

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, FEBRUARY 26TH, 2013 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	DENNIS LINTHICUM, CHAIR; JIM BELLET, VICE-CHAIR; TOM MALLAMS, COMMISSIONER; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; FRANK SKRAH, SHERIFF; AMANDA BUNGER, BEHAVIORAL HEALTH & WELLNESS; JASON LINK, FINANCE; LINDA SEATER, PROPERTY SALES; MEDIA: LYLE AHRENS, KOTI CHANNEL 2 NEWS; SAMANTHA TIPLER, HERALD AND NEWS; RON BROWN, KDRV CHANNEL 12 NEWS; PAUL HANSEN, KFLS.		
B. AGENDA ADDITIONS OR DELETIONS	1.	ADDIDTION – N.3	B.1	ADDITION
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF FEBRUARY 19-25, 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVAL
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF REAPPOINTING ROSS BROWN AS A COMMISSIONER ON THE VALLEY ACRES SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM , BOCC. OR 2013- <u>057</u> .	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING ELIZABETH STALBIRD AS A COMMISSIONER ON THE GOLDFINCH SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013- <u>058</u> .	J.2	APPROVED
	3.	IN THE MATTER OF REAPPOINTING JAMES WALTHERS AS A COMMISSIONER ON THE RAINBOW PARK SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013- <u>059</u> .	J.3	APPROVED
	4.	IN THE MATTER OF APPOINTING MEMBERS TO THE CHILOQUIN VECTOR CONTROL BOARD –	J.4	APPROVED

COMMISSIONER LINTHICUM, BOCC. OR 2013-060.

5. IN THE MATTER OF APPOINTING TOM MALLAMS TO THE WOLF DEPREDATION ADVISORY COMMITTEE – DENNIS LINTHICUM, BOCC. OR 2013-061. J.5 APPROVED

K. AGREEMENTS

1. IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND RUNNING Y MANAGEMENT LLC FOR NOXIOUS WEED CONTROL – JIM BELLET, BOCC. K.1 APPROVED

2. IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT TO ALLOW USE OF FIREARMS RANGE – FRANK SKRAH, SHERIFF. K.2 APPROVED

3. IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO THE CONTRACT FOR PERSONAL SERVICES BETWEEN KLAMATH COUNTY AND AMY HOLWEGER, FNP, FOR ON-CALL LICENSED MEDICAL PRACTITIONER SERVICES – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS. K.3 APPROVED

4. IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO THE BYRNE JAG DRUG COURT GRANT PROGRAM AGREEMENT BETWEEN THE OREGON CRIMINAL JUSTICE COMMISSION AND KLAMATH COUNTY FOR A BYRNE/JAG DRUG COURT PROGRAM PROJECT – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS. K.4 APPROVED

5. IN THE MATTER OF CLIENT AGREEMENT AND ADDENDA BETWEEN JACKSON & COKER AND KLAMATH COUNTY FOR PSYCHIATRIST AND NURSE PRACTITIONER SERVICES – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS. K.5 APPROVED

6. IN THE MATTER OF APPROVAL FOR AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN JEFFERSON BEHAVIORAL HEALTH (JBH) AND KLAMATH COUNTY OUTLINING THE TERMS OF DISBURSEMENT FOR RESERVE FUNDS – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS. K.6 APPROVED

7. IN THE MATTER OF APPROVAL FOR INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN JEFFERSON BEHAVIORAL HEALTH (JBH) AND KLAMATH COUNTY OUTLINING REQUIREMENTS FOR REMAINING SERVICES TO BE PERFORMED BY JBH – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS. CONTINUING SERVICES UNTIL A CCO IS ASSIGNED. K.7 APPROVED

8. IN THE MATTER OF APPROVE CONTRACT FOR AUDIT SERVICES FOR KLAMATH COUNTY TREASURER'S INVESTMENT POOL FOR THE FISCAL YEARS ENDING JUNE 30, 2013, JUNE 30, 2014 AND JUNE 30, 2015 – JASON LINK, FINANCE. K.8 APPROVED

9. IN THE MATTER OF APPROVE CONTRACT FOR AUDIT SERVICES FOR KLAMATH COUNTY FOR THE FISCAL YEARS ENDING JUNE 30, 2013, JUNE 30, 2014 AND JUNE 30, 2015 – JASON LINK, FINANCE. K.9 APPROVED

10. IN THE MATTER OF APPROVE CONTRACT FOR AUDIT SERVICES FOR KLAMATH COUNTY EMPLOYEES' PENSION PLAN FOR THE FISCAL YEARS ENDING JUNE 30, 2013, JUNE 30, 2014 AND JUNE 30, 2015 – JASON LINK, FINANCE. K.10 APPROVED

NOTATED

L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF REQUESTING BOARD APPROVAL OF A RESOLUTION TO INCREASE REVENUE, EXPENDITURES AND TRANSFER FY13 BUDGET BETWEEN CATEGORIES – JASON LINK, FINANCE. BR 2013-041.	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF THE TRANSFER OF LAND BY KLAMATH COUNTY, OREGON – LINDA SEATER, PROPERTY SALES.	N.1	APPROVED
	2.	IN THE MATTER OF A CONTINUED DISCUSSION REGARDING THE KLAMATH BASIN RESTORATION AGREEMENT – COMMISSIONER LINTHICUM, BOCC. MOTION TO WITHDRAW.	N.2	DISCUSSED AND MOTION APPROVED
	3.	IN THE MATTER OF UPDATE CONCERNING THE COMPREHENSIVE CARE ORGANIZATION PROCESS AND A GENERAL DISCUSSION OF THE POTENTIAL AGREEMENT – AMANDA BUNGER, BEHAVIORAL HEALTH & WELLNESS. FEB. 15 FULL DAY MEDIATION WE HAD HOMEWORK. BOARD WILL MEET IN A WORK SESSION TO CONTINUE A DISCUSSION ON THIS.	N.3	GIVEN
O. PUBLIC COMMENT/ PETITIONS	1.	BELINDA SCALAS; DON GENTRY; JERRY JONES; BILL GUEST; MICHAEL LUFT; FRANK SUMMERS; SHANNON ROBERTS.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER BELLET; COMMISSIONER MALLAMS; COMMISSIONER LINTHICUM.	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF APPROVE CONTRACT FOR AUDIT SERVICES FOR KLAMATH COUNTY LIBRARY SERVICE DISTRICT FOR THE FISCAL YEARS ENDING JUNE 30, 2013, JUNE 30, 2014 AND JUNE 30, 2015 – JASON LINK, FINANCE.	Q.1	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF APPROVE CONTRACT FOR AUDIT SERVICES FOR KLAMATH COUNTY DRAINAGE SERVICE DISTRICT FOR THE FISCAL YEARS ENDING JUNE 30, 2013, JUNE 30, 2014 AND JUNE 30, 2015 – JASON LINK, FINANCE.	R.1	APPROVED
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 12:00 P.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.