

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 NOVEMBER 29, 2011 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; TODD KEPPLER, MUSEUM; AMANDA BUNGER, MENTAL HEALTH; JASON LINK, FINANCE; TOM BANKS, MAINTENANCE; DAN GOLDEN, JUVENILE; MARILYNN SUTHERLAND, PUBLIC HEALTH; ANDY SWANSON, LIBRARY; STAN STRICKLAND, PUBLIC WORKS; JOEL ASCBRENNER, HERALD AND NEWS; BILL HASKINS, CRATER LAKE CENTURY BIKE RIDE; NIKKI SAMPSON, KLAMATH-LAKE FOOD BANK; RICH TOUSLEE, MUSEUM BOARD; KEN MASTEN, LIBRARY FOUNDATION BOARD; JEAN TERHUNE, FRIENDS OF THE LIBRARY		
<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 NOVEMBER 22-28, 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b>	D.1	NONE
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF DISTRIBUTION OF PROCEEDS FROM CRATER LAKE CENTURY BIKE RIDE – TODD KEPPLER, MUSEUM.	E.1	PRESENTED
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF ACCEPTING PROPOSAL FOR HOSTED ELECTRONIC HEALTH RECORD (EHR) SOFTWARE AND SERVICES – AMANDA BUNGER, MENTAL HEALTH.	G.1	APPROVED
<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 DISTRIBUTION OF THE KLAMATH COUNTY TRANSIENT ROOM TAX FOR THE QUARTER ENDING SEPTEMBER 30, 2011 – JASON LINK, TAX COLLECTOR. OR 2012-028.	J.1	APPROVED

**K. AGREEMENTS**

1. IN THE MATTER OF APPROVING AN AGREEMENT WITH THE OREGON PARKS AND RECREATION DEPARTMENT FOR A MUSEUM GRANT TO DIGITIZE MATERIALS IN THE GILCHRIST TIMBER COMPANY COLLECTION – TODD KEPPLER, MUSEUM. K.1 APPROVED
2. IN THE MATTER OF APPROVAL OF AN AGREEMENT WITH THE OREGON PARKS AND RECREATION FOR A GRANT TO INSTALL NEW FENCING AROUND THE HISTORIC HALL CEMETERY IN LANGELL VALLEY – TODD KEPPLER, MUSEUM. K.2 APPROVED
3. IN THE MATTER OF APPROVAL OF AN AGREEMENT WITH THE OREGON PARKS AND RECREATION DEPARTMENT FOR A “PRESERVING OREGON” GRANT TO REPOINT BRICKS AND REPLACE STATUARY AT THE KLAMATH COUNTY MUSEUM – TODD KEPPLER, MUSEUM. K.3 APPROVED
4. IN THE MATTER OF APPROVING AMENDMENT NO. TWO TO THE CONTRACT WITH HOME DETAILING SPECIALISTS FOR JANITORIAL SERVICES FOR KLAMATH COUNTY BUILDINGS FOR AN ADDITIONAL YEAR – TOM BANKS, MAINTENANCE. K.4 APPROVED
5. IN THE MATTER OF APPROVING RENEWAL OF AN INTERAGENCY AGREEMENT WITH THE KLAMATH FALLS CITY SCHOOLS DISTRICT TO PROVIDE EDUCATIONAL SERVICES TO STUDENTS IN DETENTION FACILITY – DAN GOLDEN, JUVENILE. K.5 APPROVED
6. IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY TO FUND OPERATION OF THE COUNTY AIR QUALITY PROGRAM – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.6 APPROVED
7. IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO INTERGOVERNMENTAL AGREEMENT #135566 WITH THE STATE OF OREGON – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.7 APPROVED
8. IN THE MATTER OF APPROVAL OF AMENDMENT #2 TO INTERGOVERNMENTAL AGREEMENT #135566 WITH THE STATE OF OREGON – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.8 APPROVED
9. IN THE MATTER OF APPROVING AMENDMENT #3 TO INTERGOVERNMENTAL AGREEMENT #135566 WITH THE STATE OF OREGON – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.9 APPROVED
10. IN THE MATTER OF APPROVING AMENDMENT #8 TO THE 2010-2011 INTERGOVERNMENTAL AGREEMENT (IGA) #132019 WITH THE STATE OF OREGON FOR FINANCING OF PUBLIC HEALTH SERVICES – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.10 APPROVED
11. IN THE MATTER OF APPROVING AMENDMENT #9 TO THE 2010-2011 INTERGOVERNMENTAL AGREEMENT (IGA) #132019 WITH THE STATE OF OREGON FOR THE FINANCING OF PUBLIC HEALTH SERVICES – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.11 APPROVED

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| 12. | IN THE MATTER OF APPROVING AGREEMENT #136947 WITH THE STATE OF OREGON, ACTING BY AND THROUGH THE OREGON HEALTH AUTHORITY – MARILYNN SUTHERLAND, PUBLIC HEALTH.                              | K.12 | APPROVED |
| 13. | IN THE MATTER OF APPROVING A CONTRACT FOR AGREED UPON PROCEDURES FOR COMMUNITY DEVELOPMENT DEPARTMENT – SOLID WASTE DIVISION FOR THE FISCAL YEAR ENDED JUNE 30, 2011 – JASON LINK, FINANCE. | K.13 | APPROVED |
| 14. | IN THE MATTER OF APPROVING A CONTRACT FOR AUDIT SERVICES FOR KLAMATH COUNTY FOR THE FISCAL YEAR ENDED JUNE 30, 2011 – JASON LINK, FINANCE.  | K.14 | APPROVED |
| 15. | IN THE MATTER OF APPROVING A CONTRACT FOR AUDIT SERVICES FOR KLAMATH COUNTY EMPLOYEES' PENSION PLAN FOR THE FISCAL YEAR ENDED JUNE 30, 2011 – JASON LINK, FINANCE.                          | K.15 | APPROVED |
| 16. | IN THE MATTER OF APPROVING A CONTRACT FOR AUDIT SERVICES FOR KLAMATH COUNTY TREASURER'S INVESTMENT POOL FOR THE FISCAL YEAR ENDED JUNE 30, 2011 – JASON LINK, FINANCE.                      | K.16 | APPROVED |

**L. BUDGET RESOLUTIONS**

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| 1. |  | L.1 | NONE |
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**M. LICENSES**

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| 1. |  | M.1 | NONE |
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**N. OTHER COUNTY BUSINESS**

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| 1. | IN THE MATTER OF ADOPTING “HANDS AND WORDS ARE NOT FOR HURTING” AS KLAMATH COUNTY’S SIGNATURE MESSAGE – COMMISSIONER HUKILL, BOCC. | N.1 | APPROVED |
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**O. PUBLIC COMMENT/ PETITIONS**

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| 1. |  | O.1 | NONE |
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**P. COMMISSIONER REPORTS**

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| 1. | COMMISSIONER LINTHICUM-LAST WEEK WAS THANKSGIVING AND HOPE EVERYBODY ENJOYED TIME WITH FAMILY. THE REST OF WEEK WAS NOT FILLED WITH A LOT OF ITEMS. PUBLIC SAFETY COMMITTEE WILL MEET THIS WEEK AND FEEL FREE TO COME AND PARTICIPATE. I RECEIVED NOTICE FROM GOVERNOR’S OFFICE THAT I’VE BEEN APPOINTED TO TASK FORCE FOR JAIL POPULATIONS. LOOK FORWARD TO ATTENDING THE SMART PROGRAM AT LIBRARY ON WEDNESDAY. | P.1 | GIVEN |
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COMMISSIONER HUKILL-ALSO LOOK FORWARD TO ATTENDING SMART PROGRAM. QUIET WEEK. THIS IS FIRST TIME THAT KLAMATH COUNTY WAS FEATURED IN NATIONAL ASSOCIATION OF COUNTIES NEWSLETTER FOR PUBLIC HEALTH PROGRAM.

COMMISSIONER SWITZER-NICE TO HAVE FAMILY TO COME IN FOR THANKSGIVING. YESTERDAY I WAS IN PORTLAND FOR OREGON TRANSPORTATION FORUM. THIS IS GROUP THAT MEET 2 TO 3 TIMES PER YEAR. THERE WAS A PRESENTATION ON THE COLUMBIA RIVER CROSSING. 3 BILLION DOLLAR PROJECT. BIGGEST PROJECT EVER DONE IN OREGON. ALSO PRESENTATION ON SMART GROWTH. WE NEED TO STAY ENGAGED IN THIS OTHERWISE MONEY WILL FLOW TO WESTSIDE AND I-5 AND NOT EAST TO HWY 97.

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| <b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>  | 1. | IN THE MATTER OF APPROVING A CONTRACT FOR AUDIT SERVICES FOR KLAMATH COUNTY LIBRARY SERVICE DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 2011 – JASON LINK, FINANCE.                  | Q.1 | APPROVED |
|  | 2. | IN THE MATTER OF AUTHORIZING THE CHAIR TO SIGN THE SALE AGREEMENT TO PURCHASE PROPERTIES ON 3633 SUMMERS LN. & 4243 WINTER ST. TO LOCATE A BRANCH LIBRARY – ANDY SWANSON, LIBRARY.   | Q.2 | APPROVED |
| <b>R. DRAINAGE SERVICE DISTRICT ISSUES</b> | 1. | IN THE MATTER OF APPROVING A CONTRACT FOR AUDIT SERVICES FOR KLAMATH COUNTY DRAINAGE SERVICE DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 2011 – JASON LINK, FINANCE.                 | R.1 | APPROVED |
|  | 2. | IN THE MATTER OF EXECUTION OF AN AGREEMENT WITH LADUKE CONSTRUCTION, LLC FOR 1-C DRAIN PIPE REPLACEMENT AT STEARNS SCHOOL – STAN STRICKLAND, PUBLIC WORKS/DRAINAGE SERVICE DISTRICT. | R.2 | APPROVED |
| <b>S. ADJOURNMENT</b>                      | 1. | ADJOURNED FROM REGULAR SESSION AT 10:35 A.M.   |     |          |

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@CO.KLAMATH.OR.US". 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.