

REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, DECEMBER 17TH, 2013 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS: DENNIS LINTHICUM, CHAIR, JIM BELLET, VICE-CHAIR, AND TOM MALLAMS; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND NICK HILL, VIDEO TECHNICIANS; KATHY PIERCE, VETERANS SERVICE OFFICE; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; JASON LINK, BUDGET OFFICER; STAN STRICKLAND, PUBLIC WORKS; SAMANTHA TIPLER, HERALD AND NEWS; AND PAUL HANSEN, KFLS KLAMATH RADIO.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF DECEMBER 10-16, 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD:	D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PRESENTATION OF CONGRESSIONAL RECORD – KATHY PIERCE, VETERANS SERVICE OFFICE. TIME CERTAIN: 9:15 A.M.	E.1	PRESENTED
F. PUBLIC HEARINGS	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY FOR FISCAL YEAR 2013-14 – JASON LINK, BUDGET OFFICE.	F.1	HELD
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTANCE OF PROPOSALS FOR POLYGRAPH EXAMINATION SERVICES FROM POLYGRAPH ASSOCIATES OF OREGON AND CHRIS KABER POLYGRAPH – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	G.1	APPROVED
	2.	IN THE MATTER OF PROPOSAL BETWEEN KLAMATH COUNTY AND THE OREGON STATE MARINE BOARD TO PURCHASE A NEW BOAT FOR MARINE PATROL – FRANK SKRAH, SHERIFF'S OFFICE.	G.2	TABLED
	3.	IN THE MATTER OF APPROVE NOTICE OF INTENT TO AWARD CONTRACT FOR FINANCE/HUMAN RESOURCES/PAYROLL ENTERPRISE RESOURCE PLANNING SYSTEM – JASON LINK, FINANCE.	G.3	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE

NOTATED

J. ORDERS	1.	IN THE MATTER OF A VACATION OF THE ALLEY IN BLOCK 53, WORDEN, A RECORDED SUBDIVISION IN KLAMATH COUNTY, SITUATED IN THE SE ¼ NW ¼ OF SECTION 34, TOWNSHIP 40 SOUTH, RANGE 8 EAST, WILLAMETTE MERIDIAN, KLAMATH COUNTY, OR. DENNIS LINTHICUM, COMMISSIONER. OR 2014- <u>027</u> .	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING JACK CANNON AS A COMMISSIONER ON THE WOODLAND PARK SPECIAL ROAD DISTRICT – DENNIS LINTHICUM, COMMISSIONER. OR 2014- <u>028</u> .	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF EXECUTE AMENDMENT NO. 1 BETWEEN THE STATE OF OREGON (STATE), 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
L. BUDGET RESOLUTIONS		TIME CERTAIN: 9:15 A.M.		
	1.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE DISTRICT ATTORNEY SPECIAL REVENUE FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>019</u> .	L.1	APPROVED
		TIME CERTAIN: 9:15 A.M.		
	2.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE COURT SECURITY FUND AND THE NON-DEPARTMENTAL SUB-DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>020</u> .	L.2	APPROVED
		TIME CERTAIN: 9:15 A.M.		
	3.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH FUND AND COMMUNITY CORRECTIONS FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>021</u> .	L.3	APPROVED
		TIME CERTAIN: 9:15 A.M.		
	4.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY CORRECTIONS FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>022</u> .	L.4	APPROVED
	5.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE SPACE RENT FUND AND THE CAPITAL PROJECTS RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>023</u> .	L.5	APPROVED
	6.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>024</u> .	L.6	APPROVED
	7.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF SPECIAL REVENUE FUND – JASON LINK, BUDGET OFFICE. BR 2014-____.	L.7	TABLED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE

NOTATED

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| 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 10:25 A.M. | | |

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@KLAMATHCOUNTY.ORG". 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.