

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JULY 16TH, 2013 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | | B.1 |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JULY 2 - 15, 2013 – COMMISSIONER LINTHICUM, BOCC. | | C.1 |
| | | NOTE FOR THE RECORD: | | |
| D. PRIOR ITEMS APPROVED | 1. | IN THE MATTER OF TRANSFER OF EXCESS ROAD FUND MONIES TO THE KLAMATH FALLS CITY AND COUNTY SCHOOL DISTRICTS (BOCC). | D.1 | PRIOR APPROVED |
| | 2. | IN THE MATTER OF CORRECTION TO AMENDMENT #3 TO THE DEPARTMENT OF HUMAN SERVICES 2011-2013 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY DEVELOPMENTAL DISABILITY SERVICE AGREEMENT #134281 (DEVELOPMENTAL DISABILITY SERVICES). | D.2 | PRIOR APPROVED |
| | 3. | IN THE MATTER OF PRIOR APPROVED FUNDS TO THE 2011-2013 INTERGOVERNMENTAL AGREEMENT #134281, AMENDMENT 4, FROM JULY 1, 2013 THROUGH DECEMBER 31, 2013 FOR DEVELOPMENTAL DISABILITY SERVICES' IN-HOME COMP SERVICES BUDGET (SE49) (DEVELOPMENTAL DISABILITY SERVICES). | D.3 | PRIOR APPROVED |
| | 4. | IN THE MATTER OF PRIOR APPROVED FUNDS TO THE 2011-2013 INTERGOVERNMENTAL AGREEMENT #134281, AMENDMENT 4, FROM JULY 1, 2013 THROUGH DECEMBER 31, 2013 FOR DEVELOPMENTAL DISABILITY SERVICES' LOCAL ADMINISTRATION BUDGET (LA02) (DEVELOPMENTAL DISABILITY SERVICES). | D.4 | PRIOR APPROVED |
| | 5. | IN THE MATTER OF PRIOR APPROVED FUNDS TO THE 2011-2013 INTERGOVERNMENTAL AGREEMENT #134281, AMENDMENT 4, FROM JULY 1, 2013 THROUGH DECEMBER 31, 2013 FOR DEVELOPMENTAL DISABILITY SERVICES' CASE MANAGEMENT BUDGET (SE48) (DEVELOPMENTAL DISABILITY SERVICES). | D.5 | PRIOR APPROVED |
| | 6. | IN THE MATTER OF PRIOR APPROVED FUNDS TO THE 2011-2013 INTERGOVERNMENTAL AGREEMENT #134281, AMENDMENT 4, FROM JULY 1, 2013 THROUGH DECEMBER 31, 2013 FOR DEVELOPMENTAL DISABILITY SERVICES' LONG TERM DIVERSION SERVICES BUDGET (SE51) (DEVELOPMENTAL DISABILITY SERVICES). | D.6 | PRIOR APPROVED |
| | 7. | IN THE MATTER OF PRIOR APPROVED FUNDS TO THE 2011-2013 INTERGOVERNMENTAL AGREEMENT #134281, AMENDMENT 4, FROM JULY 1, 2013 THROUGH DECEMBER 31, 2013 FOR DEVELOPMENTAL | D.7 | PRIOR APPROVED |

DISABILITY SERVICES' FAMILY SUPPORT SERVICES BUDGET (SE150) (DEVELOPMENTAL DISABILITY SERVICES).

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| | 8. | IN THE MATTER OF PRIOR APPROVED FUNDS TO THE 2011-2013 INTERGOVERNMENTAL AGREEMENT #134281, AMENDMENT 4, FROM JULY 1, 2013 THROUGH DECEMBER 31, 2013 FOR DEVELOPMENTAL DISABILITY SERVICES' PROTECTIVE SERVICES BUDGET (SE55) (DEVELOPMENTAL DISABILITY SERVICES). | D.8 | PRIOR APPROVED |
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E. PROCLAMATIONS/ PRESENTATIONS

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| | 1. | IN THE MATTER OF PROCLAIMING THE WEEK OF JULY 21 ST - 27 TH , 2013 AS "PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK" IN KLAMATH COUNTY, OREGON – COMMUNITY CORRECTIONS. | E.1 | |
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TIME CERTAIN: 9:30 A.M.

