

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, OCTOBER 23RD, 2012 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. COMMISSIONERS AL SWITZER AND DENNIS LINTHICUM; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; MELINA JOHNSON, DISTRICT ATTORNEY; MARILYNN SUTHERLAND, PUBLIC HEALTH; SAMANTHA FENNER, MENTAL HEALTH; LINDA SEATER, PROPERTY SALES; NATHALIE JOHNSTON, LIBRARY; SAMANTHA TIPPLER, HERALD AND NEWS. | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. ADDED: G.1 / DELETED: K.2 | B.1 | ADDITION / DELETION |
| C. WEEKLY PROCEEDINGS | 1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF OCTOBER 16-22, 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 | APPROVED |
| | NOTE FOR THE RECORD: | | |
| D. PRIOR ITEMS APPROVED | 1. IN THE MATTER OF ACCEPT PORPOSAL FROM THOMSON REUTERS TO PROVIDE SOFTWARE FOR THE ASSESSMENT AND TAXATION FUNCTIONS (ASSESSOR). | D.1 | PRIOR APPROVED |
| | 2. IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR OLENE MINI MART, THE KENO STORE, CRESCENT LAKE LODGE & RESORT (ON & OFF PREMISE SALES) AND SILVER LAKE CAFÉ AND BAR (BOCC). | D.2 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | E.1 | NONE |
| | TIME CERTAIN: 9:30 A.M. | | |
| F. PUBLIC HEARINGS | 1. IN THE MATTER OF DETERMINE THE FEASIBILITY OF THE PROPERTY DESCRIBED IN EXHIBIT A TO RECEIVE SERVICES FROM THE CRESCENT SANITARY DISTRICT – COMMISSIONER LINTHICUM, BOCC. PETITIONERS: PATRICIA PUTMAN AND JOHN FOUNTINELLE. FINAL HEARING SET FOR NOVEMBER 20, 2012 AT 9:30 A.M | F.1 | 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 | APPROVED |
| H. ORDINANCES | 1. | H.1 | NONE |
| I. RESOLUTIONS | 1. IN THE MATTER OF APPROVING A RESOLUTION AUTHORIZING CONTINUATION OF SPECIAL ADVOCACY FUND – COMMISSIONER LINTHICUM, BOCC. RS 2013- <u>017</u> . | I.1 | APPROVED |
| J. ORDERS | 1. IN THE MATTER OF APPROVAL OF ORDER TO APPOINT CYNDI KALLSTROM TO THE LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE – COMMISSIONER LINTHICUM, BOCC. OR 2013- <u>022</u> . | J.1 | APPROVED |
| K. AGREEMENTS | 1. IN THE MATTER OF APPROVAL AND SIGNATURE OF THE INTERGOVERNMENTAL AGREEMENT (IGA) WITH OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY TO FUND OPERATION OF THE COUNTY AIR | K.1 | APPROVED |

QUALITY PROGRAM – MARILYNN SUTHERLAND, PUBLIC HEALTH.

- 2. ~~IN THE MATTER OF APPROVE CONTRACT WITH THOMSEN REUTERS TO PROVIDE SOFTWARE FOR THE ASSESSMENT AND TAXATION FUNCTIONS – RAFAEL HERNANDEZ, ASSESSOR.~~ K.2 DELETED
- 3. IN THE MATTER OF OREGON DEPARTMENT OF HUMAN SERVICES INTERGOVERNMENTAL AGREEMENT PERSONAL/PROFESSIONAL SERVICES AGREEMENT TO AGREE TO PROVIDE JOB DEVELOPMENT, JOB PLACEMENT AND JOB REHABILITATION – SAMANTHA FENNER, MENTAL HEALTH. K.3 APPROVED
- 4. IN THE MATTER OF AMENDMENT NO. SIX TO THE CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY AND LUTHERAN COMMUNITY SERVICES NORTHWEST FOR ALCOHOL AND DRUG TREATMENT SERVICES FOR DRUG COURT PARTICIPANTS FUNDED BY THE OREGON CRIMINAL JUSTICE COMMISSION (CJC) – SAMANTHA FENNER, MENTAL HEALTH. K.4 APPROVED
- 5. IN THE MATTER OF A LEASE AGREEMENT BETWEEN KLAMATH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF OREGON, AND KLAMATH RAILS MODEL RAILROAD CLUB – PROPERTY SALES, LINDA SEATER. K.5 APPROVED
- 6. IN THE MATTER OF APPROVING A CONTRACT FOR PERSONAL AND CLIENT SERVICES BETWEEN KLAMATH COUNTY AND THE KLAMATH CRISIS CENTER FOR THE PERIOD OF OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2014 – MELINA JOHNSON, DISTRICT ATTORNEY. K.6 APPROVED

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. O.1 NONE

P. COMMISSIONER REPORTS

- 1. COMMISSIONER SWITZER: COUPLE OF THINGS, UPDATE ON HWY 58 TUNNEL, WORK IS DONE, NO CLOSURES, BUT THEY'RE STILL DOING WORK, FLAGGER PRESENT. HERALD AND NEWS RAN AN ARTICLE ON THE BASE AND I THOUGHT IT WAS WELL DONE. IT WAS A LITTLE SHORT, BUT GOOD. ALSO AN EDITORIAL ON OIT TODAY; EXCELLENT AND TALKS ABOUT THE CAMPUS STRUCTURE AND HOW IMPORTANT IT IS TO MAINTAIN THE CAMPUS HERE. RATE OF HAVING EMPLOYMENT COMING OUT OF OIT IS STILL 92%-93%. EXCELLENT RATE. SO WE NEED TO SUPPORT THEM AND REALIZE HOW IMPORTANT THEY ARE TO OUR ECONOMY.
COMMISSIONER LINTHICUM: I WAS SURPRISED TO SEE THAT 58 WAS OPENED AND JUST FLEW THROUGH THAT TUNNEL WITH NO CLOSURES OR FLAGGERS. I VISITED AN OSU GAME OVER THE WEEKEND. I WAS INVITED ALONG WITH A WHOLE SLEW OF PEOPLE, REP. DEFAZIO WAS THERE. AL MENTIONED HE MIGHT BE GOING TO AN O&C MEETING DEPENDING ON HIS CALENDAR. I WILL BE GOING TO A DEQ MEETING ON WEDNESDAY & THURSDAY. P.1 GIVEN

Q. LIBRARY SERVICE

- 1. IN THE MATTER OF AUTHORIZE THE LIBRARY DIRECTOR TO SIGN THE "EXPERIENCE WORKS" SCSEP Q.1 APPROVE

NOTATED

DISTRICT ISSUES

HOST AGENCY AGREEMENT TO EMPLOY TRAINEE MARK GODBEY – NATHALIE JOHNSTON, LIBRARY SERVICE DISTRICT.

R. DRAINAGE SERVICE DISTRICT ISSUES

1.

R.1 NONE

S. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:05 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.