

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, MAY 13, 2014 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS DENNIS LINTHICUM & JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; MARK GALLAGHER, COMMUNITY DEVELOPMENT/PLANNING; RAFAEL HERNANDEZ, TAX COLLECTOR; ROB PATRIDGE, DISTRICT ATTORNEY; FRANK SKRAH, SHERIFF; STEPHANIE BROWN, COMMUNITY DEVELOPMENT; JOHN KETCHUM, INTEROPERABILITY GROUP; PAUL HANSON, KFLS; CHARLOTTE MOSELY; DAVID MACIVOR | | |
| 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 MAY 6 - 12, 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 |
| | | TIME CERTAIN: 9:30 A.M. | | |
| F. PUBLIC HEARINGS | 1. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON A REVISED FEE SCHEDULE FOR THE COMMUNITY DEVELOPMENT PLANNING DIVISION – MARK GALLAGHER, COMMUNITY DEVELOPMENT/PLANNING. | F.1 | HELD |
| G. BID/AWARDS/ PROPOSALS | 1. | | G.1 | NONE |
| H. ORDINANCES | 1. | | H.1 | NONE |
| I. RESOLUTIONS | 1. | IN THE MATTER OF APPROVING RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR THE PLANNING DIVISION – MARK GALLAGHER, COMMUNITY DEVELOPMENT/PLANNING. RS 2014-038. | I.1 | APPROVED |
| J. ORDERS | 1. | IN THE MATTER OF SETTING A TIME AND PLACE OF HEARING ON THE POSSIBLE VACATION OF 5 MILE CREEK ROAD – COMMISSIONER BELLET, BOCC. OR 2014-074. | J.1 | APPROVED |
| | 2. | IN THE MATTER OF DIRECTING THE KLAMATH COUNTY TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS – RAFAEL HERNANDEZ, TAX | J.2 | APPROVED |

COLLECTOR. OR 2014-075.

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| | 3. | IN THE MATTER OF APPROVING THE KLAMATH COUNTY TRANSIENT ROOM TAX FIRST QUARTER DISTRIBUTION ENDING MARCH 31, 2014 – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2014-076. | J.3 | APPROVED |
| K. AGREEMENTS | 1. | IN THE MATTER OF APPROVING TWO AGREEMENTS WITH KARPEL SOLUTIONS, INC. – ROB PATRIDGE, DISTRICT ATTORNEY. | K.1 | APPROVED |
| | 2. | IN THE MATTER OF APPROVING A SITE SPECIFIC SHARING AGREEMENT WITH THE STATE BY AND THROUGH THE OREGON DEPARTMENT OF TRANSPORTATION (ODOT) FOR SWAN LAKE POINT – FRANK SKRAH, SHERIFF. | K.2 | APPROVED |
| | 3. | IN THE MATTER OF APPROVING AMENDMENT #2 TO AGREEMENT 28205-02 TO CLARIFY THAT THE BUILDING AND GENERATOR INSTALLED BY ODOT ON HAMAKER MOUNTAIN WILL BE TRANSFERRED TO KLAMATH COUNTY – FRANK SKRAH, SHERIFF. | K.3 | APPROVED |
| | 4. | IN THE MATTER OF TERMINATING A CONTRACT WITH THE STATE BY AND THROUGH THE OREGON DEPARTMENT OF TRANSPORTATION (ODOT) FOR HOGBACK COMMUNICATIONS SITE – FRANK SKRAH, SHERIFF. | K.4 | APPROVED |
| | 5. | IN THE MATTER OF APPROVING AMENDMENT #1 TO AGREEMENT 28105-01 OF THE MASTER INTERGOVERNMENTAL AGREEMENT FOR SHARING MULTIPLE WIRELESS SITE CLARIFYING THE STATES (ODOT) RESPONSIBILITY – FRANK SKRAH, SHERIFF. | K.5 | APPROVED |
| | 6. | IN THE MATTER OF APPROVING AMENDMENT #1 TO THE AGREEMENT 29216 TO INCREASE THE AMOUNT OF EQUIPMENT STORAGE THAT THE STATE (ODOT) WILL PAY AND MODIFY THE TERM – FRANK SKRAH, SHERIFF. | K.6 | APPROVED |
| L. BUDGET RESOLUTIONS | 1. | | L.1 | NONE |
| M. LICENSES | 1. | | M.1 | NONE |
| N. OTHER COUNTY BUSINESS | 1. | IN THE MATTER OF AUTHORIZING THE CHIEF FINANCIAL OFFICER TO COMPLETE ALL NECESSARY LOAN DOCUMENTS FOR THE PURCHASE OF ACCELA SOFTWARE, SERVICES, MAINTENANCE AND HOSTING COSTS – STEPHANIE BROWN, COMMUNITY DEVELOPMENT. | N.1 | APPROVED |
| O. PUBLIC COMMENT/ PETITIONS | 1. | CHARLOTTE MOSELY-SPOKE REGARDING FUNDING FOR SENIOR CENTER AND NEEDING COUNTY SUPPORT. DAVID MACIVOR-ENCOURAGED COMMISSIONERS TO LISTEN TO CHARLOTTE’S STATEMENT AND SUPPORT SENIOR CENTER. | O.1 | GIVEN |

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| P. COMMISSIONER REPORTS | 1. | COMMISSIONER LINTHICUM -THE COMMENTS MADE ABOUT THE SENIOR CENTER IS ONE FACET THAT THE COMMUNITY NEEDS TO SUPPORT. LAST YEAR WE DID NOT FUND \$30,000 BECAUSE WE WERE MAKING A PLEA TO PRIVATE SECTOR TO STEP UP AND CARRY THE WEIGHT. THE SENIOR CENTER RECEIVED \$50,000 FROM PRIVATE SECTOR WHICH IS MORE THAN THEY WERE ASKING FROM THE COUNTY. THERE'S PLENTY OF ROOM FOR PUBLIC INVOLVEMENT. TRANSFER OF FEDERAL LANDS TO THE STATE WOULD BE ONE WAY TO GENERATE REVENUE. RIGHT NOW THEY ARE DRAINING OUR ECONOMY. ALL OF THE STATES EAST OF COLORADO ARE PAYING FOR ALL OF THOSE WEST OF COLORADO. THAT WOULD HELP SOLVE THE MONETARY ISSUE YOU WERE STATING THIS MORNING. COMMISSIONER BELLET -THE BUDGET COMMITTEE DECIDED TO NOT PASS SENIOR CENTER REQUEST FOR \$5000. THEY ARE ASKING THE PRIVATE SECTOR TO HELP AND TO ALSO DO FUND RAISING. ONE THING YOU WANT TO REMEMBER IS THE COUNTY CHARGES \$1.00 PER YEAR FOR RENT ON THE SENIOR CENTER BUILDING. THE COUNTY DOES SUPPORT THE SENIOR CENTER BY PROVIDING A BUILDING. | 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 10:05 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.