

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 JUNE 28, 2011 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | B.1 |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JUNE 21-27, 2011 – COMMISSIONER SWITZER, BOCC. | C.1 |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD: | D.1 |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 |
| F. PUBLIC HEARINGS | 1. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON KLAMATH COUNTY'S ELECTION TO RECEIVE APPORTIONMENT OF REVENUES FROM THE STATE OF OREGON FOR FISCAL YEAR 2011-2012 – JASON LINK, BUDGET OFFICE. | F.1 |
| | | TIME CERTAIN: 9:30 A.M. | |
| | 2. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2011-2012 – JASON LINK, BUDGET OFFICE. | F.2 |
| G. BID/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF AUTHORIZING CAPITAL PURCHASE OF NEW REPEATER FOR EMERGENCY MANAGEMENT – GEORGE BUCKINGHAM, EMERGENCY MANAGEMENT. | G.1 |
| | 2. | IN THE MATTER OF ACCEPTING PROPOSALS FOR ALCOHOL AND DRUG LOCALLY FUNDED TREATMENT, INTENSIVE TREATMENT AND RECOVERY SERVICES FOR ADDICTED FAMILIES AND PREVENTION PROGRAM SERVICES FROM LUTHERAN COMMUNITY SERVICES NORTHWEST – AMANDA BUNGER, MENTAL HEALTH. | G.2 |
| | 3. | IN THE MATTER OF ACCEPTANCE OF PROPOSAL FOR GLOBAL POSITIONING SATELLITE (GPS) MONITORING SERVICES FROM SECURE ALERT – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS | G.3 |

H. ORDINANCES	1.		H.1
I. RESOLUTIONS	1.		I.1
J. ORDERS	1.	IN THE MATTER OF APPROVAL TO APPOINT A COUNTY FINANCIAL ASSISTANCE ADMINISTRATOR – AMANDA BUNGER, MENTAL HEALTH. OR 2011-_____.	J.1
	2.	IN THE MATTER OF APPROVAL TO UPDATE THE KLAMATH COUNTY MENTAL HEALTH DEPARTMENT RATE SCHEDULES – AMANDA BUNGER, MENTAL HEALTH. OR 2011_____.	J.2
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES NORTHWEST FOR ALCOHOL AND DRUG LOCALLY FUNDED TREATMENT , INTENSIVE TREATMENT AND RECOVERY SERVICES FOR ADDICTED FAMILIES AND PREVENTION PROGRAM SERVICES – AMANDA BUNGER, MENTAL HEALTH.	K.1
	2.	IN THE MATTER OF APPROVAL OF THE 2011-2013 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY DEVELOPMENTAL DISABILITIES SERVICES WITH THE STATE OF OREGON, DEPARTMENT OF HUMAN SERVICES – AMANDA BUNGER, MENTAL HEALTH.	K.2
	3.	IN THE MATTER OF APPROVAL AND ACCEPTANCE OF THE FY 2011 ATV GRANT AGREEMENT – TIM EVINGER, SHERIFF.	K.3
	4.	IN THE MATTER OF APPROVING AGREEMENT TO PROVIDE PATROL SERVICES FOR THE OREGON STATE MARINE BOARD – TIM EVINGER, SHERIFF.	K.4
	5.	IN THE MATTER OF APPROVAL OF AMENDMENT #2 FOR CONTRACT FOR SERVICES WITH DARLENE SMOLEN, DBA S&S ASSOCIATES – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.5
	6.	IN THE MATTER OF APPROVING AMENDMENT #2 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) #128304 WITH THE STATE OF OREGON FOR PUBLIC HEALTH FOODBORNE ILLNESS PROGRAM – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.6
	7.	IN THE MATTER OF EXECUTION OF AGREEMENT WITH JOHNNY CAT, INC. FOR CONSTRUCTION OF STOCKPILE SITE AT KLAMATH COUNTY ROAD SHOP – STAN STRICKLAND, PUBLIC WORKS.	K.7
	8.	IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON , BOARD OF HIGHER EDUCATION, OREGON STATE UNIVERSITY (OSU) TO ALLOW COUNTY EMPLOYEES ACCESS TO OSU'S SECURITY SYSTEMS – WILLIE RIGGS, OSU EXTENSION SERVICE.	K.8
	9.	IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT #4488 WITH THE OREGON BOARD OF PAROLE AND POST-PRISON SUPERVISION TO PROVIDE VIOLATION HEARINGS – KIKI	K.9

PARKER-ROSE, COMMUNITY CORRECTIONS.

