

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, APRIL 14, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS, KELLEY MINTY MORRIS, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; RAFAEL HERNANDEZ, TAX COLLECTOR; GREG SEGER, COMMUNITY DEVELOPMENT/BUILDING; MARILYNN SUTHERLAND, PUBLIC HEALTH; JASON LINK, FINANCE		
B. AGENDA ADDITIONS OR DELETIONS	1.	K.3, ADDED	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF APRIL 7 – 13, 2015 - COMMISSIONER MALLAMS, 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. BIDS/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 DIRECTING THE KLAMATH COUNTY TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015-080.	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF AMENDMENT #2 OF THE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF CONSUMER BUSINESS, BUILDING CODES DIVISION (DCBS) – GREG SEGER, COMMUNITY DEVELOPMENT/BUILDING.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF PERSONAL SERVICES CONTRACT WITH AMY HOLWEGER, FNP TO PROVIDE LICENSED MEDICAL PRACTITIONER SERVICES TO THE PUBLIC HEALTH CLINIC/FAMILY PLANNING PROGRAM – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.2	APPROVED

	3.	IN THE MATTER OF APPROVING THE NIPA AGREEMENT FOR MULTIFUNCTIONAL DEVICE EQUIPMENT, SUPPLIES SOFTWARE AND SERVICES SOLUTION WITH CANON SOLUTIONS OF AMERICA – JASON LINK, FINANCE/INFORMATION TECHNOLOGY.	K.3	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 BELLET-REPORTED ON BUDGET HEARINGS. COMMISSIONER MINTY MORRIS-REPORTED ON BUDGET HEARINGS & KCEDA BOARD MEETING. COMMISSIONER MALLAMS-REPORTED ON PUBLIC HEALTH WEEK, KENO CAT TEAM & STATE LEGISLATURE BILL'S REGARDING 2 ND AMENDMENT RIGHTS.	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 9:34 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.