

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY OCTOBER 2, 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; RACHEL MURRAY, RECORDING SECRETARY; MELINA JOHNSON, DISTRICT ATTORNEY; BILL ADAMS, COMMUNITY DEVELOPMENT/PLANNING; LANI HICKEY, PUBLIC WORKS/WEED CONTROL; AMANDA BUNGER, MENTAL HEALTH; MARILYNN SUTHERLAND, PUBLIC HEALTH; JASON LINK, BUDGET OFFICE; BECKY MCNAIR, NAMI; KLAMATH CRISIS CENTER/MARTA'S HOUSE STAFF; SAMANTHA TIPLER, HERALD AND NEWS; DENNIS JEFCOAT, CHILOQUIN | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | G. 1, K2., K.3, K.4, K.5, K.6, K.7, K.8, K.9, I.2 - ADDED; K.10, DELETED | B.1 | ADDED/
DELETED |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF SEPTEMBER 25 – OCTOBER 1, 2012 – COMMISSIONER HUKILL, BOCC. | C.1 | APPROVED |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR WHISPERING PINES MOTEL AND RENEWAL LIQUOR LICENSES FOR AGENCY LAKE RESORT, KLAMATH FALLS GEMS, REAMES GOLF AND COUNTRY CLUB, BLACK BEAR DINER, THE MARKET AT THE RUNNING Y, SYCAN STORE, BEE'S NEST LOUNGE, STAGECOACH PIZZA, ARNIE'S PLAYHOUSE TAVERN (ON & OFF PREMISE SALES), MELITA'S RESTAURANT, LEVEL FUSION NIGHTCLUB, HOMEDALE MARKET, WORDEN TRUCK STOP, CHICKEN AND CHEERS, DIAMOND LAKE JUNCTION CAFÉ AND THE RANCH HOUSE RESTAURANT – BOCC. | D.1 | PRIOR
APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF PROCLAIMING THE WEEK OF OCTOBER 7 TH – 13 TH , 2012 AS "MENTAL ILLNESS AWARENESS WEEK" IN KLAMATH COUNTY, OREGON – COMMISSIONER HUKILL, BOCC. | E.1 | PROCLAIMED |
| | 2. | IN THE MATTER OF PROCLAIMING THE MONTH OF OCTOBER 2012 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN KLAMATH COUNTY, OREGON – COMMISSIONER HUKILL, BOCC. | E.2 | PROCLAIMED |
| F. PUBLIC HEARINGS | 1. | TIME CERTAIN: 9:30 A.M.
IN THE MATTER OF HOLDING THE FINAL PUBLIC HEARING AND APPROVAL OF ORDINANCE NO. 57.001A WHICH AMENDS KLAMATH COUNTY CODE CHAPTER 106 – SELF ASSURANCE – COMMISSIONER HUKILL, BOCC. | F.1 | HELD/
APPROVED |
| | 2. | TIME CERTAIN: 9:45 A.M.
IN THE MATTER OF HOLDING THE FINAL PUBLIC HEARING AND APPROVAL OF ORDINANCE NO. 63.06 WHICH WILL AMEND THE KLAMATH COUNTY CODE CHAPTER 406 – KLAMATH COUNTY CLEAN AIR ORDINANCE – COMMISSIONER HUKILL, BOCC. | F.2 | HELD/
APPROVED |

