

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MARCH 11TH, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS AND JIM BELLET, CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MACHETTE, VIDEO TECHNICIANS; ROB PATRIDGE, DISTRICT ATTORNEY; RAFAEL HERNANDEZ, TAX COLLECTOR; MARILYNN SUTHERLAND, PUBLIC HEALTH; MIKE MARKUS, PUBLIC WORKS; MEDIA REPRESENTATED BY: SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSEN, KFLS NEWS RADIO.		
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 MARCH 4-10, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN FAIRGROUNDS FUND – (BUDGET OFFICE).	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPT THE BID FROM KARPEL SOLUTIONS, INC. FOR THE DISTRICT ATTORNEY'S CASE MANAGEMENT SYSTEM – ROB PATRIDGE, DISTRICT ATTORNEY.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF THE TRANSFER OF LAND(S) BY KLAMATH COUNTY, OREGON, TO CLEA B CARPENTER AND THELMA E CARPENTER, AS HUSBAND AND WIFE – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2014- <u>060</u> .	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING JACKIE BONNER TO THE MUSEUM ADVISORY BOARD – COMMISSIONER BELLET, BOCC. OR 2014- <u>061</u> .	J.2	APPROVED

NOTATED

K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF AMENDMENT #01 TO INTERGOVERNMENTAL GRANT AGREEMENT 145011 BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH THE OREGON HEALTH AUTHORITY (OHA) AND KLAMATH COUNTY PUBLIC HEALTH DEPARTMENT (KCPHD) – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	APPROVED
	2.	IN THE MATTER OF EXECUTION OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND ROCKY MOUNTAIN CONSTRUCTION, LLC FOR THE FOLLOWING PROJECT “ALTAMONT DRIVE – PHASE 4” – MIKE MARKUS, PUBLIC WORKS.	K.2	APPROVED
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.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS: BLY REVISTING THE RENEWABLE ENEGRY PROJECT OUT THERE 20 MEGA-WATT GOING ON OUT THERE, BOOSTING THE ECONOMY FOR THE FOLKS OUT THERE. WATER SETTLEMENT THERE’S SOME GOOD THINGS IN THERE AND SOME CONTENTIOUS THINGS IN THERE. IT’S GOING TO AFFECT THE COMMUNITY HERE FOR THE NEXT SEVERALS YEARS AND WILL TAKE A LOT OF EDUCATING. WE DID HAVE SOME SNOW. COMMISSIONER BELLET: SPOKE ABOUT SNOW DEPTH, AND UNEMPLOYMENT RATE DROPPED ABOUT 10% IN KLAMATH COUNTY; ASSESSOR REPORT RECEIVED ON DRYING UP LAND AND WHAT THE FUTURE HOLDS FOR US.	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 9:42 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.