

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JUNE 19TH, 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: JOEL ASCHBRENNER, HERALD AND NEWS; JASON LINK, FINANCE; MARILYNN SUTHERLAND, PUBLIC HEALTH; LANI HICKEY, PUBLIC WORKS; STAN STRICKLAND, PUBLIC WORKS; TIM EVINGER, SHERIFF; AMANDA BUNGER, MENTAL HEALTH; KIM ESTES, COMMISSION ON CHILDREN & FAMILIES; GEORGE BUCKINGHAM, EMERGENCY MANAGEMENT; ANDY SWANSON, LIBRARY. | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. ADDED: K. 14 / DELETED: K. 11 & K.13 | B.1 ADDITIONS / DELETIONS |
| C. WEEKLY PROCEEDINGS | 1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JUNE 5 TH – 18 TH , 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 APPROVED |
| D. PRIOR ITEMS APPROVED | <p style="text-align: center;">NOTE FOR THE RECORD:</p> 1. IN THE MATTER OF APPLYING FOR SPECIAL TRANSPORTATION FUNDS (STF) FOR ELDERLY AND DISABLED CITIZENS TRANSPORTATION SERVICES, FISCAL YEAR JULY 1, 2012 TO JUNE 30, 2013 (MENTAL HEALTH). | D.1 PRIOR APPROVED |
| | 2. IN THE MATTER AWARDING THE KLAMATH COUNTY SPRING 2012 TOURISM GRANTS (FINANCE). | D.2 PRIOR APPROVED |
| | 3. IN THE MATTER OF APPLYING FOR A SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FEDERAL GRANT FOR PRIMARY AND BEHAVIORAL HEALTH CARE INTEGRATION (MENTAL HEALTH). | D.3 PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | E.1 NONE |
| F. PUBLIC HEARINGS | 1. TIME CERTAIN: 9:10 AM
IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2012-2013 – JASON LINK, BUDGET OFFICE. | F.1 HELD |
| | 2. TIME CERTAIN: 9:20 AM LIBRARY SERVICE DISTRICT ISSUES
IN THE MATTER OF HOLDING PUBLIC HEARING ON THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2012-13 – JASON LINK, BUDGET OFFICE. | F.2 HELD |

NOTATED

	3. TIME CERTAIN: 9:30 AM DRAINAGE SERVICE DISTRICT ISSUES	F.3	HELD
	IN THE MATTER OF HOLDING PUBLIC HEARING ON THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2012-13 – JASON LINK, BUDGET OFFICE.		
G. BID/AWARDS/ PROPOSALS	1.	G.1	NONE
H. ORDINANCES	1.	H.1	NONE
I. RESOLUTIONS	1.	I.1	NONE
J. ORDERS	1.	J.1	NONE
K. AGREEMENTS	1. IN THE MATTER OF APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN DOUGLAS COUNTY AND THE KLAMATH COUNTY PUBLIC HEALTH DEPARTMENT – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	APPROVED
	2. IN THE MATTER OF APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN JOSEPHINE COUNTY AND THE KLAMATH COUNTY PUBLIC HEALTH DEPARTMENT – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.2	APPROVED
	3. IN THE MATTER OF APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN LINCOLN COUNTY AND THE KLAMATH COUNTY PUBLIC HEALTH DEPARTMENT – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3	APPROVED
	4. IN THE MATTER OF EXECUTE TITLE III FUNDING LETTER OF AGREEMENT, O & C LANDS – LANI HICKEY, PUBLIC WORKS.	K.4	APPROVED
	5. IN THE MATTER OF EXECUTE TITLE III FUNDING LETTER OF AGREEMENT, FEDERAL FOREST LANDS – LANI HICKEY, PUBLIC WORKS.	K.5	APPROVED
	6. IN THE MATTER OF EXECUTION OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND THE TOWN OF BONANZA – STAN STRICKLAND, PUBLIC WORKS.	K.6	APPROVED
	7. IN THE MATTER OF APPROVE THE PURCHASE OF 2012 FORD F-350 CREW CAB PICKUP FOR THE SHERIFF’S OFFICE MARINE DIVISION – TIM EVINGER, SHERIFF.	K.7	APPROVED
	8. IN THE MATTER OF APPROVAL TO PURCHASE A USED 2010 DODGE CHARGER FOR THE SHERIFF’S OFFICE PATROL DIVISION – TIM EVINGER, SHERIFF.	K.8	APPROVED
	9. IN THE MATTER OF APPROVE AMENDMENT #5 TO THE OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADULTS, ALCOHOL AND DRUG RESIDENTIAL TREATMENT FOR ADULTS AND RESIDENTIAL CAPACITY SERVICES CONTRACT BETWEEN KLAMATH COUNTY AND OREGON TREATMENT NETWORK – AMANDA	K.9	APPROVED

BUNGER, MENTAL HEALTH.

