

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, DECEMBER 18TH, 2012 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS AL SWITZER, CHERYL HUKILL, VICE-CHAIR AND DENNIS LINTHICUM, CHAIR; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; JOE SPENDOLINI, KLAMATHONLINE.COM; SAMANTHA TIPLER, HERALD AND NEWS; RANDY PAUL, INFORMATION TECHNOLOGY; TOM BANKS, MAINTENANCE; DANEEN DAIL, HUMAN RESOURCES; STAN STRICKLAND, PUBLIC WORKS; TOM CRIST, CDD-SOLID WASTE; GREG SEGER, CDD-BUILDING; JASON LINK, FINANCE; TREY SENN, KCEDA; BETTY RILEY, SCOEDD. | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | I.2 – DELETED | B.1 | DELETION |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF DECEMBER 11 TH – 17 TH , 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 | APPROVED |
| | | NOTE FOR THE RECORD: | | |
| D. PRIOR ITEMS APPROVED | 1. | IN THE MATTER OF AWARDING THE 2012 FALL TOURISM GRANTS (FINANCE). | D.1 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | NONE |
| F. PUBLIC HEARINGS | 1. | IN THE MATTER OF SETTING A PUBLIC HEARING FOR ENVIRONMENTAL HEALTH FEE SCHEDULE FOR LICENSED AND NON-LICENSED FACILITY RATES FOR 2012-2013- MARILYNN SUTHERLAND, PUBLIC HEALTH. REQUESTING FOR A DEFERAL ON THIS MATTER UNTIL JANUARY TO SET FEES ACCORDING TO THE FISCAL YEAR.
MOTION TO SET PUBLIC HEARING FOR JANUARY 8TH, 2013 TO SET FEE SCHEDULE FOR ENVIRONMENTAL HEALTH. C/A | F.1 | APPROVED |
| G. BID/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF APPROVAL OF PURCHASING A STORAGE AREA NETWORK – RANDY PAUL, INFORMATION TECHNOLOGY. | G.1 | APPROVED |
| | 2. | IN THE MATTER OF ACCEPT BID WITH HOME DETAILING SPECIALISTS FOR JANITORIAL SERVICES – TOM BANKS, MAINTENANCE. | G.2 | APPROVED |
| H. ORDINANCES | 1. | | H.1 | NONE |
| I. RESOLUTIONS | 1. | IN THE MATTER OF RESOLUTION ADOPTING THE KLAMATH COUNTY HUMAN RESOURCES OCCUPATIONAL SAFETY AND HEALTH MANUAL – DANEEN DAIL, HUMAN RESOURCES. RS 2013- <u>023</u> . | I.1 | APPROVED |

	2.	IN THE MATTER OF PLACING A BOND ISSUE FOR THE CONSTRUCTION OF A 42-56 BED OREGON VETERANS HOME ON THE MAY 2013 BALLOT AND SETTING A PUBLIC HEARING DATE— COMMISSIONER HUKILL, BOCC. RS 2013-_____.	I.2	DELETED
J. ORDERS	1.	IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF THE LOT LINE, AND ASSOCIATED 20 FOOT UTILITY EASEMENT, BETWEEN LOTS 24 AND 25 OF BLOCK 11, MT. SCOTT MEADOWS (TRACT 1027 – MAP NUMBERS R-3107-001D0-08600 & 08700) – COMMISSIONER LINTHICUM, BOCC. OR 2013- <u>036</u> .	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTMENT RON MICKO AS A COMMISSIONER ON THE WOODLAND PARK SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013- <u>037</u> .	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF EXECUTION OF AMENDMENT TO CONTRACT FOR SERVICES FOR PERSONAL SERVICES BETWEEN KLAMATH COUNTY AND CAPITOL ASSET AND PAVEMENT SERVICES, INC. – STAN STRICKLAND, PUBLIC WORKS.	K.1	APPROVED
	2.	IN THE MATTER OF AGREEMENT WITH URS CORPORATION TO PREPARE A COST ANALYSIS FOR THE KLAMATH COUNTY COMMUNITY DEVELOPMENT, SOLID WASTE DIVISION – TOM CRIST, CDD - SOLID WASTE.	K.2	APPROVED
	3.	IN THE MATTER OF URS CORPORATION TO COMPLETE A 2013 SOLID WASTE MANAGEMENT PLAN UPDATE FOR THE KLAMATH COUNTY COMMUNITY DEVELOPMENT, SOLID WASTE DIVISION – TOM CRIST, CDD - SOLID WASTE.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVAL OF AMENDMENT #1 OF THE SERVICE AGREEMENT BETWEEN ONEBUILD INC., AND KLAMATH COUNTY COMMUNITY DEVELOPMENT, BUILDING DIVISION – GREG SEGER, CDD - BUILDING.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVAL OF AGREEMENT FOR SERVICE BETWEEN ONEBUILD INC., AND KLAMATH COUNTY COMMUNITY DEVELOPMENT, BUILDING DIVISION – GREG SEGER, CDD – BUILDING.	K.5	APPROVED
	6.	IN THE MATTER OF APPROVAL OF A CONTRACT WITH HOME DETAILING SPECIALISTS FOR JANITORIAL SERVICES – TOM BANKS, MAINTENANCE.	K.6	APPROVED
	7.	IN THE MATTER OF AN AGREEMENT WITH KCEDA (KLAMATH COUNTY ECONOMIC DEVELOPMENT ASSOC.) / TEAM KLAMATH TO RECEIVE STATE LOTTERY FUNDS FOR MARKETING IN NORTHERN AND CENTRAL CALIFORNIA AREAS – FINANCE, JASON LINK, TREY SENN, KCEDA.	K.7	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE

