS</b>	1.	O.1	NONE
<b>P.</b>	<b>COMMISSIONER REPORTS</b>	1.	P.1	GIVEN
		COMMISSIONER MALLAMS: DISCUSSED FIRES SPRAGUE AND BEATTY AND THE INACCURACY OF THE HERALD AND NEWS ARTICLE LAST WEEK ON AID DENIED BY COUNTY. ALSO DISCUSSED FURTHER WATER ISSUES IN COUNTY. COMMISSIONER LINTHICUM: ALSO COMMENTED RE: TOM'S COMMENTS THAT THE HERALD AND NEWS REPORTS ARE INACCURATE; AND REFERRED TO ANOTHER ARTICLE RE: REPORT THAT BEEF CATTLE CAUSES MORE DAMAGE TO THE ENVIRONMENT. COMMISSIONER BELLET: THANKED TOM FOR WRITING LETTER TO THE PAPER CORRECTING BIAS REPORTING OF HERALD AND NEWS; ODOT/BLY MOUNTAINS RIBBON CUTTING TOMORROW; MET WITH THE PRESIDENT OF OREGON STATE UNIVERSITY, EDWARD RAY; ATTENDED THE GREAT BASIN ECONOMIC VITALITY SUMMIT HELD AT THE ROSS RAGLAND. WE NEED TO QUIT TALKING NEGATIVE ABOUT THIS COMMUNITY, THIS IS A GREAT COMMUNITY.		
<b>Q.</b>	<b>LIBRARY SERVICE DISTRICT ISSUES</b>	1.	Q.1	NONE
<b>R.</b>	<b>DRAINAGE SERVICE DISTRICT ISSUES</b>	1.	R.1	NONE
<b>S.</b>	<b>ADJOURNMENT</b>	1.		ADJOURNED FROM REGULAR SESSION AT 10:00 A.M.