G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING A GRANT AWARD FORM THE US DEPARTMENT OF JUSTICE FOR THE KLAMATH COUNTY DOMESTIC VIOLENCE REDUCTION UNIT PROGRAM – MELINA JOHNSON, DISTRICT ATTORNEY.	G.1	ADDED/ APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVING A RESOLUTION ON LOT LINE & ROAD VACATION REQUESTS – BILL ADAMS, COMMUNITY DEVELOPMENT/PLANNING. RS 2013-014.	I.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A RESOLUTION TO SUPPORT SKY LAKES AND THE HEALTHY COMMUNITY NETWORK (HCN) – MARILYNN SUTHERLAND, PUBLIC HEALTH. RS 2013-015.	I.2	ADDED
J. ORDERS	1.	IN THE MATTER OF REAPPOINTING WILLIAM RANSOM, ANDREA RABE AND HOLLIE CANNON TO THE NATURAL RESOURCE ADVISORY COUNCIL – COMMISSIONER HUKILL, BOCC. OR 2013-017.	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING ROLAND BURKHEAD, GARY JONES AND WILLIAM DEUTSCHMAN TO THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE – COMMISSIONER HUKILL, BOCC. OR 2013-018.	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF EXECUTING A CONTRACT FOR SERVICES FOR NOXIOUS WEED SURVEY AND GIS DATA COLLECTION IN CONJUNCTION WITH THE BUREAU OF RECLAMATION CONTRACT #R23PC20179 – LANI HICKEY, PUBLIC WORKS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT #7 TO THE CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES NORTHWEST FOR MENTAL HEALTH SERVICES FOR ADULT INDIVIDUALS – AMANDA BUNGER, MENTAL HEALTH.	K.2	ADDED/ APPROVED
	3.	IN THE MATTER OF APPROVING AMENDMENT #2 TO THE CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES NORTHWEST FOR ALCOHOL AND DRUG LOCALLY FUNDED TREATMENT, INTENSIVE TREATMENT AND RECOVERY SERVICES FOR ADDICTED FAMILIES AND PREVENTION PROGRAM SERVICES – AMANDA BUNGER, MENTAL HEALTH.	K.3	ADDED/ APPROVED
	4.	IN THE MATTER OF APPROVING A MEMBERSHIP AGREEMENT WITH GREATER OREGON BEHAVIORAL HEALTH, INC. (GOBHI) – AMANDA BUNGER, MENTAL HEALTH.	K.4	ADDED/ APPROVED
	5.	IN THE MATTER OF APPROVING A CONTRACT WITH GREATER OREGON BEHAVIORAL HEALTH, INC. (GOBHI) – AMANDA BUNGER, MENTAL HEALTH.	K.5	ADDED/ APPROVED
	6.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 1 TO CONTRACT FOR PERSONAL SERVICES WITH ADVANTAGE DENTAL – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.6	ADDED/ APPROVED

	7.	IN THE MATTER OF APPROVAL TO SUBMIT A GRANT APPLICATION TO THE NORTHWEST HEALTH FOUNDATION FOR "PUBLIC HEALTH FOR THE NEXT GENERATION" PROJECT – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.7	ADDED/ APPROVED
	8.	IN THE MATTER OF APPROVAL TO SUBMIT A GRANT APPLICATION TO OREGON DEPARTMENT OF TRANSPORTATION (ODOT) TO CONTINUE THE SAFE ROUTES TO SCHOOL PROGRAM – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.8	ADDED/ APPROVED
	9.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 11 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON AND OREGON HEALTH AUTHORITY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.9	ADDED/ APPROVED
	10.	IN THE MATTER OF APPROVING AN AGREEMENT WITH SKY LAKES MEDICAL CENTER TO JOINTLY PURCHASE THE HEALTHY COMMUNITIES NETWORK – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.10	DELETED
L.	BUDGET RESOLUTIONS			
	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SOLID WASTE AND RECYCLING FUNDS – JASON LINK, BUDGET OFFICE. BR 2013-012.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION FOR THE PLANNING DIVISION – JASON LINK, BUDGET OFFICE. BR 2013-013.	L.2	APPROVED
M.	LICENSES			
	1.		M.1	NONE
N.	OTHER COUNTY BUSINESS			
	1.		N.1	NONE
O.	PUBLIC COMMENT/ PETITIONS			
	1.	DENNIS JEFCOAT-SPOKE ON DOMESTIC VIOLENCE ISSUES.	O.1	GIVEN
P.	COMMISSIONER REPORTS			
	1.	COMMISSIONER SWITZER-NO REPORT COMMISSIONER HUKILL-GIVEN	P.1	GIVEN
Q.	LIBRARY SERVICE DISTRICT ISSUES			
	1.		Q.1	NONE
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.