

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, SEPTEMBER 24<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 MATCHETT, VIDEO; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSEN, KFLS KLAMATH RADIO; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; MELINA JOHNSON, DISTRICT ATTORNEY; JASON LINK, FINANCE; DANEEN DAIL, HUMAN RESOURCES; CINDY WILLIAMS, LIBRARY.		
<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 SEPTEMBER 17 <sup>TH</sup> – 23 <sup>RD</sup> , 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR ARNIE'S TAVERN (ON & OFF PREMISE SALES), CRESCENT CREEK COTTAGES MINI MART, DIAMOND LAKE JUNCTION CAFÉ, EL RODEO MEXICAN RESTAURANT, DOUBLE D MOUNTAIN MARKET, WUBBA'S BBQ SHACK (BOCC).	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF AMENDMENT NO. 1 TO THE TITLE III AGREEMENT (PUBLIC WORKS).	D.2	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF PROCLAIMING KLAMATH COUNTY'S SUPPORT FOR RIGHTS GUARANTEED BY THE CONSTITUTION & SUPPORTED SPECIFICALLY BY THE 4 <sup>TH</sup> AMENDMENT IN KLAMATH COUNTY, OR – COMMISSIONER LINTHICUM, BOCC. D/T UNANIMOUS. TOM: MANY TAKE OUR RIGHTS FOR GRANTED, UNTIL GOVERNMENT COMES IN AND TAKES IT AWAY. I THINK OUR 4 <sup>TH</sup> AMENDMENT IS VERY SACRED. DENNIS READ PROCLAMATION.  JIM: IT WAS NOT PART OF THE CONSTITUTION AT FIRST, BUT PART OF THE BILL OF RIGHTS IN THE CONSTITUTION IT WAS ADOPTED AS AN AMENDMENT LATER. DENNIS READS THE 4 <sup>TH</sup> AMENDMENT.	E.1	APPROVED
		<b>TIME CERTAIN: 9:30 A.M.</b>		
<b>F. PUBLIC HEARINGS</b>	1.	IN THE MATTER OF HOLDING THE FINAL PUBLIC HEARING AND APPROVAL OF ORDINANCE NO. 51.06 WHICH WILL ALLOW DULY SWORN DOG CONTROL OFFICERS TO ISSUE CITATIONS FOR VIOLATIONS AS OPPOSED TO HAVING THE DOG CONTROL OFFICER CALL IN AN ADDITIONAL DEPUTY TO ISSUE THE CITATION – COMMISSIONER LINTHICUM, BOCC.	F.1	HELD / APPROVED
<b>G. BID/AWARDS/ PROPOSALS</b>	1.		G.1	NONE

NOTATED

<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVING RESOLUTION INCREASING THRESHOLD AMOUNT FOR SMALL PROCUREMENTS – DENNIS LINTHICUM, BOCC. RS 2014- <u>010</u> .	I.1	APPROVED
<b>J. ORDERS</b>	1.		J.1	NONE
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT #4868 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY FOR COMMUNITY CORRECTIONS TO PROVIDE SERVICES TO DRUG ADDICTED PERSONS AND PERSONS CONVICTED OF PROPERTY CRIMES AND SENTENCED TO COMMUNITY SUPERVISION – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. FISCAL IMPACT: \$117,800	K.1	APPROVED
	2.	IN THE MATTER OF SIGNING THE CONTRACT WITH THE STATE OF OREGON, ACTING BY AND THROUGH THE CRIMINAL JUSTICE COMMISSION (CJC) SPECIALTY COURTS GRANT PROGRAM, FOR FUNDING THE ADULT DRUG COURT PROGRAM IN KLAMATH COUNTY FOR THE PROJECT PERIOD OF 10/01/13 -06/30/14 – MELINA JOHNSON, DISTRICT ATTORNEY’S OFFICE. FISCAL IMPACT: \$177,343.00	K.2	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE DISTRICT ATTORNEY AND NON-DEPARTMENTAL SUB-DEPARTMENTS OF THE GENERAL FUND – JASON LINK, FINANCE. BR 2014- <u>011</u> .	L.1	APPROVED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF APPROVING THE REVISED EQUAL EMPLOYMENT OPPORTUNITY & AFFIRMATIVE ACTION PLAN – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT. FISCAL IMPACT: NONE	N.1	APPROVED
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER BELLET: COMMISSIONER MALLAMS: COMMISSIONER LINTHICUM.	P.1	GIVEN
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.	IN THE MATTER OF APPROVAL AND AUTHORIZATION TO SIGN THE LEASE AGREEMENT WITH CH TOWN & COUNTRY CENTER FOR THE SOUTH SUBURBAN LIBRARY LOCATED AT 3706 S. 6 <sup>TH</sup> STREET – CINDY WILLIAMS, LIBRARY. FISCAL IMPACT: \$2,750 ON MONTH TO MONTH BASIS.	Q.1	APPROVED
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.		R.1	NONE
<b>S. ADJOURNMENT</b>	1.	ADJOURNED FROM REGULAR SESSION AT 10:05 A.M.		

*NOTATED*

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.