

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, APRIL 5, 2016 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, SANDY COX, / STAFF, STAN STRICKLAND / PUBLIC WORKS, STEPHEN FLOYD / HERALD AND NEWS		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD MARCH 29 – APRIL 4, 2016 – BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR FRONTIER MARKET LLC. – BOCC COMMISSIONER BELLET READS INFORMATION	D.1	APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BUDGET RESOLUTIONS	1.		G.1	NONE
H. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTING BID AWARD FOR DUST ABATEMENT 2016 – STAN STRICKLAND, PUBLIC WORKS STAN STRICKLAND ADDRESSES BOARD, MORRIS MOTIONS, BELLET SECONDS, BELLET ASKS STRICKLAND TO IDENTIFY MAJOR ROADS THIS PRODUCT WILL BE USED ON, STRICKLAND RESPONDS, UNANIMOUS VOTE	H.1	APPROVED
I. ORDINANCES	1.		I.1	NONE
J. RESOLUTIONS	1.	IN THE MATTER OF A RESOLUTION DISSOLVING THE INACTIVE ADVISORY COMMITTEES AND BOARDS LISTED IN EXHIBIT A AND ESTABLISH EXHIBIT B AS THE CURRENT LIST OF ACTIVE ADVISORY COMMITTEES AND BOARDS. – BOCC COMMISSIONER MORRIS READS INFORMATION AND MOTIONS, BELLET SECONDS, BOARD COMMENTS: NICE TO GET THESE CLEANED UP, UNANIMOUS VOTE	J.1	APPROVED

K. ORDERS	1.	IN THE MATTER OF REAPPOINTING JEAN TAYLOR TO THE KENO PINES SPECIAL ROAD DISTRICT. – BOCC COMMISSIONER MALLAMS READS INFORMATION AND MOTIONS, BELLET SECONDS, UNANIMOUS VOTE	K.1	APPROVED
L. AGREEMENTS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. LIBRARY SERVICE DISTRICT ISSUES	1.		O.1	NONE
P. DRAINAGE SERVICE DISTRICT ISSUES	1.		P.1	NONE
Q. EXTENSION SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R. PUBLIC COMMENT/ PETITIONS	1.	COMMISSIONER MORRIS ASKS FOR PUBLIC COMMENT, NONE	R.1	NONE
S. COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS COMMENTS ABOUT “ANNOUNCEMENT” SCHEDULED FOR TOMORROW IN KLAMATH CALIFORNIA WITH OREGON AND CALIFORNIA GOVENORS AND OTHER OFFICIALS RE: WATER ISSUES / DAM REMOVAL, NOT A LOT OF INFORMATION BEING RELEASED ABOUT WHAT WILL ACTUALLY BE TAKING PLACE. STILL WAITING FOR FOLLOW UP MEETING WITH RICHARD WHITMAN FROM GOVENORS OFFICE. ATTENDED CEREMONIES AT KINGSLEY FIELD ON SUNDAY, COLONEL PIERCE PROMOTED TO BRIGADIER GENERAL AND COLONEL JEFFREY SMITH PROMOTED TO KINGSLEY FIELD BASE COMMANDER. COMMISSIONER BELLET WENT TO TRIAD FUNDRAISER LAST FRIDAY @ MIKE’S FIELDHOUSE, LARGE TURN OUT, GREAT EVENT. ATTENDED MEETING ON SATURDAY WITH CONGRESSMAN WALDEN RE: TSA ISSUE, LOOKS LIKE BILL HE SPONSORED MAY PASS. SUNDAYS AFTERNOON WAS AT ROSS RAGLAND FOR YOUTH EXCELLENCE, VERY TALENTED YOUTH. THIS FRIDAY ENTIRE BOCC WILL BE IN LAKEVIEW FOR SCACT / SCOEDD MEETING DISCUSSING TRANSPORTATION AND ECONOMIC DEVELOPMENT. WAS APPOINTED BY GOVENOR LAST WEEK TO “INFASTRUCTURE FINANCE AUTHORITY BOARD” FOR STATE OF OREGON.	S.1	GIVEN

COMMISSIONER MORRIS CONGRATULATES COMMISSIONER BELLET ON HIS APPOINTMENT. WILL BE ATTENDING BOARD OF TRUSTEES MEETING AT OIT THIS MORNING, INDIVIDUALS THAT DO ACCREDITATION ARE IN TOWN, ALSO A SEARCH COMMITTEE WILL BE LOOKING FOR SUITABLE REPLACEMENT FOR PRESIDENT MAPLES. COUNCILWOMAN TRISH SEILER WILL NOT BE SEEKING REELECTION, APPRECIATES HER EFFORTS. MET WITH GENTLEMAN YESTERDAY THAT REPRESENTS A GROUP THAT IS TRYING TO ENCOURAGE PEOPLE TO GET INVOLVED IN LOCAL ELECTIONS AND THE PROCESS WILL BE HELPING GET THE MESSAGE OUT TO “GET INVOLVED”.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:26 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.