A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE 1. COMMISSIONER MORRIS, COMMISSIONER BELLET, COMMISSIONER MALLAMS, DALE GEIGLE, RON MATCHETT / MULTIMEDIA, SANDY COX, / STAFF, PAUL HANSEN / KFLS, STEPHEN FLOYD / HERALD AND NEWS

B. AGENDA ADDITIONS OR DELETIONS 1. B.1 NONE

C. WEEKLY PROCEEDINGS 1. IN THE MATTER OF APPROVING THE MINUTES FROM THE SEPTEMBER 13, 2016 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC

C.1 APPROVED COMMISSIONER MORRIS APPROVES MINUTES

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED 1. IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR: AGENCY LAKE RESORT, ROCKY POINT RESORT, EPICENTER FAMILY BOWLING COMPLEX AND AFTERSHOCK LOUNGE, KLAMATH FALLS KAMPGROUND INC., WORDEN TRUCK STOP INC., MOHAWK RESTAURANT & LOUNGE, WUBBA'S BBQ SHACK LLC, TOPPERS TAVERN, AND MIDLAND FAMILY MARKET LLC - BOCC

D.1 APPROVED COMMISSIONER MORRIS READS INFORMATION FOR THE RECORD

E. PROCLAMATIONS/PRESENTATIONS 1. E.1 NONE

F. PUBLIC HEARINGS 1. F.1 NONE

G. BUDGET RESOLUTIONS 1. G.1 NONE

H. BIDS/AWARDS/PROPOSALS 1. H.1 NONE

I. ORDINANCES 1. I.1 NONE

J. RESOLUTIONS 1. IN THE MATTER OF DESIGNATING LINDA BACCHI AS KLAMATH COUNTY TAX COLLECTOR – BOCC

J.1 APPROVED RE2017-003 COMMISSIONER MALLAMS READS RESOLUTION AND MOTIONS, COMMISSIONER BELLET SECONDS, COMMISSIONER MORRIS EXPLAINS PREVIOUS TAX COLLECTOR’S RESIGNATION. UNANIMOUS VOTE
K. ORDERS

1. IN THE MATTER OF ASSIGNING AMBULANCE SERVICE AREA (ASA) #9, TO CHILOQUIN-AGENCY LAKE RURAL FIRE PROTECTION DISTRICT, DBA CHILOQUIN FIRE AND RESCUE – BOCC OR2017-019

COMMISSIONER MALLAMS READS INFORMATION AND MOTIONS, COMMISSIONER BELLET SECONDS, COMMISSIONER MALLAMS QUESTIONS BRANDON FOWLER (CHILOQUIN RESIDENT) WHY THIS IS TAKING PLACE, FOWLER RESPONDS. UNANIMOUS VOTE

L. AGREEMENTS

1.

M. LICENSES

1.

N. OTHER COUNTY BUSINESS

1.

O. LIBRARY SERVICE DISTRICT ISSUES

1.

P. DRAINAGE SERVICE DISTRICT ISSUES

1.

Q. EXTENSION SERVICE DISTRICT ISSUES

1.

R. PUBLIC COMMENT/PETITIONS

1. NO PUBLIC COMMENT

S. COMMISSIONER REPORTS

1. COMMISSIONER MALLAMS: CAUGHT UP ON EMPLOYEE SERVICE AWARDS THAT HAVE BEEN IN HIS OFFICE, EXPLAINS PERSONAL PROCESS OF DELIVERING AWARDS. COUNTY HAS GREAT EMPLOYEES.

COMMISSIONER BELLET FURTHER COMMENTS ON TRAVELING ALL OVER THE COUNTY TO PERSONALLY DELIVER EMPLOYEE SERVICE AWARDS, REALLY ENJOYS GETTING OUT TO SEE THE EMPLOYEES.

COMMISSIONER MORRIS ECHOS THOUGHTS OF COLLEAGUES REGARDING SERVICE AWARDS AND APPRECIATES COUNTY EMPLOYEES. ATTENDED THE “STEM” MEETING ON FRIDAY WAS A GREAT OPPORTUNITY TO DO BRAIN STORMING, FUTURE OF THE COMMUNITY DEPENDS ON SKILLS IN THE “STEM” AREA.

T. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:20 A.M.