A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
   1. COMMISSIONERS TOM MALLAMS, KELLEY MINTY MORRIS, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; RAFAEL HERNANDEZ, TAX COLLECTOR/PROPERTY SALES; JASON LINK, BUDGET OFFICE; MARTIN ROWLEY, SHERIFF; LYLE AHRENS, KOTI; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSON, KFLS; WILLIE RIGGS, OSU EXTENSION SERVICE; JASON CHAPMAN, KBREC SUCCESS.

B. AGENDA ADDITIONS OR DELETIONS
   1. L.6, L.7, L.8; ADDED
   B.1 ADDED

C. WEEKLY PROCEEDINGS
   1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF FEBRUARY 10 – 16, 2015 - COMMISSIONER MALLAMS, BOCC.
   C.1 APPROVED

   NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED
   1. D.1 NONE

E. PROCLAMATIONS/PRESENTATIONS
   1. E.1 NONE

F. PUBLIC HEARINGS
   1. IN THE MATTER OF HOLDING THE FINAL PUBLIC HEARING ON PROPOSED FORMATION OF THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT – COMMISSIONER MALLAMS, BOCC.
   F.1 HELD

G. BID/AWARDS/PROPOSALS
   1. G.1 NONE

H. ORDINANCES
   1. H.1 NONE

I. RESOLUTIONS
   1. IN THE MATTER OF APPROVAL OF A RESOLUTION TO APPROVE THE KLAMATH COUNTY COMMUNITY CORRECTIONS’ POLICY AND PROCEDURE MANUAL – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. RS 2015-014.
   I.1 APPROVED

J. ORDERS
   J.1 APPROVED

J.2 APPROVED


J.3 APPROVED

4. IN THE MATTER OF REAPPOINTING SAM DEMANETT TO THE TWO RIVERS NORTH SPECIAL ROAD DISTRICT – COMMISSIONER MALLAMS, BOCC. OR 2015-064.

J.4 APPROVED

K. AGREEMENTS

1. NONE

L. BUDGET RESOLUTIONS


L.1 APPROVED


L.2 APPROVED


L.3 APPROVED


L.4 APPROVED


L.5 APPROVED


L.6 ADDED/APPROVED


L.7 ADDED/APPROVED


L.8 ADDED/APPROVED

M. LICENSES

1. NONE

N. OTHER COUNTY BUSINESS

1. IN THE MATTER OF APPROVING THE PURCHASE OF A 2009 CHEVROLET SILVERADO 4X4 WITH L.E. (LAW ENFORCEMENT) PACKAGE – MARTIN ROWLEY, SHERIFF.

N.1 APPROVED
O. PUBLIC COMMENT/PETITIONS

1. O.1 NONE

P. COMMISSIONER REPORTS

1. P.1 GIVEN

   COMMISSIONER MINTY MORRIS-GIVEN
   COMMISSIONER BELLET-GIVEN
   COMMISSIONER MALLAMS-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 10:00 A.M.

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS “BOCC@KLAMATHCOUNTY.ORG”. KLAMATH COUNTY WEB SITE WWW.KLAMATHCOUNTY.ORG INVITATIONS TO BID AND REQUESTS FOR PROPOSALS FOR ALL COUNTY PROJECTS AND SERVICES CURRENTLY OPEN, ARE NOW AVAILABLE ONLINE AT WWW.KLAMATHCOUNTY.ORG CLICK ON DEPARTMENTS, ADMINISTRATIVE SERVICES AND CONTRACTS/GRANTS. NOTE: ALL ITEMS COVERED UNDER ORS 294.250 ARE POSTED AT THE COMMISSIONERS’ OFFICE AND THE LIBRARIES; COPIES OF PROCEEDINGS ARE AVAILABLE FROM THE COMMISSIONERS’ OFFICE. THE MEETING FACILITY IS HANDICAPPED ACCESSIBLE. PERSONS NEEDING MATERIALS IN ALTERNATE FORMAT OR COMMUNICATION ACCESS, SUCH AS A SIGN INTERPRETER, MAY TELEPHONE THIS OFFICE AT (541) 883-5100 (VOICE/TDD) OR THE ADA COORDINATOR AT (541) 883-4296 (VOICE/TDD) AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING.