

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MARCH 25TH, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS DENNIS LINTHICUM, TOM MALLAMS, VICE-CHAIR AND JIM BELLET, CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION; GEORGE BUCKINGHAM, EMERGENCY SERVICES; SAMANTHA TIPLER, HERALD AND NEWS AND LYLE AHRENS, KOTI CHANNEL 2 NEWS.		
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 MARCH 18 TH – 24 TH , 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.	IN THE MATTER OF RESOLUTION ESTABLISHING THE PUBLIC HEARING DATES FOR THE PROPOSED ORDINANCE NO. 36.06 REGARDING MEDICAL MARIJUANA FACILITIES – COMMISSIONER BELLET, BOCC. RS 2014- <u>033</u> .	I.1	APPROVED
J. ORDERS	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 2014- <u>062</u> .	J.1	APPROVED
	2.	IN THE MATTER OF DIRECTING THE KLAMATH COUNTY TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS – RAFAEL HERNANDEZ, TAX.	J.2	APPROVED

NOTATED

	3.	IN THE MATTER OF REAPPOINTING AL MALUGANI AS A COMMISSIONER ON THE KLAMATH FALLS FOREST ESTATES SPECIAL ROAD DISTRICT UNIT 2 – COMMISSIONER BELLET, BOCC. OR 2014- <u>064</u> .	J.3	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND WEYERHAEUSER FOR NOXIOUS WEED CONTROL TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION.	K.1	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING WITH 9-1-1 COMMUNICATION DISTRICT – GEORGE BUCKINGHAM, EMERGENCY MANAGEMENT.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS: ATTENDED A FUNDRAISER LAST WEEK AT MCDONALDS. THANKFUL FOR THE RAIN WE ARE GETTING. COMMISSIONER LINTHICUM: IT WILL BE IMPORTANT FOR PEOPLE TO SHOW UP ON APRIL 8 AND AGAIN ON APRIL 22 FOR THE HEARING ON MEDICAL MARIJUANA TO GIVE US YOUR THOUGHTS. COMMISSIONER BELLET: WE HAVE A PLANNING HEARING HERE TONIGHT AT 6:00 P.M. ON TRAIN MOUNTAIN. IT HAS BEEN A QUIET WEEK DUE TO SPRING BREAK.	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.