

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, APRIL 2, 2013 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS DENNIS LINTHICUM, CHAIR, JIM BELLET, VICE-CHAIR, AND TOM MALLAMS, COMMISSIONER; LAURA TURNER, RECORDING SECRETARY; SAMANTHA TIPLER, HERALD AND NEWS; STAN STRICKLAND, PUBLIC WORKS; LINDA SEATER, PROPERTY SALES; PENNY GATZ & MICHAEL KAIBEL, "HANDS AND WORDS ARE NOT FOR HURTING"; MARK MCDANIEL, ON BEHALF OF MARTAS HOUSE AND CRISIS CENTER.		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MARCH 26 – APRIL 1, 2013 – COMMISSIONER LINTHICUM, 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 ALBERTSON'S – BOCC.	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF PROCLAIMING THE MONTH OF APRIL 2013 AS "CHILD ABUSE PREVENTION MONTH" AND APRIL 3, 2013 AS "NATIONAL DAY OF HOPE" IN KLAMATH COUNTY, OREGON – COMMISSIONER LINTHICUM, BOCC. DENNIS READS PROCLAMATION, PENNY GATZ & MICHAEL KAIBEL, HANDS AND WORDS ARE NOT FOR HURTING MADE A STATEMENT.	E.1	PROCLAIMED
	2.	IN THE MATTER OF PROCLAIMING THE MONTH OF APRIL 2013 AS "SEXUAL ASSAULT AWARENESS MONTH" IN KLAMATH COUNTY, OREGON – COMMISSIONER LINTHICUM, BOCC. MARK MCDANIEL - SPEAKING ON BEHALF OF WANDA POWLESS, MARTA'S HOUSE AND CRISIS CENTER.	E.2	PROCLAIMED
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF EXECUTING A BID AWARD FOR ALTAMONT DRIVE – PHASE 3 – STAN STRICKLAND, PUBLIC WORKS. MARCH 19 <sup>TH</sup> , WE OPENED BIDS, WE RECEIVED 3 BIDS.	G.1	APPROVED
	2.	IN THE MATTER OF EXECUTING A BID AWARD FOR DUST ABATEMENT 2013 – STAN STRICKLAND, PUBLIC WORKS.	G.2	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE
<b>J. ORDERS</b>	1.		J.1	NONE

NOTATED

<b>K. AGREEMENTS</b>	1.		K.1	NONE
<b>L. BUDGET RESOLUTIONS</b>	1.		L.1	NONE
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF APPROVING THE TRANSFER OF LAND BY KLAMATH COUNTY, OREGON – LINDA SEATER, PROPERTY SALES. LINDA EXPLAINS ALL DETAILS OF TRYING TO GET IN CONTACT WITH OWNER, THE BOARD DOES NOT FIND GOOD CAUSE AND WILL NOT ALLOW REPURCHASE ON THIS PROPERTY.	N.1	APPROVED
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER BELLET: WE ATTENDED BREAKFAST WITH OSU ADMINISTRATORS, VERY GOOD DISCUSSION ON HOW TO IMPROVE KLAMATH COUNTY AND THIS AG PROGRAM. I ALSO ATTENDED THE SIGNING OUT AT KLAMATH COMMUNITY COLLEGE. YOU CAN GET A DEGREE FROM OREGON STATE UNIVERSITY HERE LOCALLY AT THE COMMUNITY COLLEGE AT A LESSER COST. I THINK THAT IS THE FUTURE OF EDUCATION, AND BEING ABLE TO RECEIVE THAT EDUCATION HERE IN OUR COMMUNITY IS GREAT NEWS.  COMMISSIONER MALLAMS: I WAS NOT ABLE TO ATTEND THAT MEETING, BUT IT IS A VERY GOOD OPPORTUNITY FOR OUR YOUNG ONES HERE AND OUR LOCAL COMMUNITY TO HAVE THESE OPTIONS HERE. ALSO A BIG ISSUE IS FEES BEING ASSESSED ON FOREST LAND.  COMMISSIONER LINTHICUM: WE WILL HAVE THE OREGON DEPARTMENT OF FORESTRY (ODF) & KLAMATH FOREST CLASSIFICATION COMMITTEE MEMBER HERE IN OUR HEARING ROOM 219 ON THURS. APRIL 4 <sup>TH</sup> AT 3:00 P.M. FOR A MEETING TO ANSWER QUESTIONS.	P.1	GIVEN
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.		Q.1	NONE
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.		R.1	NONE
<b>S. ADJOURNMENT</b>	1.	ADJOURNED FROM REGULAR SESSION AT 9:45 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.