

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 OCTOBER 4, 2011 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM & CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; ED CALEB, DISTRICT ATTORNEY; LINDA SEATER, PROPERTY SALES; DAN GOLDEN, JUVENILE; BILL ADAMS, COMMUNITY DEVELOPMENT; RANDY PAUL, INFORMATION TECHNOLOGY; STEPHANIE BROWN, COMPUTER STEERING COMMITTEE; AMANDA BUNGER, MENTAL HEALTH; ANDY SWANSON, LIBRARY; JOEL ASCHBRENNER, HERALD AND NEWS; JOE SPENDOLINI, KLAMATHONLINE.COM		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	G.1, ADDED	B.1	ADDED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD SEPTEMBER 27 – OCTOBER 3, 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b> IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR YONNA VALLEY STORE, WHISPERING PINES MOTEL, COUNTRY CUPBOARD CRAFTS, EL TUCAN, HOMEDALE MARKET AND COCULA MEXICAN RESTAURANT – BOCC.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING SUBAWARD NO. K9676K-A WITH THE STATE OF OREGON ACTING BY AND THROUGH THE STATE BOARD OF HIGHER EDUCATION ON BEHALF OF OREGON STATE UNIVERSITY THROUGH ITS EXTENSION SERVICE TO PROVIDE ADMINISTRATIVE SUPPORT FOR THE OREGON FAMILY NUTRITION PROGRAM (OFNP/SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM EDUCATION (SNAP-ED) – OSU EXTENSION SERVICE.	D.2	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF PROCLAIMING THE MONTH OF OCTOBER 2011 AS “DOMESTIC VIOLENCE AWARENESS MONTH” IN KLAMATH COUNTY, OREGON – ED CALEB, DISTRICT ATTORNEY.	E.1	PROCLAIMED
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF ACCEPTING EMERGENCY MANAGEMENT PERFORMANCE GRANT – GEORGE BUCKINGHAM, EMERGENCY SERVICES.	G.1	ADDED
<b>H. ORDINANCES</b>	1.		H.1	NONE

<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF TRANSFERRING REAL PROPERTY BY KLAMATH COUNTY, OREGON TO THE CRESCENT WATER SUPPLY AND IMPROVEMENT DISTRICT – LINDA SEATER, PROPERTY SALES. RS 2012-009.	I.1	APPROVED
	2.	IN THE MATTER OF TRANSFERRING REAL PROPERTY BY KLAMATH COUNTY, OREGON TO THE KLAMATH COUNTY FIRE DISTRICT #5 – LINDA SEATER, PROPERTY SALES. RS 2012-010.	I.2	APPROVED
<b>J. ORDERS</b>	1.	IN THE MATTER OF TRANSFERRING LAND BY KLAMATH COUNTY, OREGON TO KIMBERLEY RUTH BULKLEY – LINDA SEATER, PROPERTY SALES. OR 2012-017.	J.1	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING A CONTRACT WITH KLAMATH FALLS CITY SCHOOLS FOR PROVIDING A JUVENILE JUSTICE SPECIALIST THROUGH THE SAFE SCHOOLS/HEALTHY STUDENTS GRANT –DAN GOLDEN, JUVENILE.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE OREGON DEPARTMENT OF ENERGY (DOE) – BILL ADAMS, COMMUNITY DEVELOPMENT/PLANNING DIVISION.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF AMENDMENT #1 OF THE VOICE SERVICES AGREEMENT WITH HUNTER COMMUNICATIONS TO INCLUDE ADDITIONAL VOICE SERVICES FOR THE MENTAL HEALTH DEPARTMENT – RANDY PAUL, INFORMATION TECHNOLOGY.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVING BLANKET PURCHASE AGREEMENT ATTACHMENT A, TRANSPORTATION PROVIDER STANDARDS, FOR ROGUE VALLEY TRANSPORTATION DISTRICT TRANSLINK BLANKET PURCHASE AGREEMENT – AMANDA BUNGER, MENTAL HEALTH.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVING EXTENSION NUMBER 1-1206 FOR ROGUE VALLEY TRANSPORTATION DISTRICT TRANSLINK BLANKET PURCHASE AGREEMENT CONTRACT FOR SERVICES – AMANDA BUNGER, MENTAL HEALTH.	K.5	APPROVED
	6.	IN THE MATTER OF APPROVAL OF AMENDMENT NUMBER ONE TO THE CONTRACT FOR PERSONAL SERVICES WITH SHARON MELNICK, MD FOR OREGON HEALTH PLAN TRADITIONAL OUTPATIENT SERVICES – AMANDA BUNGER, MENTAL HEALTH.	K.6	APPROVED
	7.	IN THE MATTER OF APPROVAL OF AGREEMENT WITH THE OREGON CRIMINAL JUSTICE COMMISSION FOR A KLAMATH COUNTY DRUG COURT ENHANCEMENT AND EXPANSION PROJECT – AMANDA BUNGER, MENTAL HEALTH.	K.7	APPROVED
	8.	IN THE MATTER OF APPROVING A CONTRACT FOR SPECIAL TRANSPORTATION PROGRAM ACTIVITIES WITH KLAMATH COUNTY MENTAL HEALTH AND BASIN TRANSIT SERVICES TRANSPORTATION DISTRICT – AMANDA BUNGER, MENTAL HEALTH.	K.8	APPROVED

