

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, JULY 22<sup>ND</sup>, 2014 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; CARRIE BUCK, DD SERVICES; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; KIM ESTES, PUBLIC HEALTH; MARILYNN SUTHERLAND, PUBLIC HEALTH; 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 JULY 15 <sup>TH</sup> – JULY 21 <sup>ST</sup> , 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.		D.1	NONE
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<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
<b>J. ORDERS</b>	1.		J.1	NONE
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF AMENDMENT #06 TO THE DEPARTMENT OF HUMAN SERVICES 2011-2013 INTERGOVERNMENTAL AGREEMENT FOR FINANCING OF COMMUNITY DEVELOPMENTAL DISABILITIES SERVICES AGREEMENT #134281 – CARRIE BUCK, DD SERVICES.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO THE 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.	K.2	APPROVED

	3.	IN THE MATTER OF APPROVAL OF AMENDMENT #2 TO INTERGOVERNMENTAL AGREEMENT #4814, BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY TO PROVIDE LOCAL COMMUNITY CORRECTIONS SERVICES – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVAL OF AMENDMENT #3 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON , ACTING BY AND THROUGH ITS EARLY LEARNING DIVISION AND KLAMATH COUNTY BEGINNING JULY 1, 2013 AND CONTINUING UNTIL JUNE 30, 2015 – KIM ESTES, PUBLIC HEALTH.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVAL OF AMENDMENT #7 TO THE CONTRACT WITH KLAMATH BASIN BEHAVIORAL HEALTH (FORMALLY) KLAMATH YOUTH DEVELOPMENT CENTER THAT WILL INCREASE FUNDING FOR HEALTHY START SERVICES – KIM ESTES, PUBLIC HEALTH.	K.5	APPROVED
	6.	IN THE MATTER OF APPROVAL OF AGREEMENT #142016-7, INTERGOVERNMENTAL AGREEMENT FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH OREGON HEALTH AUTHORITY AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.6	APPROVED
<b>L.</b>	<b>BUDGET RESOLUTIONS</b>	1.	L.1	NONE
<b>M.</b>	<b>LICENSES</b>	1.	M.1	NONE
<b>N.</b>	<b>OTHER COUNTY BUSINESS</b>	1.	N.1	NONE
<b>O.</b>	<b>PUBLIC COMMENT/ PETITIONS</b>	1.	O.1	NONE
<b>P.</b>	<b>COMMISSIONER REPORTS</b>	1. COMMISSIONER MALLAMS-GIVEN; COMMISSIONER LINTHICUM-GIVEN; COMMISSIONER BELLET-GIVEN	P.1	GIVEN
<b>Q.</b>	<b>LIBRARY SERVICE DISTRICT ISSUES</b>	1. IN THE MATTER OF SPECIAL DISTRICTS INSURANCE SERVICES TRUST, FIRST RESTATEMENT OF DECLARATION OF TRUST – CINDY WILLIAMS, LIBRARY SERVICE DISTRICT.	Q.1	APPROVED
<b>R.</b>	<b>DRAINAGE SERVICE DISTRICT ISSUES</b>	1.	R.1	NONE
<b>S.</b>	<b>ADJOURNMENT</b>	1. ADJOURNED FROM REGULAR SESSION AT 9:50 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.