A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

1. COMMISSIONERS JIM BELLET, CHAIR, TOM MALLAMS, VICE-CHAIR AND DENNIS LINTHICUM; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; MARK GALLAGHER, CDD-PLANNING; STAN STRICKLAND, PUBLIC WORKS; RAFAEL HERNANDEZ, TAX COLLECTOR; CHRISTY DAVIS LIBRARY SERVICE AND RANDY PAUL, INFORMATION TECHNOLOGY. MEDIA REPRESENTED BY: SAMANTHA TIPLER, HERALD AND NEWS AND 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 AUGUST 5-11, 2014

C.1 APPROVED BELLET, BOCC.

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED

1. IN THE MATTER OF APPROVING LIQUOR LICENSE RENEWALS FOR PALOMINO DELI & MINI MART, SERGIO’S MEXICAN & SEAFORD RESTAURANT, CHEVRON MINIMART, ODELL LAKE LODGE & RESORT (ON & OFF PREMISE SALES), DIAMOND LAKE JUNCTION CAFÉ, SYCAN STORE AND LAKE OF THE WOODS RESORT (ON & OFF PREMISE SALES) (BOCC).

D.1 PRIOR APPROVED

2. IN THE MATTER OF APPROVAL OF FY 2014 TITLE II RAC PROJECTS ON THE FREMONT-WINEMA NATIONAL FORESTS (BOCC). JIM READ OUT LIST OF PROJECTS (ATTACHED TO MINUTES).

D.2 PRIOR APPROVED

E. PROCLAMATIONS/PRESENTATIONS

1. E.1 NONE

F. PUBLIC HEARINGS

1. F.1 NONE

G. BID/AWARDS/PROPOSALS

1. G.1 NONE

H. ORDINANCES

1. H.1 NONE

I. RESOLUTIONS

1. I.1 NONE

J. ORDERS


J.1 APPROVED

3. IN THE MATTER OF APPOINTING MICHAEL GREENSTREET AND REAPPOINTING VICKIE KABER AND AMY BOIVIN TO THE KLAMATH HOUSING AUTHORITY BOARD – JIM BELLET, COMMISSIONER. OR 2015-010. J.3 APPROVED


K. AGREEMENTS

1. IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON DEPARTMENT OF ADMINISTRATIVE SERVICES PUBLISHING AND DISTRIBUTION – RAFAEL HERNANDEZ, TAX COLLECTOR. K.1 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. MALLAMS: GIVEN | LINTHICUM: GIVEN | BELLET: GIVEN P.1 GIVEN

Q. LIBRARY SERVICE DISTRICT ISSUES

1. IN THE MATTER OF ACCEPTANCE OF A PROPOSAL FROM HUNTER COMMUNICATIONS TO INSTALL AND PROVIDE INTERNET SERVICE TO KLAMATH COUNTY LIBRARY SERVICE DISTRICT FOR A 60 MONTH TERM – CHRISTY DAVIS, LIBRARY SERVICE Q.1 APPROVED

2. IN THE MATTER OF AUTHORIZING THE CHAIRMAN TO SIGN THE OREGON STATE LIBRARY’S “READY TO READ GRANT APPLICATION 2014-2015” – CHRISTY DAVIS, LIBRARY SERVICE. Q.2 APPROVED

R. DRAINAGE SERVICE DISTRICT ISSUES

1. R.1 NONE

S. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:10 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/GRAANTS. 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.