

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MAY 6, 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 RON MATCHETTE, VIDEO TECHNICIANS; TOM CRIST, CDD-SOLID WASTE AND RECYCLING; CHRISTY DAVIS, LIBRARY DISTRICT; SAMANTHA TIPLER, HERALD AND NEWS.		
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 29 – MAY 5, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A SPECIAL EVENT WINERY LIQUOR LICENSE FOR DEL RIO VINEYARDS – BOCC.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.		J.1	NONE
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING A RURAL RENEWABLE ENERGY DEVELOPMENT (RRED) ZONE EXTENDED TAX ABATEMENT AGREEMENT – COMMISSIONER MALLAMS, BOCC.	K.1	APPROVED 2/1
	2.	IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO THE CONTRACT WITH WASTE RECOVERY WEST FOR THE PERIODIC REMOVAL OF SCRAP TIRE FROM THE KLAMATH FALLS LANDFILL – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE.	K.2	APPROVED

NOTATED

	3.	IN THE MATTER OF APPROVAL OF AMENDMENT #5 TO THE CONTRACT WITH MARK YINGER ASSOCIATES FOR ENVIRONMENTAL MONITORING SERVICES AT THE KLAMATH COUNTY AND CHEMULT LANDFILLS – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE.	K.3	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
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.	IN THE MATTER OF APPROVING A REQUEST FOR PROPOSAL FOR DEMOLITION OF THE FORMER SUMMERS LANE TAVERN – CHRISTY DAVIS, LIBRARY DISTRICT.	Q.1	APPROVED
	2.	IN THE MATTER OF APPROVING THE CONTRACT WITH FOUR SEASONS NURSERY FOR THE COMPLETION OF LANDSCAPING AT THE NEW SOUTH SUBURBAN LIBRARY – CHRISTY DAVIS, LIBRARY	Q.2	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:05 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.