

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JULY 1ST, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS JIM BELLET, CHAIR, TOM MALLAMS, VICE-CHAIR AND DENNIS LINTHICUM; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSEN, KFLS NEWS RADIO; JASON LINK, FINANCE; RAFAEL HERNANDEZ, TAX COLLECTOR; JESSICA DALE, PUBLIC HEALTH; GREG SEGER, CDD-BUILDING; TOM CRIST, CDD-SOLID WASTE; LINDA SMITH, CLERK; KRISTY DAVIS, LIBRARY | | |
| 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 JUNE 24 TH – JUNE 30 TH , 2014 – COMMISSIONER BELLET, BOCC. | C.1 | APPROVED |
| D. PRIOR ITEMS APPROVED | | READ FOR THE RECORD: | | |
| | 1. | IN THE MATTER OF APPROVAL OF AMENDMENT #6 TO THE LEASE AGREEMENT BETWEEN OREGON STATE UNIVERSITY KLAMATH BASIN RESEARCH AND EXTENSION CENTER AND KLAMATH COUNTY (OSU KBREC). | D.1 | PRIOR APPROVED |
| | 2. | IN THE MATTER OF APPROVAL OF AMENDMENT TO CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES (LCS) FOR ALCOHOL AND DRUG TREATMENT SERVICES FOR DRUG COURT PARTICIPANTS (DISTRICT ATTORNEY). | D.2 | PRIOR APPROVED |
| | 3. | IN THE MATTER OF APPROVAL OF AMENDMENT TO CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES (LCS) FOR ALCOHOL AND DRUG TREATMENT SERVICES FOR DRUG COURT PARTICIPANTS (DISTRICT ATTORNEY). | D.3 | PRIOR APPROVED |
| | 4. | IN THE MATTER OF THE ACCEPTANCE OF A \$43,708 2013 BYRNE-JAG SPECIALTY COURT GRANT AWARD FROM THE OREGON CRIMINAL JUSTICE COMMISSION (CJC) FOR FUNDING THE DRUG COURT PROGRAM IN KLAMATH COUNTY FOR THE PROJECT PERIOD OF 7/1/14 – 6/30/15 (DISTRICT ATTORNEY). | D.4 | PRIOR APPROVED |
| | 5. | IN THE MATTER OF THE ACCEPTANCE OF A \$236,457 GENERAL FUND SPECIALTY COURT GRANT AWARD FROM THE OREGON CRIMINAL JUSTICE COMMISSION (CJC) FOR FUNDING THE DRUG COURT PROGRAM IN KLAMATH COUNTY FOR THE PROJECT PERIOD OF 7/1/14 – 6/30/15 (DISTRICT ATTORNEY). | D.5 | PRIOR APPROVED |
| | 6. | IN THE MATTER OF APPROVE THE PURCHASE OF MISCELLANEOUS EQUIPMENT FOR THE PELICAN BUTTE REPEATER SYSTEM (SHERIFF). | D.6 | PRIOR APPROVED |

NOTATED

	7.	IN THE MATTER OF APPROVAL TO PURCHASE VIDEO CONFERENCING EQUIPMENT FOR 6 LOCATIONS OUT OF INTEROPERABILITY GROUP (SHERIFF).	D.7	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.	TIME CERTAIN: 9:30 A.M. IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE PROPOSED VACATION OF 5 MILE CREEK ROAD – STAN STRICKLAND, PUBLIC WORKS. J/T TO HOLD HEARING. TOM: I WANT TO RECUSE MYSELF TO AVOID CONFLICT OF INTEREST. STAFF REPORT FROM STAN. <u>PUBLIC COMMENTS RECEIVED FROM:</u> MICHAEL MASTAGNI ANNA BENNETT DAVID METZ DAVID MASTAGNI LILLIANN WATAH LORENTINO WEISER DAN HOWARD DANIEL O'CONNELL GARRET ROSEBERRY GREG BULKLEY BUTCH HADLEY MARK CROSS BELLET CLOSES PUBLIC HEARING. DENNIS AND JIM WILL DELIBERATE. JIM MOTIONS TO RECESS UNTIL JULY 15 TH , 2014 TIME CERTAIN 9:30 A.M. DENNIS SECONDS.	F.1	HELD RECESS UNTIL 07/15/14 TIME CERTAIN: 9:30 A.M
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 TRANSFER OF EXCESS ROAD FUND MONIES TO THE GENERAL FUND SHERIFF PATROL DIVISION – JASON LINK, BUDGET OFFICE. OR 2015- <u>001</u> . DENNIS AND JIM VOTE AYE, TOM VOTES NAY 2/1 VOTE PASSES.	J.1	APPROVED
	2.	IN THE MATTER OF DIRECTING THE KLAMATH COUNTY TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2015- <u>002</u> . T/D UNANIMOUS	J.2	APPROVED

