A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

1. COMMISSIONERS JIM BELLET, CHAIR, TOM MALLAMS, VICE-CHAIR AND DENNIS LINTHICUM; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE, AND NICK HILL, VIDEO TECHNICIANS; MEDIA: LYLE AHRENS, KOTI CHANNEL 2 NEWS; SAMANTHA TIPLER, HERALD AND NEWS; RON BROWN, KDRV CHANNEL 12 NEWS, PAUL HANSEN, KFLS RADIO; JASON LINK, FINANCE; STAN STRICKLAND, PUBLIC WORKS; RAFAEL HERNANDEZ, TAX COLLECTOR; 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 APRIL 15 - 21, 2014 – COMMISSIONER BELLET, BOCC.

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED

1. D.1 NONE

E. PROCLAMATIONS/PRESENTATIONS

1. E.1 NONE

F. PUBLIC HEARINGS


TIME CERTAIN: 9:30 A.M.

2. IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2013-14 JASON LINK, BUDGET OFFICE.

G. BID/AWARDS/

1. IN THE MATTER OF EXECUTE BID AWARD FOR THE 2014 BRIDGE DECK GRIND AND OVERLAY PROJECT – G.1 APPROVED
NOTATED

PROPOSALS
STAN STRICKLAND, PUBLIC WORKS.

H. ORDINANCES
1. H.1 NONE

I. RESOLUTIONS
1. I.1 NONE

J. ORDERS
1. J.1 APPROVED

2. J.2 APPROVED

3. J.3 APPROVED
   IN THE MATTER OF REAPPOINTING KENT BERRY TO THE LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE (LADPC) COMMISSIONER BELLET, BOCC. OR 2014-072.

K. AGREEMENTS
1. K.1 NONE

L. BUDGET RESOLUTIONS
TIME CERTAIN: PUBLIC HEARING 9:30 A.M.
1. L.1 APPROVED

TIME CERTAIN: PUBLIC HEARING 9:30 A.M.
2. L.2 APPROVED

TIME CERTAIN: PUBLIC HEARING 9:30 A.M.
3. L.3 APPROVED

4. L.4 APPROVED

M. LICENSES
1. M.1 NONE

N. OTHER COUNTY BUSINESS
1. N.1 NONE

O. PUBLIC COMMENT/
1. O.1 NONE
PETITIONS

P. COMMISSIONER REPORTS

1. P.1 NONE

Q. LIBRARY SERVICE DISTRICT ISSUES

1. Q.1 APPROVED IN THE MATTER OF ACCEPT THE QUOTE FROM FOUR SEASONS NURSERY IN THE AMOUNT OF $12,364.00 AND ENTER INTO A CONTRACT FOR LANDSCAPING OF THE SOUTH SUBURBAN LIBRARY – CHRISTY DAVIS, LIBRARY DISTRICT.

R. DRAINAGE SERVICE DISTRICT ISSUES

1. R.1 NONE

S. ADJOURNMENT

1. S.1 ADJOURNED FROM REGULAR SESSION AT 11:25 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.