

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JULY 3, 2012 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS AL SWITZER, CHERYL HUKILL, VICE-CHAIR AND DENNIS LINTHICUM, CHAIR; LAURA TURNER, RECORDING SECRETARY; MEDIA REPRESENTED BY: NONE; LINDA SEATER, TAX COLLECTOR; STAN STRICKLAND, PUBLIC WORKS; AMANDA BUNGER, MENTAL HEALTH; SID MITCHELL, CDD; GREG SEGER, CDD-BUILDING; MARILYNN SUTHERLAND, PUBLIC HEALTH; TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION; TOM CRIST, CDD-SOLID WASTE; ANDY SWANSON, LIBRARY. | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | B.1 | NONE |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JUNE 26 – JULY 2, 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 | APPROVED |
| | | NOTE FOR THE RECORD: | | |
| D. PRIOR ITEMS APPROVED | 1. | | D.1 | NONE |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | NONE |
| F. PUBLIC HEARINGS | 1. | | F.1 | NONE |
| G. BID/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF REJECT LOW BID FROM PACIFIC TRUCK CENTER ON THE PURCHASE OF TWO 10-12 CUBIC YARD DUMP BED SANDERS WITH MID MOUNT WING PLOW AND 11 FOOT REVERSIBLE SNOW PLOWS FOR FAILURE TO MEET SPECIFICATIONS OF THE SOLICITATION DOCUMENT AND AWARD THE BID TO THE NEXT BIDDER, WEBFOOT TRUCKING AND EQUIPMENT INC. – STAN STRICKLAND, PUBLIC WORKS. | G.1 | APPROVED |
| | 2. | IN THE MATTER OF REJECTION OF PROPOSALS FOR FURNITURE FOR THE MENTAL HEALTH DEPARTMENT – AMANDA BUNGER, MENTAL HEALTH. | G.2 | APPROVED |
| | 3. | IN THE MATTER OF REQUEST FOR PROPOSALS FOR FURNITURE FOR THE MENTAL HEALTH DEPARTMENT – AMANDA BUNGER, MENTAL HEALTH. FISCAL | G.3 | APPROVED |
| H. ORDINANCES | 1. | | H.1 | NONE |
| I. RESOLUTIONS | 1. | | I.1 | NONE |
| J. ORDERS | 1. | IN THE MATTER OF APPOINTING GREG SEGER TO SERVE AS THE INTERIM BUILDING OFFICIAL FOR KLAMATH COUNTY BUILDING DIVISION – SID MITCHELL, COMMUNITY DEVELOPMENT DEPARTMENT. OR 2013-001. | J.1 | APPROVED |

	2.	IN THE MATTER OF AMENDING ORDER 93-120, ESTABLISHING A STANDARD FEE FOR THE RETURN OF NON-SUFFICIENT FUND CHECKS FOR ALL COUNTY DEPARTMENTS – LINDA SEATER, TAX COLLECTOR. OR 2013- <u>002</u> .	J.2	APPROVED
	3.	IN THE MATTER OF REAPPOINTING KIRK DANIELS TO THE SUBURBAN LIGHTING DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013- <u>003</u> .	J.3	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF INTERAGENCY AGREEMENT BETWEEN THE KLAMATH COUNTY PUBLIC HEALTH AND COMMUTE OPTIONS FOR THE GRANT FUNDS FROM JULY 1, 2012 THROUGH JUNE 30, 2013 – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF AMENDMENT #9 TO THE INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF PUBLIC HEALTH SERVICES AGREEMENT BETWEEN THE STATE OF OREGON, DEPARTMENT OF HUMAN SERVICES AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF AMENDMENT #10 TO THE INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF PUBLIC HEALTH SERVICES AGREEMENT BETWEEN THE STATE OF OREGON, DEPARTMENT OF HUMAN SERVICES AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3	APPROVED
	4.	IN THE MATTER OF EXECUTION OF AGREEMENT BETWEEN KLAMATH COUNTY AND THE TOWN OF CHILOQUIN – STAN STRICKLAND, PUBLIC WORKS.	K.4	APPROVED
	5.	IN THE MATTER OF PROPOSED AMENDMENT #1 TO THE AGREEMENT BETWEEN THE KLAMATH WATERSHED PARTNERSHIP (KWP) AND THE KLAMATH COUNTY FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION.	K.5	APPROVED
	6.	IN THE MATTER OF A RENEWAL OF THE ANNUAL SUPPORT CONTRACT WITH PC SCALE TOWER FOR KLAMATH COUNTY SOLID WASTE – TOM CRIST, CDD- SOLID WASTE DIVISION.	K.6	APPROVED
	7.	IN THE MATTER OF AMENDMENT NUMBER NINE TO THE INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES AGREEMENT #134319 BETWEEN THE STATE OF OREGON – AMANDA BUNGER, MENTAL HEALTH.	K.7	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	DENNIS READS A THANK YOU LETTER SENT TO COMMISSIONER AL SWITZER FROM LAKE COUNTY COMMISSIONERS.	N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.	DEBBIE KLIEWER: ISSUES WITH PLANNING DEPARTMENT HEARING PROCESS.	O.1	GIVEN

NOTATED

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| P. COMMISSIONER REPORTS | 1. COMMISSIONER HUKILL: GIVEN
COMMISSIONER LINTHICUM: GIVEN | P.1 | GIVEN |
| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. IN THE MATTER OF ACCEPT THE PROPOSAL FROM ZCS ENGINEERING, INC. FOR SERVICES AS OUTLINED IN THE REQUEST FOR ARCHITECTURE-ENGINEERING PROPOSALS (RFP) SCOPE OF WORK FOR THE REMODEL OF THE BUILDINGS AT 3633 SUMMERS LANE AND 4243 WINTER STREET, KLAMATH FALLS, OR TO LOCATE A BRANCH LIBRARY – ANDY SWANSON, LIBRARY SERVICE DISTRICT. | Q.1 | APPROVED |
| 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 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.