

**REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, MAY 12, 2015 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS, KELLEY MINTY MORRIS, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; JASON LINK, TREASURER, RAFAEL HERNANDEZ, TAX COLLECTOR; MARILYNN SUTHERLAND, PUBLIC HEALTH; STAN STRICKLAND, PUBLIC WORKS		
B. AGENDA ADDITIONS OR DELETIONS	1.	ADDITION: K.3	B.1	ADDITION
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 5 - 11, 2015 - COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING A RESOLUTION URGING THE OREGON FISH & WILDLIFE COMMISSION TO TAKE STEPS TO DELIST GRAY WOLVES UNDER THE OREGON ENDANGERED SPECIES ACT – BOCC. RS 2015-018.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING NEW LIQUOR LICENSE FOR JESS' BLY GENERAL STORE – BOCC.	D.2	PRIOR APPROVED
	3.	IN THE MATTER OF ACCEPTING THE PROPOSAL FROM MAUL, FOSTER AND ALONGI (MFA) FOR RISK MANAGEMENT CONSULTANT – COUNTY COUNSEL/RISK MANAGEMENT.	D.3	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BIDS/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF KLAMATH COUNTY TRANSIENT ROOM TAX FIRST QUARTER DISTRIBUTION ENDING MARCH 31, 2015 – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015-085.	J.1	APPROVED

	2.	IN THE MATTER OF APPOINTING JOHN BUCKLES TO THE PINE GROVE HIGHLANDS SPECIAL ROAD DISTRICT – COMMISSIONER MALLAMS, BOCC. OR 2015-086.	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 15 TO INTERGOVERNMENTAL AGREEMENT #142016 FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON ACTING BY AND THROUGH OREGON HEALTH AUTHORITY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR RESOURCES AND SERVICES – MANAGING OREGON RESOURCES EFFICIENTLY (MORE) – STAN STRICKLAND, PUBLIC WORKS.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVE A PERSONAL SERVICE CONTRACT WITH ASSOCIATION OF GOVERNMENT ACCOUNTANTS FOR EDUCATIONAL TRAINING COURSE – JASON LINK, FINANCE.	K.3	ADDED/ 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 BELLET-COMMENTED ON POT DISPENSERIES TAX ISSUES, VISIT TO NORTH COUNTY AND SCOACT MEETING IN LAKEVIEW. COMMISSIONER MINTY MORRIS-COMMENTED ON THE BLUE PROJECT COMING TO KLAMATH COUNTY. COMMISSIONER MALLAMS-COMMENTED ON MEDICAL MARIJUANA TAX ISSUES, ATTENDING THE LISTENING SESSION AT OIT ON FOREST SERVICE POLICY, DELISTING WOLVES IN OREGON	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 9:55 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. 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.