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| | 10. | IN THE MATTER OF APPROVAL OF AMENDMENT #2 TO THE OREGON COMMISSION ON CHILDREN AND FAMILIES 2011-2013 COUNTY INTERGOVERNMENTAL AGREEMENT WITH KLAMATH COUNTY – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. | K.10 | APPROVED |
| | 11. | IN THE MATTER OF APPROVAL OF AMENDMENT #3 TO INCREASE THE BUDGET IN THE CONTRACT WITH CASA FOR CHILDREN (CASA) FOR FISCAL YEAR 2012/13 AND TO EXTEND CONTRACT UNTIL JUNE 30, 2013 – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. | K.11 | DELETED |
| | 12. | IN THE MATTER OF APPROVAL OF AMENDMENT #3 TO INCREASE THE BUDGET IN THE CONTRACT WITH CITIZENS FOR SAFE SCHOOLS (CFSS) FOR FISCAL YEAR 2012/13 AND TO EXTEND CONTRACT UNTIL JUNE 30, 2013 – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. | K.12 | APPROVED |
| | 13. | IN THE MATTER OF APPROVAL OF INTERAGENCY AGREEMENT BETWEEN KLAMATH COUNTY PUBLIC HEALTH DEPARTMENT AND COMMUTE OPTIONS FOR GRANT FUNDS FROM 7/1/12 THROUGH 6/30/13 – MARILYNN SUTHERLAND, PUBLIC HEALTH. | K.13 | DELETED |
| | 14. | IN THE MATTER OF APPROVE A BUSINESS ASSOCIATE / ELECTRONIC TRADING RELATIONSHIP WITH MOLATORE, SCROGGIN, PETERSON & CO. LLP. – JASON LINK, FINANCE. | K.14 | APPROVED |
| L. | BUDGET RESOLUTIONS | | | |
| | 1. | IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2012/2013 AND MAKING APPROPRIATIONS – JASON LINK, BUDGET OFFICE. BR 2012- <u>054</u> . | L.1 | APPROVED |
| | 2. | IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF KLAMATH COUNTY, OREGON FOR FISCAL YEAR 2012/2013 – JASON LINK, BUDGET OFFICE. BR 2012- <u>055</u> . | L.2 | APPROVED |
| | 3. | IN THE MATTER OF DESIGNATING KLAMATH COUNTY POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2012/2013 – JASON LINK, BUDGET OFFICE. BR 2012- <u>056</u> . | L.3 | APPROVED |
| | 4. | IN THE MATTER OF REQUESTING BOARD APPROVAL OF A RESOLUTION TO INCREASE REVENUE, EXPENDITURES AND TRANSFER FY 2012 BUDGET BETWEEN CATEGORIES FOR MENTAL HEALTH – JASON LINK, BUDGET OFFICE. BR 2012- <u>063</u> . | L.4 | APPROVED |
| M. | LICENSES | | | |
| | 1. | | M.1 | NONE |
| N. | OTHER COUNTY BUSINESS | | | |
| | 1. | IN THE MATTER OF AMENDMENT OF THE LETTER OF COMMITMENT FOR AN INTERGENERATIONAL COMMUNITY CENTER – COMMISSIONER LINTHICUM, BOCC. | N.1 | APPROVED |
| | 2. | IN THE MATTER OF APPROVING THE MEMORANDUM OF AGREEMENT – UNIFIED DISASTER COUNCIL – GEORGE BUCKINGHAM, EMERGENCY MANAGEMENT. | N.2 | APPROVED |

NOTATED

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| | 3. | IN THE MATTER OF APPROVAL FOR THE MENTAL HEALTH DEPARTMENT TO APPLY FOR A CONTINUATION GRANT FROM THE CRIMINAL JUSTICE COMMISSION FOR INTEGRATED TREATMENT COURT (DRUG COURT) FUNDING – AMANDA BUNGER, MENTAL HEALTH. | N.3 | APPROVED |
| O. PUBLIC COMMENT/
PETITIONS | 1. | | O.1 | NONE |
| P. COMMISSIONER
REPORTS | 1. | COMMISSIONER HUKILL
COMMISSIONER SWITZER
COMMISSIONER LINTHICUM | P.1 | GIVEN |
| Q. LIBRARY SERVICE
DISTRICT ISSUES | 1. | IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2012/2013 AND MAKING APPROPRIATIONS – JASON LINK, BUDGET OFFICE. BR 2012- <u>057</u> . | Q.1 | APPROVED |
| | 2. | IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT FOR FISCAL YEAR 2012/2013 – JASON LINK, BUDGET OFFICE. BR 2012- <u>058</u> . | Q.2 | APPROVED |
| | 3. | IN THE MATTER OF DESIGNATING KLAMATH COUNTY LIBRARY SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2012/2013 – JASON LINK, BUDGET OFFICE. BR 2012- <u>059</u> . | Q.3 | APPROVED |
| | 4. | IN THE MATTER OF APPROVE AMENDMENT #1 TO THE COMMERCIAL LEASE WITH THE SALVATION ARMY (S.A.) FOR THE BUILDING AT 4243 WINTER AVENUE IN KLAMATH FALLS, OR – ANDY SWANSON, LIBRARY SERVICE DISTRICT. | Q.4 | APPROVED |
| R. DRAINAGE SERVICE
DISTRICT ISSUES | 1. | IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2012/2013 AND MAKING APPROPRIATIONS – JASON LINK, BUDGET OFFICE. BR 2012- <u>060</u> . | R.1 | APPROVED |
| | 2. | IN THE MATTER OF IMPOSING ASSESSMENT OF THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT FOR FISCAL YEAR 2012/2013 – JASON LINK, BUDGET OFFICE. BR 2012- <u>061</u> . | R.2 | APPROVED |
| | 3. | IN THE MATTER OF DESIGNATING KLAMATH COUNTY DRAINAGE SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2012/2013 – JASON LINK, BUDGET OFFICE. BR 2012- <u>062</u> . | R.3 | APPROVED |
| S. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 10:30 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.