

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 APRIL 12, 2011 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS DENNIS LINTHICUM, CHERYL HUKILL AND AL SWITZER; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; MEDIA REPRESENTED BY: JOEL ASCHBRENNER; STAN STRICKLAND, PUBLIC WORKS; TODD PFEIFFER, PUBLIC WORKS-WEED CONTROL; TODD KEPPLER, MUSEUM; JASON LINK, BUDGET OFFICER/FINANCE DIRECTOR/TAX COLLECTOR.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD APRIL 5-11, 2011 – COMMISSIONER SWITZER, 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 EXECUTING A BID AWARD FOR CROSBY PHASE 2, ALTAMONT PHASE 1 & CANNON AVENUE – STAN STRICKLAND, PUBLIC WORKS. REQUEST TO AWARD TO ROCKY MOUNTAIN CONSTRUCTION. FISCAL IMPACT: \$1,021,668.23 FROM ROAD EXPENDITURE.	G.1	APPROVED
	2.	IN THE MATTER OF EXECUTING A BID AWARD TO CONSTRUCT A STOCKPILE SITE AT THE KLAMATH COUNTY ROAD SHOP – STAN STRICKLAND, PUBLIC WORKS. REQUEST TO AWARD BID TO JOHNNY CAT. FISCAL IMPACT: \$201,263.25 ROAD RESERVE EXPENDITURE.	G.2	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.		J.1	NONE
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING AN AGREEMENT WITH THE STATE PARKS AND RECREATION DEPARTMENT FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS- WEED CONTROL. FISCAL IMPACT: \$5,000.00 REVENUE.	K.1	APPROVED

	2.	IN THE MATTER OF APPROVING AN AGREEMENT WITH THE UNIVERSITY OF OREGON TO CONDUCT A GROUND-PENETRATING RADAR SURVEY OF THE FORT KLAMATH MUSEUM GROUNDS – TODD KEPPLER, MUSEUM. FISCAL IMPACT: \$8,611.00 BUDGETED EXPENDITURE FROM SUPPLIES-OTHER AND \$8,611.00 INCREASE IN MUSEUM SALES UPON REIMBURSEMENT OF EXPENSES FROM THE STATE OF OREGON.	K.2	APPROVED
		PUBLIC HEARING		
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF APPROVING A SUPPLEMENTAL BUDGET TO TRANSFER THE COMMUNITY GRANTS FUND 228-122 AND 123 TO PUBLIC HEALTH FUND 720-440-441 ENVIRONMENTAL HEALTH – JASON LINK, FINANCE/PUBLIC HEALTH. BR 2011- <u>018</u> . FISCAL IMPACT: \$30,909.00	L.1	APPROVED
	2.	IN THE MATTER OF APPROVING A BUDGET RESOLUTION TO TRANSFER FUNDING FROM 2009-2010 TO 2010-2011 BUDGET – JASON LINK, FINANCE/FAIRGROUNDS. BR 2011- <u>019</u> . FISCAL IMPACT: NONE. TRANSFER OF FUNDS FROM FY 2009/10 TO FY 2010/11.	L.2	APPROVED
	3.	IN THE MATTER OF APPROVING EXPANSION AND ENHANCEMENT PLAN – JASON LINK, FINANCE/VETERANS SERVICES. BR 2011- <u>020</u> . FISCAL IMPACT: \$35,218.96 REVENUE FROM GRANT.	L.3	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.		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 9:40 A.M.		

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.