REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MARCH 25TH, 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; TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION; GEORGE BUCKINGHAM, EMERGENCY SERVICES; SAMANTHA TIPLER, HERALD AND NEWS AND LYLE AHRENS, KOTI CHANNEL 2 NEWS.

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 18TH – 24TH, 2014 – 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

   I.1 APPROVED

J. ORDERS

   J.1 APPROVED

   2. IN THE MATTER OF DIRECTING THE KLAMATH COUNTY TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS – RAFAEL HERNANDEZ, TAX.

   J.2 APPROVED

K. AGREEMENTS  
1. IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND WEYERHAEUSER FOR NOXIOUS WEED CONTROL TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION.  

L. BUDGET RESOLUTIONS  
1.  

M. LICENSES  
1.  

N. OTHER COUNTY BUSINESS  
1. IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING WITH 9-1-1 COMMUNICATION DISTRICT – GEORGE BUCKINGHAM, EMERGENCY MANAGEMENT.  

O. PUBLIC COMMENT/PETITIONS  
1.  

P. COMMISSIONER REPORTS  
1. COMMISSIONER MALLAMS: ATTENDED A FUNDRAISER LAST WEEK AT MCDONALDS. THANKFUL FOR THE RAIN WE ARE GETTING.  
COMMISSIONER LINTHICUM: IT WILL BE IMPORTANT FOR PEOPLE TO SHOW UP ON APRIL 8 AND AGAIN ON APRIL 22 FOR THE HEARING ON MEDICAL MARIJUANA TO GIVE US YOUR THOUGHTS.  
COMMISSIONER BELLET: WE HAVE A PLANNING HEARING HERE TONIGHT AT 6:00 P.M. ON TRAIN MOUNTAIN. IT HAS BEEN A QUIET WEEK DUE TO SPRING BREAK.  

Q. LIBRARY SERVICE DISTRICT ISSUES  
1.  

R. DRAINAGE SERVICE DISTRICT ISSUES  
1.  

S. ADJOURNMENT  
1. ADJOURNED FROM REGULAR SESSION AT 9:37 A.M.