

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

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS DENNIS LINTHICUM AND TOM MALLAMS, VICE-CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE, VIDEO TECHNICIAN; LEONARD HILL, ASSESSOR; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; RANDY PAUL, INFORMATION TECHNOLOGY; MEDIA REPRESENTED BY: PAUL HANSEN, KFLS KLAMATH RADIO.		
B. AGENDA ADDITIONS OR DELETIONS	1.	J.2, ADDED	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF SEPTEMBER 2 ND - 8 TH , 2014 COMMISSIONER BELLET, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING LIQUOR LICENSE RENEWALS FOR POTTER'S TRAILER PARK, HANSCAM'S BOWLING CENTER, THE ALIBI, AMA 97 NORTH, CHICKEN N CHEERS, MIA & PIA'S PIZZERIA & BREWHOUSE, THE RANCH HOUSE RESTAURANT, KLAMATH FALLS GROCERY OUTLET, MR. B'S STEAKHOUSE AND C&S FRONTIER MARKET (BOCC).	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF PROCLAIMING KLAMATH COUNTY'S SUPPORT WITH THE FULL AND PRESENT IMPLEMENTATION OF THE TRANSFER OF PUBLIC LANDS ACT (BOCC). DENNIS READS PROCLAMATION.	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 APPROVE THE FINAL ORDER FOR THE VACATION OF A LOT LINE BETWEEN LOTS 40 AND 41 OF BLOCK 6, WAGON TRAIL ACREAGES NO. 1, SECOND ADDITION – MAP NUMBER R-2309-001C0-04700 – COMMISSIONER LINTHICUM, BOCC. <i>OR 2015-016.</i>	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING JANET GEORGE TO THE KLAMATH VECTOR CONTROL DISTRICT BOARD – COMMISSIONER MALLAMS, BOCC. <i>OR 2015-017.</i>	J.2	APPROVED

NOTATED

K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL AND SIGNATURE OF A CONTRACT BETWEEN KLAMATH AND LAKE COMMUNITY ACTION SERVICES (KLCAS) AND KLAMATH COUNTY, BY AND ACTING THROUGH COMMUNITY CORRECTIONS TO PROVIDE BURNABLE WOOD TO KLCAS ENERGY ASSISTANCE CLIENTS IN THE COUNTY – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVED AND SIGN THE INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH, COOS, CURRY, DOUGLAS, JACKSON, JOSEPHINE AND LANE COUNTIES TO CONDUCT AN AUDIT OF THE BUSINESS PERSONAL PROPERTY TAX PROGRAMS WITHIN THESE SEVEN COUNTIES – LEONARD HILL, ASSESSOR.	K.2	APPROVED
	3.	IN THE MATTER OF RENEWING THE MICROSOFT ENTERPRISE AGREEMENT THROUGH INSIGHT (KLAMATH COUNTY'S YEARLY RENEWAL FOR MICROSOFT OFFICE) RANDY PAUL, INFORMATION TECHNOLOGY.	K.3	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 LINTHICUM: REPORTS ON THE TRANSFER OF PUBLIC LANDS ACT (PROCLAMATION READ). I READ A LOT ABOUT IT AND YOU CAN READ ABOUT IT ON THE AMERICAN LANDS COUNCIL WEBSITE. IT'S A STATE'S RIGHTS ISSUE TO GET INVOLVED WITH THIS AT A FEDERAL LEVEL. COMMISSIONER MALLAMS: THURSDAY AFTERNOON NEXT TO THE VETERANS MEMORIAL, THERE'S GOING TO BE A DEDICATION FOR THOSE WHO SERVED AND NAMES WERE MISSING FROM THE ORIGINAL PLAQUES, 9/11 MEMORIAL AND POW / MIA RECOGNITION. ALSO MICHAEL COOPER WAS HONORED YESTERDAY FOR HIS QUICK ACTIONS WHEN DEPUTY WEBER GOT SHOT. HE WAS ABLE TO RUSH TO HIS ASSISTANCE AND WE THANK HIM FOR HIS SERVICE TO THIS COMMUNITY.	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 9:40 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.