

**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
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: 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
F. PUBLIC HEARINGS	1.	TIME CERTAIN: 9:15 A.M. IN THE MATTER OF PUBLIC HEARING AND APPROVAL OF ORDINANCE NO. 87 – RATIFYING AN INTERGOVERNMENTAL AGREEMENT CREATING THE CENTRAL OREGON WORKFORCE CONSORTIUM (COWC) – COMMISSIONER BELLET, BOCC. JIM OPENS HEARING/ NO COMMENTS/ JIM CLOSSES HEARING. PUBLIC HEARING WAS POSTED AND ADVERTISED AS REQUIRED. FISCAL IMPACT: NONE AT THIS TIME. JIM READS ORDINANCE NO. 87 – DENNIS DISAGREES THAT THIS SHOULD BE CONSIDERED AN EMERGENCY AND ARGUES IT IS AN ABUSE OF GOVERNMENT POWER TO RUSH A PUBLIC HEARING AND SUGGEST TO HOLD A SECOND HEARING. BOARD HAS A CONCENSUS AND SETS A TIME CERTAIN FOR SECOND HEARING ON DEC. 16, 2014 AT 9:15 A.M. IN RM 219.	F.1	CON'T 12/16/14
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.		12/16/14
	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. COMMISSIONER MALLAMS: KBREC ATTENDED A WORK SESSION LAST WEEK AND WAS 21 SIGNATURES SHORT AND HAVE REQUESTED THE BOCC TO OKAY AND APPROVE TO MOVE FORWARD ON THAT BALLOT. I ATTENDED THE CITY COUNCIL MEETING WHERE SEN. WYDEN OFFICE ASKED THE CITY TO SEND A LETTER IN SUPPORT FOR THE SB 2379. A LOT OF HARD WORK HAS GONE INTO THOSE AGREEMENTS. I WAS DISAPPOINTED BUT NOT SURPRISED BY THE OUTCOME. COMMISSIONER LINTHICUM: IN REGARDS TO OUR LETTER OPPOSING OF SB 2379, WE HAVE TO GET AWAY FROM POLITICAL POWER TRYING TO TELL PEOPLE HOW TO USE THEIR PRIVATE PROPERTY. COMMISSIONER BELLET: SB 2379. I DID NOT SEE THIS ON THE FLOOR AS AN ACT ON THE AGENDA FOR THIS WEEK. I THINK THEY HAVE ABOUT 2 MORE WEEKS LEFT FOR THIS. I HOPE EVERYONE HAD A NICE THANKSGIVING AND WE’LL HAVE ANOTHER HOLIDAY HERE SHORTLY. I HOPE YOU HAVE A NICE CHRISTMAS AND BE SAFE OUT THERE.	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 9:57 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.