AGENDA

June 17, 2014

PUBLIC COMMENT: The Board of Commissioners welcomes participation in each Board Meeting. Public Comment is limited to matters under the jurisdiction of the Board which are not on the posted agenda. Individuals wishing to address the Board under Public Comment are welcome to do so throughout the meeting day. Individuals addressing the Board are asked to provide written summaries when possible, and to limit comments to three (3) minutes. Meetings may be recorded and speakers are reminded to announce their names before commenting.

SPECIAL ARRANGEMENTS: If you have needs requiring special arrangements, please call 541-947-6003 at least 24 hours prior to the meeting.

EXECUTIVE SESSION: Public Meeting Law authorizes governing bodies to meet in Executive Session in certain limited situations. O.R.S. 192.660 No Action will be taken.

NOTE: Although not anticipated, circumstances may require, and the Board of Commissioners may make decisions, at any official meeting. Agenda items without a specific time-slot may be rearranged in order to make the best use of available time.

TIMED ITEMS

9:00 am – ATV Ordinance Request, Rob Thornton

Other Business:
- Juvenile Crime Prevention Funding Distribution Discussion
- Klamath Community College 2014-2015 Out of District Contract Discussion
- Courthouse Window RFP Discussion, Facility Manager David Berman
- 2014 Pavement Maintenance Program, Facility Manager David Berman
- Potential Budget Changes, Treasurer Ann Crumrine
- Budget Resolutions, Treasurer Ann Crumrine
- Property Foreclosure Discussion, Assessor Larry Reeder
- Resolution 14-06-09 (Ratification)/Trans Growth Manage. Grant Application
- Memorial Hall Agreement, Commissioner Asst. Denise Thorsted
- Fleet RFP Recommendations, Commissioner Asst. Denise Thorsted
- Coordinated Care Update, Commissioner Ken Kestner

Department Updates:

Liaison Updates:

Executive Session: 192.660 (2) ( ):