NOTATED

REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, OCTOBER 7TH, 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; DANEEN DAIL, HUMAN RESOURCES, RAFAEL HERNANDEZ, TAX COLLECTOR; MARILYNN SUTHERLAND, PUBLIC HEALTH; TODD PFEIFFER, PUBLIC WORKS; JASON LINK, BUDGET OFFICE; CHRISTY DAVIS, LIBRARY SERVICE DISTRICT. NO MEDIA PRESENT.

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 SEPTEMBER 30TH - OCTOBER 6TH, 2014 COMMISSIONER BELLET, BOCC.

   NOTE FOR THE RECORD:

   D. PRIOR ITEMS APPROVED
      1. D.1 PRIOR APPROVED

   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 APPROVED

   J. ORDERS
      1. J.1 APPROVED

      2. J.2 APPROVED

   K. AGREEMENTS
      1. K.1 APPROVED
2. IN THE MATTER OF APPROVAL OF AGREEMENT NO. DASPS-ODE-MERGER-9-19-14 WITH OREGON DEPARTMENT OF EDUCATION (ODE) AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.2 APPROVED

3. IN THE MATTER OF APPROVAL OF AMENDMENT NO. 1 TO INTERGOVERNMENTAL GRANT AGREEMENT 143400 BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH THE OREGON HEALTH AUTHORITY (OHA) AND KLAMATH COUNTY PUBLIC HEALTH (KCPH) – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.3 APPROVED

4. IN THE MATTER OF PARTICIPATING PROVIDER AGREEMENT BETWEEN MODA HEALTH PLAN, INC. AND KLAMATH COUNTY PUBLIC HEALTH (KCPH) – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.4 APPROVED

5. IN THE MATTER OF INTERGOVERNMENTAL CONTRACT 66738 BETWEEN BONNEVILLE POWER ADMINISTRATION AND KLAMATH COUNTY FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION. K.5 APPROVED


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: COMMISSIONER LINTHICUM: COMMISSIONER BELLET: P.1 GIVEN

Q. LIBRARY SERVICE DISTRICT ISSUES 1. IN THE MATTER OF ADOPTING THE SPECIAL DISTRICTS OF OREGON'S BOARD DUTIES AND RESPONSIBILITIES POLICY DISTRIBUTED TO ALL SPECIAL DISTRICTS BOARD MEMBERS – CHRISTY DAVIS, LIBRARY SERVICE DISTRICT. RS 2015-005. Q.1 APPROVED

R. DRAINAGE SERVICE DISTRICT ISSUES 1. R.1 NONE

S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 10:30 A.M.