REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
APRIL 12, 2011 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
   1. COMMISSIONERS DENNIS LINTHICUM, CHERYL HUKILL AND AL SWITZER; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; MEDIA REPRESENTED BY: JOEL ASCHBRENNER; STAN STRICKLAND, PUBLIC WORKS; TODD PFEIFFER, PUBLIC WORKS-WEED CONTROL; TODD KEPPLE, MUSEUM; JASON LINK, BUDGET OFFICER/FINANCE DIRECTOR/TAX COLLECTOR.

B. AGENDA ADDITIONS OR DELETIONS
   1. B.1 NONE

C. WEEKLY PROCEEDINGS
   1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD APRIL 5-11, 2011 – COMMISSIONER SWITZER, BOC.

   NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED
   1. D.1 NONE

E. PROCLAMATIONS/PRESENTATIONS
   1. E.1 NONE

F. PUBLIC HEARINGS
   1. F.1 NONE

G. BID/AWARDS/PROPOSALS
   1. IN THE MATTER OF EXECUTING A BID AWARD FOR CROSBY PHASE 2, ALTAMONT PHASE 1 & CANNON AVENUE – STAN STRICKLAND, PUBLIC WORKS, REQUEST TO AWARD TO ROCKY MOUNTAIN CONSTRUCTION. FISCAL IMPACT: $1,021,668.23 FROM ROAD EXPENDITURE.

   2. IN THE MATTER OF EXECUTING A BID AWARD TO CONSTRUCT A STOCKPILE SITE AT THE KLAMATH COUNTY ROAD SHOP – STAN STRICKLAND, PUBLIC WORKS. REQUEST TO AWARD BID TO JOHNNY CAT. FISCAL IMPACT: $201,263.25 ROAD RESERVE EXENDITURE.

   G.1 APPROVED

   G.2 APPROVED

H. ORDINANCES
   1. H.1 NONE

I. RESOLUTIONS
   1. I.1 NONE

J. ORDERS
   1. J.1 NONE

K. AGREEMENTS
   1. IN THE MATTER OF APPROVING AN AGREEMENT WITH THE STATE PARKS AND RECREATION DEPARTMENT FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS- WEED CONTROL. FISCAL IMPACT: $5,000.00 REVENUE.

   K.1 APPROVED

WEEKLY PUBLIC MEETING, (04-12-11), Page 1 of 3, Audio File
2. IN THE MATTER OF APPROVING AN AGREEMENT WITH THE UNIVERSITY OF OREGON TO CONDUCT A GROUND-PENETRATING RADAR SURVEY OF THE FORT Klamath MUSEUM GROUNDS – Todd Kepple, MUSEUM. FISCAL IMPACT: $8,611.00 BUDGETED EXPENDITURE FROM SUPPLIES-OTHER AND $8,611.00 INCREASE IN MUSEUM SALES UPON REIMBURSEMENT OF EXPENSES FROM THE STATE OF OREGON.

PUBLISHER HEARING

L. BUDGET RESOLUTIONS
1. IN THE MATTER OF APPROVING A SUPPLEMENTAL BUDGET TO TRANSFER THE COMMUNITY GRANTS FUND 228-122 AND 123 TO PUBLIC HEALTH FUND 720-440-441 ENVIRONMENTAL HEALTH – Jason Link, Finance/PUBLIC HEALTH. BR 2011-018. FISCAL IMPACT: $30,909.00


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.