

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
FEBRUARY 15th, 2011 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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|--|----|---|-----|----------------|
| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS AL SWITZER, DENNIS LINTHICUM AND CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; JOEL ASCHBRENNER, HERALD AND NEWS; TOM COOLEY, VIDEO; LINDA SEATER, PROPERTY SALES; TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION; COLETTE FLECK, MENTAL HEALTH; RANDY PAUL, I.T.; KIKI PARKER-ROSE. | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | ADDITION: N.3 | B.1 | ADDITION |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF FEBRUARY 8 TH -14 TH , 2011 – COMMISSIONER SWITZER, BOCC. D/C | C.1 | APPROVED |
| D. PRIOR ITEMS APPROVED | | NOTE FOR THE RECORD: | | |
| | 1. | IN THE MATTER OF NOTICE FOR THE RECORD OF A PRIOR APPROVAL BY THE BOARD FOR AMENDMENT #2 TO THE INTERGOVERNMENTAL AGREEMENT #3973 BETWEEN THE STATE OF OREGON AND DEPARTMENT OF CORRECTIONS AND KLAMATH COUNTY (COMMUNITY CORRECTIONS). | D.1 | PRIOR APPROVED |
| | 2. | IN THE MATTER OF SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #515675 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH). | D.2 | PRIOR APPROVED |
| | 3. | IN THE MATTER OF SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #514801 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH). | D.3 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | NONE |
| F. PUBLIC HEARINGS | 1. | | F.1 | NONE |
| G. BID/AWARDS/ PROPOSALS | 1. | | G.1 | NONE |
| H. ORDINANCES | 1. | | H.1 | NONE |
| I. RESOLUTIONS | 1. | IN THE MATTER OF APPOINTING RAFAEL HERNANDEZ AS INTERIM ASSESSOR – COMMISSIONER SWITZER, BOCC. RS 2011- <u>010</u> . COMMENCING THIS DATE UNTIL FURTHER ELECTION IN 2012. | I.1 | APPROVED |
| J. ORDERS | 1. | IN THE MATTER OF REAPPOINTING RICHARD TOUSLEE AND BILL JOHNSON AND APPOINTING KAREN WILLIAMS TO THE MUSEUM ADVISORY BOARD- COMMISSIONER SWITZER, BOCC. OR 2011- <u>052</u> . | J.1 | APPROVED |
| | 2. | IN THE MATTER OF REAPPOINTING ALLAN CRAIGMILES AND TERRIE MUMFORD TO THE BUDGET | J.2 | APPROVED |

COMMITTEE – COMMISSIONER SWITZER, BOCC. OR 2011-053.

K. AGREEMENTS	1.	IN THE MATTER OF AMENDMENT NUMBER THREE TO THE CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY AND LUTHERAN COMMUNITY SERVICES NORTHWEST FOR OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADULTS, OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADOLESCENTS, AND OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADULTS – LIFE SKILLS AND AFTERCARE FOR DRUG COURT PARTICIPANTS- COLETTE FLECK, MENTAL HEALTH.	K.1	APPROVED
	2.	IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND THE CITY OF KLAMATH FALLS FOR NOXIOUS WEED CONTROL- TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION.	K.2	APPROVED
	3.	IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND PACIFIC POWER AND LIGHT FOR NOXIOUS WEED CONTROL- TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION.	K.3	APPROVED
	4.	IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND THE U.S. DEPARTMENT OF FISH & WILDLIFE FOR NOXIOUS WEED CONTROL- TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION.	K.4	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF TRANSFER OF LAND(S) R-3611-11B-900 BY KLAMATH COUNTY, OREGON- LINDA SEATER, PROPERTY SALES.	N.1	APPROVED
	2.	IN THE MATTER OF TRANSFER OF LAND(S) R-3808-25BD-1700 BY KLAMATH COUNTY, OREGON- LINDA SEATER, PROPERTY SALES.	N.2	APPROVED
	3.	IN THE MATTER OF DECLARE AN EMERGENCY PROCUREMENT FOR THE PHONE SYSTEM FOR MENTAL HEALTH DEPARTMENT ACCORDING TO PUBLIC CONTRACTING CODE 279B.080- RANDY PAUL, INFORMATION TECHNOLOGY.	N.3	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	GIVEN
P. COMMISSIONER REPORTS	1.		P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:20 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.