NOTATED

N. OTHER COUNTY BUSINESS	1. IN THE MATTER OF THE APPOINTMENT OF CHARLIE JONES TO THE SCOEDD BOARD – BETTY RILEY, SCOEDD.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1. JOE SPENDOLINI, CHAIR, PAC FOR VETERANS HOME BOND – WE ARE PUTTING THE HORSE BEFORE THE CART. AFTER SPEAKING WITH JIM WILLIS, ODVA; THERE ARE THINGS THAT HAVE TO BE DONE TO MAKE IT A CREDITABLE PARTNERSHIP. IT WAS CLEAR THAT THERE WOULD BE NO CONSIDERATIONS UNLESS THERE WAS A NEEDS ASSESSMENT. WITHOUT THAT DATA, WE CANNOT EVEN START THE CONVERSATION OF THIS HOME.	O.1	GIVEN
P. COMMISSIONER REPORTS	1. COMMISSIONER HUKILL: I WANT TO THANK THIS COMMUNITY. IT'S BEEN A PLEASURE OF SERVING THIS COMMUNITY. I WISH THE NEW BOARD GREAT SUCCESS. COMMISSIONER SWITZER: I WOULD LIKE TO MENTION THIS HAS BEEN A VERY TOUGH WEEK FOR OUR COUNTRY AND OUR COMMUNITY. THIS PUTS A LOT OF STUFF IN PERSPECTIVE. WE PUT A LOT INTO POLTICS; BUT THE COMMUNITY OF NEWTOWN IS GOING THROUGH SOMETHING UNBELIEVEABLE. I WOULD LIKE TO SUGGEST THAT WHEN YOU PRAY, NOT ONLY PRAY FOR THOSE FAMILIES, BUT ALSO FOR THOSE FIRST RESPONDERS, THAT HAS TO BE HARD TO SEE AND DEAL WITH. THEY ARE GOING TO LIVE WITH THAT FOR A VERY LONG TIME. RE: KLAMATH COUNTY, WE WILL LOOK LIKE WE'LL GOING IN WITH A COUPLE OF MILLION IN CASH CARRY-OVER. JASON, I WANT TO TELL YOU THAT I KNOW YOU'VE GONE THROUGH SOME TOUGH TIMES, I APPRECIATE YOU MORE THAN I HAVE TOLD YOU. THANKS TO THE COMMUNITY, THE FIRST 14 YEARS HAVE BEEN GREAT, THE LAST TWO HAVE BEEN TOUGH, I THINK KLAMATH COUNTY IS IN GOOD SHAPE. WERE A HECK OF A LOT LEANER THAN WE WERE 16 YEARS AGO. GOVERNMENT HAS SHRUNK, WE ARE DOING THINGS LEANER AND SMARTER. HOPEFULLY WE ARE ON THE RIGHT MOVE. THANKS FOR THE 16 YEARS. COMMISSIONER LINTHICUM: IM THE NEW KID HERE, AL HAS 16 YEARS OF KNOWLEDGE IT WILL BE SORELY MISSED HERE, AL I HAVE APPRECIATED YOUR EFFORTS AND HOPE TO BE ABLE TO CALL FOR ADVICE.	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 10:10 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.