REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, DECEMBER 2, 2014 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE 1. COMMISSIONERS DENNIS LINTHICUM, TOM MALLAMS, VICE-CHAIR AND JIM BELLET, CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; CARRIE BUCK, DD SERVICES; JASON LINK, FINANCE; NO MEDIA PRESENT.

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 25 – DECEMBER 1, 2014 COMMISSIONER BELLET, BOCC. C.1 APPROVED

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED 1. IN THE MATTER OF ADOPTING A RESOLUTION TO CHANGE THE DAYS OF OPERATION AT THE KLAMATH REGIONAL DISPOSAL – CDD/SOLID WASTE. JIM READS BACKGROUND FOR PRIOR APPROVED. D.1 PRIOR APPROVED

2. IN THE MATTER OF APPROVING NEW LIQUOR LICENSES FOR THE RUDDY DUCK & CONVENTION CENTER AND TESORO REFINING & MARKETING CO. LLC – BOCC. JIM READS BACKGROUND FOR PRIOR APPROVED. D.2 PRIOR APPROVED

E. PROCLAMATIONS/PRESENTATIONS 1. E.1 NONE

TIME CERTAIN: 9:15 A.M.


G. BID/AWARDS/PROPOSALS 1. G.1 NONE

H. ORDINANCES 1. H.1 NONE

I. RESOLUTIONS 1. I.1 NONE

J. ORDERS 1. IN THE MATTER OF REAPPOINTING GLEN SITZ AS COMMISSIONER ON THE CEDAR TRAILS SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2015-035. J.1 APPROVED

K. AGREEMENTS 1. IN THE MATTER OF APPROVING THE INTERGOVERNMENTAL AGREEMENT CREATING AN K.1 TABLED FOR
INTERGOVERNMENTAL ENTITY TO BE KNOWN AS THE CENTRAL OREGON WORKFORCE CONSORTIUM (COWC) – COMMISSIONER BELLET, BOCC.

2. IN THE MATTER OF APPROVING AMENDMENT #1 TO EXTEND THE AGREEMENT WITH MENTOR OREGON FOR SNOW REMOVAL AT DEVELOPMENTAL DISABILITIES – CARRIE BUCK, DEVELOPMENTAL DISABILITIES.

K.2 APPROVED

3. IN THE MATTER OF APPROVING THE STATE OF OREGON WSCA PROGRAM REQUEST TO PARTICIPATE FORM AND POLITICAL SUBDIVISION ADDENDUM FOR THE WSCA-NASPO CONTRACT 00612 – COMMERCIAL CARD SOLUTION PARTICIPATION AGREEMENT – JASON LINK, FINANCE.

K.3 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.

P.1 GIVEN

Q. LIBRARY SERVICE DISTRICT ISSUES 1.

Q.1 NONE

R. DRAINAGE SERVICE DISTRICT ISSUES 1.

R.1 NONE

S. ADJOURNMENT 1.

S.1 ADJOURNED FROM REGULAR SESSION AT 9:57 A.M.