

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MARCH 18, 2014 – 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; TODD KEPPLER, MUSEUM; TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL; CINDY WILLIAMS & NATHALIE JOHNSTON, LIBRARY; CAROL EBERLEIN, DEBBIE VOUGHT, ROGER GARLAND, ILO FERROGEN (?); ED MEDINA, BILL ADAMS, SCOTT KRUGER, MIKE MOORE, DAVID MACIVOR-MEDICAL MARIJUANA DISPENSARIES		
B. AGENDA ADDITIONS OR DELETIONS	1.	N.1; ADDED, J.1; DELETED	B.1	ADDED/ DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MARCH 11-17, 2014 – 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.	IN THE MATTER OF ACCEPTING A PROPOSAL FROM MODOC CONTRACTING COMPANY, INC. FOR THE ARCHIVE STORE ROOM RENOVATION – TODD KEPPLER, MUSEUM.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	4.	IN THE MATTER OF APPOINTING ROGER VERCRUYSSSE AND REAPPOINTING ALLEN TIMMS TO THE PINE GROVE HIGHLANDS SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2014-_____.	J.1	DELETED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING MODIFICATION OF AGREEMENT NO. R12PC20179 WITH THE BUREAU OF RECLAMATION – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.1	APPROVED

	2.	IN THE MATTER OF APPROVING AN AGREEMENT WITH US DEPARTMENT OF FISH AND WILDLIFE FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING MODIFICATION OF AGREEMENT NO. L10PX02670 WITH THE BLM FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVING AN AGREEMENT WITH PACIFIC POWER AND LIGHT CO. FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVING AN AGREEMENT WITH RUNNING Y MANAGEMENT LLC FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.5	APPROVED
L.	BUDGET RESOLUTIONS	1.	L.1	NONE
M.	LICENSES	1.	M.1	NONE
N.	OTHER COUNTY BUSINESS	1. IN THE MATTER OF DISCUSSION ON MEDICAL MARIJUANA DISPENSARIES – PUBLIC COMMENT IS ENCOURAGED – COMMISSIONER BELLET, BOCC. PUBLIC COMMENTS: CAROL EBERLEIN, DEBBIE VOUGHT, ROGER GARLAND, ILO FERROGEN, ED MEDINA, BILL ADAMS, SCOTT KRUGER, MIKE MOORE	N.1	ADDED/ DISCUSSED
O.	PUBLIC COMMENT/ PETITIONS	1. DAVID MACIVOR-SPOKE REGARDING DRUG ADDICTION AND DRUG TREATMENT	O.1	GIVEN
P.	COMMISSIONER REPORTS	1. COMMISSIONER LINTHICUM-GIVEN COMMISSIONER MALLAMS-GIVEN COMMISSIONER BELLET-GIVEN	P.1	GIVEN
Q.	LIBRARY SERVICE DISTRICT ISSUES	1. IN THE MATTER OF APPROVING REQUEST FOR QUOTES FOR COMPLETION OF THE LANDSCAPING AT THE SOUTH SUBURBAN LIBRARY BRANCH – CINDY WILLIAMS, LIBRARY.	Q.1	APPROVED
		2. IN THE MATTER OF AUTHORIZING REQUEST FOR PROPOSAL TO DEMOLISH 3633 SUMMERS LANE/AKA SUMMERS LANE TAVERN – CINDY WILLIAMS, LIBRARY.	Q.2	APPROVED
R.	DRAINAGE SERVICE DISTRICT ISSUES	1.	R.1	NONE
S.	ADJOURNMENT	1. ADJOURNED FROM REGULAR SESSION AT 10:27 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.