

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, FEBRUARY 25TH, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS JIM BELLET, CHAIR AND DENNIS LINTHICUM; LAURA TURNER, RECORDING SECRETARY; MIKE MARKUS, PUBLIC WORKS; TODD PFEIFFER, PUBLIC WORKS; TOM BANKS, MAINTENANCE; RANDY PAUL, INFORMATION TECHNOLOGY; JASON LINK, FINANCE; RAFAEL HERNANDEZ, TAX COLLECTOR; DAN GOLDEN, JUVENILE; CHRISTY DAVIS, LIBRARY; MEDIA: SAMANTHA TIPLER, HERALD AND NEWS AND PAUL HANSEN, KFLS RADIO.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF FEBRUARY 18-24, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTE BID AWARD FOR ALTAMONT DRIVE – PHASE IV – MIKE MARKUS, PUBLIC WORKS.	G.1	APPROVED
	2.	IN THE MATTER OF EXECUTE BID AWARD FOR WEED CONTROL CHEMICALS 2014 – TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION.	G.2	APPROVED
	3.	IN THE MATTER OF ACCEPTING THE PROPOSAL FOR REMOVAL OF ASBESTOS FLOOR TILE AND MASTIC AT JUVENILE – TOM BANKS, MAINTENANCE.	G.3	APPROVED
	4.	IN THE MATTER OF ACCEPTING THE LOWEST QUOTE AND AUTHORIZE STEERING COMMITTEE TO PURCHASE BROCADE EQUIPMENT FOR REPAIRING KLAMATH COUNTY'S NETWORK – RANDY PAUL, INFORMATION TECHNOLOGY.	G.4	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF PLACING A FIVE-YEAR LOCAL OPTION LEVY ON THE MAY 20, 2014 BALLOT FOR	J.1	TABLED

FUNDING THE KLAMATH COUNTY MUSEUM SYSTEM – COMMISSIONER BELLET, BOCC.

FOR WORK
SESSION
02/26/14

K. AGREEMENTS	1.	IN THE MATTER OF APPROVE CONTRACT ADDENDUM WITH SPRINGBROOK SOFTWARE, INC. – JASON LINK, FINANCE.	K.1	APPROVED
	2.	IN THE MATTER OF ACCEPTING AN ACCESS AGREEMENT BETWEEN KLAMATH COUNTY AND OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE PROPERTIES R-3809-033CB-00100 AND R-3809-033CB-00102 – RAFAEL HERNANDEZ, TAX COLLECTOR.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT NUMBER 12832 BETWEEN THE STATE OF OREGON, OREGON YOUTH AUTHORITY, AND THE KLAMATH COUNTY JUVENILE DEPARTMENT TO PROVIDE TREATMENT SERVICES FOR ONE YOUTH – DAN GOLDEN, JUVENILE.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVING THE CONTRACT FOR REMOVAL OF ASBESTOS FLOOR TILE AND MASTIC AT JUVENILE – TOM BANKS, MAINTENANCE.	K.4	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.	JEFF HOUSTON: I REQUEST THAT COMMISSIONERS DIRECT COMMUNITY CORRECTIONS DIRECTOR TO PUT A SIGN BACK AT KLAMATH COUNTY COMMUNITY CORRECTIONS FACILITIES TO PUT “GOD” BACK INTO KCCC, THESE SIGNS BE ALLOWED TO CONTINUE TO BE SHOWN TO ASSIST PEOPLE BACK IN THEIR RECOVERY.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER LINTHICUM: LAST MONDAY WAS OBSERVATION OF PRESIDENT’S DAY, THERE WAS A HOME SCHOOL GROUP THAT HAD A CONSITUTIONAL DAY AND PROGRAM. COMMISSIONER BELLET: I DON’T HAVE TOO MUCH TO ADD TO THAT, THERE WILL BE A PLANNING HEARING TONIGHT.	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF APPROVING A TERMINATION OF A LEASE FOR BILLBOARD ADVERTISING – CHRISTY DAVIS, LIBRARY SERVICE DISTRICT.	Q.1	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:00 A.M.		