

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, APRIL 15, 2014 – 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; BETTY RILEY, SCOEDD; NILES REYNOLDS, MUSEUM; TOM CRIST, COMMUNITY DEVELOPMENT; RON BROWN, KDRV; SAMANTHA TIPLER, HERALD AND NEWS; LYLE AHRENS, KOTI		
<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 APRIL 8 – 14, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b> IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR ARNIE'S PLAYHOUSE TAVERN – BOCC.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING CONTRACT AMENDMENT #1 WITH SPRINGBROOK SOFTWARE, INC. – FINANCE.	D.2	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.		G.1	NONE
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVING A RESOLUTION REQUESTING THE FEDERAL GOVERNMENT PAY THE STATED TAXES OR PAY AN EQUAL AMOUNT IN "PAYMENT IN LIEU OF TAXES" – COMMISSIONER MALLAMS, BOCC. RS 2014-035.	I.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF RESOLUTION GRANTING A RURAL RENEWABLE ENERGY DEVELOPMENT ZONE EXEMPTION TO OBSIDIAN RENEWABLES, LLC AND OLD MILL SOLAR, LLC FOR THE OLD MILL SOLAR PROJECT – BETTY RILEY, SOUTH CENTRAL OREGON EDD. RS. 2014-036.	I.2	APPROVED

	3.	IN THE MATTER OF APPROVAL OF RESOLUTION GRANTING A RURAL RENEWABLE ENERGY DEVELOPMENT ZONE EXEMPTION TO ONE ENERGY RENEWABLES AND NEXTERA ENERGY RESOURCES FOR THE BEVANS POINT SOLAR PROJECT – BETTY RILEY, SOUTH CENTRAL OREGON EDD. RS 2014-037.	I.3	APPROVED
<b>J. ORDERS</b>	1.	IN THE MATTER OF REAPPOINTING ALLEN TIMMS AS A COMMISSIONER ON THE PINE GROVE HIGHLANDS SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2014-069.	J.1	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF ACCEPTING A CONTRACT WITH MODOC CONTRACTING COMPANY, INC. FOR THE ARCHIVE STORE ROOM RENOVATION – TODD KEPPLER, MUSEUM.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AN AGREEMENT WITH CONSTANCE HORNIG (MSW COUNSEL) FOR THE DRAFTING AND NEGOTIATING THE RFP PROCESS FOR THE TINGLEY LANE TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE.	K.2	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.		N.1	NONE
<b>O. PUBLIC COMMENT/PETITIONS</b>	1.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER LINTHICUM, COMMISSIONER MALLAMS, COMMISSIONER BELLET-GIVEN	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 10:05 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.