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

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

1. COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; TODD KEPPLE, 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.

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON – COMMISSIONER LINTHICUM, BOCC.
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. AGENDA ADDITIONS OR DELETIONS

1. NONE

C. WEEKLY PROCEEDINGS


NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED

1. NONE

E. PROCLAMATIONS/PRESENTATIONS

1. IN THE MATTER OF DISTRIBUTION OF PROCEEDS FROM THE CRATER LAKE CENTURY BIKE RIDE – TODD KEPPLE, MUSEUM AND BILL HASKINS, CRATER LAKE CENTURY BIKE RIDE.

TIME CERTAIN: 9:30 A.M.

F. PUBLIC HEARINGS

1. IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE PROPOSED WEED CONTROL FEE CHANGES – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.

G. BID/AWARDS/PROPOSALS

1. NONE

H. ORDINANCES

1. NONE

I. RESOLUTIONS


APPROVED
### J. ORDERS

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

### K. AGREEMENTS

1. K.1 NONE

### L. BUDGET RESOLUTIONS

1. L.1 NONE

### 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. COMMISSIONER MALLAMS-GIVEN
2. COMMISSIONER LINTHICUM-GIVEN
3. COMMISSIONER BELLET-GIVEN  

   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 10:05 A.M.