

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

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS JIM BELLET AND DENNIS LINTHICUM; RACHEL MURRAY, RECORDING SECRETARY; STEPHANIE BROWN & GREG SEGER, COMMUNITY DEVELOPMENT/BUILDING; LANI HICKEY, PUBLIC WORKS; CHRISTY DAVIS, LIBRARY; HALLARD BAILEY JR.; PAUL HANSEN, KFLS		
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 DECEMBER 2 – 8, 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.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTING BID AWARD FOR ONE (1) 2015 MODEL ¾ TON, FOUR WHEEL DRIVE, FULL SIZE, STANDARD CAB, LONG BED PICKUP WITH FRONT MOUNTED WINCH – LANI HICKEY, PUBLIC WORKS/WEED CONTROL.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPOINTING GREG CHANDLER, GINYA LOCKWOOD, BRITTANY FORGA, KIM FORGA, JESSICA SINGLETON, AIMEE FROSLAND AND CATHERINE BARNES TO THE DEVELOPMENTAL DISABILITY BOARD – COMMISSIONER BELLET, BOCC. OR 2015-036.	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING REBECCA KAYS, BRETT BLOFSKY, TRISH BALKWILL, PAMELA REDDING, TERESA SELIG-HARDT, MEGAN SNYDER, ERNIE TRUPPNER, ROSE DRENKAHN AND DAWN LYTTLE TO THE DEVELOPMENTAL DISABILITY BOARD – COMMISSIONER BELLET, BOCC. OR 2015-037.	J.2	APPROVED
K. AGREEMENTS	1.		K.1	NONE

L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A BUDGET RESOLUTION FOR COMMUNITY DEVELOPMENT BUILDING DIVISION RESERVE FUND – STEPHANIE BROWN, COMMUNITY DEVELOPMENT. BR 2015-047.	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING THE LLOYD DELAP KLAMATH COUNTY LAW LIBRARY MISSION STATEMENT REVISION – CHRISTY DAVIS, LIBRARY.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.	HALLARD BAILEYJR.-GIVEN	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER BELLET-GIVEN; COMMISSIONER LINTHICUM-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 9:42 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.