

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, FEBRUARY 3, 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; STAN STRICKLAND, PUBLIC WORKS; JESSICA DALE, PUBLIC HEALTH; TASHA MEYER, YOUTH RISING; PAUL HANSON, KFLS; SAMANTHA TIPLER, HERALD AND NEWS; LEWIS CONNER, DALE HOLM, DENNIS WORDEN, DON RENIE, STEVE RAPALYEA, FRANK SKRAH		
B. AGENDA ADDITIONS OR DELETIONS	1.	E.1, N.1; ADDED	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JANUARY 27 – FEBRUARY 2, 2015 - COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A REQUEST FOR PROPOSAL TO CONTRACT WITH A CONSULTING FIRM TO CARRY OUT A STRATEGIC PLAN FOR THE DEPARTMENT – PUBLIC HEALTH.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING FEBRUARY 2015 AS "TEEN DATING VIOLENCE AWARENESS & PREVENTION MONTH" IN KLAMATH COUNTY, OREGON – COMMISSIONER MALLAMS, BOCC.	E.1	ADDED/ PROCLAIMED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTING BID AWARD FOR ONE (1) NEW 15 TON 2014 OR 2015 TILT BED EQUIPMENT TRAILER – STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVING RESOLUTION REGARDING SECOND AMENDMENT RIGHTS – COMMISSIONER MALLAMS, BOCC. RS 2015-013.	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPOINTING KATHY NELSON TO THE MUSEUM ADVISORY BOARD – COMMISSIONER MALLAMS, BOCC. OR 2015-055.	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH KLAMATH COUNTY SCHOOL DISTRICT AND PUBLIC HEALTH – JESSICA DALE, PUBLIC HEALTH.	K.1	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE

M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF READING LETTER OF SUPPORT FOR THE VOLCANIC LEGACY SCENIC BIKEWAY – COMMISSIONER MALLAMS, BOCC	N.1	ADDED
O. PUBLIC COMMENT/ PETITIONS	1.	LEWIS CONNER, DALE HOLM, DENNIS WORDEN, DON RENIE, STEVE RAPALYEA, FRANK SKRAH-SPOKE ON I.1- RESOLUTION ON SECOND AMENDMENT RIGHTS.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER BELLET-GIVEN COMMISSIONER MINTY MORRIS-GIVEN COMMISSIONER MALLAMS-GIVEN	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 10:55 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.