

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY JANUARY 7, 2014 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

- |  |    |  |     |           |
|--|----|--|-----|-----------|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. | COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; TODD KEPPLER, MUSEUM; BILL HASKINS, CRATER LAKE CENTURY BIKE RIDE; NIKE SAMPSON, KLAMATH-LAKE FOOD BANK; TODD PFEIFFER & LANI HICKEY, PUBLIC WORKS; SAMANTHA TIPLER, HERALD AND NEWS. |     |           |
|  |    | <b><i>ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON – COMMISSIONER LINTHICUM, BOCC.</i></b>   |     |           |
|  |    | COMMISSIONER MALLAMS MADE MOTION TO ELECT JIM BELLET CHAIRPERSON. COMMISSIONER LINTHICUM SECONDED MOTION. COMMISSIONER LINTHICUM MADE MOTION TO ELECT TOM MALLAMS AS VICE-CHAIRPERSON. COMMISSIONER BELLET SECONDED MOTION.  |     |           |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. |  | B.1 | NONE      |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF DECEMBER 31, 2013 – JANUARY 6, 2014 – COMMISSIONER LINTHICUM, BOCC.  | C.1 | APPROVED  |
|  |    | <b>NOTE FOR THE RECORD:</b>  |     |           |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. |  | D.1 | NONE      |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. | IN THE MATTER OF DISTRIBUTION OF PROCEEDS FROM THE CRATER LAKE CENTURY BIKE RIDE – TODD KEPPLER, MUSEUM AND BILL HASKINS, CRATER LAKE CENTURY BIKE RIDE.   | E.1 | PRESENTED |
|  |    | <b>TIME CERTAIN: 9:30 A.M.</b>   |     |           |
| <b>F. PUBLIC HEARINGS</b>                        | 1. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE PROPOSED WEED CONTROL FEE CHANGES – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.   | F.1 | HELD      |
| <b>G. BID/AWARDS/ PROPOSALS</b>                  | 1. |  | G.1 | NONE      |
| <b>H. ORDINANCES</b>                             | 1. |  | H.1 | NONE      |
| <b>I. RESOLUTIONS</b>                            | 1. | IN THE MATTER OF ADOPTING A RESOLUTION TO ESTABLISH WEED CONTROL FEES FOR 2014 – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL. RS 2014-013.  | I.1 | APPROVED  |

<b>J. ORDERS</b>	1.	IN THE MATTER OF EXECUTING AN ORDER DECLARING KLAMATH COUNTY A WEED CONTROL DISTRICT AND DECLARING NOXIOUS WEEDS IN KLAMATH COUNTY FOR THE YEAR 2014 – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL. OR 2014-033.	J.1	APPROVED
<b>K. AGREEMENTS</b>	1.		K.1	NONE
<b>L. BUDGET RESOLUTIONS</b>	1.		L.1	NONE
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.		N.1	NONE
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER MALLAMS-GIVEN COMMISSIONER LINTHICUM-GIVEN COMMISSIONER BELLET-GIVEN	P.1	GIVEN
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.		Q.1	NONE
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.		R.1	NONE
<b>S. ADJOURNMENT</b>	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](http://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](http://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.