A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
   1. COMMISSIONERS TOM Mallams AND JIM Bellet, CHAIR; LAURA Turner, RECORDING SECRETARY; DALE Geigle AND RON Machette, VIDEO TECHNICIANS; ROB Patridge, DISTRICT ATTORNEY; RAFAEL HERNANDEZ, TAX COLLECTOR; MARILYNN Sutherland, PUBLIC HEALTH; MIKE Markus, PUBLIC WORKS; MEDIA REPRESENTED BY: SAMANTHA TIPLER, HERALD AND NEWS; 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 MARCH 4-10, 2014 – COMMISSIONER BELLET, BOCC.

D. PRIOR ITEMS APPROVED
   1. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN FAIRGROUNDS FUND – (BUDGET OFFICE).

E. PROCLAMATIONS/PRESENTATIONS
   1. E.1 NONE

F. PUBLIC HEARINGS
   1. F.1 NONE

G. BID/AWARDS/PROPOSALS
   1. IN THE MATTER OF ACCEPT THE BID FROM KARPEL SOLUTIONS, INC. FOR THE DISTRICT ATTORNEY’S CASE MANAGEMENT SYSTEM – ROB PATRIDGE, DISTRICT ATTORNEY.

H. ORDINANCES
   1. H.1 NONE

I. RESOLUTIONS
   1. I.1 NONE

J. ORDERS
   1. IN THE MATTER OF THE TRANSFER OF LAND(S) BY KLAMATH COUNTY, OREGON, TO CLEA B CARPENTER AND THELMA E CARPENTER, AS HUSBAND AND WIFE – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2014-060.

   2. IN THE MATTER OF APPOINTING JACKIE BONNER TO THE MUSEUM ADVISORY BOARD – COMMISSIONER BELLET, BOCC. OR 2014-061.

NOTE FOR THE RECORD:

D.1 PRIOR APPROVED

E.1 NONE

F.1 NONE

G.1 APPROVED

H.1 NONE

I.1 NONE

J.1 APPROVED

J.2 APPROVED
K. AGREEMENTS

1. IN THE MATTER OF APPROVAL OF AMENDMENT #01 TO INTERGOVERNMENTAL GRANT AGREEMENT 145011 BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH THE OREGON HEALTH AUTHORITY (OHA) AND KLAMATH COUNTY PUBLIC HEALTH DEPARTMENT (KCPHD) – MARILYNN SUTHERLAND, PUBLIC HEALTH.

   K.1 APPROVED

2. IN THE MATTER OF EXECUTION OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND ROCKY MOUNTAIN CONSTRUCTION, LLC FOR THE FOLLOWING PROJECT “ALTAMONT DRIVE – PHASE 4” – MIKE MARKUS, PUBLIC WORKS.

   K.2 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: BLY REVISTING THE RENEWABLE ENERGY PROJECT OUT THERE 20 MEGAWATT GOING ON OUT THERE, BOOSTING THE ECONOMY FOR THE FOLKS OUT THERE. WATER SETTLEMENT THERE’S SOME GOOD THINGS IN THERE AND SOME CONTENIOUS THINGS IN THERE. IT’S GOING TO AFFECT THE COMMUNITY HERE FOR THE NEXT SEVERALS YEARS AND WILL TAKE A LOT OF EDUCATING. WE DID HAVE SOME SNOW.

   COMMISSIONER BELLET: SPOKE ABOUT SNOW DEPTH, AND UNEMPLOYMENT RATE DROPPED ABOUT 10% IN KLAMATH COUNTY; ASSESSOR REPORT RECEIVED ON DRYING UP LAND AND WHAT THE FUTURE HOLDS FOR US.

   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 9:42 A.M.