

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
SEPTEMBER 18, 2012 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; CHRIS MAPLES, OIT, ROBERTO GUTIERREZ, KCC; STAN STRICKLAND, PUBLIC WORKS; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; VICKIE NOEL, FINANCE; STEPHANIE BROWN & JESSICA DALE, PUBLIC HEALTH; DENNIS JEFCOAT & STEVE STROOT, CHILOQUIN | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. K.6, DELETED | B.1 | DELETED |
| C. WEEKLY PROCEEDINGS | 1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF SEPTEMBER 4 – 17, 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 | APPROVED |
| D. PRIOR ITEMS APPROVED | NOTE FOR THE RECORD:
1. IN THE MATTER OF APPROVING A RESOLUTION TO REMAIN A PARTICIPANT IN JEFFERSON BEHAVIORAL HEALTH (JBH) WHILE ESTABLISHING A BRIDGE CONTRACT WITH GOBHI FOR MENTAL HEALTH SERVICES – MENTAL HEALTH.

2. IN THE MATTER OF APPROVING BID WITH FRANK AND DIANE'S CARPETS FOR CARPET IN FINANCE DEPARTMENT REMODEL – FINANCE.

3. IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR SERGIO'S MEXICAN RESTAURANT, SQUAW FLAT STORE, LOREE'S CHALET, DOUBLE D MARKET, WUBBA'S BBQ SHACK, EMPIRE MONGOLIAN GRILL, ALBERTSON'S, EL TUCAN, RED ROOSTER GRILL & PUB, UP IN SMOKE BBQ, CINDER'S CAFÉ, WILLY'S PIZZERIA, GILCHRIST MALL GROCERY & DELI, YONNA VALLEY STORE, PIT STOP MINI MART, R&D MARKET, ODELL LAKE LODGE & RESORT (ON & OFF PREMISE SALES), KJ'S CAFÉ AND WILLAMETTE PASS RESORT (ON & OFF PREMISE SALES) – BOCC. | D.1 | PRIOR APPROVED |
| | | D.2 | PRIOR APPROVED |
| | | D.3 | PRIOR APPROVED |
| E. PROCLAMATIONS/PRESENTATIONS | 1. IN THE MATTER OF PROCLAIMING THE WEEK OF SEPTEMBER 24, 2012 AS" WEEK OF THE COLLEGE STUDENT" – COMMISSIONER LINTHICUM, BOCC. | E.1 | PROCLAIMED |
| F. PUBLIC HEARINGS | TIME CERTAIN: 9:30 A.M.
1. IN THE MATTER OF HOLDING THE FIRST HEARING ON ORDINANCE NO. 57.001A CHAPTER 106, SELF INSURANCE – COMMISSIONER LINTHICUM, BOCC.

TIME CERTAIN: 9:45 A.M.
2. IN THE MATTER OF HOLDING THE FIRST HEARING ON ORDINANCE NO. 63.06 CHAPTER 406, KLAMATH COUNTY CLEAN AIR ORDINANCE – COMMISSIONER LINTHICUM, BOCC. | F.1 | HELD |
| | | F.2 | HELD |

G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF ACCEPTING COUNTY ROAD RIGHT-OF-WAY FOR ALTAMONT DRIVE FROM MARSHA COLE AKA MARSHA SAIZ – STAN STRICKLAND, PUBLIC WORKS. RS 2013-010.	I.1	APPROVED
	2.	IN THE MATTER OF ACCEPTING COUNTY ROAD RIGHT-OF-WAY FOR ALTAMONT DRIVE FROM MONTE JACOB BROLLIER – STAN STRICKLAND, PUBLIC WORKS. RS 2013-011.	I.2	APPROVED
	3.	IN THE MATTER OF ACCEPTING COUNTY ROAD RIGHT-OF-WAY FOR ALTAMONT DRIVE FROM KLAMATH KID CENTER, INC. – STAN STRICKLAND, PUBLIC WORKS. RS 2013-012.	I.3	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF INTERIOR LOT LINES BETWEEN LOTS 8, 9 AND 10, BLOCK 28, PLAT NO. 2, HIGHWAY 66 UNIT, KLAMATH FALLS FOREST ESTATES AND EASEMENTS ASSOCIATED WITH THOSE LOT LINES LOCATED IN KLAMATH COUNTY, OREGON – COMMISSIONER LINTHICUM, BOCC. OR 2013-015.	J.1	APPROVED
	2.	IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF LOT LINES COMMON TO LOTS 1, 2, 3 AND 4, BLOCK 2, NORTH BEAVER MARSH ADDITION AND EASEMENTS ASSOCIATED WITH THOSE LOT LINES LOCATED IN KLAMATH COUNTY, OREGON – COMMISSIONER LINTHICUM, BOCC. OR 2013-016.	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF EXECUTING AN AGREEMENT WITH THE STATE OF OREGON REGARDING COOPERATIVE IMPROVEMENT AGREEMENT OR62-FORT KLAMATH SIDEWALK IMPROVEMENTS – STAN STRICKLAND, PUBLIC WORKS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT #2 TO CONTRACT #RE018-09JAG WITH THE CRIMINAL JUSTICE COMMISSION EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM RE-ENTRY RESOURCE CENTER GRANT PROGRAM – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING A CONTRACT WITH KLAMATH BASIN SENIOR CITIZENS COUNCIL FOR MEALS ON WHEELS PROGRAM – VICKIE NOEL, FINANCE.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVING AMENDMENT #2012-534 TO DESCHUTES COUNTY CONTRACT #2010-550 – STEPHANIE BROWN, PUBLIC HEALTH.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO OREGON HEALTH & SCIENCE UNIVERSITY MATERNAL AND CHILD HEALTH SERVICE BLOCK GRANT SUBAWARD #4B04MC06604-01-044 WITH THE STATE OF OREGON – STEPHANIE BROWN, PUBLIC HEALTH.	K.5	APPROVED

	6.	IN THE MATTER OF EXECUTING A CONTRACT FOR SERVICES WITH RABE CONSULTING – LANI HICKEY, PUBLIC WORKS/WEED CONTROL.	K.6	DELETED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMISSIONERS DEPARTMENT OF THE GENERAL FUND – VICKIE NOEL, FINANCE. BR 2013-010.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET FOR THE PARKS DIVISION – VICKIE NOEL, FINANCE. BR 2013-011.	L.2	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.	DENNIS JEFcoat & STEVE STROOT, CHILOQUIN-SPOKE ON THE SHERIFF'S PROPOSAL TO TRANSFER SUPERVISION OF MARINE PATROL TO JACKSON COUNTY.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.		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 10:30 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.