

REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MARCH 12, 2013 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. COMMISSIONERS: DENNIS LINTHICUM, JIM BELLET AND TOM MALLAMS; LAURA TURNER, RECORDING SECRETARY; MEDIA: LYLE AHRENS, KOTI CHANNEL 2 NEWS; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSEN, KFLS RADIO; DEPARTMENTS: TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION; JASON LINK, FINANCE; LINDA SEATER, PROPERTY SALES. | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. ADDITION: J.3 | B.1 | ADDED |
| C. WEEKLY PROCEEDINGS | 1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MARCH 5 -11, 2013 – COMMISSIONER LINTHICUM, BOCC. | C.1 | APPROVED |
| NOTE FOR THE RECORD: | | | |
| D. PRIOR ITEMS APPROVED | 1. IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR BIGFOOT TAVERN – BOCC. | D.1 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | E.1 | NONE |
| F. PUBLIC HEARINGS | 1. | F.1 | NONE |
| G. BID/AWARDS/ PROPOSALS | 1. IN THE MATTER OF EXECUTING A BID AWARD FOR WEED CONTROL CHEMICALS 2013 – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL. | G.1 | APPROVED |
| H. ORDINANCES | 1. | H.1 | NONE |
| I. RESOLUTIONS | 1. IN THE MATTER OF APPROVING RESOLUTION TO ADOPT CORRECTIVE ACTION PLAN FOR FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2012 – JASON LINK, FINANCE. RS 2013- <u>032</u> . | I.1 | APPROVED |
| J. ORDERS | 1. IN THE MATTER OF APPOINTING BOB RITTER AS A COMMISSIONER ON THE GREEN KNOLLS SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013- <u>064</u> . | J.1 | APPROVED |
| | 2. IN THE MATTER OF APPOINTING MATT DODSON & GWENDOLYN RAUBOLT TO THE KLAMATH COUNTY TOURISM GRANT REVIEW PANEL – COMMISSIONER LINTHICUM, BOCC. OR 2013- <u>065</u> . | J.2 | APPROVED |
| | 3. IN THE MATTER OF AN ORDER ADDRESSING THE PROPOSED INTENTION TO WITHDRAW FROM THE | J.3 | APPROVED |

NOTATED

KLAMATH BASIN RESTORATION AGREEMENT (KBRA) AND THE KLAMATH HYDROELECTRIC SETTLEMENT AGREEMENT (KHSa) – COMMISSIONER LINTHICUM, BOCC. OR 2013-066.

K. AGREEMENTS	1. IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH WATERSHED PARTNERSHIP (LOST RIVER TAX LOTS) FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.1	APPROVED
	2. IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH WATERSHED PARTNERSHIP (SPRAGUE RIVER TAX LOTS) FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2013-042.	L.1	APPROVED
M. LICENSES	1.	M.1	NONE
N. OTHER COUNTY BUSINESS	1. IN THE MATTER OF APPROVING TRANSFER OF LAND BY KLAMATH COUNTY, OREGON – LINDA SEATER, PROPERTY SALES.	N.1	TABLED
O. PUBLIC COMMENT/ PETITIONS	1. GEOGENE NELSON: KLAMATH TRIBES	O.1	GIVEN
P. COMMISSIONER REPORTS	1. COMMISSIONER BELLET; LINTHICUM AND MALLAMS.	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 10:00 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.