

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, DECEMBER 1, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER MALLAMS, COMMISSIONER MORRIS, COMMISSIONER BELLET, SANDY COX / ADMIN STAFF, DALE GEIGLE / I.T., RON MATCHETT / I.T., SAMANTHA TIPLER / HERALD AND NEWS, LYLE AHRENS / KOTI TV, PAUL HANSEN / KFLS		
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 NOVEMBER 24 – NOVEMBER 30, 2015. COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF AUTHORIZING KLAMATH COUNTY TO APPLY FOR THE WOLF DEPREDATION COMPENSATION AND FINANCIAL ASSISTANCE GRANT PROGRAM THROUGH THE OREGON DEPARTMENT OF AGRICULTURE. COMMISSIONER MALLAMS, 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.	IN THE MATTER OF A RESOLUTION OPPOSING CRATER LAKE WILDERNESS DESIGNATION AS PETITIONED BY OREGON WILD. COMMISSIONER MALLAMS, BOCC	I.1	APPROVED
J. ORDERS	1.		J.1	NONE
K. AGREEMENTS	1.		K.1	NONE
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.	COMMISSIONER BELLET READS LETTER FROM OREGON HOUSING AND COMMUNITY SERVICES RE: PILOT PROGRAM TO HELP HOMEOWNERS THAT ARE UNDERWATER WITH THEIR MORTGAGE.	P.1	GIVEN
		COMMISSIONER MORRIS COMMENTS ON TSA NOT RETURNING TO KLAMATH FALLS, CONVERSATIONS / NEGOTIATIONS ARE CONTINUING TO TAKE PLACE.		
		COMMISSIONER MALLAMS COMMENTS ON TSA, ALSO DISCUSSES THE CONFUSION BETWEEN MARIJUANA AND HEMP AND COMMISSIONERS HAVE NOT VOTED ON ANYTHING TO DO WITH GROWING HEMP, THINKS HEMP COULD POTENTIALLY BE A GOOD PRODUCT FOR OUR COUNTY ONCE THE STATE STARTS ISSUING LICENSES		
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 9:52 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.