F. PUBLIC HEARINGS

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| | 1. | IN THE MATTER OF 1 ST HEARING OF ORDINANCE NO. 86 – MAKING THE KLAMATH COUNTY BOARD OF COMMISSIONERS' OFFICE NON-PARTISAN BEGINNING 2013 (BOCC). | F.1 | |
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G. BID/AWARDS/ PROPOSALS

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| | 1. | IN THE MATTER OF RETROACTIVE APPROVAL ACCEPTING A QUOTE FROM D&D SEEDS AND FARM EQUIPMENT SALES, FOR SICKLE BAR MOWER AND HYDRAULIC LIFT KIT; AND AUTHORIZATION TO PAY VENDOR - STEPHANIE BROWN, CDD – SOLID WASTE DIVISION. | G.1 | |
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H. ORDINANCES

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I. RESOLUTIONS

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J. ORDERS

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| | 1. | IN THE MATTER OF APPROVE THE FINAL ORDER FOR THE VACATION OF THE LOT LINE BETWEEN LOTS 21 AND 22 OF CASITAS SUBDIVISION (MAP R-3909-010CD-00400 & 00500) – COMMISSIONER LINTHICUM, BOCC. OR 2014-____. | J.1 | |
| | 2. | IN THE MATTER OF APPROVE THE FINAL ORDER FOR THE VACATION OF THE LOT LINE BETWEEN LOTS 693 AND 694 OF RUNNING Y RESORT, PHASE 8 (TRACT 1375 – MAP R-3808-016A0-01300-000 & 01400-000) – COMMISSIONER LINTHICUM, BOCC. OR 2014-____. | J.2 | |
| | 3. | IN THE MATTER OF REAPPOINTING CINDY DEROSIER, JEAN TERHUNE AND CHUCK WELLS TO THE LIBRARY ADVISORY BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2014-____. | J.3 | |
| | 4. | IN THE MATTER OF REAPPOINTING DAVE PARKER TO THE SUBURBAN LIGHTING DISTRICT BOARD – DENNIS LINTHICUM, BOCC. OR 2014-____. | J.4 | |
| | 5. | IN THE MATTER OF APPROVE THE REQUEST FOR AN ENGINEER'S REPORT REGARDING THE VACATION OF A PORTION OF 5-MILE CREEK ROAD (S-55) FROM THE LINE OF SE ¼ OF SECTION 28, T 35 S, R 13 E, W.M. CONTINUING THROUGH SECTION 28, 27, 34, 35, AND 36 OF SAID TOWNSHIP AND RANGE, AND ENDING AT THE EAST LINE OF SECTION 1, T 36 S, R 13 E, W.M., ALL SITUATED IN KLAMATH COUNTY, OR. – COMMISSIONER LINTHICUM, BOCC. OR 2014-____. | J.5 | |

K. AGREEMENTS

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| | 1. | IN THE MATTER OF APPROVAL OF AMENDMENT NO. 1 TO THE DRUG COURT IMPLEMENTATION AND WEEKLY PUBLIC MEETING, (07-16-13), Page 2 of 4, Audio File | K.1 | |
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ENHANCEMENT GRANT AGREEMENT BETWEEN THE OREGON CRIMINAL JUSTICE COMMISSION AND KLAMATH COUNTY – AMANDA BUNGER, BEHAVIORAL HEALTH & WELLNESS.

