

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 JUNE 14, 2011 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

|  |    |   |     |            |
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| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. | COMMISSIONERS DENNIS LINTHICUM & CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; JOE SPENDOLINI, VIDEO; TOM BANKS, MAINTENANCE; AMANDA BUNGER & COLETTE FLECK, MENTAL HEALTH; JASON LINK, FINANCE; ANDY SWANSON, LIBRARY; JOEL ASCHBRENNER, HERALD AND NEWS; JILL SIPES & DHS STAFF; CHUCK HEEMAN, KLAMATH FALLS GEMS ; DENNIS JEFCOAT |     |            |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. | K.1, DELETED  | B.1 | DELETED    |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JUNE 7 -13, 2011 – COMMISSIONER SWITZER, BOCC.  | C.1 | APPROVED   |
|  |    | <b>NOTE FOR THE RECORD:</b>   |     |            |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. |   | D.1 | NONE       |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. | IN THE MATTER OF PROCLAIMING JUNE 15, 2011 AS “OREGON ELDER AND VULNERABLE ADULT ABUSE AWARENESS DAY” IN KLAMATH COUNTY, OREGON – COMMISSIONER SWITZER, BOCC.   | E.1 | PROCLAIMED |
| <b>F. PUBLIC HEARINGS</b>                        | 1. |   | F.1 | NONE       |
| <b>G. BID/AWARDS/ PROPOSALS</b>                  | 1. | IN THE MATTER OF ACCEPTING THE LOWEST QUOTE FROM KLAMATH PACIFIC FOR SEALING CRACKS IN VARIOUS PARKING LOTS – TOM BANKS, MAINTENANCE.   | G.1 | APPROVED   |
|  | 2. | IN THE MATTER OF ACCEPTING THE LOWEST QUOTE FROM HORIZON ERECTORS TO REPLACE THE SIDEWALK AT THE SHERIFF OFFICE – TOM BANKS, MAINTENANCE.   | G.2 | APPROVED   |
| <b>H. ORDINANCES</b>                             | 1. |   | H.1 | NONE       |
| <b>I. RESOLUTIONS</b>                            | 1. |   | I.1 | NONE       |
| <b>J. ORDERS</b>                                 | 1. | IN THE MATTER OF REAPPOINTING BRUCE WILLARD, JEMINA ARMSTRONG AND PHILLIP GROHS TO THE BONANZA-LANGELL VALLEY VECTOR CONTROL DISTRICT BOARD – COMMISSIONER SWITZER, BOCC. OR 2011-076.  | J.1 | APPROVED   |
| <b>K. AGREEMENTS</b>                             | 1. | <del>IN THE MATTER OF APPROVAL OF AMENDMENT #2 TO THE CONTRACT WITH THE STATE OF OREGON</del>   | K.1 | DELETED    |

