

REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JUNE 3, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM

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; LIANA SIEBEN, PUBLIC WORKS; RAFAEL HERNANDEZ, TAX COLLECTOR; DANEEN DAIL, HUMAN RESOURCES; JASON LINK, FINANCE. PAUL HANSEN, KFLS NEWS RADIO.		
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 MAY 27 – JUNE 2, 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) 2013 OR 2014 MODEL ARTICULATED MOTOR GRADER WITH MID MOUNT SCARIFIER AND ATTACHED FRONT MOUNTED (V) SNOW PLOW – LIANA SIEBEN, PUBLIC WORKS.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF THE TRANSFER OF LAND (S) BY KLAMATH COUNTY, OREGON TO WILLIAM W. CLANTON – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2014- <u>079</u> .	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING CRAIG HUNTSMAN AS A COMMISSIONER ON THE PINE GROVE HIGHLANDS SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2014- <u>080</u> .	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING A LABOR CONTRACT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE), LOCAL 701, WHICH COVERS EMPLOYEES WORKING IN THE ROAD DIVISION OF THE PUBLIC WORKS DEPARTMENT – DANEEN DAIL, HUMAN RESOURCES.	K.1	APPROVED

NOTATED

L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION FOR VETERANS EXTENDED OUTREACH GRANT PROGRAM – JASON LINK, BUDGET OFFICE. BR 2014- <u>048</u> .	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION FOR EXPANSION AND ENHANCEMENT GRANT MONEY FROM THE OREGON DEPARTMENT OF VETERANS AFFAIRS – JASON LINK, BUDGET OFFICE. BR 2014- <u>049</u> .	L.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND NON-DEPARTMENTAL AND ASSESSOR SUB-DEPARTMENTS – JASON LINK, BUDGET OFFICE. BR 2014- <u>050</u> .	L.3	APPROVED
	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>051</u> .	L.4	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.	COMMISSIONER MALLAMS: COMMISSIONER LINTHICUM: COMMISSIONER BELLET:	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 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.