

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, NOVEMBER 20TH, 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 AND DENNIS LINTHICUM; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; SAMANTHA TIPLER, HERALD AND NEWS; LYLE AHRENS, KOTI NEWS; TOM BANKS, MAINTENANCE; DANEEN DAIL, HUMAN RESOURCES; LINDA SEATER, TAX COLLECTOR; TOM CRIST, CDD- SOLID WASTE/PARKS; STAN STRICKLAND, PUBLIC WORKS; JASON LINK, FINANCE; NATHALIE JOHNSTON, LIBRARY; | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. DELETEION – D.3 | B.1 | DELETED |
| C. WEEKLY PROCEEDINGS | 1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF NOVEMBER 6 TH – 19 TH , 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 | APPROVED |
| D. PRIOR ITEMS APPROVED | NOTE FOR THE RECORD:
1. IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR ODELL LAKE LODGE & RESORT (BOCC).

2. IN THE MATTER OF AMENDMENT #10 TO THE 2011-2013 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES AGREEMENT #134319 (MENTAL HEALTH).

3. IN THE MATTER OF AWARD KLAMATH COUNTY 2012 FALL TOURISM GRANTS (FINANCE). | D.1

D.2

D.3 | PRIOR APPROVED

PRIOR APPROVED

DELETED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | E.1 | NONE |
| F. PUBLIC HEARINGS | 1. TIME CERTAIN: 9:30 A.M.
IN THE MATTER OF FINAL HEARING AND ORDER APPROVING THE WITHDRAWAL OF THE PROPERTY DESCRIBED IN EXHIBIT A FROM THE CRESCENT SANITARY DISTRICT – COMMISSIONER LINTHICUM, BOCC. PATRICIA AND ALLEN PUTNAM; JOHN FOUNTINELLE SPOKE IN FAVOR OF THE WITHDRAWAL. CHER DOLAN; PRESIDENT OF CRESCENT SANITARY DISTRICT, SPOKE AGAINST THE WITHDRAWAL. CLOSE THE PUBLIC HEARING/ COMMENTS OF THIS PORTION. CHERYL: THIS HAS BEEN GOING ON, WE HAVE BEEN SEEING SOME PROGRESS, I DON'T HAVE ANY PROBLEMS WITH THE WITHDRAWAL, WE HAVE BEEN IN THIS GAME FOR 20 YEARS WITH NO HEAD WAY, I HATE TO SET PRECEDENT, DENNIS MOTIONS, CHERYL SESONDS THE APPROVAL OF THE WITHDRAWAL.
TIME CERTAIN: 9:45 A.M.
IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FISCAL YEAR 2012-2013 – JASON LINK, BUDGET OFFICE. | F.1

F.2 | HELD AND APPROVED

HELD |

NOTATED

G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR JANITORIAL SERVICES FOR KLAMATH COUNTY OFFICES – TOM BANKS, MAINTENANCE.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVING RESOLUTION ADOPTING THE REVISIONS TO THE KLAMATH COUNTY HUMAN RESOURCES POLICY & PROCEDURE MANUAL – DANEEN DAIL, HUMAN RESOURCES. RS 2013- <u>019</u> .	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF REAPPOINTING JOHANNA FICKENSCHER, PEGGY BIAGGI AND WARREN HAUGHT TO THE WEED CONTROL ADVISORY BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2013- <u>026</u> .	J.1	APPROVED
	2.	IN THE MATTER OF KLAMATH COUNTY TRANSIENT ROOM TAX THIRD QUARTER DISTRIBUTION ENDING SEPTEMBER 30, 2012 – LINDA SEATER, TAX COLLECTOR. OR 2013- <u>027</u> .	J.2	APPROVED
	3.	IN THE MATTER OF REAPPOINTING MARIA LYNNE KESSLER, AMY HATHAWAY AND BILL SIGARS TO THE COMMISSION ON CHILDREN & FAMILIES ADVISORY BOARD – COMMISSIONER SWITZER, BOCC. OR 2013- <u>028</u> .	J.3	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF ALLOCATION CERTIFICATION AGREEMENT FOR THE MAINTENANCE ASSISTANCE PROGRAM (MAP) BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH ITS STATE MARINE ASSISTANCE BOARD AND KLAMATH COUNTY PARKS DIVISION – TOM CRIST, CDD- PARKS.	K.1	APPROVED
	2.	IN THE MATTER OF PROPOSED LEASE AGREEMENT BETWEEN THE SHUTTLE INC. AND KLAMATH COUNTY – STAN STRICKLAND, PUBLIC WORKS.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPT A BUDGET RESOLUTION TO APPROPRIATE ADDITIONAL FUNDS RECEIVED FROM THE OREGON STATE MARINE BOARD – JASON LINK, BUDGET OFFICE. BR 2013- <u>018</u> .	L.1	APPROVED
	2.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE WEED CONTROL FUND – JASON LINK, BUDGET OFFICE. BR 2013- <u>019</u> .	L.2	APPROVED
	3.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE FEDERAL FOREST TITLE III AND O&C TITLE III FUNDS – JASON LINK, BUDGET OFFICE. BR 2013- <u>020</u> .	L.3	APPROVED
	4.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE ROAD FUND AND BICYCLE TRAILS FUND – JASON LINK, BUDGET OFFICE. BR 2013- <u>021</u> .	L.4	APPROVED
	5.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE ROAD FUND AND EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2013- <u>022</u> .	L.5	APPROVED

NOTATED

M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING THE FIRST AMENDMENT TO THE KLAMATH BASIN RESTORATION AGREEMENT (KBRA) – COMMISSIONER LINTHICUM, BOCC.	N.1	APPROVED
	2.	IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY INVESTMENT POLICY – JASON LINK, TREASURER.	N.2	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.	DON GENTRY; ROB UNRUH; ROD CLARKE; BOB KING; STEVE KANDRA; LINDA LONG; GARY DERR; ROCKY LISKEY; JIM BELLET; ROGER NICHOLSON; BRAD CHEYNE; AUDROSE MCALIFFE; BECKY HYDE; DENNIS JEFCOAT; STEVE RAPALYEA; WILLIAM KENNEDY; FRANK HAMMERICH; TOM MALLAMS (LETTER); LINDA KING CLEGG: (FAXED STATEMENT).	O.1	GIVEN
P. COMMISSIONER REPORTS	1.		P.1	NONE
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF SIGN A LETTER OF SUPPORT TO USE TO APPLY FOR GRANTS FROM CHARITABLE FOUNDATIONS AND INDIVIDUAL DONORS – NATHALIE JOHNSTON, LIBRARY.	Q.1	APPROVED
	2.	IN THE MATTER OF AUTHORIZE THE LIBRARY DIRECTOR TO SIGN THE “EXPERIENCE WORKS” SCSEP HOST AGENCY AGREEMENT TO EMPLOY TRAINEE KEITH JAMES – NATHALIE JOHNSTON, LIBRARY.	Q.2	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 11:20 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.