A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

1. COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; BETTY RILEY, SCOEDD; NILES REYNOLDS, MUSEUM; TOM CRIST, COMMUNITY DEVELOPMENT; RON BROWN, KDRV; SAMANTHA TIPLER, HERALD AND NEWS; LYLE AHRENS, KOTI

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 APRIL 8 – 14, 2014 – COMMISSIONER BELLET, BOCC.

   NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED

1. IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR ARNIE’S PLAYHOUSE TAVERN – BOCC.

   D.1 PRIOR APPROVED

2. IN THE MATTER OF APPROVING CONTRACT AMENDMENT #1 WITH SPRINGBROOK SOFTWARE, INC. – FINANCE.

   D.2 PRIOR APPROVED

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


   I.1 APPROVED

2. IN THE MATTER OF APPROVAL OF RESOLUTION GRANTING A RURAL RENEWABLE ENERGY DEVELOPMENT ZONE EXEMPTION TO OBSIDIAN RENEWABLES, LLC AND OLD MILL SOLAR, LLC FOR THE OLD MILL SOLAR PROJECT – BETTY RILEY, SOUTH CENTRAL OREGON EDD. RS. 2014-036.

   I.2 APPROVED
3. IN THE MATTER OF APPROVAL OF RESOLUTION GRANTING A RURAL RENEWABLE ENERGY DEVELOPMENT ZONE EXEMPTION TO ONE ENERGY RENEWABLES AND NEXTERA ENERGY RESOURCES FOR THE BEVANS POINT SOLAR PROJECT – BETTY RILEY, SOUTH CENTRAL OREGON EDD. RS 2014-037. I.3 APPROVED

J. ORDERS
1. IN THE MATTER OF REAPPOINTING ALLEN TIMMS AS A COMMISSIONER ON THE PINE GROVE HIGHLANDS SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2014-069. J.1 APPROVED

K. AGREEMENTS
1. IN THE MATTER OF ACCEPTING A CONTRACT WITH MODOC CONTRACTING COMPANY, INC. FOR THE ARCHIVE STORE ROOM RENOVATION – TODD KEPPLE, MUSEUM. K.1 APPROVED
2. IN THE MATTER OF APPROVING AN AGREEMENT WITH CONSTANCE HORNIG (MSW COUNSEL) FOR THE DRAFTING AND NEGOTIATING THE RFP PROCESS FOR THE TINGLEY LANE TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. K.2 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 LINTHICUM, COMMISSIONER MALLAMS, 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.

WEEKLY PUBLIC MEETING, (04-15-14), Page 2 of 2, Audio File