

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, DECEMBER 22, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MALLAMS, COMMISSIONER MORRIS, COMMISSIONER BELLET, SANDY COX / ADMIN STAFF, DALE GEIGLE / I.T., RON MATCHETT I.T., RAFAEL HERNANDEZ / TAX COLLECTOR, JASON LINK / FINANCE, MARK GALLAGHER / PLANNING DIRECTOR, MARTIN ROWLEY, SHERIFF, SAMANTHA TIPLER / HERALD AND NEWS, PAUL HANSON / KFLS RADIO, LANI HICKEY / PUBLIC WORKS		
B. AGENDA ADDITIONS OR DELETIONS	1.	N.2	B.1	DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF DECEMBER 15 – DECEMBER 21, 2015 - COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD:	D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING THE PROPOSAL FROM WINDERMERE REAL ESTATE, ALLISON YORK AND RICH BOGATAY REAL ESTATE, RICH BOGATAY, TO PROVIDE COMMERCIAL AND INDUSTRIAL REAL ESTATE SERVICES TO KLAMATH COUNTY. – RAFAEL HERNANDEZ, TAX COLLECTOR	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF THE PARCEL LINE BETWEEN LOTS 1 AND 2 OF LAND PARTITION 74-05 (MAP NUMBER R-4008-00600-00800 & 00801). – MARK GALLAGHER, CDD-PLANNING	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING TERRY JONES AND MICHAEL BRICKER TO THE LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE. – BOCC	J.2	APPROVED

	3.	IN THE MATTER OF APPOINTING BRAD ROYLE AND JULIE JACKSON TO THE KLAMATH VECTOR CONTROL BOARD AND REAPPOINTING JANET GEORGE TO THE KLAMATH VECTOR CONTROL BOARD. – BOCC	J.3	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF AUTHORIZING KLAMATH COUNTY BOARD OF COMMISSIONERS' CHAIR TO SIGN THE WOLF DEPREDATION GRANT AWARD AGREEMENT BETWEEN THE OREGON DEPARTMENT OF AGRICULTURE AND KLAMATH COUNTY. BOCC	K.1	APPROVED
	2.	IN THE MATTER OF REQUESTING THE BOARD APPROVAL OF THE SITE SPECIFIC SUPPLEMENTAL AGREEMENT NO. 28105 FOR THE PELICAN BUTTE COMMUNICATIONS SITE BETWEEN THE OREGON DEPARTMENT OF TRANSPORTATION (ODOT) AND KLAMATH COUNTY. – FRANK SKRAH , MARTIN ROWLEY SHERIFF'S OFFICE	K.2	APPROVED
	3.	IN THE MATTER OF REQUESTING BOARD APPROVAL OF AMENDMENT NO. 2 TO THE MASTER INTERGOVERNMENTAL AGREEMENT FOR SHARING MULTIPLE WIRELESS COMMUNICATIONS SITES BETWEEN OREGON DEPARTMENT OF TRANSPORTATION AND KLAMATH COUNTY. – FRANK SKRAH , MARTIN ROWLEY, SHERIFF'S OFFICE	K.3	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ECONOMIC DEVELOPMENT FUND. – JASON LINK, BUDGET OFFICE	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, SHERIFF DEPARTMENT AND THE EQUIPMENT RESERVE. – JASON LINK, BUDGET OFFICE	L.2	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING THE ANNUAL YEARLY REQUIREMENT REMINDER LETTER TO BE SENT OUT TO THE VECTOR CONTROL DISTRICTS. – BOCC	N.1	NONE
		IN THE MATTER OF CONSIDERING NEW APPOINTMENTS FOR OPENINGS ON THE FAIR BOARD. – BOCC		
	2.		N.2	DELETED
O. PUBLIC COMMENT/ PETITIONS	1.	DAVID MACIVOR ADDRESSES BOARD RE: MARIJUANA / DRUG ADDICTION, AND TREATMENT ISSUES	O.1	TAKEN
P. COMMISSIONER REPORTS	1.	BELLET: COMMENTS ON MACIVOR'S COMMENTS, WISHES ALL MERRY CHRISTMAS, NO PUBLIC MEETINGS WEEK OF 12/28 - 12/31, BE SAFE WITH TRAVELS AS ROADS ARE BAD.	P.1	GIVEN

MORRIS: WISHES ALL HAPPY HOLIDAYS, REVIEWS HIGHLIGHTS / IMPORTANT ITEMS OF 2015.

MALLAMS: COMMENTS ON BADGER FLATS, MOST RECENT WATER AGREEMENT HAS FAILED, PEOPLE WORK HARD TO WRITE THESE AGREEMENTS, HOPES PARTIES CAN COME TOGETHER AND REACH MUCH NEEDED AGREEMENT, MERRY CHRISTMAS TO ALL

Q. LIBRARY SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. EXTENSION SERVICE DISTRICT ISSUES	1.		S.1	NONE
T. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:10 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.