A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
   1. COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / I.T., SANDY COX / STAFF, TOM CRIST / SOLID WASTE, JASON LINK / FINANCE, CHRISTY DAVIS / LIBRARY DIRECTOR

B. AGENDA ADDITIONS OR DELETIONS
   1. L.2 ADDED, L.1 DELETED

C. WEEKLY PROCEEDINGS
   1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD MARCH 15 – MARCH 21, 2016 – COMMISSIONER MORRIS, BOCC.

D. PRIOR ITEMS APPROVED
   1. IN THE MATTER OF APPROVING A LIQUOR LICENSE FOR GUSTAVO’S BAR & RESTAURANT – BOCC
      COMMISSIONER BELLET READS INFORMATION FOR RECORD
      IN THE MATTER OF APPROVING THE REAL ESTATE SALES AGREEMENT AND ADDENDUM “A” BETWEEN MERIT COMMERCIAL REAL ESTATE, LLC., (REAL ESTATE FIRM), RFA HOLDINGS, LLC., AND/OR ASSIGNS (“BUYER”), AND WINDERMERE REAL ESTATE, (REAL ESTATE FIRM) ON BEHALF OF KLAMATH COUNTY, OREGON (“SELLER”) – BOCC
      COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD
   D.1 APPROVED

E. PROCLAMATIONS/PRESENTATIONS
   1. E.1 NONE

F. PUBLIC HEARINGS
   1. F.1 NONE

G. BIDS/AWARDS/PROPOSALS
   1. IN THE MATTER OF ACCEPTING A QUOTE FROM PETERSON CAT FOR (2) DIG BUCKETS AND HYDRAULIC ACCESSORIES; AND AUTHORIZATION TO PAY VENDOR. - SOLID WASTE, TOM CRIST
      TOM CRIST ADDRESSES BOARD, BELLET MOTIONS, MALLAMS SECONDS, BOARD QUESTIONS CRIST, UNANIMOUS VOTE
   G.1 APPROVED

H. ORDINANCES
   1. H.1 NONE

I. RESOLUTIONS
   1. IN THE MATTER OF SIGNING A RESOLUTION ADOPTING A CORRECTIVE ACTION PLAN FOR FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2014. – FINANCE, JASON LINK, RE 2016-020
      JASON LINK ADDRESSES BOARD, MORRIS MOTIONS, MALLAMS SECONDS, BOARD ASKS LINK FOR FURTHER CLARIFICATION, UNANIMOUS VOTE
   I.1 APPROVED
J. ORDERS

1. IN THE MATTER OF REAPPOINTING JANET BEERY TO THE SUN FOREST ESTATES SPECIAL ROAD DISTRICT – BOCC, OR 2016-055
   COMMISSIONER MALLAMS READS INFORMATION FOR THE RECORD, MALLAMS MOTIONS, BELLET SECONDS, UNANIMOUS VOTE
   J.1 APPROVED

2. IN THE MATTER OF REAPPOINTING SHARON HAZEL TO THE KLAMATH FOREST ESTATES SPECIAL ROAD DISTRICT UNIT 1. – BOCC, OR 2016-056
   COMMISSIONER BELLET READS INFORMATION FOR THE RECORD, BELLET MOTIONS, MALLAMS SECONDS, BOARD COMMENTS, UNANIMOUS VOTE
   J.2 APPROVED

K. AGREEMENTS

1.

L. BUDGET RESOLUTIONS

1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL DEPARTMENT AND THE INTERNAL SERVICE FUND COUNTY COUNSEL DEPARTMENT.
   JASON LINK, BUDGET OFFICE BR2016-048
   L.1 DELETED

2. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL AND THE PUBLIC HEALTH FUND.
   – JASON LINK, BUDGET OFFICE BR2016-054
   JASON LINK ADDRESSSES BOARD, MORRIS MOTIONS, BELLET SECONDS, UNANIMOUS VOTE
   L.2 APPROVED

M. LICENSES

1.

