

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, MAY 7<sup>TH</sup>, 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; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MACHETE, VIDEO TECHNICIANS; GREG SEGER AND STEPHANIE BROWN, COMMUNITY DEVELOPMENT DEPARTMENT; JILL SIPES, DEPARTMENT OF HUMAN SERVICES; TOM CRIST, CDD- PARKS DIVISION; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; TODD PFEIFFER, PUBLIC WORKS - WEED DIVISION.		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	ADDITION: K.3 & K.4	B.1	ADDED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF APRIL 30 – MAY 6 <sup>TH</sup> , 2013 – COMMISSIONER LINTHICUM, 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.	IN THE MATTER OF PROCLAIMING THE MONTH OF MAY 2013 AS “BUILDING SAFETY MONTH” IN KLAMATH COUNTY, OREGON – COMMISSIONER LINTHICUM. READ BY DENNIS. ALL MONTH, EACH WEEK IS A DIFFERENT AWARENESS. 1 <sup>ST</sup> WEEK IS FIRE SAFETY, 2 <sup>ND</sup> – DISASTER SAFETY AND MITIGATION, 3 <sup>RD</sup> – BACKYARD AND POOL SAFETY, 4 <sup>TH</sup> – ENERGY AND GREEN BUILDING.	E.1	PROCLAIMED
	2.	IN THE MATTER OF PROCLAIMING THE MONTH OF MAY 2013 AS “FOSTER PARENT APPRECIATION MONTH” IN KLAMATH COUNTY, OREGON – COMMISSIONER LINTHICUM. READ BY DENNIS. GOOD PEOPLE IN THE COMMUNITY WITH BIG HEARTS THAT DO IT FOR THE CHILDREN. IF INTERESTED IN BECOMING A FOSTER PARENT, STOP BY 700 KLAMATH AVENUE AND SPEAK WITH CERTIFICATION FOLKS TO GET INFORMATION.	E.2	PROCLAIMED
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.		G.1	NONE
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE

NOTATED

<b>J. ORDERS</b>	1.	IN THE MATTER OF APPOINTING ROBERT ADAMS JR. AS COMMISSIONER OF THE TWO RIVERS NORTH SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013- <u>084</u> .	J.1	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF ALLOCATION CERTIFICATION AGREEMENT FOR MAINTENANCE ASSISTANCE PROGRAM (MAP) BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH ITS STATE MARINE BOARD AND KLAMATH COUNTY PARKS DIVISION – TOM CRIST, CDD-PARKS DIVISION.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF A CONTRACT BETWEEN KLAMATH & LAKE COMMUNITY ACTION SERVICES (KLCAS) AND KLAMATH COUNTY, BY AND ACTING THROUGH COMMUNITY CORRECTIONS TO PROCURE AND STORE FIREWOOD DURING THE OFF SEASON FOR UPCOMING ENERGY ASSISTANCE SEASON – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.2	APPROVED
	3.	IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND PACIFIC POWER AND LIGHT CO. FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS – WEED CONTROL DIVISION. JIM MOTIONED TO TABLE ALL WEED CONTRACTS UNTIL FURTHER DISCUSSION AT WORK SESSION SCHEDULED FOR TOMORROW, MAY 8 <sup>TH</sup> WORK SESSION AT 9:00 A.M. TOM SECONDS.	K.3	TABLED
	4.	IN THE MATTER OF AMENDING AGREEMENT NO. 28590 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS - WEED DIVISION.	K.4	TABLED
<b>L. BUDGET RESOLUTIONS</b>	1.		L.1	NONE
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.		N.1	NONE
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.	ANGELA PRICE; REGIONAL MANAGER FOR PACIFIC POWER; MY INTENTIONS WERE TO MAKE AN INTRODUCTION TODAY; I HAVE ASSUMED TOBY FREEMAN’S POSITION. HAVE THE OPPORTUNITY TO MEET YOU. OFFER MYSELF AS A RESOURCE AND BE PART OF THAT COMMITTEE. I WILL BE YOUR POINT OF REFERENCE.	O.1	GIVEN
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER BELLET: JUNIOR ACHIEVEMENT THIS EVENING AT THE KLAMATH COUNTY FAIRGROUNDS EXHIBIT HALL BEGINS AT 5:30 P.M. READ NOTICE OF FIRE HAZARDS IN KLAMATH COUNTY AS WELL AS NORTH COUNTY. COMMISSIONER MALLAMS: LETTER READ FROM OREGON HEALTH AUTHORITY ON PUBLIC HEALTH COMPLIANCE. GOOD TO HAVE RAIN. BE VERY MINDFUL OF IRRIGATION AND WHAT MAY BE AHEAD OF US; NO CALLS HAVE BEEN MADE SO FAR. COMMISSIONER LINTHICUM: WE HAVE AN OPEN DOOR POLICY TO HEAR YOUR CONCERNS ON A PERSONAL LEVEL AS WELL AS COME TO A PUBLIC MEETING. WE WELCOME ALL IDEAS, PROS/CONS; POSITIVE AND NEGATIVES. I WANT TO MAKE THAT POINT CLEAR. WE WELCOME YOUR INTERACTIONS AND COMMENTS. WE WENT TO THE CO-GEN PLANT FOR A FACILITY TOUR WHILE THEY ARE DOWN FOR	P.1	GIVEN

NOTATED

MAINTENANCE AND REPAIR. THIS MORNING WE HAD THE FOSTER PARENT APPRECIATION MONTH, THOSE INDIVIDUALS REPRESENTS JUST A SMALL

KLAMATH COUNTY LIBRARY FOUNDATION TICKETS FOR SALE. SIMPLY A FUND RAISER FOR THE SOUTH SUBURBAN LIBRARY BRANCH. BACKGROUND REPORT FROM THE MEETING WITH DEQ AND EPA, WHAT DOES IT TAKE TO CERTIFY, VALID RANGES AMBIENT AIR PRESSURE TO INSURE THAT THE DATA READINGS ARE ACCURATE. THEY RESPONDED ON HOW THE HANDLE THE SAMPLES, NOT ANSWERING THE QUESTION ASKED. WE HAVE MORE QUESTIONS THAT WE WILL ASK.

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| <b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>  | <b>1.</b> |   | <b>Q.1</b> | <b>NONE</b> |
| <b>R. DRAINAGE SERVICE DISTRICT ISSUES</b> | <b>1.</b> |   | <b>R.1</b> | <b>NONE</b> |
| <b>S. ADJOURNMENT</b>                      | <b>1.</b> | <b>ADJOURNED FROM REGULAR SESSION AT 10:05 A.M.</b> |            |             |

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.