

NOTATED

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, APRIL 24TH, 2012 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER SWITZER, CHERYL HUKILL, VICE-CHAIR AND DENNIS LINTHICUM, CHAIR; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; MEDIA REPRESENTED BY: JOEL ASCHBRENNER, HERALD AND NEWS; KATHY PIERCE, VETERANS SERVICE OFFICE; STAN STRICKLAND, PUBLIC WORKS; LINDA SEATER, PROPERTY SALES; AMANDA BUNGER, MENTAL HEALTH; JASON LINK, FINANCE.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF APRIL 17 TH – 23 RD , 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING LIQUOR LICENSES FOR BLY CHEVRON AND O'CONNOR'S IRISH PUB AND DINER (BOCC).	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING THE QUOTE FROM KOKO PRINTING TO DESIGN AND PRINT VETERANS RESOURCE BOOKS – KATHY PIERCE, VETERANS SERVICE OFFICE.	G.1	APPROVED
	2.	IN THE MATTER EXECUTE BID AWARD FOR LOST RIVE (EAST LANGELL VALLEY ROAD) BRIDGE – STAN STRICKLAND, PUBLIC WORKS.	G.2	TABLED FOR 05/01/12
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF RESOLUTION REGARDING A BID AWARD FOR PUBLIC WORKS' EAST LANGELL VALLEY BRIDGE CONSTRUCTION PROJECT – COMMISSIONER SWITZER, BOCC. <i>RS 2012-033</i> .	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF AUTHORIZE THE EXPENDITURE OF COUNTY ROAD FUNDS FOR PUBLIC ROADS IN NORTHERN KLAMATH COUNTY – STAN STRICKLAND, PUBLIC WORKS <i>OR 2012-073</i> .	J.1	APPROVED

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2. IN THE MATTER OF REAL ESTATE OWNED BY KLAMATH COUNTY, OREGON, AND NOT IN USE FOR THE COUNTY PURPOSES BE OFFERED FOR SALE TO THE PUBLIC – LINDA SEATER, PROPERTY SALES. *OR 2012-074.* J.2 APPROVED

3. IN THE MATTER OF EXECUTE FINAL ORDER FOR THE VACATION OF A 10 FOOT PEDESTRIAN WALKWAY LOCATED BETWEEN LOTS 46 & 47 IN BALSIGER TRACTS – COMMISSIONER SWITZER, BOCC. *OR 2012-075.* J.3 APPROVED

K. AGREEMENTS

1. IN THE MATTER OF AMENDMENT NUMBER SIX TO THE CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY AND LUTHERAN COMMUNITY SERVICES NORTHWEST FOR MENTAL HEALTH OUTPATIENT SERVICES FOR CHILDREN AND ADOLESCENTS – AMANDA BUNGER, MENTAL HEALTH. K.1 APPROVED

2. IN THE MATTER OF APPROVAL AND ACCEPTANCE OF THE FY 2013 ATV GRANT AGREEMENT IN THE AMOUNT OF \$35,000.00 – DENNIS LINTHICUM, COMMISSIONER. K.2 APPROVED

3. IN THE MATTER OF APPROVAL TO PURCHASE 2012 FORD ECONOLINE VAN FOR THE KLAMATH COUNTY JAIL – DENNIS LINTHICUM, COMMISSIONER. K.3 APPROVED

4. IN THE MATTER OF APPROVAL TO PURCHASE A VAN CELL INSERT FOR THE KLAMATH COUNTY JAIL – DENNIS LINTHICUM, COMMISSIONER. K.4 APPROVED

5. IN THE MATTER OF REQUESTING BOARD APPROVAL FOR AMENDMENT #4 TO INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON, DEPARTMENT HUMAN SERVICES AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.5 APPROVED

6. IN THE MATTER OF REQUESTING BOARD APPROVAL OF AMENDMENT #5 TO INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON, DEPARTMENT HUMAN SERVICES AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.6 APPROVED

7. IN THE MATTER OF REQUESTING BOARD APPROVAL OF AMENDMENT #6 TO INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON, DEPARTMENT HUMAN SERVICES AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.7 APPROVED

8. IN THE MATTER OF REQUESTING BOARD APPROVAL OF AMENDMENT #7 TO INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON, DEPARTMENT HUMAN SERVICES AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.8 APPROVED

9. IN THE MATTER OF APPROVAL TO PURCHASE OF A NEW POSTAGE MACHINE AND MAINTENANCE CONTRACT FOR FINANCE – JASON LINK, FINANCE. MAINTENANCE AND RENTAL FEE OF \$2,235.25. A/C K.9 APPROVED

L. BUDGET RESOLUTIONS

1. IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION FOR EXPANSION AND ENHANCEMENT GRANT MONEY FROM THE ODVA – JASON LINK, FINANCE. *BR 2012-026.* L.1 APPROVED

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	2.	IN THE MATTER OF APPROVING KLAMATH COUNTY TO APPLY TO THE OREGON DEPARTMENT OF REVENUE TO PARTICIPATE IN THE ASSESSMENT AND TAXATION GRANT – JASON LINK, FINANCE. <i>BR 2012-027.</i>	L.2	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF ACCEPTANCE OF TWO (2) HUMVEES FOR THE SHERIFF'S OFFICE SEARCH & RESCUE DIVISION – DENNIS LINTHICUM, COMMISSIONER.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.		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 10:20 A.M.		

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