



BOARD OF COMMISSIONERS  
Agenda Item Summary

Agenda Category: ORDER

Item No:

**Date:** 1/22/2019

**Originating Department:** BOCC

**Issue:** In the matter of reappointing Leo Anthony Bocchi to the Green Knolls Estates Special Road District Board.

**Background:** The Green Knolls Estates Special Road District Board has a vacancy and has recommended the reappointment of Leo Anthony Bocchi. Mr. Bocchi is willing, able and eligible to serve a term on the Board commencing this day and continuing until December 31, 2021.

**Fiscal Impact:** None.

**Recommended Motion:** Approve and sign the attached Order appointing Leo Anthony Bocchi to the Green Knolls Estates Special Road District Board.

**BOARD OF COUNTY COMMISSIONERS  
KLAMATH COUNTY, OREGON**

**IN THE MATTER OF APPOINTING** )  
**LEO ANTHONY BOCCHI TO THE** ) **ORDER NO. 2019-**  
**GREEN KNOLLS ESTATES** )  
**SPECIAL ROAD DISTRICT BOARD** )  
\_\_\_\_\_ )

**THIS MATTER** coming on at this time to be heard before the Klamath County Board of Commissioners and it appearing that there is a vacancy on the Board of Commissioners for the **Green Knolls Estates Special Road District**; and

**IT FURTHER APPEARING** that Leo Anthony Bocchi is willing, able and eligible to fill said position; and

**NOW, THEREFORE, IT IS HEREBY ORDERED** that Leo Anthony Bocchi be appointed as Commissioner on the **Green Knolls Estates Special Road District Board** commencing this day and continuing until December 31, 2021.

**DONE AND DATED** this 22<sup>nd</sup> day of January, 2019.

KLAMATH COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

Green Knolls Special Road District

Meeting Minutes 1/10/19

Commissioners- Ray Martens, Bob Ritter and Tony Bocchi  
Homeowners in attendance; Ken Coffman, Claudia Steen, Phil  
Seymour

Minutes from the previous meeting were approved.

Tony Bocchi's term has expired and no homeowners have come to us with an interest in serving. Tony has agreed to continue to serve on the board and the board recommends the County Commissioners appoint him for another term that preferably keeps our board having one commissioner's term expire annually.

Payment to Timberline Landscaping for \$225 for snow plowing was approved.

Payment of \$1,062.00 to Special Districts of Oregon Insurance Services was approved for our required insurance coverage.

Money Market balance as of 12/31/18 is \$6,963.93. Checking balance is \$2,205.33.

Our Special Districts loan was successfully paid off on 12/31/18 through US Bank.

Our Report in lieu of Audit was accepted by the State.

Time was spent explaining the history and function of the District to homeowner Phil Seymour who attended for the first time.

Ray Martens

Secretary

Green Knolls Special Road District