

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JANUARY 28TH, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS JIM BELLET, CHAIR, TOM MALLAMS, VICE-CHAIR AND DENNIS LINTHICUM; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETTE, VIDEO; ROB PATRIDGE, DISTRICT ATTORNEY; FRANK SKRAH, SHERIFF; JASON LINK, FINANCE; MARILYNN SUTHERLAND, PUBLIC HEALTH; PAUL HANSEN, KFLS KLAMATH TALKS RADIO.		
B. AGENDA ADDITIONS OR DELETIONS	1.	K.1 DELETED	B.1	DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JANUARY 22 ND - 27 TH , 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ISSUING THE REQUEST FOR PROPOSALS FOR THE DISTRICT ATTORNEY'S CASE MANAGEMENT SYSTEM – ROB PATRIDGE, DISTRICT ATTORNEY.	G.1	APPROVED
	2.	IN THE MATTER OF AUTHORIZING THE KLAMATH COUNTY SHERIFF'S OFFICE TO OBTAIN QUOTES FOR A NEW PLATFORM BOAT FOR THE MARINE DIVISION – FRANK SKRAH, SHERIFF.	G.2	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPOINTING CHERI SANDBERG AND DEBRA GRISIEL TO THE KLAMATH HOUSING AUTHORITY BOARD – COMMISSIONER BELLET, BOCC. OR 2014- <u>042</u> .	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING TERESA BERNARD AS A COMMISSIONER ON THE JACK PINE VILLAGE SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2014- <u>043</u> .	J.2	APPROVED

NOTATED

	3.	IN THE MATTER OF REAPPOINTING ANDREA RABE AND MIKE GREEN TO THE WEED CONTROL ADVISORY BOARD – COMMISSIONER BELLET, BOCC. OR 2014- <u>044</u> .	J.3	APPROVED
	4.	IN THE MATTER OF REAPPOINTING J.B. BROWN TO THE CHILOQUIN VECTOR CONTROL DISTRICT BOARD – COMMISSIONER BELLET, BOCC. OR 2014- <u>045</u> .	J.4	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF RENEWAL OF AN AGREEMENT BETWEEN KLAMATH COUNTY PUBLIC HEALTH DEPARTMENT (KCPHD) AND KLAMATH COUNTY SCHOOL DISTRICT (KCSD) FOR THE SCHOOL BASED HEALTH CENTER (SBHC) LOCATED IN GILCHRIST SCHOOL CAMPUS – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	DELETED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF SUB-DEPARTMENT OF THE GENERAL FUND – JASON LINK, FINANCE. BR 2014- <u>025</u> .	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.	DEL FOX: AS A BONANZA RURAL FIRE PROTECTION BOARD MEMBER, CITIZENS ARE CONCERNED WITH THE GAS LEAK AROUND THE HARPOLD AREA. IT'S BEEN GOING ON OVER A YEAR NOW. FIRE DEPARTMENT GETS CALLED OUT SEVERAL TIMES A MONTH. A PROBLEM WITH THE INJECTION SYSTEM, THE SMELL THAT IS RELEASED TO HELP DETECT. IT'S LIKE THE BOY WHO CRIED WOLF, ONE OF THESE DAYS, NO ONE WILL CALL AND IT'S GOING TO BE A REAL A LEAK. THE GAS COMPANY HAS TO SEND SOMEONE OUT THERE EVERYTIME THERE IS A 911 CALL, SO IT'S COSTING THEM MONEY EACH TIME. TOM: THIS IS AN ODORANT LEAK AND NOT A GAS LEAK, IT IS STILL HARMFUL TO THE PUBLIC. IF THERE IS A PENDING LITIGATION, THE COUNTY CAN'T GET INVOLVED. BUT UNDERSTAND IT IS A PROBLEM. YOU CAN'T TAKE A CHANCE ON SOMETHING LIKE THIS. JIM: I DON'T KNOW HOW THE ODORANT IS GETTING OUT WITHOUT A LEAK, WE'LL LOOK INTO.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER LITHINCUM: I HAVE BEEN TRAVELING FOR THE PAST WEEK AND WILL BE GETTING BACK INTO THE SWING OF THINGS. I AM GLAD TO SEE DEBRA GET ONTO THE HOUSING AUTHORITY. I HAVE A LOT OF PHONE CALLS AND EMAILS TO RETURN. COMMISSIONER MALLAMS: TOMORROW WE HAVE OUR ENERGY ADVISORY COUNCIL MEETING SCHEDULED AND I'M LOOKING FORWARD TO SEE WHAT THOUGHTS AND WHICH DIRECTION THEY WANT TO GO, FOLLOWING LAST WEEK'S CITY'S M.U.D. MEETING. COMMISSIONER BELLET: LAST WEEK I WAS ALSO TRAVELING TO THE OREGON COAST AT THE CURRY COUNTY PUBLIC SAFETY MEETING. DISCUSSIONS INCLUDE PROBLEMS THAT THE OREGON STATE POLICE ARE HAVING, ALSO PRESENT WERE A NUMBER OF SHERIFF'S OFFICERS. VERY INVOLVED IN DISCUSSING PUBLIC SAFETY AND FUNDING PROBLEMS. ALSO PRESENT IN THAT MEETING WERE NUMEROUS D.A'S. ALSO DISCUSSED HOUSE BILL 3453 – HOW TO APPROACH PUBLIC SAFETY IN AN EMERGENCY. VERY GOOD DISCUSSIONS WITH OTHER COUNTIES.	P.1	GIVEN

NOTATED

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| 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 10:00A.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.