

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, APRIL 22ND, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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|--|----|---|-----|-----------------|
| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS JIM BELLET, CHAIR, TOM MALLAMS, VICE-CHAIR AND DENNIS LINTHICUM; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE, AND NICK HILL, VIDEO TECHNICIANS; MEDIA: LYLE AHRENS, KOTI CHANNEL 2 NEWS; SAMANTHA TIPLER, HERALD AND NEWS; RON BROWN, KDRV CHANNEL 12 NEWS, PAUL HANSEN, KFLS RADIO; JASON LINK, FINANCE; STAN STRICKLAND, PUBLIC WORKS; RAFAEL HERNANDEZ, TAX COLLECTOR; CHRISTY DAVIS, LIBRARY DISTRICT. | | |
| 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 APRIL 15 - 21, 2014 – COMMISSIONER BELLET, BOCC. | C.1 | APPROVED |
| | | NOTE FOR THE RECORD: | | |
| D. PRIOR ITEMS APPROVED | 1. | | D.1 | NONE |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | NONE |
| F. PUBLIC HEARINGS | 1. | TIME CERTAIN: 9:15 A.M.
IN THE MATTER OF HOLDING A FINAL PUBLIC HEARING AND APPROVAL ON ORDINANCE NO. 36.06 DECLARING A MORATORIUM ON MEDICAL MARIJUANA AND DECLARING AN EMERGENCY (BOCC). BELLET OPENED PUBLIC HEARING TERRY NORIEL; RICK ELLIOTT: DARLENE CUNNINGHAM.
BELLET: RECESS FOR THE OPEN 9:30 TIME CERTAIN, OPENED AND RECESS THE 9:30 A.M. TIME CERTAIN REOPENED THE 9:15 A.M. TIME CERTAIN AND WILL RESUME DISCUSSIONS ON MEDICAL MARIJUANA DISPENSARIES.
EUGENE CUNNINGHAM: WESLEY THIMOTHY: KEMETZ MICHEL: DEBORAH LEFFINGWELL: MARK DAVENPORT: SHILOH DUHMS: ED MEDINA: CAROLINE PIERCE: ROBERT HARRIS: DEBBIE VOUGHT: JACK FAULKNER: ILO FERROGGIARO: CAROL EBERLIEN: MARCY KELLY: JEFF HOUSTON: BRANDON COY: JIM WELDER: DOUG HAWKINS: AMANDA PUGH. | F.1 | HELD / APPROVED |
| | 2. | TIME CERTAIN: 9:30 A.M.
IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2013-14 JASON LINK, BUDGET OFFICE. | F.2 | HELD |
| G. BID/AWARDS/ | 1. | IN THE MATTER OF EXECUTE BID AWARD FOR THE 2014 BRIDGE DECK GRIND AND OVERLAY PROJECT – | G.1 | APPROVED |

NOTATED

PROPOSALS		STAN STRICKLAND, PUBLIC WORKS.		
H.	ORDINANCES	1.	H.1	NONE
I.	RESOLUTIONS	1.	I.1	NONE
J.	ORDERS	1. IN THE MATTER OF DESIGNATING THE HERALD AND NEWS TO PUBLISH ONE TIME A NOTICE OF PROCEEDING OF THE 2013 KLAMATH COUNTY FORECLOSURE LIST; AND A COPY OF THE NEWSPAPER NOTICE BE MAILED BY THE COUNTY TO EACH INCORPORATED CITY IN THE COUNTY – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2014- <u>070</u> .	J.1	APPROVED
		2. IN THE MATTER OF APPROVE THE FINAL ORDER FOR THE VACATION OF THE LOT LINE BETWEEN LOTS 7 AND 14 OF EVERGREEN ACRES, BLOCK 2, AND A 180 FOOT UTILITY EASEMENT CENTERED ON THE LOT LINE – MAP 3606-010BA-03400 & 04100 – MARK GALLAGHER, CDD-PLANNING DIVISION. OR 2014- <u>071</u> .	J.2	APPROVED
		3. IN THE MATTER OF REAPPOINTING KENT BERRY TO THE LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE (LADPC) COMMISSIONER BELLET, BOCC. OR 2014- <u>072</u> .	J.3	APPROVED
K.	AGREEMENTS	1.	K.1	NONE
L.	BUDGET RESOLUTIONS	TIME CERTAIN: PUBLIC HEARING 9:30 A.M.		
		1. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE COUNTY SCHOOL FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>042</u> .	L.1	APPROVED
		TIME CERTAIN: PUBLIC HEARING 9:30 A.M.		
		2. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE MUSEUM FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>043</u> .	L.2	APPROVED
		TIME CERTAIN: PUBLIC HEARING 9:30 A.M.		
		3. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL AND SHERIFF SUB-DEPARTMENTS OF THE GENERAL FUND, THE EQUIPMENT RESERVE FUND AND THE INFORMATION TECHNOLOGY AND STEERING COMMITTEE SUB-DEPARTMENTS OF THE INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>044</u> .	L.3	APPROVED
		4. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE ROAD FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>045</u> .	L.4	APPROVED
M.	LICENSES	1.	M.1	NONE
N.	OTHER COUNTY BUSINESS	1.	N.1	NONE
O.	PUBLIC COMMENT/	1.	O.1	NONE

NOTATED

PETITIONS

P. COMMISSIONER REPORTS	1.		P.1	NONE
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF ACCEPT THE QUOTE FROM FOUR SEASONS NURSERY IN THE AMOUNT OF \$12,364.00 AND ENTER INTO A CONTRACT FOR LANDSCAPING OF THE SOUTH SUBURBAN LIBRARY – CHRISTY DAVIS, LIBRARY DISTRICT.	Q.1	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 11:25 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.