

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MARCH 10, 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: LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; STAN STRICKLAND, PUBLIC WORKS; MARILYNN SUTHERLAND, PUBLIC HEALTH. NO MEDIA PRESENT.		
B. AGENDA ADDITIONS OR DELETIONS	1.	DELETED – K.2	B.1	DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MARCH 3-9, 2015 - COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVAL OF AMENDMENT NO. 2 TO INTERGOVERNMENTAL GRANT AGREEMENT (IGA) 143400 WITH THE STATE OF OREGON, ACTING BY AND THROUGH THE OREGON HEALTH AUTHORITY – PUBLIC HEALTH.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BIDS/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF IMPOSING A GROSS WEIGHT LIMITATION ON OLD FORT ROAD FROM KLAMATH COUNTY LANDFILL ACCESS ROAD NORTH TO ALGOMA ROAD – STAN STRICKLAND, PUBLIC WORKS. OR 2015- <u>069</u> .	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING PHILLIP GROHS TO THE BONANZA-LANGELL VALLEY VECTOR CONTROL DISTRICT BOARD – COMMISSIONER MALLAMS, BOCC. OR 2015- <u>070</u> .	J.2	APPROVED
	3.	IN THE MATTER OF APPOINTING RICHARD TWAMLEY TO THE CHILOQUIN VECTOR CONTROL DISTRICT BOARD – COMMISSIONER MALLAMS, BOCC. OR 2015- <u>071</u> .	J.3	APPROVED

K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF PERSONAL SERVICES CONTRACT WITH OREGON PUBLIC HEALTH INSTITUTE (OPHI) – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AN AGREEMENT WITH PACIFIC POWER AND LIGHT FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.2	DELETED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	COMMISSIONER BELLET WANTED TO ADD OTHER COUNTY MATTERS: LIBRARY SERVICE DISTRICT IS REQUESTING TO CLOSE ON EASTER SUNDAY. TOM: THERE IS A MEMO FOR THE BOARD TO SIGN IN OUR OFFICE. JIM WOULD ALSO LIKE TO DISCUSS DECLARING A DROUGHT DECLARATION; TOM: THIS IS SCHEDULED FOR TODAY'S LIASION MEETING.	N.1	ADDED
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	<p>COMMISSIONER BELLET: LAST THURSDAY I WAS AT O&C BOARD MEETING. LANDS AND TIMBER HARVEST. THIS CURRENT COMMISSIONER BOARD ISN'T ON THAT BOARD BUT I THINK IT IS IMPORTANT THAT WE PARTICIPATE OR STAY INVOLVED. ALL THREE OF US WERE AT AOC YESTERDAY. THERE ARE AN AWFUL LOT OF BILLS COMING THROUGH. I WAS ABLE TO GET OVER TO THE CAPITOL IN THE AFTERNOON.</p> <p>COMMISSIONER MORRIS: I ALSO ATTENDED THE AOC, THIS WAS MY FIRST TIME ATTENDING THE LEGISLATIVE COMMITTEE MEETINGS. I THINK WE HAVE DIFFERENT INTERESTS SO WE CAN COVER MORE OF THE ISSUES. I ECHO THAT YOU GET TO CREATE RELATIONSHIPS WITH OTHER COUNTY COMMISSIONERS. ALSO, THERE WAS A CELEBRATION OF LIFE FOR OUR FORMER DISTRICT ATTORNEY, ED CALEB WHO SERVED AS OUR D.A. FOR 27 YEARS. PROPERTY SALES MANAGER IS LOOKING AT GETTING A WEBSITE AND LIST THE SALES OF COUNTY PROPERTIES FOR SALE. WE ARE LOOKING AT WHAT IT TAKES TO SELL THE OLD ROAD SHOP, THAT IS PRIME REAL ESTATE AND HOPEFULLY WE CAN PUT IT TO USE FOR ECONOMIC DEVELOPMENT PURPOSES.</p> <p>COMMISSIONER MALLAMS: I WAS ALSO AT THE AOC MEETING IN SALEM. I GOT MORE OF MY FAIR SHARE OF MEETINGS. IT WAS A VERY PRODUCTIVE DAY. I MET ON A VARIETY OF ISSUES FOR KLAMATH COUNTY. I FEEL FOR OUR REPRESENTATIVES, THEY HAVE 1700 BILLS TO PUSH FORWARD. I HAVE BEEN RECEIVING A LOT ABOUT CALLS, EMAILS, AND PEOPLE STOPPING BY TO TALK ABOUT CONCERNS OR ISSUES ON THE COUNTY, AND I REALLY APPRECIATE THAT.</p>	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE

NOTATED

S. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:58 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.