

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, MAY 28, 2013 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM, JIM BELLET; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; STAN STRICKLAND, PUBLIC WORKS; LINDA BACCHI, TAX COLLECTOR; AMANDA BUNGER, BEHAVIORAL HEALTH & WELLNESS; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSEN, KFLS; JOE SPENDOLINI, KLAMATH ONLINE; BILL GUEST, CASCADE COMPREHENSIVE CARE; SHANNON ROBERTS		
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 21 – 27, 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.		D.1	APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTING BID AWARD FOR THE LOST RIVER (JOHNSON ROAD) BRIDGE – STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPOINTING RICHARD HERMANN TO THE KLAMATH COUNTY AMBULANCE ADVISORY COMMITTEE – COMMISSIONER LINTHICUM, BOCC. OR 2013-088.	J.1	APPROVED
	2.	IN THE MATTER OF DIRECTING THE KLAMATH COUNTY TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS – LINDA BACCHI, TAX COLLECTOR. OR 2013-089.	J.2	APPROVED

K. AGREEMENTS	1.	IN THE MATTER OF EXECUTING AN AGREEMENT WITH TIDEWATER CONTRACTORS INC. FOR EAC OVERLAY – EAST LANGELL VALLEY ROAD – STAN STRICKLAND, PUBLIC WORKS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE OREGON WATER RESOURCES DEPARTMENT TO FUND AN ASSISTANT WATERMASTER – COMMISSIONER MALLAMS, BOCC.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING A COORDINATED CARE ORGANIZATION MEMORANDUM OF UNDERSTANDING WITH CASCADE HEALTH ALLIANCE, LLC – AMANDA BUNGER, BEHAVIORAL HEALTH.	K.3	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.	BILL GUEST-CASCADE COMPREHENSIVE CARE/CASCADE HEALTH ALLIANCE-APPRECIATE THE TIME THE COMMISSIONERS HAVE TAKEN ON THIS AND THE EFFORS HERE. 13% OF RESIDENTS HERE RECEIVE MEDICAID. THERE ARE A COUPLE OF THINGS THAT NEED TO TAKE PLACE NOW. WE NEED TO SHOW THE STATE THAT WE HAVE A SUFFICIENT PROVIDER PANEL FOR MENTAL HEALTH. WE HOPE THE PROCESS FOR A CONTRACT WILL TAKE PLACE IN A TIMELY MATTER. JEFFERSON BEHAVIORAL HEALTH WILL BE CLOSING THEIR DOORS ON JUNE 30 TH . A NEGOTIATED CONTRACT WITH THE COUNTY IS NEEDED AS SOON AS POSSIBLE TO GET CCO UP AND RUNNING.	O.1	GIVEN
		SHANNON ROBERTS-THE GOOD OL BOYS NETWORK HAS CONTROLLED THE COUNTY FOR MANY DECADES. YOU HAVE LISTENED TO A SPECIAL INTEREST AFTER BEING WARNED BY VOTERS. CAN SHOW YOU PETITION WITH NOT ONE SIGNATURE DUPLICATED.		
P. COMMISSIONER REPORTS	1.	COMMISSIONER BELLET-I WANTED TO SAY IT'S A CONTROVERSIAL ISSUE, THE CCO BUT I BELIEVE AS A BOARD WE DID OUR BEST TO PUT TOGETHER A PROGRAM THAT HELPS THE CITIZENS OF KLAMATH COUNTY. RELAXING WEEKEND. DID ATTEND CELEBRATION YESTERDAY AT VFW AND LAID WREATH. ALSO WENT TO KLAMATH COMMUNITY COLLEGE AND LOOKED AT FLAGS.	P.1	GIVEN
		COMMISSIONER MALLAMS-IT WAS A VERY SOGGY WEEKEND. STILL WAS NURSING A COLD. CCOS IS ONLY ONE OF THE CONTENTIOUS ISSUES WERE WORKING ON AND WILL WORK THROUGH THAT. NOT GOING FORWARD ONLY HURTS PATIENTS. INTERESTING ARTICLE IN HERALD AND NEWS ON SUNDAY. I HAVE NO PROBLEM WITH CITIZENS VOICING THEIR CONCERNS. I'VE ALWAYS HAD AN OPEN DOOR POLICY HERE. WE DON'T HAVE ALL THE ANSWERS. WATER ISSUES ARE COMING TO LIGHT. I HAVE NO PROBLEM WITH PETITION OUT THERE. I HAVE TO TAKE YOUR WORD THAT THERE ARE NO DUPLICATIONS. I UNDERSTAND THERE IS A VIDEO BEING PRODUCED. RUMOR MILL IS ALWAYS RAMPANT. ENCOURAGE PEOPLE TO VOICE YOUR OPINION.		
		COMMISSIONER LINTHICUM-BEEF ALL THREE COMMISSIONERS HAVE WITH HEALTH CARE PLAN IS IT'S		

A TOPDOWN DELIVERY MODEL. IT'S EXPENSIVE AND MAINTAINS THE STATUS QUO. LEADS TO AN ENVIRONMENT THAT SHIFT COSTS TO NO TRANSPARENCY. ISSUES NEED TO COME TO THE LIMELIGHT.

- | | | | | |
|--|-----------|--|------------|-------------|
| 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 10:00 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.