

**REGULAR BUSINESS MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MARCH 31, 2015 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS, KELLEY MINTY MORRIS, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; GREG SEGER, COMMUNITY DEVELOPMENT/BUILDING; JASON LINK, BUDGET OFFICE; MICHAEL KAIBEL, RODNEY & XANDER BEEDY, HANDS AND WORDS ARE NOT FOR HURTING; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSON, KFLS; MARTA'S HOUSE/CRISIS CENTER STAFF; DAVID MACIVOR		
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 MARCH 24-30, 2015 - COMMISSIONER MALLAMS, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING NEW LIQUOR LICENSES FOR ROUND LAKE BAR & GRILL AND SILVER LAKE MERCANTILE – BOCC.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING APRIL 2015 AS "CHILD ABUSE PREVENTION MONTH" AND APRIL 1, 2015 AS "NATIONAL DAY OF HOPE" IN KLAMATH COUNTY, OREGON – BOCC/HANDS & WORDS ARE NOT FOR HURTING.	E.1	PROCLAIMED
	2.	IN THE MATTER OF PROCLAIMING APRIL 2015 AS "SEXUAL ASSAULT AWARENESS MONTH" IN KLAMATH COUNTY, OREGON – BOCC/MARTA'S HOUSE.	E. 2	PROCLAIMED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BIDS/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING A PROPOSAL FROM MODOC CONSTRUCTION FOR THE REMODEL OF THE OSU EXTENSION BUILDING FOR THE DD/VETERANS OFFICES – COMMISSIONER MALLAMS, BOCC/MAINTENANCE.	G.1	APPROVED
	2.	IN THE MATTER OF APPROVING PURCHASE OF TWO (2) NEW VEHICLES FOR THE BUILDING DEPARTMENT – GREG SEGER, CDD/BUILDING.	G.2	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE

J. ORDERS	1.	IN THE MATTER OF APPOINTING GENEIA MAUPIN TO THE LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE – COMMISSIONER MALLAMS, BOCC. OR 2015-078.	J.1	APPROVED
K. AGREEMENTS	1.		K.1	NONE
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND SHERIFF DEPARTMENT – JASON LINK, BUDGET OFFICE. BR 2015-135.	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/PETITIONS	1.	DAVID MACIVOR, 7649 BOOTH RD.-SPOKE REGARDING HEALTH CARE AND MEDICARE IN COUNTY.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER MINTY MORRIS-GIVEN COMMISSIONER BELLET-GIVEN COMMISSIONER MALLAMS-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 9:58 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.