REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, SEPTEMBER 30, 2014 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
   1. COMMISSIONERS JIM BELLET, DENNIS LINTHICUM, TOM MALLAMS; RACHEL MURRAY, RECORDING SECRETARY; JASON LINK, FINANCE; MARK GALLAGHER, COMMUNITY DEVELOPMENT; LUCY BUTCHER, NAMI; WANDA POWLESS, KLAMATH CRISIS CENTER; ROB PATRIDGE, DISTRICT ATTORNEY; MICHAEL KAIBEL, HANDS & WORDS ARE NOT FOR HURTING; PAUL HANSEN, KFLS.

B. AGENDA ADDITIONS OR DELETIONS
   1. E.3, ADDED

C. WEEKLY PROCEEDINGS
   1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF SEPTEMBER 23 -29, 2014 – COMMISSIONER BELLET, BOCC.

D. PRIOR ITEMS APPROVED
   1. IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR LIQUOR AT THE RUNNING Y AND LICENSE RENEWALS FOR ODESSA MARKET, GOLDEN KITCHEN AND EL RODEO MEXICAN RESTAURANT – BOCC.

E. PROCLAMATIONS/PRESENTATIONS
   1. IN THE MATTER OF PROCLAIMING THE WEEK OF OCTOBER 5-11, 2014 AS “MENTAL ILLNESS AWARENESS WEEK” IN KLAMATH COUNTY, OREGON – NAMI.
   2. IN THE MATTER OF PROCLAIMING THE MONTH OF OCTOBER 2014 AS “DOMESTIC VIOLENCE AWARENESS MONTH” IN KLAMATH COUNTY, OREGON – MARTA’S HOUSE/KLAMATH CRISIS CENTER.
   3. IN THE MATTER OF PROCLAIMING OCTOBER 19-25, 2014 AS “HAND & WORDS ARE NOT FOR HURTING WEEK” IN KLAMATH COUNTY, OREGON – HANDS & WORDS ARE NOT FOR HURTING.

F. PUBLIC HEARINGS
   1. IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2014-2015 – JASON LINK, BUDGET OFFICE.

G. BID/AWARDS/PROPOSALS
   1. G.1 NONE

H. ORDINANCES
   1. H.1 NONE

I. RESOLUTIONS
   1. I.1 NONE

NOTE FOR THE RECORD:

TIME CERTAIN: 9:30 A.M.
J. ORDERS

1. IN THE MATTER OF APPOINTING MICHAEL HUBBARD TO THE BONANZA-LANGELL VALLEY VECTOR CONTROL BOARD – COMMISSIONER BELLET, BOCC. OR 2015-020.


J.1 APPROVED

J.2 APPROVED

K. AGREEMENTS

1. NONE

L. BUDGET RESOLUTIONS


2. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE LAW ENFORCEMENT MEMORIAL FUND – JASON LINK, BUDGET OFFICE. BR 2015-027.


L.1 APPROVED

L.2 APPROVED

L.3 APPROVED

L.4 APPROVED

L.5 APPROVED

L.6 APPROVED

L.7 APPROVED

L.8 APPROVED

L.9 APPROVED

L.10 APPROVED

L.11 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. 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 10:30 A.M.