	9.	IN THE MATTER OF APPROVING STATE-LOCAL GRANT AGREEMENT BETWEEN OREGON PARKS & RECREATION DEPARTMENT (OPRD), THE CITY OF KLAMATH FALLS AND KLAMATH COUNTY – COMMISSIONER SWITZER, BOCC.	K.9	APPROVED
	10.	IN THE MATTER OF APPROVING A LETTER OF AGREEMENT AMONG KLAMATH COUNTY, THE CITY OF KLAMATH FALLS AND KOCK CONSULTING, INC. FOR FACILITATION OF PUBLIC SAFETY ADVISORY COMMITTEE – COMMISSIONER SWITZER, BOCC.	K.10	APPROVED
<b>L.</b>	<b>BUDGET RESOLUTIONS</b>	1.	L.1	NONE
<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.	O.1	NONE
<b>P.</b>	<b>COMMISSIONER REPORTS</b>	1.	P.1	GIVEN
		<p>COMMISSIONER LINTHICUM-WOULD LIKE TO INVITE PUBLIC TO ATTEND PUBLIC SAFETY MEETINGS. GETTING INVOLVED IS IMPORTANT. PUBLIC SAFETY ISSUE AFFECTS EVERYONE. PUBLIC COMMENTS ARE WELCOMED. LAST WEEK AIR QUALITY CONGESTION MITIGATION MEETING HELD. WOULD LIKE TO INVITE PUBLIC TO KLAMATH DAM REMOVAL PUBLIC HEARING ON OCTOBER 18<sup>TH</sup> AT FAIRGROUNDS.</p> <p>COMMISSIONER HUKILL-SPOKE TO ROTARY LAST WEEK ON HEALTHY CHOICES PROGRAM. ON THURSDAY NIGHT ATTENDED DISCOVER KLAMATH DINNER. SATURDAY NIGHT WE ATTENDED CENTRAL CASCADES APPRECIATION DINNER. YESTERDAY I WENT DOWN TO VETERANS PARK FOR FORD LEADERSHIP FOUNDATION DEDICATION. I HAVE LOST MY 100<sup>TH</sup> POUND TODAY. ONE BY ONE POUNDS WE ARE MAKING KLAMATH COUNTY HEALTHY. EXCITED TO SEE WHAT IS HAPPENING.</p> <p>COMMISSIONER SWITZER-ALSO ATTENDED ROTARY MEETING. WANT TO THANK SHARON PARKS FOR HER WORK ON ROTARY GARDEN AND WILLIE RIGGS AT EXPERIMENT STATION. VOLUNTEERS WHO WORKED ON IT. ALSO ATTENDED APPRECIATION DINNER. IF YOU GET A CHANCE GO TAKE A LOOK AT THE FORD LEADERSHIP PROJECT AT LAKE EUWANA. LAST NIGHT ATTENDED THE KWUPA MEETING. POWER RATES KEEP GOING UP. LAST TOWN HALL MEETING OF THE YEAR WILL BE OCTOBER 11<sup>TH</sup> IN ROCKY POINT.</p> <p>COMMISSIONER LINTHICUM MENTIONED THE 4-H OPEN HOUSE TONIGHT AT 5:30 AT EXTENSION OFFICE AND INVITED PUBLIC TO ATTEND.</p>		
<b>Q.</b>	<b>LIBRARY SERVICE DISTRICT ISSUES</b>	1.	Q.1	APPROVED
		IN THE MATTER OF AUTHORIZING CHAIR TO SIGN LETTER OF INTENT TO OFFER TO PURCHASE PROPERTIES ON SUMMERS LANE & WINTER AVENUE TO LOCATE A BRANCH LIBRARY – ANDY SWANSON, LIBRARY.		

**R. DRAINAGE SERVICE DISTRICT ISSUES 1.**

R.1 NONE

**S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 10:15 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.