

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
JUNE 26, 2012 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS DENNIS LINTHICUM, AL SWITZER, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; DALE GEIGLE, VIDEO; JASON LINK, BUDGET OFFICE; STAN STRICKLAND & TODD PFEIFFER, PUBLIC WORKS; DANEEN DAIL; HUMAN RESOURCES & RISK MANAGEMENT; AMANDA BUNGER, MENTAL HEALTH; KIRK OAKES, AIR QUALITY ADVISORY COMMITTEE; JOEL ASCHBRENNER, HERALD AND NEWS.		
B. AGENDA ADDITIONS OR DELETIONS	1.	L.17, ADDED	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JUNE 19-25, 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED		NOTE FOR THE RECORD:		
	1.	IN THE MATTER OF APPROVING AMENDMENT #06 TO THE 2011-2013 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES AGREEMENT #134319 – MENTAL HEALTH.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT #07 TO THE 2011-2013 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES AGREEMENT #134319 – MENTAL HEALTH.	D.2	PRIOR APPROVED
	3.	IN THE MATTER OF APPROVING AMENDMENT #8 TO THE 2011-2013 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES AGREEMENT #134319 – MENTAL HEALTH.	D.3	PRIOR APPROVED
	4.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR PARKWAY MINI MART – BOCC.	D.4	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF A REPORT BY THE KLAMATH COUNTY AIR QUALITY ADVISORY COMMITTEE ON THE NON-ATTAINMENT ZONE – AIR QUALITY ADVISORY COMMITTEE. TIME CERTAIN: 9:30 A.M.	E.1	PRESENTED
F. PUBLIC HEARINGS	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON A PROPOSED SUPPLEMENTAL BUDGET RESOLUTION FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2011-2012 – JASON LINK, BUDGET OFFICE.	F.1	HELD

TIME CERTAIN: 9:45 A.M.

	2.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON A SUPPLEMENTAL BUDGET FOR THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2011-2012 – JASON LINK, BUDGET OFFICE.	F.2	HELD
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVING A RESOLUTION AUTHORIZING WITHDRAWAL OF SPECIAL ADVOCACY FUND – COMMISSIONER LINTHICUM, BOCC. RS 2012-036.	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPROVING KLAMATH COUNTY TREASURER TO DISTRIBUTE PROCEEDS FROM THE SALE OF TAX FORECLOSED PROPERTIES – LINDA SEATER, TAX COLLECTOR. OR 2012-081.	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING AMY HATHAWAY, ARCHIE LINMAN, CHIP MASSIE, KELLY MCGARVA, RANDAL NORRIS, PERRY ANDREWS, MATT BALKWILL, GREG CHANDLER, SYLVIA PENA, CHRIS STICKLES, JAN GOODYEAR, COMMISSIONER CHERYL HUKILL AND COMMISSIONER DAN SHOUN TO THE KLAMATH AND LAKE COUNTY REGIONAL WORKFORCE INVESTMENT BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2012-082.	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF EXECUTION OF AN AGREEMENT WITH THE TOWN OF MALIN – STAN STRICKLAND, PUBLIC WORKS.	K.1	APPROVED
	2.	IN THE MATTER OF EXECUTION OF AN AGREEMENT WITH THE TOWN OF MERRILL – STAN STRICKLAND, PUBLIC WORKS.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT NO. 28590 WITH THE STATE OF OREGON FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT WITH THE FEDERATION OF PAROLE AND PROBATION OFFICERS – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVING AMENDMENT NUMBER ONE TO THE CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES NORTHWEST FOR ALCOHOL AND DRUG LOCALLY FUNDED TREATMENT, INTENSIVE TREATMENT AND RECOVERY SERVICES FOR ADDICTED FAMILIES AND PREVENTION PROGRAM SERVICES – AMANDA BUNGER, MENTAL HEALTH.	K.5	APPROVED