2. IN THE MATTER OF OREGON HEALTH AUTHORITY INTERGOVERNMENTAL AGREEMENT #142494 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY - AMANDA BUNGER, BEHAVIORAL HEALTH & WELLNESS. K.2
3. IN THE MATTER OF APPROVAL AND SIGNATURE OF CONTRACT AMENDMENT #2 BETWEEN THE CITY OF KLAMATH FALLS AND KLAMATH COUNTY TO HAVE KLAMATH COUNTY COMMUNITY CORRECTIONS ABATE NUISANCES – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. K.3
4. IN THE MATTER OF REQUESTING BOARD APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN LAKE COUNTY COMMUNITY JUSTICE AND THE SHERIFF’S OFFICE – FRANK SKRAH, SHERIFF. K.4
5. IN THE MATTER OF APPROVAL OF AMENDMENT NO. 5 TO THE CONTRACT WITH KLAMATH YOUTH DEVELOPMENT CENTER (KYDC) THAT WILL FUND HEALTHY START SERVICES IN THE AMOUNT OF \$240,667 AND EXTEND THEIR CONTRACT TO JUNE 30, 2015 – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. K.5
6. IN THE MATTER OF APPROVE AMENDMENT #2 TO PERSONAL SERVICES CONTRACT WITH KLAMATH COUNTY ECONOMIC DEVELOPMENT ASSOCIATION (KCEDA) – JASON LINK, FINANCE. K.6
7. IN THE MATTER OF APPROVING THE AMENDMENT TO 2013-2014 ASSISTANT WATER MASTER FUNDING AGREEMENT – SCOTT WHITE, WATERMASTER. K.7
8. IN THE MATTER OF APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH CENTRAL AND EASTERN OREGON JUVENILE JUSTICE CONSORTIUM (GEOJJC) FOR THE FISCAL YEAR 2013-2014, FOR DISTRIBUTION OF INDIVIDUALIZED SERVICE DOLLARS – DAN GOLDEN, JUVENILE. K.8
9. IN THE MATTER OF APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) TO SUPPORT THE YOUTH ATTENDANCE TEAM (“YAT”); BETWEEN THE JUVENILE DEPARTMENT, THE KLAMATH FALLS CITY SCHOOL DISTRICT AND KLAMATH COUNTY SCHOOL DISTRICT – DAN GOLDEN, JUVENILE. K.9
10. IN THE MATTER OF APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY FOR THE FISCAL YEAR 2013-2014 FOR PLACEMENT OF LAKE COUNTY YOUTH IN THE KLAMATH COUNTY DETENTION FACILITY – DAN GOLDEN, JUVENILE. K.10
11. IN THE MATTER OF APPROVAL OF HEALTHY START - MEDICAID ADMINISTRATIONS ACTIVITIES INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON, ACTING BY AND THROUGH ITS EARLY LEARNING DIVISION AND KLAMATH COUNTY BEGINNING JULY 1, 2013 AND CONTINUING UNTIL JUNE 30, 2015 – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. K.11
12. IN THE MATTER OF APPROVAL OF AMENDMENT NO. 18 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON, OREGON K.12

HEALTH AUTHORITY, AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH.

L. BUDGET RESOLUTIONS	1.		L.1
M. LICENSES	1.		M.1
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF REQUEST BOARD APPROVAL OF CERTIFICATE OF APPROPRIATION OF FUNDS BETWEEN KLAMATH COUNTY "COUNTY" AND THE STATE OF OREGON ACTING BY AND THROUGH THE STATE BOARD OF HIGHER EDUCATION ON BEHALF OF OREGON STATE UNIVERSITY THROUGH ITS EXTENSION SERVICE ("OSU") FOR KLAMATH COUNTY – WILLIE RIGGS, OSU EXTENSION OFFICE.	N.1
O. PUBLIC COMMENT/ PETITIONS	1.		O.1
P. COMMISSIONER REPORTS	1.		P.1
Q. LIBRARY SERVICE DISTRICT ISSUES	1.		Q.1
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 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.