

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JULY 31, 2012 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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|--|----|---|-----|----------------|
| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS CHERYL HUKILL AND AL SWITZER; MEDIA: JOE SPENDOLINI, KLAMATHONLINE.COM; ALEX POWERS, HERALD AND NEWS; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; LINDA SEATER, TAX COLLECTOR / PROPERTY SALES; LANI HICKEY, PUBLIC WORKS; BILL ADAMS, COMMUNITY DEVELOPMENT-PLANNING; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; JASON LINK, FINANCE; ANDY SWANSON, LIBRARY SERVICE DISTRICT; BRIAN SMITH, PUBLIC SAFETY ADVISORY COMMITTEE – CHAIRMAN. | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | | B.1 |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JULY 24 TH – 30 TH , 2012 – COMMISSIONER SWITZER, BOCC. | C.1 | APPROVED |
| | | NOTE FOR THE RECORD: | | |
| D. PRIOR ITEMS APPROVED | 1. | IN THE MATTER OF APPLICATION SERVICE PROVIDER AGREEMENT, SOLACE EMC, AND BUSINESS ASSOCIATE AGREEMENT BETWEEN AXIOM SYSTEMS, INC. AND KLAMATH COUNTY MENTAL HEALTH (MENTAL HEALTH). | D.1 | PRIOR APPROVED |
| | 2. | IN THE MATTER OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTIES OF COOS, CURRY, DOUGLAS, JACKSON, JOSEPHINE, KLAMATH, LAKE AND LANE, OREGON FOR THE PURPOSES OF MUTUAL COOPERATION ON RENEWABLE ENERGY AND ENERGY EFFICIENCY PROJECTS FOR ECONOMIC DEVELOPMENT PURPOSES (BOCC). | D.2 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF A PRESENTATION BY THE PUBLIC SAFETY ADVISORY COMMITTEE – BRIAN SMITH. POWER POINT PRESENTATION SHOWN (ATTACHED TO MINUTES). | E.1 | APPROVED |
| F. PUBLIC HEARINGS | 1. | | F.1 | NONE |
| G. BID/AWARDS/ PROPOSALS | 1. | | G.1 | NONE |
| H. ORDINANCES | 1. | | H.1 | NONE |
| I. RESOLUTIONS | 1. | IN THE MATTER OF PLACING PROPERTY SALES DEPARTMENT UNDER THE DIRECTION AND AUTHORITY OF THE KLAMATH COUNTY TAX COLLECTOR AND RESCINDING RESOLUTION NO. 99-027 – LINDA SEATER, TAX COLLECTOR / PROPERTY SALES. RS 2013- <u>003</u> . | I.1 | APPROVED |
| J. ORDERS | 1. | IN THE MATTER OF THE TRANSFER OF LAND BY KLAMATH COUNTY, OREGON, TO THE CITY OF KLAMATH FALLS, A MUNICIPAL CORPORATION – LINDA SEATER, PROPERTY SALES. OR 2013- <u>004</u> . | J.1 | APPROVED |

K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL TO PURCHASE A MODULAR FOR OSU EXTENSION ON WASHBURN WAY FROM MODERN BUILDING SYSTEMS – COMMISSIONER SWITZER, BOCC.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AND EXECUTE TITLE III FUNDING LETTER OF AGREEMENT – LANI HICKEY, PUBLIC WORKS.	K.2	APPROVED
	3.	IN THE MATTER OF AN INTERGOVERNMENTAL AGREEMENT (IGA) TO CONDUCT PLANNING WORK FOR A PARK AND RIDE LOT PLAN IN EXCHANGE FOR FUNDS FROM CENTRAL OREGON INTERGOVERNMENTAL COUNCIL (COIC) – BILL ADAMS, COMMUNITY DEVELOPMENT – PLANNING DIVISION.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO THE INTERGOVERNMENTAL AGREEMENT #4612 BETWEEN THE STATE OF OREGON (DEPARTMENT OF CORRECTIONS) AND KLAMATH COUNTY TO PROVIDE SERVICES TO DRUG ADDICTED PERSONS CONVICTED OF A PROPERTY CRIMES AND SENTENCED TO COMMUNITY SUPERVISION – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVAL OF PARTICPATING AGREEMENT 12-PA-11060200-021 BETWEEN KLAMATH COUNTY BY AND THROUGH ITS COMMUNITY CORRECTIONS AND THE USDA, FOREST SERVICE FREMONT-WINEMA NATIONAL FOREST AND AUTHORIZE DEPARTMENT DIRECTOR TO SIGN AS REPRESENTATIVE – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.5	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE LANDFILL CLOSURE DEPARTMENT OF THE LANDFILL SITE RESERVES FUND AND THE SOLID WASTE FUND – JASON LINK, FINANCE. BR 2013-002. A/C	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.	BOB ENSMINGER	O.1	GIVEN
P. COMMISSIONER REPORTS	1.		P.1	NONE
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF AUTHORIZE THE CHAIR TO SIGN A THREE YEAR LEASE AGREEMENT WITH ERNST FAMILY FOUNDATION FOR STOREFRONT BRANCH LIBRARY FOR THE GILCHRIST/CRESCENT AREA – 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 <u>9:50</u> A.M.		

NOTATED

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.