

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, APRIL 1, 2014 – 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; MIKE MARKUS, SURVEYOR; STAN STRICKLAND, PUBLIC WORKS; KIKI PARKER-ROSE; COMMUNITY CORRECTIONS; KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES; MICHAEL KAIBEL, HANDS AND WORDS ARE NOT FOR HURTING; MELINA JOHNSON, CHARLENE MOULTON & DAVA LESLIE, DISTRICT ATTORNEY; CAROLYN, KLAMATH CRISIS CENTER; SAMANTHA TIPLER HERALD AND NEWS; PAUL HANSON, KFLS; JOE SPENDOLINI, KLAMATH ONLINE/THIS WEEK IN KLAMATH COUNTY		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MARCH 25 – 31, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR MORE THAN MONGOLIAN GRILL LLC – BOCC.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING APRIL 2014 AS “CHILD ABUSE PREVENTION MONTH” AND APRIL 2 ND , 2014 AS “NATIONAL DAY OF HOPE” IN KLAMATH COUNTY, OREGON – BOCC.	E.1	PROCLAIMED
	2.	IN THE MATTER OF PROCLAIMING APRIL 1, 2014 AS “SEXUAL ASSAULT AWARENESS MONTH” IN KLAMATH COUNTY, OREGON – BOCC.	E.2	PROCLAIMED
	3.	IN THE MATTER OF PROCLAIMING THE WEEK OF APRIL 6, 2014 AS “CRIME VICTIMS WEEK” IN KLAMATH COUNTY, OREGON – DISTRICT ATTORNEY/VICTIM SERVICES.	E.3	PROCLAIMED
F. PUBLIC HEARINGS	1.	TIME CERTAIN: 9:30 A.M. IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE PROPOSED COUNTY SURVEYOR FEE CHANGES – MIKE MARKUS, SURVEYOR.	F.1	HELD
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTING BID AWARD FOR DUST ABATEMENT 2014 – STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
	2.	IN THE MATTER OF REJECTING BIDS FROM GENERAL EQUIPMENT CO AND SAHLBERG FOR PURCHASE OF ONE 2013 OR 2014 MODEL SIX WHEEL SELF PROPELLED SQUEEGEE PICK-UP CONVEYOR STREET	G.2	APPROVED

SWEeper WITH HIGH LIFT DUMP COLLECTION BOX FOR FAILURE TO MEET SPECIFICATIONS OF THE SOLICITATION DOCUMENT AND AWARD THE BID TO THE NEXT BIDDER OWEN EQUIPMENT – STAN STRICKLAND, PUBLIC WORKS.

H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPROVAL OF KLAMATH COUNTY SURVEYOR FEE CHANGES – MIKE MARKUS, SURVEYOR. OR 2014-065.	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL FOR COMMUNITY CORRECTIONS TO ACCEPT FUNDS FROM KLAMATH YOUTH DEVELOPMENT CENTER – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.1	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.	JOE SPENDOLINI, KLAMATH ONLINE-I AM HEAR TO ANNOUNCE THAT THE LAST BROADCAST OF “THIS WEEK IN KLAMATH COUNTY” WILL TOMORROW EVENING WHEN WE HOST A DEBATE BETWEEN THE THREE COUNTY COMMISSIONER CANDIDATES.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER LINTHICUM; COMMISSIONER MALLAMS; COMMISSIONER BELLET-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 10:13 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.

