REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
JUNE 7, 2011 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
   1. COMMISSIONERS CHERYL HUKILL AND DENNIS LINTHICUM, VICE-CHAIR; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; JOE SPENDOLINI, VIDEO; JOEL ASCHBRENNER, HERALD AND NEWS; DENNIS NELSON, PUBLIC WORKS; LANI HICKEY, PUBLIC WORKS.

B. AGENDA ADDITIONS OR DELETIONS
   1. N.1

B.1 ADDED

C. WEEKLY PROCEEDINGS
   1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 31ST - JUNE 6TH, 2011 – COMMISSIONER LINTHICUM, BOCC.

C.1 APPROVED

D. PRIOR ITEMS APPROVED

D.1 PRIOR APPROVED

E. PROCLAMATIONS/PRESENTATIONS
   1. IN THE MATTER OF PROCLAIMING THE WEEK OF JUNE 5TH - 11TH, 2011 AS “NATIONAL GARDEN WEEK” IN KLAMATH COUNTY- COMMISSIONER LINTHICUM, BOCC. PROCLAMATION READ AND GIVEN TO CHRIS CHANCE.

E.1 PROCLAIMED

F. PUBLIC HEARINGS
   1.

F.1 NONE

G. BID/AWARDS/PROPOSALS
   1. IN THE MATTER OF ACCEPT A QUOTE FOR A BRIDGE DECK GRIND AND OVERLAY ON SUMMERS LANE- DENNIS NELSON, PUBLIC WORKS. THREE (3) REQUEST FOR QUOTES WERE SENT, TWO (2) RECEIVED: ROCKY MOUNTAIN CONSTRUCTION $11,620.00 AND KLAMATH PACIFIC COMPANY, $18,630.00. RECOMMEND TO AWARD QUOTE TO ROCK MOUNTAIN CONSTRUCTION. FISCAL IMPACT: $11,620.00

G.1 APPROVED

2. IN THE MATTER OF EXECUTE A BID AWARD FOR TIRE RECAPPING AND REPAIRS- DENNIS NELSON, PUBLIC WORKS. BIDS WERE OPENED ON MAY 24, 2011. RECEIVED TWO (2) BIDS: LES SCHWAB TIRE CENTER $21,625.94 AND BASIN TIRE SERVICE $19,556.00. REQUEST TO AWARD BID TO BASIN TIRE SERVICE. FISCAL IMPACT: $19,556.00

G.2 APPROVED

H. ORDINANCES
   1.

H.1 NONE

I. RESOLUTIONS
   1.

I.1 NONE

J. ORDERS
   1. IN THE MATTER OF APPOINTING DAWNIELLE TEHAMA TO THE TOURISM GRANT REVIEW PANEL-

J.1 APPROVED
K. AGREEMENTS

1. IN THE MATTER OF EXECUTION OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND THE CITY OF MERRILL- DENNIS NELSON, PUBLIC WORKS. ANNUAL AGREEMENT TO TRANSFER MONEY TO MERRILL IN THE AMOUNT OF $32,273.00. ANNUAL STREET MAINTENANCE.

L. BUDGET RESOLUTIONS

1. L.1 NONE

M. LICENSES

1. M.1 NONE

N. OTHER COUNTY BUSINESS

1. N.1 GIVEN

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. ADJOURNE FROM REGULAR SESSION AT 9:35 A.M.

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