REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JUNE 24, 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; JASON LINK, BUDGET OFFICER; TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE DIVISION; GREG SEGER & STEPHANIE BROWN, COMMUNITY DEVELOPMENT/BUILDING DIVISION; FRANK SKRAH, SHERIFF; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSEN, KFLS

B. AGENDA ADDITIONS OR DELETIONS
   1. J.1, K.3; DELETED

C. WEEKLY PROCEEDINGS
   1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JUNE 17-23, 2014 – COMMISSIONER BELLET, BOCC.

   NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED
   1. IN THE MATTER OF APPROVING KLAMATH COUNTY SPRING 2014 TOURISM GRANTS – BOCC.

   PRIOR APPROVED

E. PROCLAMATIONS/PRESENTATIONS
   1. TIME CERTAIN: 9:30 A.M.

F. PUBLIC HEARINGS
   1. IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2013-2014 – JASON LINK, BUDGET OFFICE.

   HELD

G. BID/AWARDS/PROPOSALS
   1. NONE

H. ORDINANCES
   1. NONE

I. RESOLUTIONS

   APPROVED

J. ORDERS
   1. IN THE MATTER OF APPROVING TRANSFER OF EXCESS ROAD FUND MONIES TO THE GENERAL FUND SHERIFF PATROL DIVISION – JASON LINK, BUDGET OFFICE. OR 2014 

   DELETED
K. AGREEMENTS

1. IN THE MATTER OF APPROVAL OF AMENDMENT #2 TO THE AGREEMENT WITH REPUBLIC SERVICES; PREVIOUSLY KNOWN AS REGIONAL DISPOSAL COMPANY – TOM CRIST, COMMUNITY DEVELOPMENT, SOLID WASTE DIVISION.

K.1 APPROVED

2. IN THE MATTER OF APPROVING AMENDMENT #1 TO THE MEMORANDUM OF AGREEMENT (MOA) WITH THE US FOREST SERVICE DESCHUTES NATIONAL FOREST SERVICE (USFS) FOR THE PURPOSE OF THE COUNTY PROVIDING CODE CONSULTATION TO ENSURE CONFORMANCE WITH THE COUNTY AND OREGON BUILDING CODE PER PUBLIC LAW 107.217 – GREG SEGER, COMMUNITY DEVELOPMENT/BUILDING DIVISION.

K.2 APPROVED

3. IN THE MATTER OF APPROVING AMENDMENT #6 TO THE LEASE AGREEMENT WITH OREGON STATE UNIVERSITY KLAMATH BASIN RESEARCH AND EXTENSION CENTER – WILLIE RIGGS, OSU EXTENSION.

K.3 DELETED

L. BUDGET RESOLUTIONS


L.1 APPROVED


L.2 APPROVED


L.3 APPROVED


L.4 APPROVED


L.5 APPROVED


L.6 APPROVED

7. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION FOR COMMUNITY DEVELOPMENT FUNDS – JASON LINK, BUDGET OFFICE. BR 2014-077.

L.7 APPROVED

8. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION FOR COMMUNITY DEVELOPMENT FUNDS – JASON LINK, BUDGET OFFICE. BR 2014-078.

L.8 APPROVED


L.9 APPROVED


M. LICENSES 1. M.1 NONE

N. OTHER COUNTY BUSINESS 1. IN THE MATTER OF APPROVING THE PURCHASE OF LOCKERS AND BENCHES FOR THE SHERIFF PATROL BRIEFING ROOM – FRANK SKRAH, SHERIFF. N.1 APPROVED

O. PUBLIC COMMENT/PETITIONS 1. O.1 GIVEN

P. COMMISSIONER REPORTS 1. P.1 GIVEN

Q. LIBRARY SERVICE DISTRICT ISSUES 1. Q.1 NONE

WEEKLY PUBLIC MEETING, (06-24-14), Page 3 of 4, Audio File
R. DRAINAGE SERVICE DISTRICT ISSUES

S. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:23 A.M.

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@KLAMATHCOUNTY.ORG". KLAMATH COUNTY WEB SITE 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 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.