

**REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, FEBRUARY 23, 2016 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE / I.T., SANDY COX / STAFF, STEPHEN FLOYD / HERALD AND NEWS, RAFAEL HERNANDEZ / TAX COLLECTOR, CARRIE BUCK / DEVELOPMENTAL DISABILITY SERVICES, STAN STRICKLAND / PUBLIC WORKS		
B. AGENDA ADDITIONS OR DELETIONS	1.	K.3, N.2 DELETED AND K.3 ADDED	B.1	DELETED / ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF FEBRUARY 16 – FEBRUARY 22, 2016. – BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF RETROACTIVE APPROVAL ACCEPTING A QUOTE FROM D&D SEEDS AND FARM EQUIPMENT SALES INC. FOR A SNOW PLOW AND PLOW BOX - BOCC	D.1	APPROVED
	2.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR HARRIMAN SPRINGS RESORT & MARINA. - BOCC.	D.2	APPROVED
	3.	IN THE MATTER OF APPROVING THE CONTRACT FOR PROFESSIONAL OR PERSONAL SERVICES BETWEEN KLAMATH COUNTY ACTING BY AND THROUGH PROPERTY MANAGEMENT AND WINDERMERE REAL ESTATE AND RICH BOGATAY REAL ESTATE. – BOCC	D.3	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 CANCELLATION OF LAND SALE AGREEMENT WITH DON E. STANHOPE REGARDING APN# R-3510-027D0-032000-000. RE: MEMORANDUM OF LAND SALE AGREEMENT 2012-006752 DATED 6/21/2012. - RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2016-049	J.1	APPROVED
K.	AGREEMENTS	1.	IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT 150583 BETWEEN SENIORS AND PEOPLE WITH DISABILITIES (DHS), DEVELOPMENTAL DISABILITY SERVICES COMMUNITY HOUSING AND KLAMATH COUNTY DEVELOPMENTAL DISABILITY SERVICES EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2020 - CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES	K.1	APPROVED
		2.	IN THE MATTER OF APPROVING THE AGREEMENT WITH OREGON JUDICIAL CASE INFORMATION NETWORK (OJCIN) - RAFAEL HERNANDEZ, TAX COLLECTOR.	K.2	APPROVED
		3.	IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND PACIFIC POWER AND LIGHT CO. FOR NOXIOUS WEED CONTROL - TODD PFEIFFER, PUBLIC WORKS	K.3	DELETED
L.	BUDGET RESOLUTIONS	1.		L.1	NONE
M.	LICENSES	1.		M.1	NONE
N.	OTHER COUNTY BUSINESS	1.	IN THE MATTER OF DIRECT APPOINTMENT CONTRACT FOR ENGINEERING SERVICES BETWEEN KLAMATH COUNTY AND WH PACIFIC - STAN STRICKLAND, PUBLIC WORKS	N.1	APPROVED
		2.	IN THE MATTER OF NOXIOUS WEED CONTROL BETWEEN THE OREGON DEPARTMENT OF TRANSPORTATION AND KLAMATH COUNTY - TODD PFEIFFER, PUBLIC WORKS	N.2	DELETED
		3.	IN THE MATTER OF APPROVING A LETTER OF SUPPORT REGARDING HOUSE BILL 4030 A – BOCC	N.3	ADDED / APPROVED
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.	NO PUBLIC PRESENT FOR COMMENT	R.1	NONE

S. COMMISSIONER REPORTS

1. **COMMISSIONER MALLAMS WAS IN LAS VEGAS LAST WEEK FOR CONFERENCE RE; FAMILY FARM ALLIANCE / WATER ISSUES / AGREEMENTS, EXPLAINS ISSUES FURTHER; COMMENTS ON HAVING TO DRIVE BACK AND FORTH TO MEDFORD AS TSA ISSUE NOT RESOLVED.**

S.1 GIVEN

COMMISSIONER BELLET COMMENTS ON KBRA ISSUE.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:50 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.