

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, NOVEMBER 26, 2013 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO; RAFAEL HERNANDEZ, TAX COLLECTOR; STAN STRICKLAND, PUBLIC WORKS; JASON LINK, FINANCE; TODD KEPPLER, MUSEUM; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSEN, KFLS		
B. AGENDA ADDITIONS OR DELETIONS	1.	L.1, L.2, AND K.1 - ADDED	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF NOVEMBER 12 – 25, 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR KENO'S WHOA TAVERN – BOCC.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPROVING THE KLAMATH COUNTY TRANSIENT ROOM TAX THIRD QUARTER DISTRIBUTION ENDING SEPTEMBER 30, 2013 – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2014-022.	J.1	APPROVED
	2.	IN THE MATTER OF APPROVING DESIGNATION OF THOSE PORTIONS OF VALINDA WAY, MONTEREY DRIVE, FIESTA COURT AND ORINDA DRIVE WITHIN SUNSET VILLAGE 13 TH ADDITION TRACT 1458 A RECORDED SUBDIVISION IN KLAMATH COUNTY, OREGON AS CLASS "B" ROADS – STAN STRICKLAND, PUBLIC WORKS. OR 2014-023.	J.2	APPROVED

	3.	IN THE MATTER OF REAPPOINTING KATE MARQUEZ AND CHARLES MASSIE TO THE KLAMATH COUNTY TOURISM GRANT REVIEW PANEL – COMMISSIONER LINTHICUM, BOCC. 2014-024.	J.3	APPROVED
	4.	IN THE MATTER OF APPOINTING JULIE VAN MOORHEM TO THE KLAMATH COUNTY TOURISM GRANT REVIEW PANEL – COMMISSIONER LINTHICUM, BOCC. 2014-025.	J.4	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVE THE AMENDMENT #1 TO THE CONTRACT WITH MOSS ADAMS , LLP FOR AUDIT SERVICES FOR KLAMATH COUNTY FOR THE FISCAL YEAR ENDING JUNE 30, 2013 – JASON LINK, FINANCE.	K.1	ADDED/ APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2014-013.	L.1	ADDED/ APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2014-014.	L.2	ADDED/ APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF AUTHORIZING THE KLAMATH COUNTY MUSEUMS TO SUBMIT A GRANT APPLICATION TO THE OREGON MUSEUM GRANTS PROGRAM AND AUTHORIZE THE DEPARTMENT HEAD TO SIGN APPLICATION – TODD KEPPEL, MUSEUM.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER BELLET-GIVEN COMMISSIONER MALLAMS-GIVEN COMMISSIONER LINTHICUM-GIVEN	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 10:05 A.M.		

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS “BOCC@KLAMATHCOUNTY.ORG”. 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.