

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, MAY 14, 2013 – 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; CINDY WILLIAMS, LIBRARY; TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL; LINDA BACCHI, TAX COLLECTOR; ROB PATRIDGE, DISTRICT ATTORNEY; SAMANTHA TIPLER, HERALD AND NEWS; RON BROWN, KDRV; ALLAN COSAND, MERRILL RURAL FIRE PROTECTION DISTRICT		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	N.2, ADDED	B.1	ADDED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 7 – 13, 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b> IN THE MATTER OF AWARDING KLAMATH COUNTY SPRING 2013 TOURISM GRANTS – FINANCE.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING AN AGREEMENT WITH PACIFIC POWER AND LIGHT CO. FOR NOXIOUS WEED CONTROL – PUBLIC WORKS.	D.2	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
		<b>TIME CERTAIN: 9:30 A.M.</b>		
<b>F. PUBLIC HEARINGS</b>	1.	IN THE MATTER OF HOLDING THE FIRST AND ONLY HEARING ON THE PROPOSED ANNEXATION OF PROPERTY DESCRIBED IN EXHIBIT A INTO THE MERRILL RURAL FIRE PROTECTION DISTRICT – COMMISSIONER LINTHICUM, BOCC.	F.1	HELD
<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 APPROVING THE ANNEXATION OF PROPERTY DESCRIBED IN EXHIBIT A INTO THE MERRILL RURAL FIRE PROTECTION DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013-085.	J.1	APPROVED

	2.	IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF THE LOT LINE BETWEEN LOTS 1141 AND 1142 OF RUNNING Y RESORT, PHASE 13 – COMMISSIONER LINTHICUM, BOCC. OR 2013-086.	J.2	APPROVED
	3.	IN THE MATTER OF APPROVING THE TRANSIENT ROOM TAX FIRST QUARTER DISTRIBUTION ENDING MARCH 31, 2013 – LINDA BACCHI, TAX COLLECTOR. OR 2013-087.	J.3	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING AN AGREEMENT WITH SOUTH SUBURBAN SANITARY DISTRICT FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AN AGREEMENT WITH US DEPARTMENT OF FISH AND WILDLIFE FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH FALLS CITY STREETS DIVISION FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVING AMENDMENT NO. 28590 WITH THE STATE OF OREGON FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS.	K.4	APPROVED
<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 AUTHORIZING THE DISTRICT ATTORNEY TO APPLY FOR FEDERAL FUNDING THROUGH THE VIOLENCE AGAINST WOMEN ACT (VAWA), AND FURTHER AUTHORIZING THE DISTRICT ATTORNEY AND THE CHIEF FINANCIAL OFFICER TO SIGN THE REQUIRED DOCUMENTS – ROB PATRIDGE, DISTRICT ATTORNEY.	N.1	APPROVED
	2.	IN THE MATTER OF DISCUSSION ON JOINT SISKIYOU-KLAMATH LETTER TO DOI – COMMISSIONER MALLAMS, BOCC.	N.2	ADDED/ APPROVED
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.		P.1	GIVEN
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.	IN THE MATTER OF ACCEPTING A PROPOSAL FROM MODOC CONSTRUCTION FOR THE REMODEL/ADDITION OF THE SOUTH SUBURBAN LIBRARY BRANCH – CINDY WILLIAMS, LIBRARY.	Q.1	APPROVED

**R. DRAINAGE SERVICE DISTRICT ISSUES** 1.

R.1 NONE

**S. ADJOURNMENT** 1. ADJOURNED FROM REGULAR SESSION AT 10:20 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.