

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JANUARY 12, 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 / I.T., SANDY COX / ADMIN STAFF, BRUCE FITCHMAN / GIS/ASSESSOR, JAMES NIELSEN / ANIMAL CONTROL, GREG SEGER / COMMUNITY DEVELOPMENT, STEPHEN FLOYD / HERALD & 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 OF JANUARY 5 – JANUARY 11, 2016. COMMISSIONER MORRIS, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR NU SPRINGS LLC. COMMISSIONER MORRIS, BOCC	D.1	APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING THE PROPOSAL FROM RHINE-CROSS GROUP TO PROVIDE GIS TAX LOT MAPPING SERVICES TO KLAMATH COUNTY. (GIS)	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF SIGNING ORDER SETTING THE FIRST HEARING ON THE PROPOSED FORMATION OF THE KLAMATH COUNTY PREDATORY ANIMAL CONTROL DISTRICT. COMMISSIONER MORRIS, BOCC	J.1	APPROVED

K. AGREEMENTS	1.	IN THE MATTER OF APPROVING AGREEMENT WITH RESCUE CONNECTION FOR SOFTWARE SERVICES PERTAINING TO ANIMAL CONTROL OPERATIONS AND PUBLIC SERVICES. ANIMAL CONTROL, JAMES NIELSEN	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT NUMBER TWO TO THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN US FOREST SERVICE DESCHUTES NATIONAL FOREST SERVICE (USFS) AND KLAMATH COUNTY FOR THE PURPOSE OF THE COUNTY PROVIDING CODE CONSULTATION TO ENSURE CONFORMANCE WITH THE COUNTY AND OREGON BUILDING CODE PER PUBLIC LAW 107.217. COMMUNITY DEVELOPMENT, STEPHANIE BROWN , GREG SEGER	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
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 MALLAMS WAS IN SALEM YESTERDAY AT AOC MEETINGS EXPLAINS SOME BILLS THAT SHOULD BE COMING NEXT MONTH; VETERANS AND DEVELOPMENTAL DISABLITY SERVICES BOTH MOVING LOCATIONS; DISCUSSES EVENTS IN HARNEY COUNTY	P.1	GIVEN
		COMMISSIONER BELLET WAS IN GILCHRIST FOR THE CAT MEETING YESTERDAY, DISCUSSED NEED FOR SEWER/SEPTIC SYSTEM IN CRESCENT; PROPOSED SCENIC BIKEWAY FROM CRATERLAKE TO ROCKY POINT; ALSO ATTENDED SCOACT EXECUTIVE BOARD MEETING IN BLY ON FRIDAY		
		COMMISSIONER MORRIS WAS AT O&C MEETING IN EUGENE LAST WEEK, SHE CALLED INTO THE AOC MEETING YESTERDAY, AND ATTENDED THE KCEDA MEETING LAST NIGHT THERE IS A LOT OF MOVEMENT ON GETTING BUSINESSES TO COME TO KLAMATH, WILL BE LEAVING TOMORROW FOR COOS BAY RE: THE JORDAN PIPELINE PROJECT; BOARD IS ACTIVELY WORKING ON INTERVIEWING APPLICANTS AND APPOINTMENTS FOR THE PLANNING COMMISSION AND FAIRBOARD		
Q. LIBRARY SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. EXTENSION SERVICE DISTRICT ISSUES	1.		S.1	NONE

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:53 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.