

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 JULY 24, 2012 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

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| <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 JULY 10 – 23, 2012 – COMMISSIONER LINTHICUM, BOCC.   | C.1 |
|  |    | <b>NOTE FOR THE RECORD:</b>  |     |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. |  | D.1 |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. |  | E.1 |
| <b>F. PUBLIC HEARINGS</b>                        | 1. |  | F.1 |
| <b>G. BID/AWARDS/ PROPOSALS</b>                  | 1. | IN THE MATTER OF APPROVING REQUEST FOR PROPOSAL TO PROVIDE PUBLIC ENTERPRISE ONLINE BACKUP AND RECOVERY SERVICES – RANDY PAUL, INFORMATION TECHNOLOGY.   | G.1 |
| <b>H. ORDINANCES</b>                             | 1. |  | H.1 |
| <b>I. RESOLUTIONS</b>                            | 1. | IN THE MATTER OF ADOPTING A RESOLUTION TO ESTABLISH REASONABLE FEES CHARGED BY THE JUVENILE DEPARTMENT FOR DISCOVERY OF EVIDENCE, EXPUNCTION OF RECORDS, BACKGROUND CHECKS AND TOURS OF DETENTION – DAN GOLDEN, JUVENILE. RS 2012-_____. | I.1 |
| <b>J. ORDERS</b>                                 | 1. |  | J.1 |
| <b>K. AGREEMENTS</b>                             | 1. | IN THE MATTER OF APPROVING A CONTRACT FOR SERVICES WITH JAMES N. OLSON, MD – ED CALEB, DISTRICT ATTORNEY.  | K.1 |
|  | 2. | IN THE MATTER OF APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT WITH THE KLAMATH COUNTY PEACE OFFICERS' ASSOCIATION – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT.   | K.2 |

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|           | 3.                        | IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO INTERGOVERNMENTAL GRANT AGREEMENT (IGA) #136251 WITH THE STATE OF OREGON DEPARTMENT OF HUMAN SERVICES (DHS) – MARILYNN SUTHERLAND, PUBLIC HEALTH.                               | K.3  |     |
|           | 4.                        | IN THE MATTER OF APPROVING CONTRACT FOR SERVICES WITH L-3 SERVICES, INC. FOR TAX LOT MAPPING – RANDY PAUL, INFORMATION TECHNOLOGY.   | K.4  |     |
|           | 5.                        | IN THE MATTER OF APPROVAL OF AGREEMENT WITH THE OREGON CRIMINAL JUSTICE COMMISSION FOR A DRUG COURT PROGRAM PROJECT – AMANDA BUNGER, MENTAL HEALTH.  | K.5  |     |
|           | 6.                        | IN THE MATTER OF APPROVAL OF A BUSINESS ASSOCIATE/ELECTRONIC TRADING PARTNER RELATIONSHIP AGREEMENT WITH LYNETTE MILLIGAN – AMANDA BUNGER, MENTAL HEALTH.  | K.6  |     |
|           | 7.                        | IN THE MATTER OF APPROVING AMENDMENT TEN TO THE CONTRACT FOR SERVICES WITH KLAMATH YOUTH DEVELOPMENT CENTER FOR MENTAL HEALTH OUTPATIENT SERVICES FOR CHILDREN AND ADOLESCENTS – AMANDA BUNGER, MENTAL HEALTH.               | K.7  |     |
|           | 8.                        | IN THE MATTER OF APPROVING AMENDMENT NUMBER SEVEN TO THE CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES NORTHWEST FOR MENTAL HEALTH OUTPATIENT SERVICES FOR CHILDREN AND ADOLESCENTS – AMANDA BUNGER, MENTAL HEALTH. | K.8  |     |
|           | 9.                        | IN THE MATTER OF APPROVAL OF A COOPERATIVE SERVICE AGREEMENT WITH THE US DEPT. OF AGRICULTURE (USDA), ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS), WILDLIFE SERVICES (WS) – COMMISSIONER LINTHICUM, BOCC.             | K.9  |     |
|           | 10.                       | IN THE MATTER OF APPROVING COLLECTIVE BARGAINING AGREEMENT WITH THE OREGON NURSING ASSOCIATION – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT.   | K.10   |     |
|           | 11.                       | IN THE MATTER OF ACCEPTING AN AGREEMENT WITH ADKINS ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE RELOCATION OF OSU EXTENSION OFFICE – TOM BANKS, MAINTENANCE.   | K.11   |     |
|           | 12.                       | IN THE MATTER OF APPROVING LOGO USAGE AGREEMENT WITH DISCOVER KLAMATH – JASON LINK, FINANCE.   | K.12   |     |
| <b>L.</b> | <b>BUDGET RESOLUTIONS</b> | 1.   | IN THE MATTER OF ADOPTING A BUDGET RESOLUTION TO KLAMATH SUB-DEPARTMENT WITHIN THE COMMUNITY CORRECTIONS FUND – JASON LINK, BUDGET OFFICE. | L.1 |
| <b>M.</b> | <b>LICENSES</b>           | 1.   |  | M.1 |

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| <b>N. OTHER COUNTY BUSINESS</b>            | 1. | IN THE MATTER OF APPROVING SOLE SOURCE DETERMINATION FOR ONLINE SOFTWARE FOR THE MENTAL HEALTH DEPARTMENT DEVELOPMENTAL DISABILITIES PROGRAM – AMANDA BUNGER, MENTAL HEALTH.   | N.1 |
| <b>O. PUBLIC COMMENT/ PETITIONS</b>        | 1. |  | O.1 |
| <b>P. COMMISSIONER REPORTS</b>             | 1. |  | P.1 |
| <b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>  | 1. | IN THE MATTER OF APPROVING A CONTRACT WITH ZCS ENGINEERING, INC. FOR ARCHITECTURAL/ENGINEERING SERVICES RELATED TO REMODEL OF THE BUILDINGS LOCATED 3633 SUMMERS LANE AND 4243 WINTERS ST., TO LOCATE A BRANCH LIBRARY AND COMMUNITY BUILDING – ANDY SWANSON, LIBRARY. | Q.1 |
| <b>R. DRAINAGE SERVICE DISTRICT ISSUES</b> | 1. |  | R.1 |
| <b>S. ADJOURNMENT</b>                      | 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.