

**REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, MARCH 8, 2016 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE / I.T., SANDY COX / STAFF, STEPHEN FLOYD / HERALD AND NEWS, TODD PFIEFFER / PUBLIC WORKS, MARTIN ROWLEY / SHERIFF, NATHALIE JOHNSTON / LIBRARY, STAN STRICKLAND / PUBLIC WORKS, MARILYNN SUTHERLAND / PUBLIC HEALTH		
B. AGENDA ADDITIONS OR DELETIONS	1.	L.1 & K.3 DELETED	B.1	DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD MARCH 1 – MARCH 7, 2016. COMMISSIONER MORRIS, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF A RESOLUTION AMENDING EXEMPTION TO PUBLIC CONTRACTING CODE FOR LEGAL SERVICES. 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 REQUESTING BOARD APPROVAL FOR THE PURCHASE OF NEW UNIFORMS FOR KLAMATH COUNTY SEARCH AND RESCUE. FRANK SKRAH , MARTIN ROWLEY, SHERIFF	G.1	APPROVED
	2.	IN THE MATTER OF EXECUTING BID AWARD FOR THE LAVERNE AVENUE PHASE II PROJECT. STAN STRICKLAND, PUBLIC WORKS	G.2	APPROVED
	3.	IN THE MATTER OF EXECUTING BID AWARD TO CPS TIMBERLAND DIVISION FOR WEED CONTROL CHEMICALS 2016. TODD PFIEFFER, PUBLIC WORKS	G.3	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE

J. ORDERS	1.	IN THE MATTER OF APPOINTING STEVEN MAY AS COMMISSIONER ON THE SUN FOREST ESTATES SPECIAL ROAD DISTRICT. COMMISSIONER MORRIS, BOCC OR 2016-053	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL FOR RENEWAL OF CONTRACT (COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN & FINANCIAL PLAN) BETWEEN U.S.D.A. FOREST SERVICE, FREMONT-WINEMA NATIONAL FOREST AND KLAMATH COUNTY SHERIFF'S OFFICE FROM MARCH 1, 2016 TO FEBRUARY 28, 2017. FRANK SKRAH , MARTIN ROWLEY, SHERIFF	K.1	APPROVED
	2.	IN THE MATTER OF ACCEPTING AN AGREEMENT BETWEEN KLAMATH COUNTY AND WEYERHAUSER NR COMPANY FOR NOXIOUS WEED CONTROL. TODD PFIEFFER, PUBLIC WORKS	K.2	APPROVED
	3.	IN THE MATTER OF ACCEPTING AN AGREEMENT BETWEEN KLAMATH COUNTY AND CLV PROPERTIES, LLC FOR NOXIOUS WEED CONTROL. TODD PFIEFFER, PUBLIC WORKS	K.3	DELETED
	4.	IN THE MATTER OF APPROVING AMENDMENT 1 TO AGREEMENT #148163 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR THE PROVISION OF ENVIRONMENTAL HEALTH SERVICES THROUGH THE STATE OF OREGON ACTING BY AND THROUGH KLAMATH COUNTY PUBLIC HEALTH. JESSICA DALE , MARILYNN SUTHERLAND, PUBLIC HEALTH	K.4	TABLED
L. BUDGET RESOLUTIONS	1.	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.1	DELETED
M. LICENSES	1.	IN THE MATTER OF APPROVING A SOCIAL GAMING LICENSE FOR MOHAWK RESTAURANT & LOUNGE FOR TWO (2) CARD TABLES. BOCC	M.1	APPROVED
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF ACCEPTING BID FROM DIVERSIFIED CONTRACTORS INC. (DCI) FOR THE MERRILL LIBRARY FURNITURE REMODEL LOCATED AT 365 FRONT STREET MERRILL, OREGON. CHRISTY DAVIS NATHALIE JOHNSTON, LIBRARY	O.1	APPROVED
	2.	IN THE MATTER OF ACCEPTING BID FROM DIVERSIFIED CONTRACTORS INC. (DCI) FOR THE MERRILL BUILDING REMODEL LOCATED AT 365 FRONT STREET MERRILL, OREGON. CHRISTY DAVIS NATHALIE JOHNSTON, LIBRARY	O.2	APPROVED
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.	<p>MALLAMS: DISUSSES OPPOSITION TO CONVERTING LANDS IN LINN COUNTY TO PUBLIC LANDS, WILL BE DISUSSING OPPOSITION LETTER IN LIAISON MEETING TODAY; ANOTHER CANDIDATE RUNNING AGAINST COMMISSIONER BELLET, THINKS IS GREAT THAT CITIZENS ARE GETTING INVOLVED AS THERE ARE NUMEROUS CURRENT ISSUES INCLUDING WATER ISSUES, THIS BOARD HAS BEEN VERY PROACTIVE IN GETTING TSA BACK IN KLAMATH.</p> <p>BELLET: DISCUSSES VISIT FROM CONGRESSMAN WALDEN AT AIRPORT LAST WEEK RE: RETURN OF TSA; ANOTHER CANDIDATE FILED FOR RUNNING AS LAST MINUTE, BLUE ZONE KICK OFF THIS SATURDAY AT ROSS RAGLAND, HE AN DCOMMISSIONER MORRIS VISITED VECTOR DISTRICT LAST NIGHT AND WAS VERY GOOD MEETING.</p> <p>MORRIS: GOOD NEWS FOR HER IS THAT SHE NOT HAVING TO CAMPAIGN THIS YEAR, IS EXCITED THAT OUR CONGRESSIONAL DELEGATION IS STEPPING UP ON THE TSA ISSUE, THIRILLED ABOUT BLUE ZONES KICK OFF THIS WEEKEND AS AUTHOR OF THE PROJECT WILL BE HERE EXTENDS INVITATION FOR ANYONE TO COME TO ROSS RAGLAND THIS SATURDAY 2:00 PM AT ROSS RAGLAND.</p>	S.1	GIVEN
T. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 9:55 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.