~~THROUGH ITS DEPARTMENT OF ENERGY — SIDNEY MITCHELL, COMMUNITY DEVELOPMENT.~~

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|-----------|----------------------------------|---|-----|----------|
|           | 2.                               | IN THE MATTER OF APPROVING AMENDMENT NUMBER THREE TO THE CONTRACT FOR SERVICES WITH SOUTHERN OREGON GOODWILL FOR DEVELOPMENTAL DISABILITY COMMUNITY EMPLOYMENT SERVICES – AMANDA BUNGER, MENTAL HEALTH.   | K.2 | APPROVED |
|           | 3.                               | IN THE MATTER OF APPROVAL OF AMENDMENT NUMBER TWO TO CONTRACT FOR SERVICES WITH MENTOR OREGON FOR DEVELOPMENTAL DISABILITY RESIDENTIAL SERVICES, RENT SUBSIDIES, SUPPORTED LIVING SERVICES AND TRANSPORTATION SERVICES – AMANDA BUNGER, MENTAL HEALTH.                                  | K.3 | APPROVED |
|           | 4.                               | IN THE MATTER OF APPROVAL OF AMENDMENT NUMBER THREE TO THE CONTRACT FOR SERVICES WITH REACH, INC. FOR DEVELOPMENTAL DISABILITY VOCATIONAL DAY PROGRAMMING AND COMMUNITY EMPLOYMENT – AMANDA BUNGER, MENTAL HEALTH.  | K.4 | APPROVED |
|           | 5.                               | IN THE MATTER OF APPROVING AMENDMENT NUMBER THREE TO THE CONTRACT FOR SERVICES WITH MENTOR OREGON FOR DEVELOPMENTAL DISABILITY VOCATIONAL DAY PROGRAMMING AND COMMUNITY EMPLOYMENT – AMANDA BUNGER, MENTAL HEALTH.  | K.5 | APPROVED |
|           | 6.                               | IN THE MATTER OF APPROVAL OF AMENDMENT NUMBER THREE TO THE CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES, NORTHWEST FOR ALCOHOL AND DRUG TREATMENT SERVICES FOR DRUG COURT PARTICIPANTS FUNDED BY THE OREGON CRIMINAL JUSTICE COMMISSION (CJC) – AMANDA BUNGER, MENTAL HEALTH. | K.6 | APPROVED |
|           | 7.                               | IN THE MATTER OF APPROVING AMENDMENT NUMBER THREE TO CONTRACT FOR SERVICES WITH OREGON TREATMENT NETWORK FOR OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADULTS, ALCOHOL AND DRUG RESIDENTIAL TREATMENT FOR ADULTS AND RESIDENTIAL CAPACITY – AMANDA BUNGER, MENTAL HEALTH.               | K.7 | APPROVED |
| <b>L.</b> | <b>BUDGET RESOLUTIONS</b>        | 1. IN THE MATTER OF APPROVAL OF SUPPLEMENTAL BUDGET FOR PUBLIC HEALTH FOR FY 2010/11 – JASON LINK, BUDGET OFFICER. BR 2011-025.   | L.1 | APPROVED |
| <b>M.</b> | <b>LICENSES</b>                  | 1.  | M.1 | NONE     |
| <b>N.</b> | <b>OTHER COUNTY BUSINESS</b>     | 1.  | N.1 | NONE     |
| <b>O.</b> | <b>PUBLIC COMMENT/ PETITIONS</b> | 1. DENNIS JEFCOAT-ASKED TO SEE COUNTY AUDIT ONLINE OR IN PDF.   | O.1 | GIVEN    |
| <b>P.</b> | <b>COMMISSIONER REPORTS</b>      | 1. COMMISSIONER HUKILL-WELCOMED CHUCK HEEMAN, KLAMATH FALLS GEMS GENERAL MANAGER. CHUCK TALKED ABOUT GEMS BASEBALL. LAST WEEK ATTENDED THE GILCHRIST TOWN HALL MEETING. REALLY GOOD MEETING. ON THURSDAY  | P.1 | GIVEN    |

WE WERE INVITED TO GROUNDBREAKING AT KINGSLEY ON JOINT ARMED FORCES BUILDING. LAST NIGHT HAD A TOWN HALL MEETING IN CHEMULT. REDISTRICTING IS BIG NEWS. PRECINT LINES ARE GOING TO BE REDRAWN SO YOUR DISTRICT OR REPRESENTATIVE MAY BE CHANGING.

COMMISSIONER LINTHICUM-LAST WEEK GREG WALDEN WAS A GUEST SPEAKER AT GROUND BREAKING AND ALSO AT ROTARY-VERY GOOD SPEAKER. TALKED ABOUT FEDERAL DEFICIT AND AMOUNT OF MONEY OWED BY FOREIGN COUNTRIES. WORTH PAYING ATTENTION TO. ENCOURAGE YOU TO THINK DEEPLY ABOUT. ATTENDING COMMISSIONER COLLEGE ON FRIDAY AND BUDGET HEARING ON THURSDAY AT 1 P.M. FINAL DOCUMENTS WILL BE ONLINE.

**Q. LIBRARY SERVICE DISTRICT ISSUES**

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| 1. | IN THE MATTER OF APPROVING A THREE YEAR SUBSCRIPTION CONTRACT FOR PRINT AND ON-LINE LEGAL REFERENCE COLLECTIONS WITH THOMSON REUTERS – ANDY SWANSON, LIBRARY. | Q.1 | APPROVED |
| 2. | IN THE MATTER OF APPROVING CAPITAL OUTLAY REQUEST TO REPAIR THE SIDEWALKS AT THE SPRAGUE RIVER BRANCH – ANDY SWANSON, LIBRARY.                                | Q.2 | APPROVED |

**R. DRAINAGE SERVICE DISTRICT ISSUES**

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| 1. |  | R.1 | NONE |
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**S. ADJOURNMENT**

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| 1. | ADJOURNED FROM REGULAR SESSION AT 9:50 A.M. |
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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.