A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

1. COMMISSIONERS JIM BELLET & TOM MALLAMS; RACHEL MURRAY, RECORDING SECRETARY; JASON LINK, FINANCE; MARILYNN SUTHERLAND & JESSICA DALE, PUBLIC HEALTH; RAFAEL HERNANDEZ, TAX COLLECTOR; LEONARD HILL, ASSESSOR; MIKE HORTON, ANIMAL CONTROL; MARK GALLAGHER, CDD/PLANNING; MIKE MARKUS, PUBLIC WORKS/SURVEYOR; GREG SEGER, CDD/BUILDING; TRACY BRUNNER, OSU EXTENSION/KBREC; PAUL HANSEN, KFLS

B. AGENDA ADDITIONS OR DELETIONS

1. NONE

B.1

C. WEEKLY PROCEEDINGS

1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF NOVEMBER 4 -24, 2014 COMMISSIONER BELLET, BOCC.

C.1 APPROVED

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED

1. IN THE MATTER OF APPROVING FALL 2014 TOURISM GRANT AWARDS – FINANCE.

D.1 PRIOR APPROVED


D.2 PRIOR APPROVED

E. PROCLAMATIONS/PRESENTATIONS

1. NONE

E.1

TIME CERTAIN: 9:30 A.M.

F. PUBLIC HEARINGS

1. IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED FEE SCHEDULE FOR LICENSED AND NON LICENSED FACILITIES FOR 2015 – MARILYNN SUTHERLAND, PUBLIC HEALTH/ENVIRONMENTAL HEALTH.

F.1 HELD

G. BID/AWARDS/PROPOSALS

1. IN THE MATTER OF APPROVAL TO ISSUE AN RFP FOR CARE OF IMPOUNDED DOGS – MIKE HORTON, ANIMAL CONTROL.

G.1 APPROVED

H. ORDINANCES

1. NONE

H.1

I. RESOLUTIONS


I.1 APPROVED
2. IN THE MATTER OF APPROVING A RESOLUTION SCHEDULING THE PUBLIC HEARING ON ADOPTING ORDINANCE NO. 87, RATIFYING AN INTERGOVERNMENTAL AGREEMENT CREATING THE CENTRAL OREGON WORKFORCE CONSORTIUM (COWC) – COMMISSIONER BELLET, BOCC. RS 2015-007. I.2 APPROVED

J. ORDERS


2. IN THE MATTER OF DIRECTING THE TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS PURSUANT TO ORS 90.675 – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015-029. J.2 APPROVED


4. IN THE MATTER OF DIRECTING THE TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015-031. J.4 APPROVED

5. IN THE MATTER OF REAPPOINTING DARIN KANDRA, GENE RICHARDSON AND SARAH MALABY TO THE WEED CONTROL ADVISORY BOARD – COMMISSIONER BELLET, BOCC. OR 2015-032. J.5 APPROVED

6. IN THE MATTER OF APPOINTING LINDA WEIDER TO THE ROADS ADVISORY COMMITTEE – COMMISSIONER BELLET, BOCC. OR 2015-033. J.6 APPROVED

7. IN THE MATTER OF REAPPOINTING ZNETTE BLACKMAN AS COMMISSIONER ON THE VALLEY ACRES SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2015-034. J.7 APPROVED

K. AGREEMENTS

1. IN THE MATTER OF APPROVAL OF AGREEMENT #2014-102705 WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.1 APPROVED

2. IN THE MATTER OF APPROVING COOPERATIVE PROCUREMENT PARTICIPATION AGREEMENT WITH THE STATE OF OREGON, DEPARTMENT OF ADMINISTRATIVE SERVICES – JASON LINK, FINANCE. K.2 APPROVED

3. IN THE MATTER OF APPROVING AMENDMENT #2 TO THE PERSONAL SERVICES CONTRACT FOR TAX LOT MAPPING, IN ACCORDANCE WITH STATE OF OREGON DEPARTMENT OF REVENUE ORMAP STANDARDS, WITH RHINE-CROSS GROUP, LLC – LEONARD HILL, ASSESSOR/GIS. K.3 APPROVED

4. IN THE MATTER OF EXECUTION OF AGREEMENT WITH KNIFE RIVER CORPORATION FOR CRUSH & STOCKPILE CHIP ROCK AND ¾-0 MAINTENANCE AGGREGATE PROJECT – STAN STRICKLAND, PUBLIC WORKS. K.4 APPROVED

5. IN THE MATTER OF APPROVING TRANSFER AGREEMENT WITH OREGON STATE UNIVERSITY – TRACY BRUNNER, OSU EXTENSION. K.5 APPROVED
6. IN THE MATTER OF APPROVING A MEMORANDUM OF AGREEMENT (MOA) WITH BUILDING CODES DIVISION (BCD), THROUGH THE DEPARTMENT OF CONSUMER AND BUSINESS SERVICES – GREG SEGER, COMMUNITY DEVELOPMENT/BUILDING.

K.6 APPROVED

L. BUDGET RESOLUTIONS

1. L.1 NONE

M. LICENSES

1. M.1 NONE

N. OTHER COUNTY BUSINESS

1. IN THE MATTER OF APPROVING INVESTMENT POLICY STATEMENT FOR KLAMATH COUNTY – JASON LINK, TREASURER.

N.1 APPROVED

O. PUBLIC COMMENT/PETITIONS

1. O.1 NONE

P. COMMISSIONER REPORTS

1. COMMISSIONER MALLAMS-GIVEN; COMMISSIONER BELLET, GIVEN

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 10:22 A.M.