

Klamath County Commissioners

Meeting: Administrative Room: 214

Date: 06 /27/ 17 Time: 1:00 pm

Commissioners Present: 1 2 3

I. Call Meeting to Order

II. Agenda

1. Public Works / Stan Strickland

- a. Update Board on Old Fort Rd progress
- b. 5815 Homedale

2. Review PW Director 2nd Interview & stakeholder questions (attached)

3. DB

- a. Vacation policy review, last minute request (policy attached)
- b. Tourism & ED grant programs mgmt?
- c. Credit Card dividend disbursement?

4. KMM –

- a. City County Joint Mtg follow up discussion
- b. Special Districts Assoc. assessment (email attached)
- c. BOCC spot on FEMA Board (email attached)
- d. Recipe Challenge

5. _____

a.

6. _____

a.

III. Adjourn

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@CO.KLAMATH.OR.US". 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.

**Klamath County Commissioners' Weekly Calendar is subject to change without notice.*