

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, SEPTEMBER 16, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS AND DENNIS LINTHICUM; RACHEL MURRAY, RECORDING SECRETARY; MOLLY FITZGERALD, MAINTENANCE, RAFAEL HERNANDEZ, TAX COLLECTOR; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; FRANK SKRAH, SHERIFF; JASON LINK, FINANCE; TRISTAN HIEGLER, HERALD AND NEWS		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF SEPTEMBER 9 -15, 2014 COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR EPICENTER/AFTERSHOCK AND LIQUOR LICENSE RENEWALS FOR KLAMATH RIVER GAS, JO'S MOTEL & CAMPGROUND, AGENCY LAKE RESORT, SAND CREEK STATION, MIDLAND FAMILY MARKET, LOREE'S CHALET, MARIO'S SANDWICHES, ELMER'S RESTAURANT, OLENE STORE, WILLAMETTE PASS RESORT, THE KENO STORE, O'CONNOR'S IRISH PUB & DINER, WILLIAMSON RIVER STORE & RESORT, R&D MARKET, CINDERS CAFÉ, WORDEN TRUCK STOP, SHIELDCREST GOLF COURSE, KLA-MO-YA CASINO & YONNA VALLEY STORE – BOCC.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING THE LOCATION AGREEMENT AND FACILITIES USE AGREEMENT WITH BIL PRODUCTIONS, LLC – BOCC.	D.2	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING A BID AND APPROVING THE PURCHASE OF A NEW VEHICLE FROM BUTLER FORD – TOM BANKS, MAINTENANCE.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPOINTING ANDREW STUEDLI TO POOL ONE AND APPOINTING H.C. (CHRIS) BREITENFELDER AND EARL KESSLER TO POOL TWO ON THE BOARD OF PROPERTY TAX APPEALS (BOPTA) – COMMISSIONER MALLAMS, BOCC. OR 2015-018.	J.1	APPROVED

	2.	IN THE MATTER OF DIRECTING THE KLAMATH COUNTY TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015-019.	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING AN AGREEMENT WITH CHILOQUIN VISIONS IN PROGRESS FOR OFFICE SPACE – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AN AGREEMENT WITH THE BUREAU OF LAND MANAGEMENT – FRANK SKRAH, SHERIFF.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE DEVELOPMENTAL DISABILITIES SUB-DEPARTMENT OF THE MENTAL HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2015-024.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL AND ASSESSOR DEPARTMENTS OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2015-025.	L.2	APPROVED
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.		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 9:40 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.