

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, DECEMBER 31, 2013 – 9:00 A.M.  
COMMISSIONERS’ HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS DENNIS LINTHICUM, CHAIR, JIM BELLET, VICE-CHAIR, AND TOM MALLAMS; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND NICK HILL, VIDEO TECHNICIANS; MARTIN ROWLEY, SHERIFF; TODD KEPPLER, MUSEUM; JASON LINK, FINANCE; KAREN COBB, DEVELOPMENTAL DISABILITIES; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; SAMANTHA TIPLER, HERALD AND NEWS; AND PAUL HANSEN, KFLS KLAMATH RADIO.		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	K.6; ADDED   E.1 – DELETED	B.1	<b>ADDITION / DELETION</b>
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF DECEMBER 17-30, 2013 (BOCC).	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b>	D.1	NONE
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	<del>IN THE MATTER OF DISTRIBUTION OF PROCEEDS FROM CRATER LAKE CENTURY BIKE RIDE (MUSEUM).</del>	E.1	<b>DELETED</b>
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF ACCEPTING A PROPOSAL BETWEEN KLAMATH COUNTY AND THE OREGON STATE MARINE BOARD TO PURCHASE A NEW BOAT FOR MARINE PATROL – MARTIN ROWLEY, SHERIFF’S OFFICE.	G.1	TABLED FOR FURTHER DISCUSSION WITH OSMB
	2.	IN THE MATTER OF A GRANT APPLICATION TO BE SUBMITTED BY THE KLAMATH COUNTY MUSEUM TO THE OREGON HERITAGE GRANT PROGRAM – TODD KEPPLER, MUSEUM. FISCAL IMPACT: \$6,071.00 T	G.2	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE
<b>J. ORDERS</b>	1.	IN THE MATTER OF APPOINTING ALLAN CRAIGMILES TO THE BUDGET COMMITTEE – DENNIS LINTHICUM, BOCC. OR 2014- <u>029</u> . FISCAL IMPACT: NONE	J.1	APPROVED

NOTATED

	2.	IN THE MATTER OF APPOINTING JUNE HEATHERSHAW AS COMMISSIONER ON THE ANTELOPE MEADOWS SPECIAL ROAD DISTRICT – DENNIS LINTHICUM, BOCC. OR 2014- <u>030</u> . FISCAL IMPACT: NONE	J.2	APPROVED
	3.	IN THE MATTER OF APPOINTING ALLEN CAMACHO AS A COMMISSIONER ON THE CEDAR TRAILS SPECIAL ROAD DISTRICT – DENNIS LINTHICUM, BOCC. OR 2014- <u>031</u> . FISCAL IMPACT: NONE	J.3	APPROVED
	4.	IN THE MATTER OF REAPPOINTING KENNETH BROWN AND LINDA REID AS COMMISSIONERS ON THE ANTELOPE MEADOWS SPECIAL ROAD DISTRICT – DENNIS LINTHICUM, BOCC. OR 2014- <u>032</u> . FISCAL IMPACT: NONE	J.4	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVE CONTRACT WITH SPRINGBROOK SOFTWARE, INC. FOR A FINANCE/HUMAN RESOURCES/PAYROLL ENTERPRISE RESOURCE PLANNING SYSTEM – JASON LINK, FINANCE. \$667,850.00 5 YR CONTRACT -	K.1	APPROVED
	2.	IN THE MATTER OF AGREEMENT FOR SNOW REMOVAL AT KLAMATH COUNTY DEVELOPMENTAL DISABILITIES SERVICES (KCDDS), 900 RICHMOND STREET, KLAMATH FALLS, OR 97601 – KAREN COBB, DDS.	K.2	APPROVED
	3.	IN THE MATTER OF AMENDMENT #05 TO THE DEPARTMENT OF HUMAN SERVICES 2011-2013 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY DEVELOPMENT DISABILITIES SERVICES AGREEMENT #134281 – KAREN COBB, DDS.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVAL OF AGREEMENT BETWEEN KLAMATH COUNTY BY AND THROUGH COMMUNITY CORRECTIONS AND LUTHERAN COMMUNITY SERVICES NW FOR OUTPATIENT ALCOHOL AND DRUG SERVICES – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. FISCAL IMPACT: NONE	K.4	APPROVED
	5.	IN THE MATTER OF APPROVAL OF AGREEMENT BETWEEN KLAMATH COUNTY BY AND THROUGH COMMUNITY CORRECTIONS AND BESTCARE TREATMENT SERVICES FOR OUTPATIENT ALCOHOL AND DRUG SERVICES – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. FISCAL IMPACT: NONE	K.5	APPROVED
	6.	IN THE MATTER OF APPROVING AMENDMENT #1 TO THE CONTRACT WITH DISCOVER KLAMATH RELATED TO THE TOURISM GRANT PROGRAM – JASON LINK, FINANCE.	K.6	<b>ADDED</b>
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN SHERIFF SPECIAL REVENUE FUND – JASON LINK, BUDGET OFFICE.	L.1	TABLED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY</b>	1.		N.1	NONE

NOTATED

**BUSINESS**

- |  |    |  |     |       |
|--|----|--|-----|-------|
| <b>O. PUBLIC COMMENT/<br/>PETITIONS</b>        | 1. |  | O.1 | NONE  |
| <b>P. COMMISSIONER<br/>REPORTS</b>             | 1. | COMMISSIONER BELLET   COMMISSIONER LINTHICUM   COMMISSIONER MALLAMS. | P.1 | GIVEN |
| <b>Q. LIBRARY SERVICE<br/>DISTRICT ISSUES</b>  | 1. |  | Q.1 | NONE  |
| <b>R. DRAINAGE SERVICE<br/>DISTRICT ISSUES</b> | 1. |  | R.1 | NONE  |
| <b>S. ADJOURNMENT</b>                          | 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](http://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](http://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.