# REGULAR MEETING OF THE
# KLAMATH COUNTY BOARD OF COMMISSIONERS
# KLAMATH COUNTY LIBRARY SERVICE DISTRICT
# TUESDAY, MAY 20TH 2014 – 9:00 A.M.
# COMMISSIONERS’ HEARING ROOM

**A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE**

1. COMMISSIONERS DENNIS LINTHICUM, AND JIM BELLET, CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE, VIDEO TECHNICIAN; RANDY PAUL, INFORMATION TECHNOLOGY; TOM CRIST, CDD-SOLID WASTE; LEONARD HILL, ASSESSOR; STAN STRICKLAND, PUBLIC WORKS; CHRISTY DAVIS, LIBRARY DISTRICT.

**B. AGENDA ADDITIONS OR DELETIONS**

1. B.1 NONE

**C. WEEKLY PROCEEDINGS**

1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 13TH – 19TH, 2014 – COMMISSIONER BELLET, BOCC.

**NOTE FOR THE RECORD:**

**D. PRIOR ITEMS APPROVED**


3. D.3 IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR OLENE STORE (BOCC).

**E. PROCLAMATIONS/PRESENTATIONS**

1. E.1 NONE

**F. PUBLIC HEARINGS**

1. F.1 NONE

**G. BID/AWARDS/PROPOSALS**

1. G.1 NONE

**H. ORDINANCES**

1. H.1 NONE

**I. RESOLUTIONS**

1. I.1 NONE

**J. ORDERS**


K. AGREEMENTS
1. IN THE MATTER OF ACCEPTANCE OF A SOFTWARE LICENSE AND BUSINESS ASSOCIATE AGREEMENT WITH QUALIFACTS FOR THEIR CARELOGIC SOFTWARE APPLICATION FOR HOSTED ELECTRONIC HEALTH RECORD SOFTWARE AND SERVICES – RANDY PAUL, INFORMATION TECHNOLOGY. K.1 APPROVED

2. IN THE MATTER OF APPROVAL OF CONTRACT WITH BIOMASS ONE, L.P. FOR REMOVAL OF WASTE MATERIAL – TOM CRIST, CDD-SOLID WASTE DIVISION. K.2 APPROVED

3. IN THE MATTER OF APPROVE CONTRACT AMENDMENT #1 WITH MANATRON AGREEMENT OR2012.003.01 – LEONARD HILL, ASSESSOR. K.3 APPROVED

4. IN THE MATTER OF APPROVE CONTRACT AMENDMENT #2 WITH MANATRON AGREEMENT OR2012-003-01 – LEONARD HILL, ASSESSOR. K.4 APPROVED

5. IN THE MATTER OF EXECUTION OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND CP CONSTRUCTION. LLC FOR THE FOLLOWING PROJECT: “SOUTH MERRILL ROAD BRIDGE REPLACEMENT” – STAN STRICKLAND, PUBLIC WORKS. K.5 APPROVED

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 DENNIS LINTHICUM AND COMMISSIONER JIM BELL. P.1 GIVEN

Q. LIBRARY SERVICE DISTRICT ISSUES
1. IN THE MATTER OF APPROVE A CONTRACT FOR DEMOLITION OF THE FORMER SUMMERS LANE TAVERN LOCATED AT 3633 SUMMERS LANE, KLAMATH FALLS, OR WITH MODOC CONTRACTING CO. INC. – CHRISTY DAVIS, LIBRARY SERVICE. Q.1 APPROVED

R. DRAINAGE SERVICE DISTRICT ISSUES
1. IN THE MATTER OF SPECIAL DISTRICTS INSURANCE SERVICES TRUST, FIRST RESTATEMENT OF DECLARATION OF TRUST – STAN STRICKLAND, DRAINAGE DISTRICT/PUBLIC WORKS. R.1 APPROVED

S. ADJOURNMENT
1. ADJOURNED FROM REGULAR SESSION AT 9:50 A.M.