

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, APRIL 8, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS JIM BELLET, CHAIR, TOM MALLAMS, VICE-CHAIR AND DENNIS LINTHICUM; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND NICK HILL, VIDEO TECHNICIANS; STAN STRICKLAND, PUBLIC WORKS, DEBBIE LAWHORN AND STEPHANIE BROWN, CDD ON-SITE DIVISION; CARRIE BUCK, DEVELOPMENTAL DISABILITIES – MH; MARILYN SUTHERLAND, PUBLIC HEALTH; RAFAEL HERNANDEZ, TAX COLLECTOR; MEDIA: SAMANTHA TIPLER, HERALD AND NEWS; RON BROWN, KDRV CHANNEL 12 NEWS, PAUL HANSEN, KFLS KLAMATH RADIO. | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | K.4, ADDED | B.1 | ADDED |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF APRIL 1 – 7, 2014 – COMMISSIONER BELLET, BOCC. | C.1 | APPROVED |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD: | D.1 | NONE |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | NONE |
| F. PUBLIC HEARINGS | 1. | TIME CERTAIN: 9:15 A.M.
IN THE MATTER OF HOLDING THE FIRST PUBLIC HEARING ON ORDINANCE NO. 36.06 DECLARING A MORATORIUM ON MEDICAL MARIJUANA FACILITIES AND DECLARING AN EMERGENCY – COMMISSIONER BELLET, BOCC. JIM OPENS HEARING:
DR. RALPH ECCLES: APPEARING ON MY OWN BEHALF. GIVES BRIEF PRESENTATION SPEAKING ON THE USE OF ALTERNATIVE HERBAL MEDICINES (ATTACHED TO MINUTES); CAROL EBERLIEN; CAROL WARREN; ALAN EBERLIEN; SHARON PARKS; DAN REGNART; HEIDI BIGGS; ANDREW BIGGS; NEIL SWANTON; ILO FERROGGIARO; TAMIA LONG; MELISSA FERROGGIARO; ROGER GARLAND; EVELYN EDGAR; BRANDON NEFF; SHILOH DUNS; WESLEY THIMOTE; GENE CUNNINGHAM; KIMETZ MICHEL; DOUG HAWKINS; SUSAN THOMAS; JIM: ASKED IF ANY MORE PUBLIC COMMENTS, HEARING NO RESPONSES, JIM CLOSES PUBLIC HEARING. | F.1 | HELD |
| | 2. | TIME CERTAIN: 9:30 A.M.
IN THE MATTER OF HOLDING A PUBLIC HEARING TO ADOPT THE STATE DEQ FEE SCHEDULE FOR THE ON-SITE PROGRAM – STEPHANIE BROWN & DEBBIE LAWHORN, COMMUNITY DEVELOPMENT/ON-SITE. JIM OPENS PUBLIC HEARING/ NO COMMENTS/ JIM CLOSES PUBLIC HEARING. | F.2 | HELD |
| G. BID/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF EXECUTING BID AWARD FOR FUEL SUPPLY, TESTING AND TREATMENT SERVICES – STAN STRICKLAND, PUBLIC WORKS. | G.1 | APPROVED |

H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVING A RESOLUTION ADOPTING THE STATE DEQ FEE SCHEDULE FOR THE ON-SITE PROGRAM – STEPHANIE BROWN & DEBBIE LAWHORN, COMMUNITY DEVELOPMENT/ON-SITE. RS 2014- <u>034</u> .	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF EXECUTING THE FINAL ORDER FOR THE VACATION OF THE ALLEY IN BLOCK 53, WORDEN, A RECORDED SUBDIVISION IN KLAMATH COUNTY, OREGON – COMMISSIONER BELLET, BOCC. OR 2014- <u>066</u> .	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING JASON FLOWERS AND LAUREN JESPERSEN TO THE PLANNING COMMISSION – COMMISSIONER BELLET, BOCC. OR 2014- <u>067</u> .	J.2	APPROVED
	3.	IN THE MATTER OF REAPPOINTING MAE LUKE AS A COMMISSIONER ON THE RIVER PINE ESTATES SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2014- <u>068</u> .	J.3	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF AUTHORIZING EXPENDITURE OF COUNTY ROAD FUNDS TO RESOLVE NOTICE OF VIOLATION AND CIVIL PENALTY AGAINST A FORMER WEED CONTROL EMPLOYEE – COMMISSIONER BELLET, BOCC.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT ONE TO THE FACILITY LEASE AGREEMENT WITH NATIONAL MENTOR SERVICES, LLC DBA FOR PROPERTY LOCATED AT 1824 VINE AVENUE – CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 2 TO PERSONAL SERVICES CONTRACT WITH AMY HOLWEGER, FNP – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT PURSUANT TO ORS 190.010 BY AND BETWEEN THE CITY OF KLAMATH FALLS AND KLAMATH COUNTY – RAFAEL HERNANDEZ, TAX COLLECTOR.	K.4	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	1.	COMMISSIONER BELLET: WE HAVE BUDGET HEARINGS ALL NEXT WEEK, SO THE PUBLIC IS INVITED TO	P.1	GIVEN

NOTATED

REPORTS	ATTEND.		
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 11:00 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.