

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, OCTOBER 28, 2014 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; MARK GALLAGHER, CDD/PLANNING		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	K.1, DELETED	B.1	DELETED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF OCTOBER 21 – 27, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR THE MARKET AT RUNNING Y AND A LICENSE RENEWAL FOR WHISTLER'S TRADING POST – BOCC.	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.		G.1	NONE
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE
<b>J. ORDERS</b>	1.	IN THE MATTER OF APPOINTING ALBERT "GEORGE" KEADY TO THE MUSEUM ADVISORY BOARD – COMMISSIONER BELLET, BOCC. OR 2015-026.	J.1	APPROVED
	2.	IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF THE LOT LINE BETWEEN LOTS 1 AND 2, BLOCK 6, WINEMA PENINSULA, UNIT NO. 2 SUBDIVISION (TRACT 1019), AND A 16 FOOT UTILITY EASEMENT CENTERED ON THE LOT LINE – COMMISSIONER BELLET, BOCC. OR 2015-027.	J.2	APPROVED
<b>K. AGREEMENTS</b>	1.	<del>IN THE MATTER OF APPROVAL OF AMENDMENT NO. 1 TO THE CONTRACT FOR PERSONAL SERVICES WITH LA PINE COMMUNITY HEALTH CENTER – MARILYNN SUTHERLAND, PUBLIC HEALTH.</del>	K.1	DELETED
<b>L. BUDGET RESOLUTIONS</b>	1.		L.1	NONE

<b>M. LICENSES</b>	<b>1.</b>		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	<b>1.</b>		N.1	NONE
<b>O. PUBLIC COMMENT/ PETITIONS</b>	<b>1.</b>		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	<b>1.</b>	COMMISSIONER MALLAMS; COMMISSIONER LINTHICUM; COMMISSIONER BELLET-GIVEN	P.1	GIVEN
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	<b>1.</b>		Q.1	NONE
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	<b>1.</b>		R.1	NONE
<b>S. ADJOURNMENT</b>	<b>1.</b>	ADJOURNED FROM REGULAR SESSION AT 9:35 A.M.		

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@KLAMATHCOUNTY.ORG". KLAMATH COUNTY WEB SITE [WWW.KLAMATHCOUNTY.ORG](http://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](http://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.