

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MAY 22ND, 2012 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS CHERYL HUKILL AND DENNIS LINTHICUM; LAURA TURNER, RECORDING SECRETARY; MEDIA: JOEL ASCHBRENNER, HERALD AND NEWS; AMANDA BUNGER, MENTAL HEALTH; WILLIE RIGGS, OSU EXTENSION/EXPERIMENT OFFICE; KIKI PARKER- ROSE, COMMUNITY CORRECTIONS; TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION; ANDY SWANSON, LIBRARY; GIA SEUTTER, LUTHERAN COMMUNITY SERVICES NW.		
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 15 TH -21 ST , 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD:	D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE MONTH OF MAY 2012 AS “MATERNAL MENTAL HEALTH AWARENESS MONTH” IN KLAMATH COUNTY, OR – BOCC / LUTHERAN COMMUNITY SERVICES NW.	E.1	PROCLAIMED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTANCE OF QUOTE FOR REMOVAL AND REPLACEMENT OF TWO BATHROOM FLOORS – AMANDA BUNGER, MENTAL HEALTH.	G.1	APPROVED
	2.	IN THE MATTER OF ACCEPTANCE OF PROPOSAL FOR SEX OFFENDER TREATMENT SERVICES FROM KLAMATH CHILD & FAMILY TREATMENT CENTER, DBA KLAMATH YOUTH DEVELOPMENT CENTER FOR COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	G.2	PREVIOUSLY K.3 APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.		J.1	NONE
K. AGREEMENTS	1.	IN THE MATTER OF REQUESTING BOARD APPROVAL OF FUNDING AGREEMENT BETWEEN KLAMATH COUNTY (“COUNTY”) AND THE STATE OF OREGON ACTING BY AND THROUGH THE STATE BOARD OF HIGHER EDUCATION ON BEHALF OF OREGON STATE UNIVERSITY AND ITS EXTENSION SERVICE (“OSU”) – WILLIE RIGGS, OSU EXTENSION OFFICE.	K.1	APPROVED

	2.	IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) #4547 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.2	APPROVED
THIS ITEM WAS A PROPOSAL, NOT AN AGREEMENT	3.		K.3	MOVED TO G.2
	4.	IN THE MATTER OF APPROVAL OF AMENDMENT #6 TO THE CONTRACT BETWEEN KLAMATH COUNTY AND KLAMATH YOUTH DEVELOPMENT CENTER TO PROVIDE BATTERER INTERVENTION SERVICES TO COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.3	APPROVED
	5.	IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND USDA, FOREST SERVICE, FREMONT-WINEMA NATIONAL FOREST (U.S. FOREST SERVICE) FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS – WEED DIVISION.	K.5	APPROVED
	6.	IN THE MATTER OF APPROVAL OF CONTRACT FOR THE PURCHASE OF GOODS OF SERVICES BETWEEN KLAMATH COUNTY AND WILKERSON CONSTRUCTION, INC. FOR THE REMOVAL AND REPLACEMENT OF TWO BATHROOMS FLOORS – AMANDA BUNGER, MENTAL HEALTH.	K.6	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.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER HUKILL: I DON'T HAVE MUCH, TOOK MY FIRST VACATION IN 4 YEARS. MY THOUGHTS AND PRAYERS GO OUT TO THE WEIDER FAMILY AND THE BOGATAY FAMILY FOR THEIR LOSS. TWO CITIZENS THAT HAVE DONE SO MUCH FOR OUR COMMUNITY. COMMISSIONER LINTHICUM: I ATTENDED THE P4 MEETING LAST WEEK. PUBLIC TO PUBLIC AND PUBLIC TO PRIVATE. PROVIDING AVENUES FOR THE PUBLIC SECTOR AND PRIVATE SECTORS. BEING MORE PRODUCTIVE WITH LESS DOLLARS. A GREAT MEETING AND GREAT CONCEPT TO STAY ON TOP OF. OTHER THAN THAT, IT WAS A QUIET WEEK.	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE REMODEL OF THE SOUTH SUBURBAN LIBRARY ON 3633 SUMMERS LANE AND 4243 WINTER STREET IN KLAMATH FALLS – ANDY SWANSON, LIBRARY SERVICE DISTRICT.	Q.1	APPROVED
R. DRAINAGE SERVICE	1.		R.1	NONE

NOTATED

DISTRICT ISSUES

S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 9:40 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.