

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MARCH 17, 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; ROB PATRIDGE, DISTRICT ATTORNEY; TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL; DAN GOLDEN, JUVENILE; VICKIE KABER, YOUTH ATTENDANCE TEAM; MORGAN LINDSAY, EMERGENCY MANAGEMENT; CHRISTY DAVIS, LIBRARY; MARK GALLAGHER, CDD/PLANNING; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSON, KFLS		
B. AGENDA ADDITIONS OR DELETIONS	1.	L.1, DELETED	B.1	DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MARCH 10 – 16, 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
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTING BID AWARD FOR ONE (1) NEW 2014 OR 2015 MODEL UTILITY SIGN TRUCK, DIGGER DERRICK AND AERIAL MAN BASKET WITH SERVICE STORAGE BOXES – STAN STRICKLAND, PUBLIC WORKS.	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 LOT LINE BETWEEN LOTS 5 AND 6, BLOCK 37, SIXTH ADDITION KLAMATH RIVER ACRES SUBDIVISION (TRACT 1084), AND A 16 FOOT UTILITY EASEMENT CENTERED ON THE LOT LINE – COMMISSIONER MALLAMS, BOCC/CDD. OR 2015-072.	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING MARK MOSIER TO THE AMBULANCE ADVISORY COMMITTEE – COMMISSIONER MALLAMS, BOCC. OR 2015-073.	J.2	APPROVED

K. AGREEMENTS	1.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON, BY AND THROUGH THE DEPARTMENT OF JUSTICE – ROB PATRIDGE, DISTRICT ATTORNEY.	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	APPROVED
	3.	IN THE MATTER OF APPROVING MODIFICATION 0004 TO AGREEMENT NO. R12PC20179 WITH THE BUREAU OF RECLAMATION FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVING AN AGREEMENT WITH US DEPT. OF FISH & WILDLIFE FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVING AN AGREEMENT WITH US DEPT. OF FISH & WILDLIFE FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.5	APPROVED
	6.	IN THE MATTER OF APPROVING AN AGREEMENT WITH CLV PROPERTIES, LLC FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.6	APPROVED
	7.	IN THE MATTER OF APPROVING AN AGREEMENT WITH WEYERHAEUSER NR COMPANY FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.7	APPROVED
	8.	IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH WATERSHED PARTNERSHIP (LOST RIVER WEED GRANT) FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.8	APPROVED
	9.	IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH WATERSHED PARTNERSHIP (SPRAGUE RIVER WEED GRANT) FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.9	APPROVED
	10.	IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH WATERSHED PARTNERSHIP (KENO WEED GRANT) FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.10	APPROVED
	11.	IN THE MATTER OF APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) TO SUPPORT YOUTH ATTENDANCE TEAM (YAT) WITH THE KLAMATH FALLS CITY SCHOOL DISTRICT AND THE KLAMATH COUNTY SCHOOL DISTRICT – DAN GOLDEN, JUVENILE.	K.11	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SOLID WASTE FUND – JASON LINK, BUDGET OFFICE. BR 2015 ____.	L.4	DELETED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF DECLARING A STATE OF EMERGENCY DUE TO DROUGHT CONDITIONS AND REQUESTING A DROUGHT EMERGENCY FROM THE GOVERNOR – MORGAN LINDSAY, EMERGENCY	N.1	APPROVED

MANAGEMENT.

O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER BELLET-GIVEN COMMISSIONER MINTY MORRIS-GIVEN COMMISSIONER MALLAMS-GIVEN	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF AUTHORIZING THE LIBRARY DIRECTOR TO SIGN AN AGREEMENT WITH THE ASSISTANCE LEAGUE OF THE KLAMATH BASIN – CHRISTY DAVIS, LIBRARY.	Q.1	APPROVED
	2.	IN THE MATTER OF AUTHORIZE ISSUING AN INVITATION TO BID FOR CIRCULATION SERVICE AREA REMODEL – CHRISTY DAVIS, LIBRARY.	Q.2	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:22 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.