

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 DECEMBER 27, 2011 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS DENNIS LINTHICUM, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL, RACHEL MURRAY, RECORDING SECRETARY; RANDY PAUL, I.T; STEPHANIE BROWN, STEERING COMMITTEE; AMANDA BUNGER, MENTAL HEALTH; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; ANDY SWANSON, LIBRARY; JOEL ASCHBRENNER, HERALD AND NEWS; JOE SPENDOLINI, KLAMATH ONLINE		
B. AGENDA ADDITIONS OR DELETIONS	1.	K.7; ADDED/DELETED	B.1	ADDED/DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF DECEMBER 20 – 26, 2011 – COMMISSIONER SWITZER, 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 APPROVAL TO ISSUE A REQUEST FOR PROPOSAL TO PROVIDE ALL COUNTY DEPARTMENTS WITH ONE UNIFIED NETWORK SERVICE – RANDY PAUL, STEERING (PHONE) COMMITTEE.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF REAPPOINTING DALE WICK AS A COMMISSIONER ON THE WOODLAND PARK SPECIAL ROAD DISTRICT – COMMISSIONER SWITZER, BOCC. OR 2012-034.	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING BOB HUBBARD AS A COMMISSIONER ON THE JACK PINE VILLAGE SPECIAL ROAD DISTRICT – COMMISSIONER SWITZER, BOCC. OR 2012-035.	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING A CONTRACT WITH THE NATIONAL COUNCIL FOR COMMUNITY BEHAVIORAL HEALTHCARE FOR CONSULTING SERVICES – AMANDA BUNGER, MENTAL HEALTH.	K.1	APPROVED

	2.	IN THE MATTER OF APPROVING SOFTWARE LICENSE AND MASTER SERVICES AGREEMENT AND SERVICE ORDER FORM OF QUALIFACTS SYSTEMS, INC. FOR HOSTED ELECTRONIC HEALTH RECORD (EHR) SOFTWARE AND SERVICES FOR THE MENTAL HEALTH DEPARTMENT – AMANDA BUNGER, MENTAL HEALTH.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO CONTRACT #RE018-09JAG WITH THE CRIMINAL JUSTICE COMMISSION EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM RE-ENTRY RESOURCE CENTER GRANT PROGRAM – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVING SERVICE AGREEMENT CONTRACT #2647 WITH THE DEPARTMENT OF REVENUE – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH AND LAKE COUNTIES FOR PAROLE/PROBATION MANAGEMENT SERVICES THROUGH THE COUNTIES' COMMUNITY CORRECTIONS DEPARTMENTS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.5	APPROVED
	6.	IN THE MATTER OF APPROVING AMENDMENT NUMBER THREE TO THE CONTRACT FOR SERVICES WITH HOME DETAILING SPECIALISTS – AMANDA BUNGER, MENTAL HEALTH.	K.6	APPROVED
	7.	IN THE MATTER OF APPROVING AN AGREEMENT WITH URS CORPORATION TO UPDATE THE FINANCIAL ASSURANCE DOCUMENTS FOR THE CHEMULT AND KLAMATH FALLS LANDFILL – JASON LINK, FINANCE.	K.7	ADDED/ DELETED
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. JOE SPENDOLINI, THIS WEEK IN KLAMATH COUNTY-WERE BEGINNING TO SCHEDULE CANDIDATES DEBATES. JANUARY 18TH WILL BE FIRST ONE FOR COMMISSIONERS' POSITION #3. 15 CANDIDATES HAVE FILED SO FAR FOR VARIOUS POSITIONS.	O.1	GIVEN
P.	COMMISSIONER REPORTS	1. COMMISSIONER HUKILL-THIS WAS A QUIET WEEK. HAD A WONDERFUL CHRISTMAS WITH FAMILY WITH MEDFORD. DENNIS WILL BE OUR NEW CHAIR NEXT WEEK. MOVING AHEAD WITH MENTAL HEALTH COURT. VERY EXCITED. WISH EVERYBODY A MERRY CHRISTMAS. COMMISSIONER LITHICUM-PUBLIC SAFETY MEETINGS ON THURSDAYS. PART OF MIX IS GETTING THOSE LOW-RISK OFFENDERS AWAY FROM HIGH-RISK OFFENDERS AND GET THEM INTO PROGRAMS LIKE DRUG COURT, ECT. THIS WEEK IS GOING TO BE SLOW WEEK. OPENED FOR REGULAR BUSINESS. WE WISH ALLTHE BEST AND HAPPIEST OF NEW YEARS.	P.1	GIVEN

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| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. IN THE MATTER OF AUTHORIZING THE CHAIR TO SIGN CLOSING PAPERS TO TAKE OWNERSHIP OF PROPERTIES AT 3633 SUMMERS LANE AND 4243 WINTER ST. TO LOCATE A BRANCH LIBRARY – ANDY SWANSON, LIBRARY. | Q.1 APPROVED |
| R. DRAINAGE SERVICE DISTRICT ISSUES | 1. | R.1 NONE |
| S. ADJOURNMENT | 1. ADJOURNED FROM REGULAR SESSION AT 9:50 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.