

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, FEBRUARY 18, 2014 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS & JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; RANDY PAUL, INFORMATION TECHNOLOGY; RAFAEL HERNANDEZ, TAX COLLECTOR; TRACY BRUNNER, OSU EXTENSION; JERRY JONES; JEFF HOUSTON		
B. AGENDA ADDITIONS OR DELETIONS	1.	G.1, K.4; ADDED	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF FEBRUARY 11 – 17, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR ELEV8, LLC – BOCC.	D.1	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 QUOTE FROM PROTEC SECURITY & COMMUNITY SYSTEMS, INC. TO INSTALL DOOR CONTROLS AT COMMUNITY CORRECTIONS – RANDY PAUL, INFORMATION TECHNOLOGY.	G.1	ADDED/ APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVING A RESOLUTION ADOPTING REVISIONS TO THE KLAMATH COUNTY HUMAN RESOURCES POLICY & PROCEDURE MANUAL – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT. RS 2014-032.	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF REAPPOINTING BILL NICHOLSON AND KAREN WILLIAMS TO THE MUSEUM ADVISORY BOARD – COMMISSIONER BELLET, BOCC. OR 2014-057.	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING JOHN LINDSAY TO THE KLAMATH VECTOR CONTROL DISTRICT BOARD – COMMISSIONER BELLET, BOCC. OR 2014-058.	J.2	APPROVED

K. AGREEMENTS	1.	IN THE MATTER OF APPROVING A FARM LEASE AGREEMENT WITH BLACKMAN FARMS INC. (THE "TENANT"), THE CITY OF KLAMATH FALLS, OREGON AND KLAMATH COUNTY, OREGON (THE "LANDLORDS") – RAFAEL HERNANDEZ, TAX COLLECTOR.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH WATER AND POWER AGENCY – WILLIE RIGGS, OSU EXTENSION.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH WATER AND POWER AGENCY – WILLIE RIGGS, OSU EXTENSION.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVING A CONTRACT WITH PROTECH SECURITY & COMMUNICATIONS SYSTEM, INC. – RANDY PAUL, INFORMATION TECHNOLOGY.	K.4	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.	JERRY JONES, CHILOQUIN-SPOKE REGARDING THE SHERIFF FUNDING AND THE PUD PROPOSAL. JEFF HOUSTON, KLAMATH FALLS-SPOKE REGARDING PLACING THE JAIL FEE AND RECREATIONAL DISTRICT FEE ON THE BALLOT.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS-GIVEN COMMISSIONER BELLET-GIVEN	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 10:05 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.