

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, SEPTEMBER 23RD, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS DENNIS LINTHICUM AND TOM MALLAMS, VICE-CHAIR; LAURA TURNER, RECORDING SECRETARY, DALE GEIGLE AND ROM MATCHETT, VIDEO TECHNICIANS; DAN GOLDEN, JUVENILE; JESSICA DALE, PUBLIC HEALTH; MELINA JOHNSON, DISTRICT ATTORNEY; TRISTAN HIEGLER, HERALD AND NEWS; OIT & KCC REPRESENTATIVES (STUDENTS), ROBERTO GUTIERREZ, PRESIDENT.		
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 SEPTEMBER 16-22, 2014 COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING LIQUOR LICENSE RENEWALS FOR SQUAW FLAT STORE, TOPPER'S TAVERN (ON & OFF PREMISE SALES), BIGFOOT TAVERN, MELITA'S MOTEL & RESTAURANT, WUBBA'S BBQ SHACK, MOBIL #62528, KJ'S CAFÉ, MORE THAN MONGOLIAN GRILL AND PIT STOP MINI MART (BOCC).	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE WEEK OF SEPTEMBER 29 TH , 2014 AS "WEEK OF THE COLLEGE STUDENT" IN KLAMATH COUNTY, OREGON. KLAMATH COMMUNITY COLLEGE AND OREGON INSTITUTE TECHNOLOGY.	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 THE CONTRACT WITH SALEM FIRE ALARM, INC. FOR EQUIPMENT AND SERVICES NECESSARY TO UPGRADE THE SECURITY ELECTRONICS SYSTEM IN THE JUVENILE DETENTION FACILITY FOR THE KLAMATH COUNTY JUVENILE DEPARTMENT – DAN GOLDEN, JUVENILE.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVE A SOLE-SOURCE CONTRACT WITH SALEM FIRE ALARM INC. FOR UPGRADES TO THE SECURITY ELECTRONICS SYSTEM IN THE JUVENILE DETENTION FACILITY FOR THE KLAMATH COUNTY JUVENILE DEPARTMENT – DAN GOLDEN, JUVENILE.	K.2	APPROVED

	3.	IN THE MATTER OF APPROVING AMENDMENT #9 TO AGREEMENT #142016, INTERGOVERNMENTAL AGREEMENT FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON, ACTING BY AND THROUGH OREGON HEALTH AUTHORITY AND KLAMATH COUNTY ACTING BY AND THROUGH KLAMATH PUBLIC HEALTH – JESSICA DALE, PUBLIC HEALTH.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVAL TO AMEND CONTRACT FOR SERVICES WITH MARTA'S HOUSE/KLAMATH CRISIS CENTER FOR CLIENT SERVICES FUNDED BY THE OFFICE OF VIOLENCE AGAINST WOMEN (OVW) – MELINA JOHNSON, DISTRICT ATTORNEY.	K.4	APPROVED
L.	BUDGET RESOLUTIONS	1.	L.1	NONE
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. COMMISSIONER LINTHICUM: COMMISSIONER MALLAMS:	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 9:46 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.