

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JANUARY 20, 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; TODD PFEIFFER, PUBLIC WORKS; RAFAEL HERNANDEZ, TAX COLLECTOR/PROPERTY SALES; JASON LINK, BUDGET OFFICE.		
B. AGENDA ADDITIONS OR DELETIONS	1.	L.7, L.10; DELETED	B.1	DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JANUARY 13 – 19, 2015 - COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COUNTY COUNSEL DEPARTMENT OF THE INTERNAL SERVICES FUND – BUDGET OFFICE. BR 2015-087.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A RESOLUTION TO ESTABLISH WEED CONTROL FEES FOR 2015 – TODD PFEIFFER, PUBLIC WORKS, WEED CONTROL. RS 2015-012.	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF EXECUTING AN ORDER DECLARING KLAMATH COUNTY A WEED CONTROL DISTRICT AND DECLARING NOXIOUS WEEDS IN KLAMATH COUNTY FOR THE YEAR 2015 – TODD PFEIFFER, PUBLIC WORKS. OR 2015-047.	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING GARY WELLS AS COMMISSIONER ON THE CEDAR TRAILS SPECIAL ROAD DISTRICT – COMMISSIONER MALLAMS, BOCC. OR 2015-048.	J.2	APPROVED
	3.	IN THE MATTER OF APPROVING AN ORDER APPOINTING ANDREW G. BIGGS AND REAPPOINTING WADE REDDELL AND RON MCCUTCHEON TO THE ELECTED OFFICIAL COMPENSATION COMMITTEE – COMMISSIONER MALLAMS, BOCC. OR 2015-049.	J.3	APPROVED

K. AGREEMENTS	1.	IN THE MATTER OF APPROVING A LEASE AGREEMENT WITH THE KLAMATH BASIN SENIOR CITIZEN'S CENTER – RAFAEL HERNANDEZ, TAX COLLECTOR/PROPERTY SALES.	K.1	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE HUMAN RESOURCES DEPARTMENT OF THE RISK MANAGEMENT FUND – JASON LINK, BUDGET OFFICE. BR 2015-088.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FACILITY SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2015-089.	L.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FACILITY SERVICES FUND AND THE CAPITAL PROJECTS FUND – JASON LINK, BUDGET OFFICE. BR 2015-090.	L.3	APPROVED
	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ROAD FUND – JASON LINK, BUDGET OFFICE. BR 2015-091.	L.4	APPROVED
	5.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2015-092.	L.5	APPROVED
	6.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE MUSEUM FUND – JASON LINK, BUDGET OFFICE. BR 2015-093.	L.6	APPROVED
	7.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PARKS FUND – JASON LINK, BUDGET OFFICE. BR 2015-_____.	L.7	DELETED
	8.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ECONOMIC DEVELOPMENT FUND – JASON LINK, BUDGET OFFICE. BR 2015-094.	L.8	APPROVED
	9.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TOURISM COMPETITIVE GRANT FUND – JASON LINK, BUDGET OFFICE. BR 2015-095.	L.9	APPROVED
	10.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY DEVELOPMENT FUND – JASON LINK, BUDGET OFFICE. BR 2015-_____.	L.10	DELETED
	11.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL AND WATERMASTER DEPARTMENTS OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2015-096.	L.11	APPROVED
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; COMMISSIONER MINTY MORRIS; COMMISSIONER MALLAMS-GIVEN	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE LIBRARY SERVICE DISTRICT GENERAL FUND AND CAPITAL PROJECT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-097.	Q.1	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE DRAINAGE DISTRICT FUND – JASON LINK, BUDGET OFFICE. BR 2015-098.	R.1	APPROVED
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/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.