

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, MAY 21<sup>ST</sup>, 2013 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS DENNIS LINTHICUM, CHAIR AND JIM BELLET, VICE-CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MACHETE, VIDEO TECHNICIANS; KELLY MINTY-MORRIS, CITIZENS FOR SAFE SCHOOLS; MARILYNN SUTHERLAND, PUBLIC HEALTH; BILL ADAMS AND STEPHANIE BROWN, COMMUNITY DEVELOPMENT DEPARTMENT; PAUL HANSEN, KFLS NEWSTALK RADIO, MEDIA.		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 14 <sup>TH</sup> – 20 <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 A PRESENTATION FOR THE AMERICAN YOUTH CHARACTER AWARD RECIPIENTS – KELLY MINTY-MORRIS, CITIZENS FOR SAFE SCHOOLS. KELLY, PLEASED THAT THE BOARD WILL HELP PRESENT THESE AWARDS. THERE ARE MANY AWARDS GIVEN TO KIDS FOR SCHOLASTICALLY, ACADEMICALLY OR FOR SPORTS. BUT THESE ARE AWARDS GIVEN TO THOSE WHO REPRESENT THE VALUES OF THE SIX PILLARS OF CHARACTER: VANAE BENNETT, MAZAMA HIGH SCHOOL; EMILY FOSTER, MAZAMA HIGH SCHOOL; TYLER DUPART, HENLEY MIDDLE SCHOOL; NATHAN HOLLIDAY, HENLEY MIDDLE SCHOOL. JEAN PHILLIPS, AMERITITLE. CONGRATULATIONS, YOU ALL ARE OUTSTANDING.	E.1	PRESENTED
<b>F. PUBLIC HEARINGS</b>	1.	<b>TIME CERTAIN: 9:30 A.M.</b> IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED COMMUNITY DEVELOPMENT DEPARTMENT (CDD) FEES – STEPHANIE BROWN, COMMUNITY DEVELOPMENT. NO PUBLIC COMMENT.	F.1	HELD
<b>G. BID/AWARDS/ PROPOSALS</b>	1.		G.1	NONE
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVAL OF A NEW COMMUNITY DEVELOPMENT DEPARTMENT FEE – STEPHANIE BROWN, COMMUNITY DEVELOPMENT. RS 2013- <u>038</u> .	I.1	APPROVED
<b>J. ORDERS</b>	1.		J.1	NONE

*NOTATED*

<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 17 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON, OREGON HEALTH AUTHORITY, AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	APPROVED
<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.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.		P.1	GIVEN
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.		Q.1	NONE
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.		R.1	NONE
<b>S. ADJOURNMENT</b>	1.	ADJOURNED FROM REGULAR SESSION AT 10:00 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.