REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, APRIL 29, 2014 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
1. COMMISSIONERS JIM BELLET AND TOM MALLAMS; RACHEL MURRAY, RECORDED SECRETARY; STEPHANIE BROWN & GREG SEGER, COMMUNITY DEVELOPMENT/BUILDING; STAN STRICKLAND, PUBLIC WORKS; RANDY PAUL, INFORMATION TECHNOLOGY; JASON LINK, FINANCE; TODD KEPPLE, MUSEUM; FRANK SKRAH, SHERIFF

B. AGENDA ADDITIONS OR DELETIONS
1. E.2 – ADDED

B.1 ADDED

C. WEEKLY PROCEEDINGS

C.1 APPROVED

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED
1. IN THE MATTER OF APPROVING A TEMPORARY USE OF AN ANNUAL LIQUOR LICENSE FOR BASIN MARTINI BAR – BOCC.

D.1 PRIOR APPROVED

E. PROCLAMATIONS/PRESENTATIONS
1. IN THE MATTER OF PROCLAIMING THE MONTH OF MAY 2014 AS "BUILDING SAFETY MONTH" IN KLAMATH COUNTY, OREGON – COMMISSIONER BELLET, BOCC/COMMUNITY DEVELOPMENT/BUILDING.

E.1 PROCLAIMED

2. IN THE MATTER OF PROCLAIMING THE WEEK OF APRIL 27 – MAY 3, 2014 AS "KLAMATH ARBOR WEEK" IN KLAMATH COUNTY, OREGON – BOCC.

E.2 ADDED/PROCLAIMED

F. PUBLIC HEARINGS
1. F.1 NONE

G. BID/AWARDS/PROPOSALS
1. IN THE MATTER OF EXECUTING BID AWARD FOR SOUTH MERRILL BRIDGE REPLACEMENT – STAN STRICKLAND, PUBLIC WORKS.

G.1 APPROVED

H. ORDINANCES
1. H.1 NONE

I. RESOLUTIONS
1. I.1 NONE

J. ORDERS
1. IN THE MATTER OF APPOINTING FRANCES KELLY TO THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL – COMMISSIONER BELLET, BOCC. OR 2014-073.

J.1 APPROVED

K. AGREEMENTS
1. IN THE MATTER OF RENEWING THE CONTRACT WITH HUNTER COMMUNICATIONS FOR UNIFIED NETWORK SERVICES – RANDY PAUL, INFORMATION TECHNOLOGY.

K.1 APPROVED
2. IN THE MATTER OF APPROVING AN AGREEMENT WITH FREMONT-WINEMA NATIONAL FOREST SERVICE
   – FRANK SKRAH, SHERIFF. K.2 APPROVED

L. BUDGET RESOLUTIONS
1. IN THE MATTER OF APPROVING RESOLUTION FOR APPLICATION TO PARTICIPATE IN THE ASSESSMENT
   L.1 APPROVED

   L.2 APPROVED

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 9:55 A.M.