

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, APRIL 29, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS JIM BELLET AND TOM MALLAMS; RACHEL MURRAY, RECORDING SECRETARY; STEPHANIE BROWN & GREG SEGER, COMMUNITY DEVELOPMENT/BUILDING; STAN STRICKLAND, PUBLIC WORKS; RANDY PAUL, INFORMATION TECHNOLOGY; JASON LINK, FINANCE; TODD KEPPLER, MUSEUM; FRANK SKRAH, SHERIFF		
B. AGENDA ADDITIONS OR DELETIONS	1.	E.2 – ADDED	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF APRIL 22 – 28, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A TEMPORARY USE OF AN ANNUAL LIQUOR LICENSE FOR BASIN MARTINI BAR – BOCC.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE MONTH OF MAY 2014 AS “BUILDING SAFETY MONTH” IN KLAMATH COUNTY, OREGON – COMMISSIONER BELLET, BOCC/COMMUNITY DEVELOPMENT/BUILDING.	E.1	PROCLAIMED
	2.	IN THE MATTER OF PROCLAIMING THE WEEK OF APRIL 27 – MAY 3, 2014 AS “KLAMATH ARBOR WEEK” IN KLAMATH COUNTY, OREGON – BOCC.	E.2	ADDED/ PROCLAIMED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTING BID AWARD FOR SOUTH MERRILL BRIDGE REPLACEMENT – STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPOINTING FRANCES KELLY TO THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL – COMMISSIONER BELLET, BOCC. OR 2014-073.	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF RENEWING THE CONTRACT WITH HUNTER COMMUNICATIONS FOR UNIFIED NETWORK SERVICES – RANDY PAUL, INFORMATION TECHNOLOGY.	K.1	APPROVED

	2.	IN THE MATTER OF APPROVING AN AGREEMENT WITH FREMONT-WINEMA NATIONAL FOREST SERVICE – FRANK SKRAH, SHERIFF.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF APPROVING RESOLUTION FOR APPLICATION TO PARTICIPATE IN THE ASSESSMENT AND TAXATION GRANT WITH THE OREGON DEPARTMENT OF REVENUE – JASON LINK, BUDGET OFFICE. BR 2014-046.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FAIRGROUNDS FUND – JASON LINK, BUDGET OFFICE. BR 2014-047.	L.2	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.		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 9:55 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.