

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JANUARY 27TH, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS JIM BELLET, KELLEY MORRIS AND TOM MALLAMS; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; STAN STRICKLAND, PUBLIC WORKS, TOM BANKS, MAINTENANCE; WILLIE RIGGS, OSU EXTENSION; JASON LINK, BUDGET OFFICER; PAM WIERSMA, BONANZA AMBULANCE QUICK RESPONSE. MEDIA REPRESENTED BY: LYLE AHRENS, KOBI CHANNEL 2 NEWS; AND SAMAMNTHA TIPLER, HERALD AND NEWS; PAUL HANSEN, KFLS NEWS RADIO.		
B. AGENDA ADDITIONS OR DELETIONS	1.	L.2, L.3, L.4; ADDED	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JANUARY 20-26, 2015 - COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
		TIME CERTAIN: 9:15		
F. PUBLIC HEARINGS	1.	IN THE MATTER OF PUBLIC HEARING ON PROPOSED FORMATION OF THE KLAMATH COUNTY EXTENSION SERVICE DISTRICT – COMMISSIONER MALLAMS, BOCC. OPENED FOR PUBLIC COMMENT, WILLIE RIGGS GIVES STAFF REPORT ON BACKGROUND. IN SUPPORT: JASON CHAPMAN, DONNA RADFORD, TRACY REED, JOHN CASE: SCOTT ALLEN. AGAINST: NONE	F.1	HELD
		TIME CERTAIN: 9:30		
	2.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FISCAL YEAR 2014-15 – JASON LINK, BUDGET OFFICE. HEARING OPENED FOR COMMENTS/ NO COMMENTS/ CLOSED.	F.2	HELD
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTE BID AWARD FOR ONE (1) NEW 2014 OR 2015 SELF PROPELLED PNEUMATIC RUBBER TIRE COMPACTION ROLLER – STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
	2.	IN THE MATTER OF ACCEPTING PROPOSAL FOR A CHILLER REBUILD IN THE KLAMATH COUNTY JAIL – TOM BANKS, MAINTENANCE.	G.2	APPROVED
H. ORDINANCES	1.		H.1	NONE

I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF ORDER APPROVING THE FORMATION OF AN EXTENSION SERVICE DISTRICT FOR KLAMATH COUNTY AND SETTING A SECOND PUBLIC HEARING DATE AND TIME – COMMISSIONER MALLAMS, BOCC. <i>OR 2015-050.</i>	J.1	APPROVED
	2.	IN THE MATTER OF REQUEST FOR EXCEPTION FROM THE BONANZA QUICK RESPONSE TEAM / BONANZA AMBULANCE – COMMISSIONER MALLAMS, BOCC / PAM WIESMA, BONANZA QUICK RESPONSE. <i>OR 2015-051.</i>	J.2	APPROVED
	3.	IN THE MATTER OF ADOPTING THE ATTACHED ORDER AND BALLOT TITLE TO PLACE A FIVE-YEAR LOCAL LEVY ON THE MAY 2015 BALLOT FOR KLAMATH COUNTY JAIL OPERATIONS – COMMISSIONER MALLAMS, COMMISSIONER. <i>OR 2015-052.</i>	J.3	APPROVED
	4.	IN THE MATTER OF REAPPOINTING LOUISE TAUBENKRAU AS COMMISSIONER ON THE RIVER PINE ESTATES SPECIAL ROAD DISTRICT – COMMISSIONER MALLAMS, BOCC. <i>OR 2015-053.</i>	J.4	APPROVED
	5.	IN THE MATTER OF REAPPOINTING MARGARET MENKE AS COMMISSIONER ON THE KLAMATH FALLS FOREST ESTATES SPECIAL ROAD DISTRICT UNIT 1 – COMMISSIONER MALLAMS, BOCC. <i>OR 2015-054.</i>	J.5	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVE A SOLE-SOURCE CONTRACT WITH TRANE OREGON FOR REBUILDING OF THE CHILLER AT THE KLAMATH COUNTY JAIL – TOM BANKS, MAINTENANCE.	K.1	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE MUSEUM FUND – JASON LINK, BUDGET OFFICE. <i>BR 2015-099.</i>	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FAIRGROUNDS FUND – JASON LINK, BUDGET OFFICE. <i>BR 2015-101.</i>	L.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FAIRGROUNDS FUND – JASON LINK, BUDGET OFFICE. <i>BR 2015-102.</i>	L.3	APPROVED
	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FAIRGROUNDS FUND – JASON LINK, BUDGET OFFICE. <i>BR 2015-103.</i>	L.4	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER TO REQUEST BOARD APPROVAL OF CERTIFICATE OF APPROPRIATION OF FUNDS BETWEEN KLAMATH COUNTY (“COUNTY”) AND THE STATE OF OREGON ACTING BY AND THROUGH THE STATE BOARD OF HIGHER EDUCATION ON BEHALF OF OREGON STATE UNIVERSITY THROUGH ITS EXTENSION SERVICE (“OSU”) FOR KLAMATH COUNTY – WILLIE RIGGS, OSU EXTENSION.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE

