

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, APRIL 28, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS, KELLEY MINTY MORRIS, JIM BELLET; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE; TOM BANKS, MAINTENANCE; JASON LINK, FINANCE; CHRISTY DAVIS, LIBRARY; LYLE AHRENS, KOTI; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSON, KFLS; ILO & MELISSA FERROGGIARO; BOB MILLARD, WENDY MATTHEWS MILLARD, CAROL EBERLEIN		
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 21 – 27, 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
		TIME CERTAIN: 9:15 A.M.		
F. PUBLIC HEARINGS	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON ORDINANCE 36.06A WHICH WILL EXTEND THE MORATORIUM ON MEDICAL MARIJUANA FACILITIES – COMMISSIONER MALLAMS, BOCC. ILO FERROGGIARO, BOB MILLARD & WENDY MATTHEWS MILLARD-SPOKE AGAINST EXTENDING MORATORIUM. CAROL EBERLEIN-SPOKE IN FAVOR OF EXTENDING MORATORIUM.	F.1	HELD
G. BIDS/AWARDS/ PROPOSALS	1.		G.1	NONE
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 APPROVING A CONTRACT WITH MARK YINGER ASSOCIATES TO PROVIDE ENVIRONMENTAL MONITORING AND CONSULTING SERVICES FOR THE KLAMATH COUNTY SOLID WASTE DIVISION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE.	K.1	APPROVED

	2.	IN THE MATTER OF APPROVING A CONTRACT FOR THE REMODEL OF THE BUILDING LOCATED AT 3328 VANDENBERG ROAD, FOR THE DD/VETERANS DEPARTMENTS, RESCORED ON APRIL 16, 2015 AS AGREED BY ALL PROPOSERS, TO MODOC CONTRACTING CO. – TOM BANKS, MAINTENANCE.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2015-138.	L.1	APPROVED
	2.	IN THE MATTER OF APPROVING A BUDGET RESOLUTION FOR APPLICATION TO PARTICIPATE IN THE ASSESSMENT AND TAXATION GRANT WITH THE OREGON DEPARTMENT OF REVENUE – JASON LINK, BUDGET OFFICE. BR 2015-139.	L.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL AND WATERMASTER DEPARTMENTS AND THE COMMUNITY DEVELOPMENT FUND PLANNING DEPARTMENT – JASON LINK, BUDGET OFFICE. BR 2015-140.	L.3	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.	MELISSA FERROGGIARO, BOB MILLARD, WENDY MATTHEWS MILLARD-SPOKE ON THEIR OPPOSITION TO EXTENDING MORATORIUM ON MEDICAL MARIJUANA FACILITIES.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER BELLET-SPOKE ON MORATORIUM AND MAKING DECISIONS ON COUNTY CODE AND FEDERAL LAW. ALSO SPOKE ON TREE PLANTING AT FERGUSON SCHOOL. COMMISSIONER MINTY MORRIS-SPOKE ON FORESTRY ROAD CLOSURES AND OPERATION PROM NIGHT. COMMISSIONER MALLAMS-SPOKE ON MORATORIUM, GILCHRIST STATE FOREST TOUR AND FOREST ROAD CLOSURES.	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF APPROVAL OF THE CONTRACT FOR THE LIBRARY CIRCULATION SERVICE AREA REMODEL TO MODOC CONTRACTING CO. – CHRISTY DAVIS, LIBRARY.	Q.1	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:43 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.