N. OTHER COUNTY BUSINESS

1. IN THE MATTER OF APPROVING BY-LAWS FOR THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.
   – BOCC
   COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD, MORRIS MOTIONS, BELLET SECONDS, UNANIMOUS VOTE
   N.1 APPROVED

2. IN THE MATTER OF APPROVING BY-LAWS FOR THE ADMINISTRATIVE ADVISORY COMMITTEE.
   – BOCC
   COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD, MORRIS MOTIONS, BELLET SECONDS, BOARD COMMENTS, UNANIMOUS VOTE
   N.2 APPROVED

O. LIBRARY SERVICE DISTRICT ISSUES

1. IN THE MATTER OF APPROVING THE CONTRACT WITH DIVERSIFIED CONTRACTORS INC. (DCI) FOR THE MAIN LIBRARY REFERENCE AREA FURNITURE REMODEL PROJECT. THE BID FROM DCI WAS ACCEPTED ON MARCH 15, 2016. - CHRISTY DAVIS, LIBRARY
   CHRISTY DAVIS ADDRESSES BOARD, BELLET MOTIONS, MALLAMS SECONDS, BOARD QUESTIONS
   CHRISTY DAVIS, UNANIMOUS VOTE
   O.1 APPROVED

P. DRAINAGE SERVICE DISTRICT ISSUES

1.

APPROVED

APPROVED

APPROVED

APPROVED

APPROVED

APPROVED

UNANIMOUS VOTE

UNANIMOUS VOTE

UNANIMOUS VOTE

UNANIMOUS VOTE

UNANIMOUS VOTE
Q. EXTENSION SERVICE
   DISTRICT ISSUES

R. PUBLIC COMMENT/
   PETITIONS

S. COMMISSIONER
   REPORTS

T. ADJOURNMENT

Q.1  NONE

R.1  NONE

S.1  GIVEN

BELLET: THANKS THE WHITSETT’S FOR THEIR SERVICE, INTERSTING ARTICLE IN GOVERNING MAGAZINE RE: PURCHASE / PROCUIMENT POWER, OREGON CAME IN 11TH IN THE NATION WE ARE DOING A GOOD JOB.

MORRIS: HAD A COUPLE MEETINGS LAST WEEK WITH KLAMATH’S RETAIL RECUITER, CITY IS PICKING UP MAJORITY OF THAT COST, BUT KLAMATH COUNTY DID CONTRIBUTE, THIS IS IMPORTANT TO OUR COMMUNITY FOR ECONOMIC DEVELOPMENT TO ENGAGE AND LEARN WHAT THE COMMUNITY WANTS. EXPLAINS THE “LEAKAGE” OF DOLLARS SPENT OUTSIDE OUR COMMUNITY, KEEPING EVEN A SMALL PERCENTAGE OF THOSE DOLLARS IN KLAMATH WOULD GREATLY IMPACT OUR COMMUNITY. SCIENCE IS SHOWING THAT KLAMATH COUNTY LACKS IN CERTAIN AREAS SUCH AS RESTAURANTS AND CLOTHING STORES, WILL BE PITCHING IDEAS TO COMPANIES TO GET BUSINESS IN OUR AREA, OF COURSE WILL NOT BE OVERNIGHT, BUT THERE IS SIGNIFICANT INTEREST IN OUR AREA. CLARIFIES THAT COSTCO NOT COMING TO KLAMATH HAS NOTHING TO DO WITH THE CITY OR THE COUNTY BUT RATHER OUR RETAIL TRADE AREA IS NOT LARGE ENOUGH FOR THEM TO COME HERE: MET WITH NEW CEO OF JELD WEN YESTERDAY, HE IS FROM SANDY OREGON AND VERY EXCITED ABOUT IMPROVING INNOVATION AND EFFICIENCIES WITH JELD WEN AND KLAMATH COUNTY.
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.