

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, MARCH 5, 2013 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS JIM BELLET AND TOM MALLAMS; RACHEL MURRAY, RECORDING SECRETARY; BRUCE FITCHMAN, GIS; LINDA SEATER, TAX COLLECTOR; LANI HICKEY, PUBLIC WORKS; TAMMI FLANAKIN		
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 FEBRUARY 26 – MARCH 4, 2013 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
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	1.	IN THE MATTER OF APPROVING THE MISSION, VALUE AND VISION STATEMENT FOR KLAMATH COUNTY – COMMISSIONER BELLET, BOCC. RS 2013-031.	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPOINTING DAYLE ROBNETTE AND DR. JIM GANSBERG TO THE KLAMATH COUNTY WOLF DEPREDATION COMPENSATION COMMITTEE – COMMISSIONER BELLET, BOCC. OR 2013-062.	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING TERESA BERNARD TO THE JACK PINE VILLAGE SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2013-063.	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING A CONTRACT WITH RHINE-CROSS GROUP, LLC FOR GIS TAX LOT MAPPING – BRUCE FITCHMAN, GIS.	K.1	APPROVED

L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING FOR KLAMATH COUNTY TRANSIENT ROOM TAX FIRST QUARTER DISTRIBUTION THAT WILL TAKE PLACE IN MAY 2013 – LINDA SEATER, TAX COLLECTOR.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.	TAMMI FLANIKIN-SPOKE REGARDING CCO'S.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS-GIVEN 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 9:37 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.