

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, AUGUST 12<sup>TH</sup>, 2014 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS JIM BELLET, CHAIR, TOM MALLAMS, VICE-CHAIR AND DENNIS LINTHICUM; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; MARK GALLAGHER, CDD-PLANNING; STAN STRICKLAND, PUBLIC WORKS; RAFAEL HERNANDEZ, TAX COLLECTOR; CHRISTY DAVIS LIBRARY SERVICE AND RANDY PAUL, INFORMATION TECHNOLOGY. MEDIA REPRESENTED BY: SAMANTHA TIPLER, HERALD AND NEWS AND PAUL HANSEN, KFLS NEWS RADIO.		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF AUGUST 5-11, 2014 COMMISSIONER BELLET, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b> IN THE MATTER OF APPROVING LIQUOR LICENSE RENEWALS FOR PALOMINO DELI & MINI MART, SERGIO'S MEXICAN & SEAFORD RESTAURANT, CHEVRON MINIMART, ODELL LAKE LODGE & RESORT (ON & OFF PREMISE SALES), DIAMOND LAKE JUNCTION CAFÉ, SYCAN STORE AND LAKE OF THE WOODS RESORT (ON & OFF PREMISE SALES) (BOCC).	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVAL OF FY 2014 TITLE II RAC PROJECTS ON THE FREMONT-WINEMA NATIONAL FORESTS (BOCC). JIM READ OUT LIST OF PROJECTS (ATTACHED TO MINUTES).	D.2	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.		G.1	NONE
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE
<b>J. ORDERS</b>	1.	IN THE MATTER OF APPROVE THE FINAL ORDER FOR THE VACATION OF THE PARCEL LINES BETWEEN PARCELS 1 AND 2 AND PARCELS 2 AND 3 OF LAND PARTITION 28-95 – MAP NUMBERS R-3909-002AA-06200, 06201 & 06202 – MARK GALLAGHER, CDD-PLANNING. OR 2015- <u>008</u> .	J.1	APPROVED

NOTATED

	2.	IN THE MATTER OF EXECUTE THE FINAL ORDER FOR THE VACATION OF THE PORTION OF 5 MILE CREEK ROAD FROM THE WEST LINE OF SE ¼, SE OF SEC. 28, T35S, R13E, W.M. CONTINUING THROUGH SEC. 28,27,34,35, AND 36 OF SAID TOWNSHIP AND RANGE AND ENDING AT THE EAST LINE OF SEC. 1, T36S, R13E, W.M., ALL SITUATED IN KLAMATH COUNTY, OR – STAN STRICKLAND, PUBLIC WORKS OR 2015- <u>009</u> .	J.2	APPROVED
	3.	IN THE MATTER OF APPOINTING MICHAEL GREENSTREET AND REAPPOINTING VICKIE KABER AND AMY BOIVIN TO THE KLAMATH HOUSING AUTHORITY BOARD – JIM BELLET, COMMISSIONER. OR 2015- <u>010</u> .	J.3	APPROVED
	4.	IN THE MATTER OF KLAMATH COUNTY TRANSIENT ROOM TAX SECOND QUARTER DISTRIBUTION ENDING JUNE 30, 2014 – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015- <u>011</u> .	J.4	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON DEPARTMENT OF ADMINISTRATIVE SERVICES PUBLISHING AND DISTRIBUTION – RAFAEL HERNANDEZ, TAX COLLECTOR.	K.1	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.		L.1	NONE
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.		N.1	NONE
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.	MALLAMS: GIVEN   LINTHICUM: GIVEN   BELLET: GIVEN	P.1	GIVEN
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.	IN THE MATTER OF ACCEPTANCE OF A PROPOSAL FROM HUNTER COMMUNICATIONS TO INSTALL AND PROVIDE INTERNET SERVICE TO KLAMATH COUNTY LIBRARY SERVICE DISTRICT FOR A 60 MONTH TERM – CHRISTY DAVIS, LIBRARY SERVICE	Q.1	APPROVED
	2.	IN THE MATTER OF AUTHORIZING THE CHAIRMAN TO SIGN THE OREGON STATE LIBRARY’S “READY TO READ GRANT APPLICATION 2014-2015” – CHRISTY DAVIS, LIBRARY SERVICE.	Q.2	APPROVED
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.		R.1	NONE
<b>S. ADJOURNMENT</b>	1.	ADJOURNED FROM REGULAR SESSION AT 10:10 A.M.		

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS “BOCC@KLAMATHCOUNTY.ORG”. KLAMATH COUNTY WEB SITE [WWW.KLAMATHCOUNTY.ORG](http://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](http://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.