



Board of Commissioners Business Meeting Agenda January 29, 2019 ~ 8:30 am ~ Room 219

1. Call To Order, Those Present, Flag Salute

2. Public Comment

3. Agenda Deletions/Additions

4. Approve Minutes From Last Meeting

1. In The Matter Of Approveing The “Minutes” From The January 22, 2019 Business Meeting. - BOCC

Background: Approve the “Minutes” which summarize all business by the Board of Commissioners for the business meeting held on the date stated above.

Fiscal Impact: None

Recommended Motion: Approve the Minutes as presented.

Documents:

[01-29-18-BOCC-WEEKLY PROCEEDINGS.PDF](#)

5. Proclamations/Presentations

1. In The Matter Of Recognizing Del Fox For His Commitment And Service On The Budget Committee. - BOCC

6. Orders

1. In The Matter Of Appointing Danise Brakeman To The Budget Committee - BOCC

Background: The Budget Committee has a vacancy, two individuals applied and were interviewed by a panel, Ms. Brakeman was chosen to fill the vacancy.

Fiscal Impact: None.

Recommended Motion: Approve and sign the attached Order appointing Danise Brakeman to the Budget Committee commencing this day and expiring December 31, 2021.

Documents:

[AGENDA ITEM SUMMARY PAGE .PDF](#)

7. Agreements

1. In The Matter Of A Settlement Agreement Between Klamath County, Keno Fire District And Collins Products, LLC - County Counsel

Background: Collins Products petitioned the County to annex properties into the Keno Fire District which was approved by Board Order on March 27, 2018. On April 26, 2018, Collins Products realized they had included a parcel of property that was already under contract with KCFD #1 for fire protection. Collins Products now wishes to de-annex that parcel of property. The attached settlement agreement will allow the County to start that process once all signatures have been obtained.

Fiscal Impact: None at this time.

Recommended Motion: Board approve the attached settlement agreement and authorize the Chair to sign. Fiscal impact is none at this time.



Documents:

[20190114105002.PDF](#)

8. Other County Business

9. Commissioner Reports

10. Adjournment

access, should telephone this office at 541-883-5100  (voice/TDD) or the ADA Coordinator at
541-883-4296  at least 48 hours in advance of the scheduled meeting.
Klamath County Commissioners' Weekly Calendar is subject to change without notice.
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