

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

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONER CHERYL HUKILL AND AL SWITZER; DAVE GROFF, COUNTY COUNSEL, LAURA TURNER, RECORDING SECRETARY; SAMANTHA TIPPLER, HERALD AND NEWS; MICHAEL KAIBEL, THERESA MUDROW, MISS OREGON. HOSANNA CHRISTIAN SCHOOL STUDENTS; RAFAEL HERNANDEZ, ASSESSOR; STAN STRICKLAND, PUBLIC WORKS; TOM CRIST, CDD-PARKS DIVISION.		
B. AGENDA ADDITIONS OR DELETIONS	1.	ADDITION – G.1 / DELETION K.3	B.1	ADDITION/ DELETION
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF OCTOBER 2 ND - 8 TH , 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
NOTE FOR THE RECORD:				
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING THE AGREEMENT WITH ZETTA TO PROVIDE PUBLIC ENTERPRISE ONLINE BACKUP AND DISASTER RECOVERY SERVICES FOR INFORMATION TECHNOLOGY (I.T.)	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING OCTOBER 21-27, 2012 AS "HANDS & WORDS ARE NOT FOR HURTING WEEK" IN KLAMATH COUNTY, OREGON – MICHAEL KAIBEL AND COMMISSIONER HUKILL, BOCC. PROCLAMATION READ (ATTACHED TO MINUTES).	E.1	PROCLAIMED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPT PROPOSAL FROM THOMSON REUTERS TO PROVIDE SOFTWARE FOR THE ASSESSMENT AND TAXATION FUNCTIONS – RAFAEL HERNANDEZ, ASSESSOR. TABLED UNTIL FULL BOARD IS PRESENT.	G.1	TABLED UNTIL 10/16/12
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 EXECUTE PRIOR APPROVED AGREEMENT BETWEEN THE STATE OF OREGON (STATE), AND KLAMATH COUNTY (COUNTY) AND THE CITY OF MERRILL (CITY) REGARDING INTERGOVERNMENTAL AGREEMENT NO. 28435 OR 39: MERRILL NCL – CALIFORNIA STATE LINE, CITY OF MERRILL – STAN STRICKLAND, PUBLIC WORKS.	K.1	APPROVED

NOTATED

	2.	IN THE MATTER OF APPROVAL OF AMENDMENT #1 OF THE STATE MARINE BOARD FACILITY GRANT COOPERATIVE AGREEMENT FACILITY GRANT NO. 1460 BETWEEN STATE MARINE BOARD AND KLAMATH COUNTY PARKS – TOM CRIST, COMMUNITY DEVELOPMENT - PARKS DIVISION.	K.2	APPROVED
	3.	IN THE MATTER OF STIPULATED SETTLEMENT AGREEMENT AND FINAL OFFER BETWEEN THE STATE OF OREGON DEPARTMENT OF HUMAN SERVICES, OFFICE OF PAYMENT, ACCURACY AND RECOVERY AND KLAMATH COUNTY MENTAL HEALTH – AMANDA BUNGER, MENTAL HEALTH.	K.3	DELETED
L.	BUDGET RESOLUTIONS	1.	L.1	NONE
M.	LICENSES	1.	M.1	NONE
N.	OTHER COUNTY BUSINESS	1.	N.1	NONE
O.	PUBLIC COMMENT/ PETITIONS	1. CHERYL READ LETTER INTO RECORD, LETTERS & PETITIONS (INCLUDED WITH MINUTES). 15 SPEAKERS REGARDING CCO CONCERNS WILL A&D PROGRAMS DENNIS SIGO; DAVID MAC IVOR; STEPHEN LUCAS; FABRIC DULCE; PAMELA THOMSON; SHANNON ROBERTS; DANIEL MORELOS; LINDA BISHOP; ROSA VELEZ; DANIEL KERPAN; SANDY BOATWRIGHT; CASEY HICKS; LASAY PALMER; WILL AYERS; SHERIFF TIM EVINGER: COMMENTING ON MARINE BOARD CONTRACT	O.1	GIVEN
P.	COMMISSIONER REPORTS	1. CHERYL HUKILL; AL SWITZER.	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 10:10 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.