10. IN THE MATTER OF APPROVAL OF RENTAL AGREEMENT OF RESIDENTIAL PROPERTY WITH TRANSFORMATION WELLNESS CENTER REGARDING HOUSE AT 3701 BISBEE STREET – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. K.10

L. BUDGET RESOLUTIONS

1. IN THE MATTER OF KLAMATH COUNTY'S ELECTION TO RECEIVE APPORTIONMENT OF REVENUES FROM THE STATE OF OREGON FOR FISCAL YEAR 2011-2012 – JASON LINK, FINANCE. BR 2011-____. L.1
2. IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2011-2012 AND MAKING APPROPRIATIONS – JASON LINK, FINANCE. BR 2011-____. L.2
3. IN THE MATTER OF IMPOSING AND CATERGORIZING TAXES OF KLAMATH COUNTY, OREGON FOR FISCAL YEAR 2011-2012 – JASON LINK, FINANCE. BR 2011-____. L.3
4. IN THE MATTER OF ADOPTING BUDGET RESOLUTION TO REFLECT INCREASE IN PERSONAL SERVICES FOR CHIEF FINANCIAL OFFICER POSITION – JASON LINK, FINANCE. BR 2011-____. L.4
5. IN THE MATTER OF AMENDING 2010-2011 BUDGET FOR ANIMAL CONTROL – JASON LINK, FINANCE. BR 2011-____. L.5
6. IN THE MATTER OF APPROVING BUDGET RESOLUTION TO TRANSFER FY 2011 BUDGET BETWEEN CATEGORIES FOR YEAR END PURPOSES – JASON LINK, FINANCE. BR 2011-____. L.6
7. IN THE MATTER OF APPROVAL OF SUPPLEMENTAL BUDGET FOR COMMUNITY DEVELOPMENT FOR FY 10/11 – JASON LINK, FINANCE. BR 2011-____. L.7
8. IN THE MATTER OF APPROVAL OF A SUPPLEMENTAL BUDGET FOR SOLID WASTE FOR FY 10/11 – JASON LINK, FINANCE. BR 2011-____. L.8
9. IN THE MATTER OF AUTHORIZING BUDGET RESOLUTION FOR EMERGENCY MANAGEMENT – JASON LINK, FINANCE. BR 2011-____. L.9
10. IN THE MATTER OF APPROVING A BUDGET RESOLUTION TO TRANSFER FY11 BUDGET BETWEEN CATEGORIES FOR YEAR-END PURPOSES FOR OSU EXTENSION SERVICE – JASON LINK, FINANCE. BR 2011-____. L.10
11. IN THE MATTER OF APPROVING A BUDGET RESOLUTION TO TRANSFER FY11 BUDGET BETWEEN CATEGORIES FOR YEAR-END PURPOSES FOR OSU EXPERIMENT STATION – JASON LINK, FINANCE. BR 2011-____. L.11

	12.	IN THE MATTER OF APPROVING AMENDING 2010-2011 ANIMAL CONTROL BUDGET – JASON LINK, FINANCE. BR 2011-_____.	L.12
M. LICENSES	1.		M.1
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVAL TO APPLY FOR THE FY 2011- EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM – TIM EVINGER, SHERIFF.	N.1
O. PUBLIC COMMENT/ PETITIONS	1.		O.1
P. COMMISSIONER REPORTS	1.		P.1
		TIME CERTAIN: 9:30 A.M.	
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2011-2012 – JASON LINK, BUDGET OFFICE.	Q.1
	2.	IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2011-2012 AND MAKING APPROPRIATIONS – JASON LINK, BUDGET OFFICE. BR 2011-_____.	Q.2
	3.	IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT FOR FISCAL YEAR 2011-2012 – JASON LINK, BUDGET OFFICE. BR 2011-_____.	Q.3
	4.	IN THE MATTER OF DESIGNATING KLAMATH COUNTY LIBRARY SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2011-2012 – JASON LINK, BUDGET OFFICE. BR 2011-_____.	Q.4
		TIME CERTAIN: 9:30 A.M.	
R. DRAINAGE SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2011-2012 – JASON LINK, BUDGET OFFICE.	R.1
	2.	IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2011-2012 AND MAKING APPROPRIATIONS – JASON LINK, BUDGET OFFICE. BR 2011-_____.	R.2
	3.	IN THE MATTER OF IMPOSING ASSESSMENT OF THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT FOR FISCAL YEAR 2011-2012 – JASON LINK, BUDGET OFFICE. BR 2011-_____.	R.3
	4.	IN THE MATTER OF DESIGNATING KLAMATH COUNTY DRAINAGE SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2011-2012 – JASON LINK, BUDGET OFFICE. BR 2011-_____.	R.4

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 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.

DRAFT