REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
WEDNESDAY, JANUARY 22, 2014 – 2:00 P.M.
COMMISSIONERS’ HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
1. COMMISSIONERS JIM BELLET, CHAIR; TOM MALLAMS, VICE-CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND NICK HILL, VIDEO TECHNICANS; KIKI PARKER-ROSE; DANEEN DAIL, HUMAN RESOURCES; JASON LINK, FINANCE; TOM CRIST, CDD-SOLID WASTE; GREG SEGER, CDD-BUILDING.

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 JANUARY 14 – 20, 2014 – COMMISSIONER BELLET, BOCC.

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED
1. IN THE MATTER OF APPROVING AWARD OF KLAMATH COUNTY FALL 2013 TOURISM GRANTS – FINANCE. 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 APPROVING ACCEPTING PROPOSAL OF BATTERER’S INTERVENTION SERVICES FROM KLAMATH CHILD AND FAMILY TREATMENT CENTER FOR SERVICES TO COMMUNITY CORRECTION’S OFFENDERS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. G.1 APPROVED

H. ORDINANCES
1. H.1 NONE

I. RESOLUTIONS


4. IN THE MATTER OF ADOPTING A RESOLUTION TO CLOSE OPERATIONS AT THE FORT KLAMATH TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014-017.
5. IN THE MATTER OF ADOPTING A RESOLUTION TO CLOSE OPERATIONS AT THE LANGELL VALLEY TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014-018. I.5 APPROVED

6. IN THE MATTER OF ADOPTING A RESOLUTION TO CLOSE OPERATIONS AT THE MALIN TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014-019. I.6 APPROVED

7. IN THE MATTER OF ADOPTING A RESOLUTION TO REDUCE THE DAYS OF OPERATION AT THE ODESSA TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014-020. I.7 APPROVED

8. IN THE MATTER OF ADOPTING A RESOLUTION TO REDUCE THE DAYS OF OPERATION AT THE KENO TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014-021. I.8 APPROVED


10. IN THE MATTER OF ADOPTING A RESOLUTION TO CHANGE THE DAYS OF OPERATION AT THE BONANZA TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014-023. I.10 APPROVED

11. IN THE MATTER OF ADOPTING A RESOLUTION TO CHANGE THE DAYS OF OPERATION AT THE CHEMUL LANDFILL – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014-024. I.11 APPROVED


J. ORDERS

1. IN THE MATTER OF APPOINTING GAY JARVINEN TO THE LIBRARY ADVISORY BOARD – COMMISSIONER BELLET, BOCC. OR 2014-039. J.1 APPROVED

2. IN THE MATTER OF APPROVING AN ORDER APPROVING THE PURCHASE BY THE STATE OF OREGON-BOARD OF FORESTRY TO PURCHASE FOREST LAND FROM THE CONSERVATION FUND – COMMISSIONER BELLET, BOCC. OR 2014-040. JOHN PELLISIER, OREGON STATE BOARD OF FORESTRY. J.2 APPROVED

WEEKLY PUBLIC MEETING, (01-22-14), Page 2 of 3, Audio File
IN THE MATTER OF REAPPOINTING RHEUANELL HOWLAND AS COMMISSIONER ON THE KLAMATH FALLS FOREST ESTATES SPECIAL ROAD DISTRICT UNIT 1 – COMMISSIONER BELLET, BOCC. OR 2014-041.

K. AGREEMENTS
1. IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH CHILD AND FAMILY TREATMENT CENTER FOR BATTERER’S INTERVENTION SERVICES – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.
   K.1 APPROVED
2. IN THE MATTER OF APPROVING AN AGREEMENT WITH POLYGRAPH ASSOCIATES OF OREGON – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.
   K.2 APPROVED
3. IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE CITY OF ASHLAND FOR THE PURPOSE OF PROVIDING BUILDING INSPECTION AND PLAN REVIEW SERVICES – GREG SEGER, COMMUNITY DEVELOPMENT/BUILDING.
   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. KATE MARQUEZ: RESPONDS TO COMMISSIONER MALLAMS HERALD AND NEWS ARTICLE REGARDING A COUNTY ADMINISTRATOR AND CHARTER PROPOSAL.
   CHUCK WELLS:
   O.1 GIVEN

P. COMMISSIONER REPORTS
1. COMMISSIONER MALLAMS: COMMENTS ON THE CITY’S MUD MEETING AND AIR QUALITY REPORT RECEIVED DURING WORK SESSION.
   COMMISSIONER BELLET: WE APPRECIATE YOU SITTING HERE AND GIVING YOUR COMMENTS. MAYBE WE SHOULD MOVE OUR MEETINGS TO THE AFTERNOON. ATTENDED THE CITY’S MEETING AT THE ROSS RAGLAND LAST NIGHT HAD A GOOD CROWD AND GOOD TO SEE THE PUBLIC GET INVOLVED.
   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 3:50 A.M.