

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, AUGUST 19, 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; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL; JASON LINK, FINANCE; COLE CHASE, DISTRICT ATTORNEY		
<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 AUGUST 12 - 18, 2014 COMMISSIONER BELLET, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b> IN THE MATTER OF ACCEPTING A PROPOSAL AND THE ISSUANCE OF NOTICE OF INTENT TO AWARD TO THE DRY CREEK LANDFILL INC. FOR THE OPERATIONS, WASTE TRANSPORTATION & WASTE DISPOSAL SERVICES AT THE KLAMATH REGIONAL DISPOSAL TRANSFER STATION – COMMUNITY DEVELOPMENT/SOLID WASTE.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EXTERNAL SERVICES FUND – BUDGET OFFICE. BR 2015-010.	D.2	PRIOR APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL DEPARTMENT – BUDGET OFFICE. BR 2015-011.	D.3	PRIOR APPROVED
	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE HUMAN RESOURCES DEPARTMENT OF THE INTERNAL SERVICES FUND – BUDGET OFFICE. BR 2015-012.	D.4	PRIOR APPROVED
	5.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ROAD FUND – BUDGET OFFICE. BR 2015-013.	D.5	PRIOR APPROVED
	6.	IN THE MATTER OF APPROVING LIQUOR LICENSE RENEWALS FOR CRESCENT LAKE LODGE & RESORT, REAMES GOLF & COUNTRY CLUB, MURPHY'S MARKET, COUNTRY CUPBOARD AND CRAFTS, ALBERTSON'S, MADISON MINI MART AND BOYER'S CORNER MARKET – BOCC.	D.6	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.	IN THE MATTER OF ACCEPTING A BID AND APPROVAL TO PURCHASE A 2015 4X4 DIESEL FORD F350 AND A 2015 FORD FUSION FROM LITHIA FORD – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	G.1	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE
<b>J. ORDERS</b>	1.	IN THE MATTER OF APPOINTING TIMOTHY CONNER TO THE MUSEUM ADVISORY BOARD – COMMISSIONER BELLET, BOCC. OR 2015-012.	J.1	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING A CONTRACT WITH KLAMATH HUMANE SOCIETY, INC. (HUMANE SOCIETY) FOR THE CARE OF LARGE ANIMALS – ROB PATRIDGE, DISTRICT ATTORNEY.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING A MODIFICATION 0007 TO AGREEMENT NO. R10PX20730 WITH THE BUREAU OF RECLAMATION – TODD PFEIFFER, PUBLIC WORKS.	K.2	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL AND DISTRICT ATTORNEY DEPARTMENTS – JASON LINK, BUDGET OFFICE. BR 2015-014.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH FUND DEVELOPMENTAL DISABILITY SUB-DEPARTMENT – JASON LINK, BUDGET OFFICE. BR 2015-015.	L.2	APPROVED
<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 MALLAMS; COMMISSIONER LINTHICUM; COMMISSIONER BELLET	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 9:45 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.