REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JULY 29TH, 2014 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM

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; RAFAEL HERNANDEZ, TAX COLLECTOR; DANEEN DAIL, HUMAN RESOURCES; MARILYNN SUTHERLAND, PUBLIC HEALTH, STAN STRICKLAND, PUBLIC WORKS; MEDIA: NONE.

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 JULY 22ND - 28TH, 2014 C.1 APPROVED

COMMISSIONER BELLET, BOCC.

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED
1. D.1 NONE

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
1. IN THE MATTER OF DIRECTING THE KLAMATH COUNTY TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015-005 J.1 APPROVED

2. IN THE MATTER OF APPOINTING VALERIE BROWN AS COMMISSIONER ON THE ANTELOPE MEADOWS SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2015-006 J.2 APPROVED

K. AGREEMENTS
1. IN THE MATTER OF RISK MANAGEMENT CONSULTING SERVICES AGREEMENT BETWEEN KLAMATH COUNTY AND GREAT BASIN, INC. – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT. K.1 APPROVED
2. IN THE MATTER OF APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN KLAMATH COUNTY AND THE LABORERS’ UNION LOCAL 121, THIS COVERS THE MAJORITY OF OUR EMPLOYEES – DANEE DAIL, HUMAN RESOURCES & RISK MANAGEMENT.  

3. IN THE MATTER OF APPROVAL OF AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) PARTICULATE MATTER (PM) CURTAILMENT AND COMPLIANCE PROGRAM SUPPORT BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH.  

4. IN THE MATTER OF INTERGOVERNMENTAL AGREEMENT #28982 BETWEEN KLAMATH COUNTY AND THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION – STAN STRICKLAND, PUBLIC WORKS.  

L. BUDGET RESOLUTIONS 1.  

M. LICENSES 1.  

N. OTHER COUNTY BUSINESS 1.  

O. PUBLIC COMMENT/PETITIONS 1.  

P. COMMISSIONER REPORTS 1. COMMISSIONER MALLAMS: DISCUSSED FIRES SPRAGUE AND BEATTY AND THE INACCURACY OF THE HERALD AND NEWS ARTICLE LAST WEEK ON AID DENIED BY COUNTY. ALSO DISCUSSED FURTHER WATER ISSUES IN COUNTY.  

COMMISSIONER LINTHICUM: ALSO COMMENTED RE: TOM’S COMMENTS THAT THE HERALD AND NEWS REPORTS ARE INACCURATE; AND REFERRED TO ANOTHER ARTICLE RE: REPORT THAT BEEF CATTLE CAUSES MORE DAMAGE TO THE ENVIRONMENT.  

COMMISSIONER BELLET: THANKED TOM FOR WRITING LETTER TO THE PAPER CORRECTING BIAS REPORTING OF HERALD AND NEWS; ODOT/BLY MOUNTAINS RIBBON CUTTING TOMORROW; MET WITH THE PRESIDENT OF OREGON STATE UNIVERSITY, EDWARD RAY; ATTENDED THE GREAT BASIN ECONOMIC VITALITY SUMMIT HELD AT THE ROSS RAGLAND. WE NEED TO QUIT TALKING NEGATIVE ABOUT THIS COMMUNITY, THIS IS A GREAT COMMUNITY.  

Q. LIBRARY SERVICE DISTRICT ISSUES 1.  

R. DRAINAGE SERVICE DISTRICT ISSUES 1.  

S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 10:00 A.M.