

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, AUGUST 16TH, 2011 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER CHERYL HUKILL AND DENNIS LINTHICUM; LAURA TURNER, RECORDING SECRETARY; MEDIA: JOEL ASCBRENNER, HERALD AND NEWS; TOM BANKS, MAINTENANCE; RANDY PAUL, I.T.; AMANDA BUNGER, MENTAL HEALTH; JASON LINK, TAX COLLECTOR/FINANCE; AARON HARTMAN, COMMUNITY CORRECTIONS; STAN STRICKLAND, PUBLIC WORKS.		
B. AGENDA ADDITIONS OR DELETIONS	1.	ADDITION: J.3 DELETED: K.5	B.1	ADDITION/ DELETION
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF AUGUST 2 ND - 15 TH , 2011 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR: LAKE OF THE WOODS RESORT, KLAMATH RIVER GAS, TOPPERS BAR & GRILL, SYCAN STORE, MURPHY'S MARKET, RICK'S SMOKE SHOP, ROCKY POINT RESORT, HANSCAM'S BOWLING CENTER, CRATER LAKE RESORT STORE, ODELL SPORTSMAN CENTER, CRESCENT SHELL AND LIENS STORE – BOCC.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF THE ACCEPTING A QUOTE FOR ROOF REPLACEMENT AT THE FORT KLAMATH ROAD SHOP FACILITY- TOM BANKS, MAINTENANCE. ACCEPT THE QUOTE FROM CUMMINGS ROOFING FOR LOWEST BID. FISCAL IMPACT: \$ 11,300.00	G.1	APPROVED
	2.	IN THE MATTER OF REQUEST FOR PROPOSALS FOR HOSTED ELECTRONIC HEALTH RECORD (EHR) SOFTWARE AND SERVICES- RANDY PAUL, INFORMATION TECHNOLOGY.	G.2	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVAL TO SUBMIT A REQUEST FOR A VARIANCE FROM THE STATE OF OREGON FOR THE ROCKY POINT FIRE/EMS AMBULANCE SERVICE- COMMISSIONER LINTHICUM, BOCC. RS 2012-005.	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPROVE THE REQUEST FOR AN ENGINEER'S REPORT REGARDING THE VACATION OF A PORTION OF RHODES ROAD – COMMISSIONER LINTHICUM, BOCC. OR 2012-007.	J.1	APPROVED

	2.	IN THE MATTER OF REAPPOINTING BRUCE THOMSEN AND ERIC (RICK) SONERHOLM TO THE KLAMATH HOUSING AUTHORITY BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2012-008.	J.2	APPROVED
	3.	IN THE MATTER OF DISTRIBUTION OF THE KLAMATH COUNTY TRANSIENT ROOM TAX FOR THE QUARTER ENDING JUNE 30, 2011 – JASON LINK, TAX COLLECTOR. OR 2012-009.	J.3	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL AND SIGNATURE OF AMENDMENT NUMBER FOUR (4) TO THE CONTRACT BETWEEN KLAMATH COUNTY AND KLAMATH YOUTH DEVELOPMENT CENTER (KYDC) TO PROVIDE BATTERER INTERVENTION SERVICES TO COMMUNITY CORRECTIONS – AARON HARTMAN, COMMUNITY CORRECTIONS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL AND SIGNATURE TO AMENDMENT NUMBER SIX (6) BETWEEN KLAMATH COUNTY AND CORRECTIONAL EVALUATION & TREATMENT, INC. AARON HARTMAN, COMMUNITY CORRECTIONS.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON DEPARTMENT OF ADMINISTRATIVE SERVICES PUBLISHING AND DISTRIBUTION – JASON LINK, TAX COLLECTOR.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVAL TO PURCHASE RICOH MP C2051 COPIER FROM INFORMATION TECHNOLOGY DEPARTMENT – JASON LINK, FINANCE.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVAL TO AMEND LEASE AGREEMENT WITH RIGO PROPERTIES, INC. AND ENTER INTO A SUBLEASE AGREEMENT WITH OAKES LAW OFFICES, P.C. – JASON LINK, FINANCE.	K.5	DELETED
	6.	IN THE MATTER APPROVAL TO AGREEMENT WITH THE HOWELL GROUP, LLC DBA TELECOMMUNICATIONS CONSULTING ASSOCIATES FOR THE PURPOSE OF PERFORMING AN AUDIT OF THE FRANCHISE AGREEMENT WITH CHARTER COMMUNICATIONS – JASON LINK, FINANCE.	K.6	APPROVED
	7.	IN THE MATTER OF MEMORANDUM OF UNDERSTANDING (MOU) WITH THE COUNTIES OF COOS, CURRY, DOUGLAS, JOSEPHINE, LAKE AND LANE FOR THE MUTUAL COOPERATION ON RENEWABLE ENERGY AND ENERGY EFFICIENCY PROJECTS FOR ECONOMIC DEVELOPMENT PURPOSES – COMMISSIONER LINTHICUM, BOCC.	K.7	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF A REQUEST OF THE KLAMATH COUNTY BOARD OF COMMISSIONERS TO APPROVE THE ATTACHED REVISION OF THE ANIMAL CONTROL FIREARMS AND EXTENDIBLE BATON/BIT (EBS) POLICIES – MIKE HORTON, ANIMAL CONTROL.	N.1	APPROVED
	2.	IN THE MATTER OF AUTHORIZE PUBLIC WORKS TO ISSUE A REQUEST FOR PROPOSALS FOR	N.2	APPROVE

ENGINEERING SERVICES FOR RECONSTRUCTION OF A BRIDGE ON JOHNSON ROAD – STAN STRICKLAND, PUBLIC WORKS.

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| O. PUBLIC COMMENT/
PETITIONS | 1. DONNA WALKER: CONCERNS REGARDING CITIZENS PUBLIC SAFETY ADVISORY COMMITTEE, RE: HER DISAPPROVAL OF THE CITY'S APPOINTMENT OF TWO PUBLIC OFFICIALS (A CURRENT & FORMER) ON THIS COMMITTEE INSTEAD OF APPOINTING A CITIZEN OF KLAMATH FALLS.
DENNIS JEFCOAT: PROPOSING AN ORDINANCE TO THE COMMISSIONERS AFTER THE SHOOTING OF LINDA DUNHAM. | O.1 | GIVEN |
| P. COMMISSIONER
REPORTS | 1. | 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 10:16 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.