

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, NOVEMBER 25, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS JIM BELLET & TOM MALLAMS; RACHEL MURRAY, RECORDING SECRETARY; JASON LINK, FINANCE; MARILYNN SUTHERLAND & JESSICA DALE, PUBLIC HEALTH; RAFAEL HERNANDEZ, TAX COLLECTOR; LEONARD HILL, ASSESSOR; MIKE HORTON, ANIMAL CONTROL; MARK GALLAGHER, CDD/PLANNING; MIKE MARKUS, PUBLIC WORKS/SURVEYOR; GREG SEGER, CDD/BUILDING; TRACY BRUNNER, OSU EXTENSION/KBREC; 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 4 -24, 2014 COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING FALL 2014 TOURISM GRANT AWARDS – FINANCE.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE CLERK DEPARTMENT OF THE GENERAL FUND – BUDGET OFFICE. BR 2015-046.	D.2	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
		TIME CERTAIN: 9:30 A.M.		
F. PUBLIC HEARINGS	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED FEE SCHEDULE FOR LICENSED AND NON LICENSED FACILITIES FOR 2015 – MARILYNN SUTHERLAND, PUBLIC HEALTH/ENVIRONMENTAL HEALTH.	F.1	HELD
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF APPROVAL TO ISSUE AN RFP FOR CARE OF IMPOUNDED DOGS – MIKE HORTON, ANIMAL CONTROL.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVAL OF ENVIRONMENTAL HEALTH FEE SCHEDULE FOR LICENSED AND NON LICENSED FACILITIES FOR 2015 – MARILYNN SUTHERLAND, PUBLIC HEALTH/ENVIRONMENTAL HEALTH. RS 2015-006.	I.1	APPROVED

	2.	IN THE MATTER OF APPROVING A RESOLUTION SCHEDULING THE PUBLIC HEARING ON ADOPTING ORDINANCE NO. 87, RATIFYING AN INTERGOVERNMENTAL AGREEMENT CREATING THE CENTRAL OREGON WORKFORCE CONSORTIUM (COWC) – COMMISSIONER BELLET, BOCC. RS 2015-007.	I.2	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF THE LOT LINES BETWEEN LOTS 1 AND 2, AND 2 AND 3 OF BLOCK 8, NORTH BLY SUBDIVISION – COMMISSIONER BELLET, BOCC/CDD/PLANNING. OR 2015-028.	J.1	APPROVED
	2.	IN THE MATTER OF DIRECTING THE TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS PURSUANT TO ORS 90.675 – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015-029.	J.2	APPROVED
	3.	IN THE MATTER OF KLAMATH COUNTY TRANSIENT ROOM TAX THIRD QUARTER DISTRIBUTION ENDING OCTOBER 31, 2014 – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015-030.	J.3	APPROVED
	4.	IN THE MATTER OF DIRECTING THE TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015-031.	J.4	APPROVED
	5.	IN THE MATTER OF REAPPOINTING DARIN KANDRA, GENE RICHARDSON AND SARAH MALABY TO THE WEED CONTROL ADVISORY BOARD – COMMISSIONER BELLET, BOCC. OR 2015-032.	J.5	APPROVED
	6.	IN THE MATTER OF APPOINTING LINDA WEIDER TO THE ROADS ADVISORY COMMITTEE – COMMISSIONER BELLET, BOCC. OR 2015-033.	J.6	APPROVED
	7.	IN THE MATTER OF REAPPOINTING ZNETTE BLACKMAN AS COMMISSIONER ON THE VALLEY ACRES SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2015-034.	J.7	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF AGREEMENT #2014-102705 WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING COOPERATIVE PROCUREMENT PARTICIPATION AGREEMENT WITH THE STATE OF OREGON, DEPARTMENT OF ADMINISTRATIVE SERVICES – JASON LINK, FINANCE.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING AMENDMENT #2 TO THE PERSONAL SERVICES CONTRACT FOR TAX LOT MAPPING, IN ACCORDANCE WITH STATE OF OREGON DEPARTMENT OF REVENUE ORMAP STANDARDS, WITH RHINE-CROSS GROUP, LLC – LEONARD HILL, ASSESSOR/GIS.	K.3	APPROVED
	4.	IN THE MATTER OF EXECUTION OF AGREEMENT WITH KNIFE RIVER CORPORATION FOR CRUSH & STOCKPILE CHIP ROCK AND ¾-0 MAINTENANCE AGGREGATE PROJECT – STAN STRICKLAND, PUBLIC WORKS.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVING TRANSFER AGREEMENT WITH OREGON STATE UNIVERSITY – TRACY BRUNNER, OSU EXTENSION.	K.5	APPROVED

	6.	IN THE MATTER OF APPROVING A MEMORANDUM OF AGREEMENT (MOA) WITH BUILDING CODES DIVISION (BCD), THROUGH THE DEPARTMENT OF CONSUMER AND BUSINESS SERVICES – GREG SEGER, COMMUNITY DEVELOPMENT/BUILDING.	K.6	APPROVED
L.	BUDGET RESOLUTIONS	1.	L.1	NONE
M.	LICENSES	1.	M.1	NONE
N.	OTHER COUNTY BUSINESS	1. IN THE MATTER OF APPROVING INVESTMENT POLICY STATEMENT FOR KLAMATH COUNTY – JASON LINK, TREASURER.	N.1	APPROVED
O.	PUBLIC COMMENT/ PETITIONS	1.	O.1	NONE
P.	COMMISSIONER REPORTS	1. COMMISSIONER MALLAMS-GIVEN; COMMISSIONER BELLET, GIVEN	P.1	GIVEN
Q.	LIBRARY SERVICE DISTRICT ISSUES	1.	Q.1	NONE
R.	DRAINAGE SERVICE DISTRICT ISSUES	1.	R.1	NONE
S.	ADJOURNMENT	1. ADJOURNED FROM REGULAR SESSION AT 10:22 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/GRANTS. 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.