NOTATED

K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF AMENDMENT #6 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) 142016 FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON, OREGON HEALTH AUTHORITY, AND KLAMATH COUNTY HEALTH DEPARTMENT – JESSICA DALE, PUBLIC HEALTH. FISCAL IMPACT: \$15,871.00 REVENUE - T/D UNANIMOUS	K.1	APPROVED
	2.	IN THE MATTER OF ACCEPTANCE OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY AND THE CITY OF KLAMATH FALLS FOR THE 2014 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD (SHERIFF). FISCAL IMPACT: \$4,995.00 - J/D UNANIMOUS	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF AGREEMENT WITH PUBLIC SURPLUS FOR DISPOSAL OF SURPLUS COUNTY PROPERTY – JASON LINK, FINANCE. FISCAL IMPACT: NONE - J/T UNANIMOUS	K.3	APPROVED
	4.	IN THE MATTER OF APPROVE COOPERATIVE AGREEMENT WITH USDA APHIS WILDLIFE SERVICES – JASON LINK, FINANCE. FISCAL IMPACT: NONE - T/D UNANIMOUS	K.4	APPROVED
	5.	IN THE MATTER OF EXTENDING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN LAKE COUNTY AND KLAMATH COUNTY TO PROVIDE BUILDING OFFICIAL SERVICES – GREG SEGER, CDD-BUILDING. FISCAL IMPACT: \$21,600 REVENUE - J/D UNANIMOUS	K.5	APPROVED
	6.	IN THE MATTER OF APPROVING THE RENEWAL TO THE FRANCHISE AGREEMENT BETWEEN KLAMATH COUNTY AND WASTE MANAGEMENT OREGON, INC., TO COLLECT AND TRANSPORT SOLID WASTE AND RECYCLABLES UNDER THE PROVISIONS OF THE KLAMATH COUNTY CODE, CHAPTER 400 – TOM CRIST, CDD-SOLID WASTE. TOM: THE TERM OF THIS AGREEMENT IS JUL 1, 2014 – JUN 30, 2019. FISCAL IMPACT: 3% WHICH IS APPROXIMATELY \$114,000 ANNUALLY - D/T UNANIMOUS	K.6	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF REQUESTING BOARD APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN KLAMATH COUNTY AND INDECOMM GLOBAL SERVICES AS AN E-RECORDING SUBMITTER – LINDA SMITH, CLERK. D/T UNANIMOUS LINDA MAKES TWO OTHER COMMENTS: 213 LBS DROPPED OFF TO THE FOOD BANK TODAY FOR THE PB&J FOOD DRIVE FROM COUNTY WORKERS. AND THE VETERAN RECOGNITION PROGRAM IS DOING GREAT, OVER 60 BUSINESSES RECOGNIZE AND PARTICIPATE NOW.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER BELLET ANNOUNCES THAT THIS MEETING IS CANCELED NEXT TUESDAY, JULY, 8 TH AND NEXT MEETING WILL BE JULY 15 TH , 2015.	P.1	GIVEN

NOTATED

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| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. | IN THE MATTER OF APPROVE LEASE AGREEMENT FOR THE CHILOQUIN BRANCH LIBRARY LOCATED IN THE CHILOQUIN COMMUNITY CENTER AT 140 FIRST STREET, CHILOQUIN, OREGON CVIP (CHILOQUIN VISIONS IN PROGRESS) CHRISTY DAVIS, LIBRARY. FISCAL IMPACT: \$25,656 ANNUALLY. CONTRACT IS A 3YR YEAR LEASE AGREEMENT - D/T UNANIMOUS | Q.1 | APPROVED |
| R. DRAINAGE SERVICE DISTRICT ISSUES | 1. | | R.1 | NONE |
| 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.