

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MAY 20TH 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS DENNIS LINTHICUM, AND JIM BELLET, CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE, VIDEO TECHNICIAN; RANDY PAUL, INFORMATION TECHNOLOGY; TOM CRIST, CDD-SOLID WASTE; LEONARD HILL, ASSESSOR; STAN STRICKLAND, PUBLIC WORKS; CHRISTY DAVIS, LIBRARY DISTRICT.		
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 13 TH – 19 TH , 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVE THE PURCHASE OF A 2013 1500 CREW TRADESMAN/EXPRESS 4X4 INCLUDING OUTFITTING, FROM WITHNELL DODGE AND THE SVS OUTFITTING (SHERIFF).	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND SHERIFF SUB-DEPARTMENT AND THE EQUIPMENT RESERVE FUND (FINANCE).	D.2	PRIOR APPROVED
	3.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR OLENE STORE (BOCC).	D.3	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.	IN THE MATTER OF APPOINTING ECHO MURRAY TO THE KLAMATH COUNTY TOURISM GRANT REVIEW PANEL – COMMISSIONER BELLET, BOCC. OR 2014- <u>077</u> .	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING DAVID MATHES, JACK GINESTAR, BRENDA JENSEN AND GARY VOIGHT TO THE POE VALLEY VECTOR CONTROL DISTRICT BOARD – COMMISSIONER BELLET, BOCC. OR 2014- <u>078</u> .	J.2	APPROVED

NOTATED

K. AGREEMENTS	1.	IN THE MATTER OF ACCEPTANCE OF A SOFTWARE LICENSE AND BUSINESS ASSOCIATE AGREEMENT WITH QUALIFACTS FOR THEIR CARELOGIC SOFTWARE APPLICATION FOR HOSTED ELECTRONIC HEALTH RECORD SOFTWARE AND SERVICES – RANDY PAUL, INFORMATION TECHNOLOGY.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF CONTRACT WITH BIOMASS ONE, L.P. FOR REMOVAL OF WASTE MATERIAL – TOM CRIST, CDD-SOLID WASTE DIVISION.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVE CONTRACT AMENDMENT #1 WITH MANATRON AGREEMENT OR2012.003.01 – LEONARD HILL, ASSESSOR.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVE CONTRACT AMENDMENT #2 WITH MANATRON AGREEMENT OR2012-003-01 – LEONARD HILL, ASSESSOR.	K.4	APPROVED
	5.	IN THE MATTER OF EXECUTION OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND CP CONSTRUCTION. LLC FOR THE FOLLOWING PROJECT: “SOUTH MERRILL ROAD BRIDGE REPLACEMENT” – STAN STRICKLAND, PUBLIC WORKS.	K.5	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 DENNIS LINTHICUM AND COMMISSIONER JIM BELLET.	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF APPROVE A CONTRACT FOR DEMOLITION OF THE FORMER SUMMERS LANE TAVERN LOCATED AT 3633 SUMMERS LANE, KLAMATH FALLS, OR WITH MODOC CONTRACTING CO. INC. – CHRISTY DAVIS, LIBRARY SERVICE.	Q.1	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF SPECIAL DISTRICTS INSURANCE SERVICES TRUST, FIRST RESTATEMENT OF DECLARATION OF TRUST – STAN STRICKLAND, DRAINAGE DISTRICT/PUBLIC WORKS.	R.1	APPROVED
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 9:50 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.