

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, APRIL 21ST, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS JIM BELLET, KELLEY MINTY MORRIS, VICE-CHAIR, AND TOM MALLAMS, CHAIR; TOM BANKS, MAINTENANCE; RAFAEL HERNANDEZ, TAX COLLECTOR/PROPERTY SALES; STAN STRICKLAND, PUBLIC WORKS; CHRISTY DAVIS, LIBRARY DISTRICT. NO MEDIA PRESENT.		
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 APRIL 14-20, 2015 - COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD:	D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE WEEK OF APRIL 26 TH – MAY 2 ND , 2015 AS <i>ARBOR WEEK</i> IN KLAMATH COUNTY, OR – TODD KEPPEL, MUSEUM.	E.1	PROCLAIMED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING A PROPOSAL FROM MODOC CONTRACTING CO. FOR THE REMODEL OF THE FORMER OSU EXTENSION BUILDING FOR DD/VETERANS – TOM BANKS, MAINTENANCE.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF DESIGNATING THE HERALD AND NEWS TO PUBLISH ONE TIME A NOTICE OF PROCEEDINGS OF THE 2014 KLAMATH COUNTY FORECLOSURE LIST; AND A COPY OF THE NEWSPAPER NOTICE BE MAILED BY THE COUNTY TO EACH INCORPORATED CITY IN THE COUNTY – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015- <u>081</u>	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING LINDA REID AS COMMISSIONER ON THE ANTELOPE MEADOWS SPECIAL ROAD DISTRICT – TOM MALLAMS, BOCC. OR 2015- <u>082</u>	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY (COUNTY) AND THE CITY OF KLAMATH FALLS (CITY), RELATING TO FINANCIAL ASSISTANCE FOR THE WASHBURN WAY SIDEWALK PROJECT – PHASE II – STAN STRICKLAND, PUBLIC WORKS.	K.1	APPROVED

	2.	IN THE MATTER OF APPROVING THE FINAL DISSOLUTION AGREEMENT AND ACKNOWLEDGEMENT WITH JEFFERSON BEHAVIORAL HEALTH (JBH) – TOM MALLAMS, BOCC.	K.2	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.	TIMOTHY HATFIELD, BLY: COMMENTED ON PROBLEMS IN BLY AND WITH THE SHERIFF’S OFFICE. SCOTT GREE, BLY: ALSO COMMENTED OF ISSUES WITH THE SHERIFF’S OFFICE AND LACK OF COVERAGE IN BLY AREA.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER JIM BELLET: COMMENTED ON BUDGETS AND FUNDING FOR SHERIFF’S OFFICE, AND ANNOUNCED TOMIGHT’S TOWN HALL MEETING HERE AT 6:00 P.M. COMMISSIONER MORRIS: SPOKE ON THE BUDGET AND MAKING EMERGENCY MANAGEMENT FULL TIME AGAIN. ALSO ANNOUNCED THAT SKY LAKES RECENTLY OPENED A NEW WELLNES CLINIC. COMMISSIONER MALLAMS: COMMENTED ON BUDGETS AND THE SHERIFF FUNDING, ALSO ANNOUNCED TONIGHT’S TOWN HALL IS STRICTLY ON THE MEDICAL MARIJUANA.	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF ACCEPTING THE BID FROM MODOC CONSTRUCTION FOR THE REMODEL OF THE LIBRARY CIRCULATION SERVICE AREA – CHRISTY DAVIS, LIBRARY SERVICE DISTRICT.	Q.1	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:00 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. 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.