

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, APRIL 30, 2013 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; DENNIS NELSON, PUBLIC WORKS; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; LEONARD HILL, ASSESSOR; AMANDA BUNGER, BEHAVIORAL HEALTH; JASON LINK, FINANCE; SAMANTHA TIPLER, HERALD AND NEWS; LYLE AHRENS, KOTI; PAUL HANSEN, KFLS; JOE SPENDOLINI, KLAMATH ONLINE		
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 23-29, 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR OLENE COUNTRY STORE LLC – BOCC.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTING A BID AWARD FOR EMULSIFIED ASPHALT CONCRETE OVERLAY ON EAST LANGELL VALLEY ROAD – STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
	2.	IN THE MATTER OF EXECUTING A BID AWARD FOR LIQUID ASPALT PROVIDED FOR THE 2013 CHIP SEAL SEASON – STAN STRICKLAND, PUBLIC WORKS.	G.2	APPROVED
	3.	IN THE MATTER OF ACCEPTING QUOTES FROM LITHIA FORD FOR TWO NEW VEHICLES – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	G.3	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF POSTPONING THE ORIGINAL HEARING DATE ON THE PROPOSED ANNEXATION OF PROPERTY INTO THE MERRILL RFPD WHICH WAS SET FOR MAY 7, 2013 AT 9:30 A.M. AND RESETTING THE HEARING DATE FOR MAY 14, 2013 AT 9:30 A.M. – COMMISSIONER LINTHICUM, BOCC. RS 2013-036.	I.1	APPROVED

	2.	IN THE MATTER OF APPROVING A RESOLUTION REQUESTING THE FEDERAL GOVERNMENT PAY THE STATED TAXES OR PAY AN EQUAL AMOUNT IN "PAYMENT IN LIEU OF TAXES" – COMMISSIONER LINTHICUM, BOCC. RS 2013-037.	I.2	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPOINTING ROGER LINDGREN TO THE ROADS ADVISORY COMMITTEE – COMMISSIONER LINTHICUM, BOCC. OR 2013-083.	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH MARION COUNTY TO CREATE MAPPING DOCUMENTATION AND DATA CONVERSION – LEONARD HILL, ASSESSOR.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT #2 TO THE DEPARTMENT OF HUMAN SERVICES 2011-2013 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY DEVELOPMENTAL DISABILITY SERVICE AGREEMENT #134281 – AMANDA BUNGER, BEHAVIORAL HEALTH.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF APPROVING BUDGET RESOLUTION FOR APPLICATION TO PARTICIPATE IN THE ASSESSMENT AND TAXATION GRANT WITH THE OREGON DEPARTMENT OF REVENUE – JASON LINK, BUDGET OFFICE. BR 2013-062.	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF DISCUSSING KLAMATH COUNTY BECOMING A MEMBER OF THE AMERICAN LANDS COUNCIL – COMMISSIONER LINTHICUM.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.	CLIF MCMILLAN-COMMENTED ON I.2-PILT RESOLUTION	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS-GIVEN COMMISSIONER LINTHICUM-GIVEN COMMISSIONER BELLET-NO REPORT	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 10:08 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.