

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, MARCH 4, 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; TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE; JASON LINK, FINANCE; SAMANTHA TIPLER, HERALD AND NEWS		
B. AGENDA ADDITIONS OR DELETIONS	1.	L.1, L.2 – ADDED; G.2 – DELETED	B.1	ADDED/ DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF FEBRUARY 25 – MARCH 3, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF PLACING A FIVE-YEAR LOCAL OPTION LEVY ON THE MAY 20, 2014 BALLOT FOR FUNDING THE KLAMATH COUNTY MUSEUM SYSTEM – BOCC.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING A QUOTE FROM VALLEY GARAGE DOOR, LLC, TO FURNISH AND INSTALL AN INSULATED ROLL UP DOOR AT THE KLAMATH COUNTY LANDFILL – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE.	G.1	APPROVED
	2.	IN THE MATTER OF ACCEPTING THE BID FROM KARPET SOLUTION, INC. FOR THE DISTRICT ATTORNEY'S CASE MANAGEMENT SYSTEM – ROB PATRIDGE, DISTRICT ATTORNEY.	G.2	DELETED
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 A CONTRACT WITH VALLEY GARAGE DOOR, LLC, TO FURNISH AND INSTALL AN INSULATED ROLL UP DOOR AT THE KLAMATH COUNTY LANDFILL – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE.	K.1	APPROVED

L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN FACILITY SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2014-039.	L.1	ADDED/ APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN SHERIFF SUB-DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2014-040.	L.2	ADDED/ 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.	COMMISSIONER MALLAMS; COMMISSIONER LINTHICUM; 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 9:35 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.