

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 JULY 5<sup>TH</sup>, 2011 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

- |  |    |   |                       |
|--|----|---|-----------------------|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. |   |                       |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. |   | B.1                   |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JUNE 28 <sup>TH</sup> - JULY 4 <sup>TH</sup> , 2011 – COMMISSIONER SWITZER, BOCC.   | C.1                   |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. | <b>NOTE FOR THE RECORD:</b><br>IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR THE MARKET AT THE RUNNING Y- COMMISSIONER SWITZER, BOCC.   | D.1 PRIORITY APPROVED |
|  | 2. | IN THE MATTER OF AMENDMENT #35 TO THE DEPARTMENT OF HUMANE SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT (IGA) #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH).                     | D.2 PRIORITY APPROVED |
|  | 3. | IN THE MATTER OF AMENDMENT #36 TO THE DEPARTMENT OF HUMANE SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT (IGA) #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH).                     | D.3 PRIORITY APPROVED |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. |   | E.1                   |
| <b>F. PUBLIC HEARINGS</b>                        | 1. |   | F.1                   |
| <b>G. BID/AWARDS/ PROPOSALS</b>                  | 1. |   | G.1                   |
| <b>H. ORDINANCES</b>                             | 1. |   | H.1                   |
| <b>I. RESOLUTIONS</b>                            | 1. | IN THE MATTER OF APPROVING A COST OF LIVING ADJUSTMENT (COLA) FOR THE UNREPRESENTED EMPLOYEES – DANEEN DAIL, HUMAN RESOURCES. RS 2011-__.   | I.1                   |
|  | 2. | IN THE MATTER OF ADOPTING A RESOLUTION RESCINDING RESOLUTION 90-037, PROVIDING FOR ADVERTISING AND SOLICITATION FOR NEW VEHICLES WITHIN KLAMATH COUNTY- BONNIE GRANT, COUNTY COUNSEL/CONTRACTS. RS 2011-__. | I.2                   |

- |                      |    |  |     |
|----------------------|----|--|-----|
|                      | 3. | IN THE MATTER OF ESTABLISHING THE PUBLIC HEARING DATES FOR PROPOSED ORDINANCE NO. 85, CREATING THE OFFICE OF COUNTY ACCOUNTANT- COMMISSIONER SWITZER, BOCC. RS 2011-__.  | J.3 |
|                      | 4. | IN THE MATTER OF RESOLUTION ESTABLISHING THE PUBLIC HEARING DATES FOR PROPOSED ORDINANCE NO. 38.07, WHICH AMENDS KLAMATH COUNTY CODE CHAPTER 603, TRANSIENT ROOM TAX- JASON LINK, TAX COLLECTOR. RS 2011-__.   | J.4 |
| <b>J. ORDERS</b>     | 1. | IN THE MATTER OF ORDER REVISING THE KLAMATH COUNTY CONTRACTING POLICIES AND PROCEDURES- BONNIE GRANT, COUNTY COUNSEL/CONTRACTS. OR 2011-__.  | J.1 |
|                      | 2. | IN THE MATTER OF REAPPOINTING BOB MEST TO THE SUBURBAN LIGHTING DISTRICT- COMMISSIONER SWITZER, BOCC. OR 2011-__.  | J.2 |
| <b>K. AGREEMENTS</b> | 1. | IN THE MATTER OF APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH OREGON WATER RESOURCES DEPARTMENT TO FUND AN ASSISTANT WATERMASTER- COMMISSIONER LINTHICUM, BOCC.   | K.1 |
|                      | 2. | IN THE MATTER OF AMENDMENT #1 TO INTERGOVERNMENTAL AGREEMENT #128895 BETWEEN THE STATE OF OREGON'S DEPARTMENT OF HUMAN SERVICES (DHS) AND KLAMATH COUNTY PUBLIC HEALTH (LPHA) REGARDING THE SAFE DRINKING WATER PROGRAM- MARILYNN SUTHERLAND, PUBLIC HEALTH. | K.2 |
|                      | 3. | IN THE MATTER OF APPROVAL OF AMENDMENT # 1 TO THE CONTRACT WITH INTERGAL YOUTH SERVICES FOR SERVICES NECESSARY TO CONDUCT A COMMUNITY SERVICE WORK SUPERVISION PROGRAM FOR THE KLAMATH COUNTY JUVENILE DEPARTMENT- GLENN VEST, JUVENILE.                     | K.3 |
|                      | 4. | IN THE MATTER OF APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY FOR PLACEMENT OF LAKE COUNTY YOUTH IN THE KLAMATH COUNTY DETENTION FACILITY- GLENN VEST, JUVENILE.  | K.4 |
|                      | 5. | IN THE MATTER OF APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE OREGON YOUTH AUTHORITY (OYA) FOR BASIC AND DIVERSION SERVICES TO YOUTH AGES 10-17GLENN VEST, JUVENILE.  | K.5 |
|                      | 6. | IN THE MATTER OF APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON, OREGON YOUTH AUTHORITY (OYA) - GLENN VEST, JUVENILE.   | K.6 |
|                      | 7. | IN THE MATTER OF EXECUTION OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND THE CITY OF KLAMATH FALLS- STAN STRICKLAND, PUBLIC WORKS.  | K.7 |
|                      | 8. | IN THE MATTER OF APPROVAL OF AN AGREEMENT WITH THE CITY OF KLAMATH FALLS RELATING TO FINANCIAL ASSISTANCE FOR STREET FUND OPERATIONS- COMMISSIONER SWITZER, BOCC.  | K.8 |
|                      | 9. | IN THE MATTER OF APPROVAL OF AN AGREEMENT WITH THE CITY OF KLAMATH FALLS RELATING TO FINANCIAL ASSISTANCE TO KLAMATH COUNTY FOR FUNDING TO THE COUNTY JAIL- COMMISSIONER   | K.9 |

SWITZER, BOCC.

10. IN THE MATTER OF APPROVING TAX LOT MAPPING TO STATE OF OREGON DEPARTMENT OF REVENUE ORMAP STANDARDS BETWEEN THE KLAMATH COUNTY AND L-3 SERVICES, INC. ENTERPRISES IT SOLUTIONS. PROPOSAL NO. 2009-P-4-0211 FOR SPRING 2011- RANDY PAUL, INFORMATION TECHNOLOGY K.10

11. IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT #135566 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY HEALTH DEPARTMENT- MARILYNN SUTHERLAND, PUBLIC HEALTH. K.11

L. BUDGET RESOLUTIONS 1. L.1

M. LICENSES 1. M.1

N. OTHER COUNTY BUSINESS 1. N.1

O. PUBLIC COMMENT/ PETITIONS 1. O.1

P. COMMISSIONER REPORTS 1. P.1

Q. LIBRARY SERVICE DISTRICT ISSUES 1. IN THE MATTER OF APPROVAL OF LEASE AGGREMENT FOR THE CHILOQUIN BRANCH LIBRARY LOCATED IN THE CHILOQUIN COMMUNITY CENTER AT 140 FIRST STREET, CHILOQUIN OREGON WITH CVIP (CHILOQUIN VISION IN PROGRESS)- ANDY SWANSON, LIBRARY. Q.1

R. DRAINAGE SERVICE DISTRICT ISSUES 1. R.1

S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT A.M.

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@CO.KLAMATH.OR.US". KLAMATH COUNTY WEB SITE [WWW.KLAMATHCOUNTY.ORG](http://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](http://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.