

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, MARCH 19, 2013 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM & JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; JASON LINK, FINANCE; MARILYNN SUTHERLAND, PUBLIC HEALTH; LEONARD HILL, ASSESSOR; CINDY WILLIAMS & CHRISTY DAVIS, LIBRARY; RUSS CARTER, ZCS ENGINEERING; SAMANTHA TIPLER, HERALD AND NEWS		
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 MARCH 12 – 18, 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
		TIME CERTAIN: 9:30 A.M.		
F. PUBLIC HEARINGS	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2012-2013 – JASON LINK, BUDGET OFFICE.	F.1	HELD
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 APPROVING THE FINAL ORDER FOR THE VACATION OF THE LOT LINE BETWEEN LOTS 45 AND 46 OF BLOCK 24 OF OREGON SHORES SUBDIVISION, UNIT 2 – COMMISSIONER LINTHICUM, BOCC. OR 2013-067.	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING TONI SUE MERROW TO THE DUII TASK FORCE – COMMISSIONER LINTHICUM, BOCC. OR 2013-068.	J.2	APPROVED

- 3. IN THE MATTER OF REAPPOINTING PATRICIA MAGNUS AS A COMMISSIONER ON THE KLAMATH RIVER ACRES SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013-069. J.3 APPROVED
- 4. IN THE MATTER OF APPOINTING MICHAEL FITZGERALD AND CYNTHIA DEROSIER TO THE MUSEUM ADVISORY BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2013-070. J.4 APPROVED

K. AGREEMENTS

- 1. IN THE MATTER OF APPROVAL OF MEDICAL SERVICES AGREEMENT WITH THE STATE OF OREGON, OREGON HEALTH AUTHORITY (OHA), CENTER FOR PREVENTION AND HEALTH PROMOTION FOR OREGON CONTRACEPTIVE CARE (CCARE) MEDICAL SERVICES – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.1 APPROVED
- 2. IN THE MATTER OF APPROVAL OF AMENDMENT NO. 16 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON, OREGON HEALTH AUTHORITY – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.2 APPROVED
- 3. IN THE MATTER OF AMENDING THE CONTRACT WITH THOMSON REUTERS REGARDING THE USE OF MAPPING HOURS FOR FACILITATING THE DATA EXTRACTION AND CONVERSION PROCESS – LEONARD HILL, ASSESSOR. K.3 APPROVED
- 4. IN THE MATTER OF APPROVING A CONTRACT WITH KORE TECHNOLOGIES TO EXTRACT DATA FROM THE LEGACY (TSG) SOFTWARE PLATFORM FOR KLAMATH COUNTY’S ASSESSMENT AND TAXATION CONVERSION TO THOMSON REUTERS (MANATRON) – LEONARD HILL, ASSESSOR. K.4 APPROVED

L. BUDGET RESOLUTIONS

- 1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PERS RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2013-042. L.1 APPROVED
- 2. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2013-043. L.2 APPROVED
- 3. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PUBLIC HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2013-044. L.3 APPROVED
- 4. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TRANSIENT ROOM TAX FUND – JASON LINK, BUDGET OFFICE. BR 2013-045. L.4 APPROVED
- 5. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL AND ASSESSOR SUB-DEPARTMENTS OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2013-046. L.5 APPROVED
- 6. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TOURISM COMPETITIVE GRANT FUND – JASON LINK, BUDGET OFFICE. BR 2013-047. L.6 APPROVED

	7.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FINANCE SUB-DEPARTMENT OF THE INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2013-048.	L.7	APPROVED
	8.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TOURISM COMPETITIVE GRANT FUND – JASON LINK, BUDGET OFFICE. BR 2013-049.	L.8	APPROVED
	9.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE MUSEUM FUND – JASON LINK, BUDGET OFFICE. BR 2013-050.	L.9	APPROVED
	10.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FAIR GROUNDS FUND – JASON LINK, BUDGET OFFICE. BR 2013-051.	L.10	APPROVED
M.	LICENSES	1.	M.1	NONE
N.	OTHER COUNTY BUSINESS	1.	N.1	NONE
O.	PUBLIC COMMENT/ PETITIONS	1.	O.1	NONE
P.	COMMISSIONER REPORTS	1.	P.1	GIVEN
Q.	LIBRARY SERVICE DISTRICT ISSUES	1. IN THE MATTER OF APPROVAL OF FINDINGS SUPPORTING AN EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS AND USE OF THE CONSTRUCTION MANAGER/GENERAL MANAGER (CM/GM) METHOD OF PROCUREMENT FOR THE KLAMATH COUNTY LIBRARY SOUTH SUBURBAN BRANCH REMODEL AND ADDITION – CINDY WILLIAMS, LIBRARY.	Q.1	APPROVED
R.	DRAINAGE SERVICE DISTRICT ISSUES	1.	R.1	NONE
S.	ADJOURNMENT	1. ADJOURNED FROM REGULAR SESSION AT 10:10 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.