

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JULY 2ND, 2013 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS JIM BELLET, VICE-CHAIR, TOM MALLAMS, AND DENNIS LINTHICUM, CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND NICK HILL, VIDEO TECHNICIANS; STAN STRICKLAND, PUBLIC WORKS; JASON LINK, FINANCE; GREG SEGER, CDD- BUILDING; AMANDA BUNGER, BEHAVIORAL HEALTH; PAUL HANSEN, KLAMATH RADIO KFLS; FRANK SKRAH, SHERIFF; REPRESENTATIVES FROM SPOKES, DHS, AND KLAMATH TRIBES.		
B. AGENDA ADDITIONS OR DELETIONS	1.	ADDITION: E.2	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JUNE 25 TH – JULY 1 ST , 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING NEW LIQUOR LICENSE FOR JODY'S ROUND LAKE ROAD TEXAS RIB HOUSE (BOCC).	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF AGREEMENT BETWEEN PORTLAND GENERAL ELECTRIC COMPANY (P.G.E.) AND KLAMATH COUNTY FOR WEED CONTROL (PUBLIC WORKS).	D.2	PRIOR APPROVED
	3.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF PATROL SUB-DEPARTMENT OF THE GENERAL FUND (FINANCE).	D.3	PRIOR APPROVED
	4.	IN THE MATTER OF APPROVE THE PURCHASE OF 40 WALL MOUNT STEEL BUNKS TO BE INSTALLED IN B POD (SHERIFF).	D.4	PRIOR APPROVED
	5.	IN THE MATTER OF PRIOR APPROVED MODIFICATION OF AGREEMENT NO. 12-PA-111060200-022 BETWEEN US FOREST SERVICE AND KLAMATH COUNTY FOR WEED CONTROL – (PUBLIC WORKS). FISCAL IMPACT: \$20,000 REVENUE	D.5	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE MONTH OF JULY 2013 AS "ANNIVERSARY FOR AMERICANS WITH DISABILITIES ACT" IN KLAMATH COUNTY, OR (BOCC). SPOKES, DHS AND KLAMATH TRIBES.	E.1	PROCLAIMED
	2.	IN THE MATTER OF PROCLAIMING "EFFICIENT AND PRODUCTIVE USE OF WATER RESOURCES" IN KLAMATH COUNTY, OR (BOCC).	E.2	ADDED/ PROCLAIMED
F. PUBLIC HEARINGS	1.		F.1	NONE

NOTATED

G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTE BID AWARD FOR TIRE CAPPING AND REPAIRS FOR THE PERIOD BEGINNING JULY 1, 2013 THROUGH JUNE 30, 2014 – STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
	2.	IN THE MATTER OF EXECUTE BID AWARD FOR THE FOOTHILLS MULTI-USE PATH - STAN STRICKLAND, PUBLIC WORKS.	G.2	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVING A RESOLUTION SCHEDULING THE PUBLIC HEARING ON THE DRAFT ORDINANCE NO. 86, WHICH WILL MAKE THE BOARD OF COUNTY COMMISSIONERS OFFICE NON-PARTISAN BEGINNING 2013 – DENNIS LINTHICUM, BOCC. <i>RS 2014-001.</i>	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF TRANSFER OF EXCESS ROAD FUNDS MONIES TO THE GENERAL FUND SHERIFF PATROL DIVISION – JASON LINK, FINANCE. <i>OR 2014-001.</i>	J.1	APPROVED
	2.	IN THE MATTER OF APPROVE THE FINAL ORDER FOR THE VACATION OF THE LOT LINE BETWEEN LOTS 3 AND 4 OF BLOCK 25, OREGON SHORES – UNIT 2 (TRACT 1113 – MTL R-3507-018DD-04900 & 05000) – COMMISSIONER LINTHICUM. <i>OR 2014-002.</i>	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF EXECUTION OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND THE CITY OF KLAMATH FALLS – STAN STRICKLAND, PUBLIC WORKS.	K.1	APPROVED
	2.	IN THE MATTER OF INTERGOVERNMENTAL AGREEMENT #29169 BETWEEN KLAMATH COUNTY AND THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION – STAN STRICKLAND, PUBLIC WORKS.	K.2	APPROVED
	3.	IN THE MATTER OF INTERGOVERNMENTAL AGREEMENT #29499 BETWEEN KLAMATH COUNTY AND THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION – STAN STRICKLAND, PUBLIC WORKS.	K.3	APPROVED
	4.	IN THE MATTER OF EXECUTE INTERGOVERNMENTAL AMENDMENT BETWEEN LANE COUNTY AND KLAMATH COUNTY FOR RIGHT-OF-WAY ACQUISITION SERVICES 2011-2014 – STAN STRICKLAND, PUBLIC WORKS.	K.4	APPROVED
	5.	IN THE MATTER OF EXECUTION OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND DESCHUTES CONSTRUCTION FOR THE FOLLOWING PROJECT; “LOST RIVER (JOHNSON ROAD) BRIDGE” – STAN STRICKLAND, PUBLIC WORKS.	K.5	APPROVED
	6.	IN THE MATTER OF AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN LAKE COUNTY AND KLAMATH COUNTY TO PROVIDE PLAN REVIEW AND INSPECTION SERVICES – GREG SEGER, COMMUNITY DEVELOPMENT DEPARTMENT - BUILDING.	K.6	APPROVED

	7.	IN THE MATTER OF AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN LAKE COUNTY AND KLAMATH COUNTY TO PROVIDE BUILDING OFFICIAL SERVICES – GREG SEGER, COMMUNITY DEVELOPMENT DEPARTMENT - BUILDING.	K.7	APPROVED
	8.	IN THE MATTER OF APPROVE AMENDMENT #3 TO THE DEPARTMENT OF HUMAN SERVICES 2011-2013 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY DEVELOPMENTAL DISABILITY SERVICE AGREEMENT # 134281 – AMANDA BUNGER, BEHAVIORAL HEALTH & WELLNESS.	K.8	APPROVED
	9.	IN THE MATTER OF APPROVE AMENDMENT #4 TO THE DEPARTMENT OF HUMAN SERVICES 2011-2013 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY DEVELOPMENTAL DISABILITY SERVICE AGREEMENT # 134281 – AMANDA BUNGER, BEHAVIORAL HEALTH & WELLNESS.	K.9	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. GARY WELLS, KENO RESIDENT – INSTEAD OF TARGETING OUR SAFETY DEPARTMENTS; POLICE & FIRE, HOW ABOUT LAYING OFF STREET MAINTENANCE PEOPLE INSTEAD OF OUR SAFETY PEOPLE.	O.1	GIVEN
P.	COMMISSIONER REPORTS	1. HAVE A SAFE INDEPENDENCE DAY.	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 10:30 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.