

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JANUARY 26, 2016 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / I.T., SANDY COX / ADMIN STAFF, STAN STRICKLAND / PUBLIC WORKS, JESSICA DALE / PUBLIC HEALTH, CHRISTY DAVIS / LIBRARY, STEPHEN FLOYD / HERALD & NEWS		
B. AGENDA ADDITIONS OR DELETIONS	1.	J.3 AND J.4	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JANUARY 19, 2016 – JANUARY 25, 2016. COMMISSIONER MORRIS, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD:	D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.	TIME CERTAIN: 9:15 AM IN THE MATTER OF HOLDING THE FIRST HEARING ON THE PROPOSED ANNEXATION OF PROPERTY DESCRIBED IN EXHIBIT A INTO THE MERRILL RURAL FIRE PROTECTION DISTRICT (MERRILL RFPD). COMMISSIONER MORRIS, BOCC. COMMISSIONER MORRIS READS INFORMATION, ALLAN COSAND TESTIFIES IN FAVOR OF ANNEXATION, NO ONE PRESENT TO TESTIFY AGAINST THE ANNEXATION, MALLAMS MOTIONS TO SCHEDULE FINAL HEARING FOR 2/16/16 @9:15, MORRIS SECONDS, MALLAMS COMMENTS, UNANIMOUS VOTE	F.1	HELD
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 APPOINTING JOANNE ALLEN-ARNEY AS COMMISSIONER ON JACK PINE VILLAGE SPECIAL ROAD DISTRICT. COMMISSIONER MORRIS, BOCC. OR 2016-037	J.1	APPROVED
	2.	IN THE MATTER OF RESCINDING A GROSS WEIGHT LIMITATION ON OLD FORT ROAD FROM KLAMATH COUNTY LANDFILL ACCESS ROAD NORTH OF ALGOMA ROAD. STAN STRICKLAND, PUBLIC WORKS. OR 2016-038	J.2	APPROVED
	3.	IN THE MATTER OF APPOINTING STEVE BOCCHI, CHRIS KANDRA, SAMANTHEA TOTTEN-PERRY, RANDY SHAW AND BOB MOORE TO THE KLAMATH COUNTY PLANNING COMMISSION. COMMISSIONER MORRIS, BOCC. OR 2016-039	J.3	APPROVED
	4.	IN THE MATTER OF APPOINTING VICTORIA HALEY, JIM CHADDERDON AND TERESA SKINNER TO THE KLAMATH COUNTY FAIR BOARD. COMMISSIONER MORRIS, BOCC. OR 2016-040	J.4	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING THE MEDICAL GROUP AGREEMENT BETWEEN REGENCE BLUECROSS BLUESHIELD OF OREGON AND KLAMATH COUNTY PUBLIC HEALTH. MARILYNN SUTHERLAND JESSICA DALE, PUBLIC HEALTH	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN MULTNOMAH EDUCATION SERVICE DISTRICT OF OREGON AND KLAMATH COUNTY PUBLIC HEALTH. MARILYNN SUTHERLAND JESSICA DALE, PUBLIC HEALTH	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.	NO PUBLIC COMMENT	O.1	NONE
P. COMMISSIONER REPORTS	1.	MALLAMS: EXPLAINS WITH THE NUMBER OF APPLICANTS INCREASING FOR BOARDS / COMMISSIONS ETC. BOCC HAS ESTABLISHED AN INTERVIEW PROCESS FOR TRANSPARENCY.	P.1	GIVEN
		MORRIS: MET WITH PENAIR / TSA / PORT OF PORTLAND LAST WEEK, PARTIES ARE STILL WORKING ON DETAILS BUT THINGS ARE MOVING FORWARD.		

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| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. | IN THE MATTER OF AUTHORIZING THE LIBRARY DIRECTOR AND THE COUNTY CONTRACT OFFICE TO ANNOUNCE AN INVITATION TO BID (ITB) FOR THE MAIN LIBRARY REFERENCE AREA FURNITURE REMODEL AT 126 S THIRD STREET, KLAMATH FALLS, OREGON. CHRISTY DAVIS, LIBRARY DIRECTOR | Q.1 | APPROVED |
| 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 9:34 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.