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| 6. | IN THE MATTER OF APPROVING EXTENSION NUMBER 1-1306 FOR ROGUE VALLEY TRANSPORTATION DISTRICT TRANSLINK BLANKET PURCHASE AGREEMENT CONTRACT FOR SERVICES – AMANDA BUNGER, MENTAL HEALTH. | K.6 | APPROVED |
| 7. | IN THE MATTER OF APPROVING AMENDMENT NUMBER FOUR TO THE CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES NORTHWEST FOR OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADULTS, OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADOLESCENTS AND OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADULTS – LIFE SKILLS AND AFTERCARE FOR DRUG COURT PARTICIPANTS – AMANDA BUNGER, MENTAL HEALTH. | K.7 | APPROVED |
| 8. | IN THE MATTER OF APPROVING AMENDMENT NUMBER FIVE TO THE CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES NORTHWEST FOR ALCOHOL AND DRUG TREATMENT SERVICES FOR DRUG COURT PARTICIPANTS FUNDED BY THE OREGON CRIMINAL JUSTICE COMMISSION (CJC) – AMANDA BUNGER, MENTAL HEALTH. | K.8 | APPROVED |
| L. BUDGET RESOLUTIONS | 1. | IN THE MATTER OF ADOPTING SUPPLEMENTAL BUDGET RESOLUTION WITHIN JUSTICE COURT AND GENERAL FUND NON-DEPARTMENTAL BUDGETS – JASON LINK, BUDGET OFFICE. BR 2012-064. | L.1 APPROVED |
| | 2. | IN THE MATTER OF APPROVING AN INTERFUND LOAN PURSUANT TO ORS 294.468 BETWEEN THE FAIRGROUNDS FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2012-065. | L.2 APPROVED |
| | 3. | IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN EQUIPMENT RESERVE FUND (438) AND THE FAIRGROUNDS FUND (740) – JASON LINK, BUDGET OFFICE. BR 2012-066. | L.3 APPROVED |
| | 4. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE CAPITAL PROJECTS RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2012-067. | L.4 APPROVED |
| | 5. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE BUILDING DEPARTMENT OF THE COMMUNITY DEVELOPMENT FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, FINANCE. BR 2012-068, | L.5 APPROVED |
| | 6. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PUBLIC HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2012-069. | L.6 APPROVED |
| | 7. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PUBLIC HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2012-070. | L.7 APPROVED |
| | 8. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PLANNING DEPARTMENT OF THE COMMUNITY DEVELOPMENT FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2012-071. | L.8 APPROVED |

	9.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF SPECIAL REVENUE FUND – JASON LINK, BUDGET OFFICE. BR 2012-072.	L.9	APPROVED
	10.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF AND THE NON-DEPARTMENTAL DEPARTMENTS OF THE GENERAL FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2012-073.	L.10	APPROVED
	11.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET TO THE LAKE SUB-DEPARTMENT WITHIN THE COMMUNITY CORRECTIONS FUND – JASON LINK, BUDGET OFFICE. BR 2012-074.	L.11	APPROVED
	12.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE VETERANS FUND – JASON LINK, BUDGET OFFICE. BR 2012-075.	L.12	APPROVED
	13.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE CLERK DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2012-076.	L.13	APPROVED
	14.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EXPERIMENT STATION DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2012-077.	L.14	APPROVED
	15.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION WITHIN ECONOMIC DEVELOPMENT FUND – JASON LINK, BUDGET OFFICE. OR 2012-078.	L.15	APPROVED
	16.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN RISK MANAGEMENT FUND – JASON LINK, BUDGET OFFICE. BR 2012-079.	L.16	APPROVED
	17.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE LANDFILL SITE DEPARTMENT OF THE LANDFILL SITE RESERVES FUND AND THE SOLID WASTE FUND – JASON LINK, BUDGET OFFICE. BR 2012-080.	L.17	ADDED/ 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

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| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2012-081. | Q.1 | APPROVED |
| 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@CO.KLAMATH.OR.US". 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.