A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

   1. COMMISSIONERS DENNIS LINTHICUM AND TOM MALLAMS, VICE-CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE, VIDEO TECHNICIAN; LEONARD HILL, ASSESSOR; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; RANDY PAUL, INFORMATION TECHNOLOGY; MEDIA REPRESENTED BY: PAUL HANSEN, KFLS KLAMATH RADIO.

B. AGENDA ADDITIONS OR DELETIONS

   1. J.2, ADDED

C. WEEKLY PROCEEDINGS

   1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF SEPTEMBER 2ND - 8TH, 2014 COMMISSIONER BELLET, BOCC.

   NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED


   2. IN THE MATTER OF PROCLAIMING KLAMATH COUNTY'S SUPPORT WITH THE FULL AND PRESENT IMPLEMENTATION OF THE TRANSFER OF PUBLIC LANDS ACT (BOCC). DENNIS READS PROCLAMATION.

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


   2. IN THE MATTER OF APPOINTING JANET GEORGE TO THE KLAMATH VECTOR CONTROL DISTRICT BOARD – COMMISSIONER MALLAMS, BOCC. OR 2015-017.

WEEKLY PUBLIC MEETING, (09-09-14), Page 1 of 2, Audio File
K. AGREEMENTS
1. IN THE MATTER OF APPROVAL AND SIGNATURE OF A CONTRACT BETWEEN KLAMATH AND LAKE COMMUNITY ACTION SERVICES (KLCAS) AND KLAMATH COUNTY, BY AND ACTING THROUGH COMMUNITY CORRECTIONS TO PROVIDE BURNABLE WOOD TO KLCAS ENERGY ASSISTANCE CLIENTS IN THE COUNTY – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. K.1 APPROVED

2. IN THE MATTER OF APPROVED AND SIGN THE INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH, COOS, CURRY, DOUGLAS, JACKSON, JOSEPHINE AND LANE COUNTIES TO CONDUCT AN AUDIT OF THE BUSINESS PERSONAL PROPERTY TAX PROGRAMS WITHIN THESE SEVEN COUNTIES – LEONARD HILL, ASSESSOR. K.2 APPROVED

3. IN THE MATTER OF RENEWING THE MICROSOFT ENTERPRISE AGREEMENT THROUGH INSIGHT (KLAMATH COUNTY’S YEARLY RENEWAL FOR MICROSOFT OFFICE) RANDY PAUL, INFORMATION TECHNOLOGY. K.3 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 LINTHICUM: REPORTS ON THE TRANSFER OF PUBLIC LANDS ACT (PROCLAMATION READ). I READ A LOT ABOUT IT AND YOU CAN READ ABOUT IT ON THE AMERICAN LANDS COUNCIL WEBSITE. IT’S A STATE’S RIGHTS ISSUE TO GET INVOLVED WITH THIS AT A FEDERAL LEVEL. COMMISSIONER MALLAMS: THURSDAY AFTERNOON NEXT TO THE VETERANS MEMORIAL, THERE’S GOING TO BE A DEDICATION FOR THOSE WHO SERVED AND NAMES WERE MISSING FROM THE ORIGINAL PLAQUES, 9/11 MEMORIAL AND POW / MIA RECOGNITION. ALSO MICHAEL COOPER WAS HONORED YESTERDAY FOR HIS QUICK ACTIONS WHEN DEPUTY WEBER GOT SHOT. HE WAS ABLE TO RUSH TO HIS ASSISTANCE AND WE THANK HIM FOR HIS SERVICE TO THIS COMMUNITY. 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 9:40 A.M.