

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MARCH 1, 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., HALEY HUFFMAN / ADMIN STAFF, TODD PFIEFFER / PUBLIC WORKS, JASON LINK / BUDGET OFFICE, STEPHEN FLOYD / HERALD & NEWS		
B. AGENDA ADDITIONS OR DELETIONS	1.	L.3	B.1	DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD FEBRUARY 23 – FEBRUARY 29, 2016 – COMMISSIONER MORRIS, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING NEW LIQUOR LICENSES FOR MADISON MARKET AND 97 MARKET. – BOCC	D.1	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 APPOINTING DELBERT E. FOX TO THE BUDGET COMMITTEE. – COMMISSIONER MORRIS, BOCC OR2016-052	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND PACIFIC POWER AND LIGHT CO. FOR NOXIOUS WEED CONTROL. - STAN STRICKLAND TODD PFEIFFER, PUBLIC WORKS	K.1	APPROVED
	2.	IN THE MATTER OF SIGNING A PURCHASE ORDER AUTHORIZING WEED CONTROL TO CONTROL THE GROWTH AND SPREAD OF NOXIOUS AND NON-NATIVE WEEDS FOR THE OREGON DEPARTMENT OF TRANSPORTATION AT LOST RIVER WETLAND MITIGATION BANK. – STAN STRICKLAND TODD PFEIFFER, PUBLIC WORKS	K.2	APPROVED

	3.	IN THE MATTER OF ACCEPTING THE PROPOSAL FROM THE KLAMATH COUNTY ECONOMIC DEVELOPMENT ASSOCIATION AND ISSUING A NOTICE OF INTENT TO AWARD A CONTRACT. – BOCC	K.3	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FACILITY SERVICES FUND AND THE CAPITAL PROJECT RESERVE FUND. - JASON LINK, BUDGET OFFICE BR2016-046	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, COMMISSIONER DEPARTMENT. – JASON LINK, BUDGET OFFICE BR2016-047	L.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL DEPARTMENT AND THE INTERNAL SERVICE FUND COUNTY COUNSEL DEPARTMENT. – JASON LINK, BUDGET OFFICE	L.3	DELETED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF DISCUSSING SENDING A PROPOSED LETTER REGARDING THE BOARD OF COMMISSIONERS' POSITION ON WATER SETTLEMENT ISSUES TO THE WATER SETTLEMENT PARTIES. – COMMISSIONER MALLAMS	N.1	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	R.1	NONE
S. COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS - HE ATTENDED OIT ROBOTICS PRESENTATION LAST WEEK. HE SAID IT IS A FANTASTIC PROGRAM. HE COMMENDED THEM FOR THEIR EFFORTS WORKING WITHIN THEIR BUDGETARY CONSTRAINTS USING INNOVATION AND INGENUITY. HE ATTENDED THE JUVENILE DEPARTMENT'S STAFF MEETING AND COMMENDED THEM AND THE SCHOOL REPRESENTATIVES WHO WORK TOGETHER TRACKING AND SUPPORTING STUDENTS TO HELP THEM BE SUCCESSFUL. HE ATTENDED THE HEAD START OPEN HOUSE. IT WAS VERY INFORMATIVE. THEY HAVE OVER 200 CHILDREN. HE ATTENDED THE SENIOR CENTER FUNDRAISER ON FRIDAY. IT WAS VERY WELL ATTENDED. HE COMMENDED THEM FOR OVERCOMING THEIR FINANCIAL ISSUES VIA SEEKING OUT PRIVATE DONATIONS AND THEIR ANNUAL FUNDRAISER. HE SAID THEY ARE LIKELY MORE WELL FUNDED NOW THAN THEY WERE WHEN THE COUNTY WAS FINANCIALLY ASSISTING THEM.	S.1	GIVEN
		COMMISSIONER BELLET – HE SAID THE FOOD AT THE SENIOR CENTER FUNDRAISER WAS SPONSORED BY THE BLUE ZONES PROJECT. HE SAID THE FOOD WAS DIFFERENT BUT VERY GOOD. CONGRATULATED THE MAZAMA HIGH SCHOOL BOWLING TEAMS. BOTH THE GIRLS AND BOYS TEAMS WON THE STATE CHAMPIONSHIPS. HE SAID THE OIT GIRLS BASKETBALL TEAM ARE GOING TO THE NAIA TOURNAMENT.		

COMMISSIONER MORRIS – DISCUSSED A REPORT FROM THE OIT BOARD ON A STUDY DONE ON THE ECONOMIC IMPACT OF OREGON TECH ON THE COUNTY. THE OUTCOMES WERE ALL POSITIVE.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:00 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.