

**REGULAR BUSINESS MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, SEPTEMBER 20, 2016 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	<b>COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, SANDY COX, / STAFF, PAUL HANSEN / KFLS, STEPHEN FLOYD / HERALD AND NEWS</b>		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE SEPTEMBER 13, 2016 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC <b>COMMISSIONER MORRIS APPROVES MINUTES</b>	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b> IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR: AGENCY LAKE RESORT, ROCKY POINT RESORT, EPICENTER FAMILY BOWLING COMPLEX AND AFTERSHOCK LOUNGE, KLAMATH FALLS KAMPGROUND INC., WORDEN TRUCK STOP INC., MOHAWK RESTAURANT & LOUNGE, WUBBA'S BBQ SHACK LLC, TOPPERS TAVERN, AND MIDLAND FAMILY MARKET LLC - BOCC <b>COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD</b>	D.1	APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BUDGET RESOLUTIONS</b>	1.		G.1	NONE
<b>H. BIDS/AWARDS/ PROPOSALS</b>	1.		H.1	NONE
<b>I. ORDINANCES</b>	1.		I.1	NONE
<b>J. RESOLUTIONS</b>	1.	IN THE MATTER OF DESIGNATING LINDA BACCHI AS KLAMATH COUNTY TAX COLLECTOR – BOCC <b>RE2017-003</b> <b>COMMISSIONER MALLAMS READS RESOLUTION AND MOTIONS, COMMISSIONER BELLET SECONDS, COMMISSIONER MORRIS EXPLAINS PREVIOUS TAX COLLECTOR'S RESIGNATION. UNANIMOUS VOTE</b>	J.1	APPROVED

<b>K. ORDERS</b>	1.	IN THE MATTER OF ASSIGNING AMBULANCE SERVICE AREA (ASA) #9, TO CHILOQUIN-AGENCY LAKE RURAL FIRE PROTECTION DISTRICT, DBA CHILOQUIN FIRE AND RESCUE – BOCC <b>OR2017-019</b> <b>COMMISSIONER MALLAMS READS INFORMATION AND MOTIONS, COMMISSIONER BELLET SECONDS, COMMISSIONER MALLAMS QUESTIONS BRANDON FOWLER (CHILOQUIN RESIDENT) WHY THIS IS TAKING PLACE, FOWLER RESPONDS. UNANIMOUS VOTE</b>	K.1	APPROVED
<b>L. AGREEMENTS</b>	1.		L.1	NONE
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.		N.1	NONE
<b>O. LIBRARY SERVICE DISTRICT ISSUES</b>	1.		O.1	NONE
<b>P. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.		P.1	NONE
<b>Q. EXTENSION SERVICE DISTRICT ISSUES</b>	1.		Q.1	NONE
<b>R. PUBLIC COMMENT/ PETITIONS</b>	1.	NO PUBLIC COMMENT	R.1	NONE
<b>S. COMMISSIONER REPORTS</b>	1.	<b>COMMISSIONER MALLAMS: CAUGHT UP ON EMPLOYEE SERVICE AWARDS THAT HAVE BEEN IN HIS OFFICE, EXPLAINS PERSONAL PROCESS OF DELIVERING AWARDS. COUNTY HAS GREAT EMPLOYEES.</b>  <b>COMMISSIONER BELLET FURTHER COMMENTS ON TRAVELING ALL OVER THE COUNTY TO PERSONALLY DELIVER EMPLOYEE SERVICE AWARDS, REALLY ENJOYS GETTING OUT TO SEE THE EMPLOYEES.</b>  <b>COMMISSIONER MORRIS ECHOS THOUGHTS OF COLLEAGUES REGARDING SERVICE AWARDS AND APPRECIATES COUNTY EMPLOYEES. ATTENDED THE “STEM” MEETING ON FRIDAY WAS A GREAT OPPORTUNITY TO DO BRAIN STORMING, FUTURE OF THE COMMUNITY DEPENDS ON SKILLS IN THE “STEM” AREA.</b>	S.1	GIVEN
<b>T. ADJOURNMENT</b>	1.	ADJOURNED FROM REGULAR SESSION AT 9:20 A.M.		

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@KLAMATHCOUNTY.ORG". KLAMATH COUNTY WEB SITE [WWW.KLAMATHCOUNTY.ORG](http://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](http://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 ON THE KLAMATH COUNTY WEBSITE [WWW.KLAMATHCOUNTY.ORG](http://WWW.KLAMATHCOUNTY.ORG); 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.