

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, JUNE 10, 2014 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM, JIM BELLET; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; MARILYNN SUTHERLAND, PUBLIC HEALTH; KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES; JASON LINK, BUDGET OFFICE; FRANK SKRAH, SHERIFF; RAFAEL HERNANDEZ, TAX COLLECTOR; STEPHANIE BROWN, COMMUNITY DEVELOPMENT; MARK KANE, SENIOR CENTER; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSON, KFLS		
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 3 – 9, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD:	D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING JUNE 15, 2014 AS “ELDER ABUSE AWARENESS DAY” IN KLAMATH COUNTY, OREGON – DHS AGING AND PEOPLE WITH DISABILITIES.	E.1	PROCLAIMED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.		J.1	NONE
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF AMENDMENT NO.01 TO CONTRACT 142662 WITH THE STATE OF OREGON, ACTING BY AND THROUGH ITS DEPARTMENT OF HUMAN SERVICES (DHS) AND OREGON HEALTH AUTHORITY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	APPROVED

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| 2. | IN THE MATTER OF APPROVAL OF AMENDMENT #3 TO OREGON HEALTH AND SCIENCE UNIVERSITY MATERNAL CHILD HEALTH SERVICE BLOCK GRANT SUBAWARD #4B04MC06604-01-044 WITH THE STATE OF OREGON – MARILYNN SUTHERLAND, PUBLIC HEALTH. | K.2 | APPROVED |
| 3. | IN THE MATTER OF APPROVAL OF AMENDMENT NO. 2 TO THE CONTRACT WITH LANE COUNTY TO PROVIDE ONLINE COMPUTERIZED FOOD HANDLER TESTING AND CERTIFICATION FOR RESIDENTS IN KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH. | K.3 | APPROVED |
| 4. | IN THE MATTER OF APPROVAL OF AMENDMENT NO. 1 TO THE CONTRACT WITH LUTHERAN COMMUNITY SERVICES THAT WILL INCREASE FUNDING FOR THE PROJECT CHANGES PROGRAM AND EXTEND CONTRACT THROUGH JUNE 30, 2015 – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. | K.4 | APPROVED |
| 5. | IN THE MATTER OF APPROVAL OF AMENDMENT NO. 1 TO THE CONTRACT WITH CITIZENS FOR SAFE SCHOOLS THAT WILL INCREASE FUNDING FOR THE KIDS IN THE MIDDLE PROGRAM AND EXTEND CONTRACT THROUGH AUGUST 31, 2014 – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. | K.5 | APPROVED |
| 6. | IN THE MATTER OF APPROVAL OF AMENDMENT #1 OF THE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON, ACTING BY AND THROUGH ITS DEPARTMENT OF EDUCATION, YOUTH DEVELOPMENT DIVISION – KIM ESTES, COMMISSION OF CHILDREN AND FAMILIES. | K.6 | APPROVED |
| 7. | IN THE MATTER OF APPROVAL OF AMENDMENT #2 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON, ACTING BY AND THROUGH ITS EARLY LEARNING DIVISION – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. | K.7 | APPROVED |
| 8. | IN THE MATTER OF APPROVING THE AGREEMENT WITH MIDSTATE ELECTRIC COOPERATIVE, INC. – RAFAEL HERNANDEZ, TAX COLLECTOR. | K.8 | APPROVED |
| 9. | IN THE MATTER OF APPROVING WORK AND FINANCIAL PLAN WITH USDA APHIS WILDLIFE SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2015 – JASON LINK, FINANCE. | K.9 | APPROVED |
| 10. | IN THE MATTER OF APPROVING AN AGREEMENT WITH THE KLAMATH COUNTY SCHOOL DISTRICT TO PROVIDE 3 FTE EQUIVALENT SCHOOL RESOURCE OFFICERS (SRO'S) TO KLAMATH COUNTY SCHOOLS – FRANK SKRAH, SHERIFF. | K.10 | APPROVED |
| 11. | IN THE MATTER OF APPROVAL OF THREE SEPARATE AGREEMENTS WITH ACCELA, INC. FOR PURCHASE OF PLANNING SOFTWARE LICENSE, MAINTENANCE AND HOSTING SERVICES – STEPHANIE BROWN, COMMUNITY DEVELOPMENT. | K.11 | APPROVED |
| L. | BUDGET RESOLUTIONS | | |
| 1. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN EMERGENCY MANAGEMENT SUB-DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2014-053. | L.1 | APPROVED |

	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN SHERIFF SUB-DEPARTMENTS OF THE GENERAL FUND, THE SHERIFF SPECIAL REVENUE FUND, SHERIFF INTEROPERABILITY RADIO COMMUNICATIONS FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2014-____.	L.2	NOT APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN JUVENILE AND NON-DEPARTMENTAL SUB-DEPARTMENTS OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2014-054.	L.3	APPROVED
M.	LICENSES	1.	M.1	NONE
N.	OTHER COUNTY BUSINESS	1.	N.1	NONE
O.	PUBLIC COMMENT/ PETITIONS	1.	O.1	NONE
P.	COMMISSIONER REPORTS	1.	P.1	GIVEN
Q.	LIBRARY SERVICE DISTRICT ISSUES	1.	Q.1	NONE
R.	DRAINAGE SERVICE DISTRICT ISSUES	1.	R.1	NONE
S.	ADJOURNMENT	1. ADJOURNED FROM REGULAR SESSION AT 10:50 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.