

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, NOVEMBER 4TH, 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 SECRETAR; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; JESSICA DALE, PUBLIC HEALTH; TOM BANKS, MAINTENANCE; TOM CRIST, CDD-S.W. MEDIA: NONE.		
B. AGENDA ADDITIONS OR DELETIONS	1.	G.1, DELETED	B.1	DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF OCTOBER 28 – NOVEMBER 3, 2014 COMMISSIONER BELLET, BOCC.	C.1	APPROVE
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVAL FOR 12% INCREASE IN RATES CHARGED BY WILDERNESS GARBAGE AND RECYCLING SERVICES (WILDERNESS) (CDD-SOLID WASTE).	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF KLAMATH COUNTY ANIMAL SERVICES AND DOG CONTROL SEEKS TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR THE CARE OF IMPOUNDED DOGS – MIKE HORTON, ANIMAL CONTROL.	G.1	DELETED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.		J.1	NONE
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 1 TO THE CONTRACT FOR PERSONAL SERVICES BETWEEN KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH AND LA PINE COMMUNITY HEALTH CENTER – JESSICA DALE, PUBLIC HEALTH.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF AGREEMENT #1004395 BETWEEN OREGON HEALTH & SCIENCE UNIVERSITY (OHSU) AND KLAMATH COUNTY PUBLIC HEALTH (KCPH) – JESSICA DALE, PUBLIC HEALTH.	K.2	APPROVED
	3.	IN THE MATTER OF ACCEPTING THE CONTRACT WITH ZCS ENGINEERING, INC., FOR THE DESIGN-BUILD ENGINEERING PROJECT LOCATED AT 3328 VANDENBERG ROAD, KLAMATH FALLS, OREGON – TOM	K.3	APPROVED

BANKS, MAINTENANCE.

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.	<p>COMMISSIONER MALLAMS: SPOKE ABOUT TRIAD'S ANNUAL VETERANS DAY PERFORMANCE TOMORROW AT 10 A.M.; ALSO SPOKE ABOUT KBREC SIGNING BEING A SUCCESS.</p> <p>COMMISSIONER LINTHICUM: SPOKE OF THE OREGON LABOR TRENDS REPORT, CROOK COUNTY IS AT 10.1% UNEMPLOYMENT, DESCHUTES WAS AT 7.0% JEFFERSON 9.3% KLAMATH COUNTY 9.7% LAKE COUNTY 9.3%. IT'S THE SMALL BUSINESS THAT BRINGS ECONOMY TO LOCAL COMMUNITIES. TODAY IS ELECTION DAY, THE GOVERNMENT CENTER WILL BE OPEN UNTIL 8:00 PM SO GO OUT AND VOTE.</p> <p>COMMISSIONER BELLET: I JUST WANTED TO MENTION THAT NEXT WEEK IS VETERAN'S DAY AND WE WILL NOT HAVE A MEETING, THE FOLLOWING WEEK THE BOCC WILL BE UP AT THE ANNUAL AOC CONFERENCE, SO NO MEETING THAT WEEK EITHER. SO THE NEXT BOARD MEETING WILL BE HELD ON NOVEMBER 25TH.</p>	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 9:45 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.