A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
1. COMMISSIONERS TOM MALLAMS, KELLEY MINTY MORRIS, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; STAN STRICKLAND, PUBLIC WORKS; ROB PATRIDGE, DISTRICT ATTORNEY; TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL; DAN GOLDEN, JUVENILE; VICKIE KABER, YOUTH ATTENDANCE TEAM; MORGAN LINDSAY, EMERGENCY MANAGEMENT; CHRISTY DAVIS, LIBRARY; MARK GALLAGHER, CDD/PLANNING; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSON, KFLS

B. AGENDA ADDITIONS OR DELETIONS
1. L.1, DELETED

B.1 DELETED

C. WEEKLY PROCEEDINGS
1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MARCH 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. 

F.1 NONE

G. BIDS/AWARDS/PROPOSALS
1. IN THE MATTER OF EXECUTING BID AWARD FOR ONE (1) NEW 2014 OR 2015 MODEL UTILITY SIGN TRUCK, DIGGER DERRICK AND AERIAL MAN BASKET WITH SERVICE STORAGE BOXES – STAN STRICKLAND, PUBLIC WORKS.

G.1 APPROVED

H. ORDINANCES
1. 

H.1 NONE

I. RESOLUTIONS
1. 

I.1 NONE

J. ORDERS

J.1 APPROVED

2. IN THE MATTER OF APPOINTING MARK MOSIER TO THE AMBULANCE ADVISORY COMMITTEE – COMMISSIONER MALLAMS, BOCC. OR 2015-073.

J.2 APPROVED
K. AGREEMENTS

1. IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON, BY AND THROUGH THE DEPARTMENT OF JUSTICE – ROB PATRIDGE, DISTRICT ATTORNEY.  
   
2. IN THE MATTER OF APPROVING AN AGREEMENT WITH PACIFIC POWER AND LIGHT FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.  
   
3. IN THE MATTER OF APPROVING MODIFICATION 0004 TO AGREEMENT NO. R12PC20179 WITH THE BUREAU OF RECLAMATION FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.  
   
4. IN THE MATTER OF APPROVING AN AGREEMENT WITH US DEPT. OF FISH & WILDLIFE FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.  
   
5. IN THE MATTER OF APPROVING AN AGREEMENT WITH US DEPT. OF FISH & WILDLIFE FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.  
   
6. IN THE MATTER OF APPROVING AN AGREEMENT WITH CLV PROPERTIES, LLC FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.  
   
7. IN THE MATTER OF APPROVING AN AGREEMENT WITH WEYERHAEUSER NR COMPANY FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.  
   
8. IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH WATERSHED PARTNERSHIP (LOST RIVER WEED GRANT) FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.  
   
9. IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH WATERSHED PARTNERSHIP (SPRAGUE RIVER WEED GRANT) FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.  
   
10. IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH WATERSHED PARTNERSHIP (KENO WEED GRANT) FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.  
   
11. IN THE MATTER OF APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) TO SUPPORT YOUTH ATTENDANCE TEAM (YAT) WITH THE KLAMATH FALLS CITY SCHOOL DISTRICT AND THE KLAMATH COUNTY SCHOOL DISTRICT – DAN GOLDEN, JUVENILE.  

L. BUDGET RESOLUTIONS

   
M. LICENSES

1.  

N. OTHER COUNTY BUSINESS

1. IN THE MATTER OF DECLARING A STATE OF EMERGENCY DUE TO DROUGHT CONDITIONS AND REQUESTING A DROUGHT EMERGENCY FROM THE GOVERNOR – MORGAN LINDSAY, EMERGENCY
MANAGEMENT.

O. PUBLIC COMMENT/ PETITIONS

P. COMMISSIONER REPORTS

Q. LIBRARY SERVICE DISTRICT ISSUES

R. DRAINAGE SERVICE DISTRICT ISSUES

S. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:22 A.M.

O.1 NONE

P.1 GIVEN

Q.1 APPROVED

Q.2 APPROVED

R.1 NONE

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.