

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, OCTOBER 14, 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; STAN STRICKLAND, PUBLIC WORKS; JASON LINK, FINANCE; LINDA SMITH, CLERK; RANDY PAUL, INFORMATION TECHNOLOGY; PAUL HANSEN, KFLS, SAMANTHA TIPLER, HERALD AND NEWS; BOB MOORE		
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 OCTOBER 7 – 13, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF ACCEPTING A BID AND APPROVING THE PURCHASE OF A 2014 CAMRY LE SEDAN FROM LITHIA TOYOTA – INFORMATION TECHNOLOGY.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
		TIME CERTAIN: 9:30 A.M.		
F. PUBLIC HEARINGS	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON USER FEE FOR REMOTE ACCESS TO VIEW CLERK'S RECORDED DOCUMENTS – LINDA SMITH, CLERK. BOB MOORE-SPOKE AGAINST APPROVING FEE.	F.1	HELD
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTING A BID AWARD FOR THE CRUSH AND STOCKPILE CHIP ROCK AND 3/4"-0 MAINTENANCE AGGREGATE PROJECT – STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF REAPPOINTING TERRIL NICOL AS COMMISSIONER ON THE SUN FOREST ESTATES SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2015-024.	J.1	APPROVED
	2.	IN THE MATTER OF APPROVING AN ORDER ADOPTING USER FEE FOR REMOTE ACCESS TO CLERK'S RECORDS – LINDA SMITH, CLERK. OR 2015-025.	J.2	APPROVED

K. AGREEMENTS	1.	IN THE MATTER OF EXECUTION OF AN AGREEMENT WITH THE CITY OF CHILOQUIN – STAN STRICKLAND, PUBLIC WORKS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING A USER AGREEMENT FOR REMOTE ACCESS TO VIEW CLERK'S RECORDED DOCUMENTS – LINDA SMITH, CLERK.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2015-043.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL AND INFORMATION TECHNOLOGY DEPARTMENTS OF THE INTERNAL SERVICE FUND – JASON LINK, BUDGET OFFICE. BR 2015-044.	L.2	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING SELLING SURPLUS COMPUTERS AND MONITORS TO AVENTIS SYSTEMS FOR STORE CREDIT – RANDY PAUL, INFORMATION TECHNOLOGY.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS; COMMISSIONER LINTHICUM; COMMISSIONER BELLET	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 10:15 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.