

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, NOVEMBER 6TH, 2012 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS CHERYL HUKILL, AL SWITZER AND DENNIS LINTHICUM; LAURA TURNER, RECORDING SECRETARY; TIM EVINGER, SHERIFF; KIKI PARKER-ROSE, COMMUNITY CORECTIONS; JASON LINK, TREASURER; AMANDA BUNGER, MENTAL HEALTH; ANDY SWANSON, LIBRARY; SAMANTHA TIPLER, HERALD AND NEWS.		
B. AGENDA ADDITIONS OR DELETIONS	1.	D. 2 & Q.1 – DELETED K.2 - ADDED	B.1	DELETION & ADDITION
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF OCTOBER 30 TH – NOVEMBER 5 TH , 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR OUTLAW SPORTS BAR AND GRILL (BOCC).	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT #10 TO THE 2011-2013 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDIDCTIONS AND MENTAL HEALTH SERVICES AGREEMENT #134319 (MENTAL HEALTH).	D.2	DELETED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF AUTHORIZATION TO SPEND \$8,250 DOLLARS FOR THE PURCHASE OF AN ENCLOSED TRAILER TO BE USED TO HAUL SNOW MOBILES – TIM EVINGER, SHERIFF.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF ADOPTION OF LAKE COUNTY RESOLUTION #12-10-17 BETWEEN LAKE AND KLAMATH COUNTIES, TERMINATING THE INTERGOVERNMENTAL AGREEMENT FOR COMMUNITY CORRECTIONS MANAGEMENT SERVICES – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. RS 2013- <u>018</u> .	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPROVE AN ORDER AUTHORIZING THE KLAMATH COUNTY TREASURER TO INVEST EXCESS FUNDS OF SPECIAL DISTRICTS – JASON LINK, TREASURER. OR 2013- <u>024</u> .	J.1	APPROVED
	2.	IN THE MATTER OF APPROVE THE REAPPOINTMENT OF TIM THOMPSON AND MARK AHALT TO THE PLANNING COMMISSION – COMMISSIONER LINTHICUM, BOCC. OR 2013- <u>025</u> .	J.2	APPROVED

NOTATED

K. AGREEMENTS	1.	IN THE MATTER OF APPROVING MODIFICATION TO THE AGREEMENT WITH THE DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT (BLM) FOR ASSISTANCE ON PUBLIC LANDS AND ROADS – TIM EVINGER, SHERIFF.	K.1	APPROVED
	2.	IN THE MATTER OF AGREEMENT FOR THE MENTAL HEALTH DEPARTMENT PARTICIPATION IN “ADDRESS THE PAIN”, A SUICIDE PREVENTION/AWARENESS CAMPAIGN, FACILITATED BY WYNNE BROADCASTING – AMANDA BUNGER, MENTAL HEALTH.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A BUDGET RESOLUTION TO APPROPRIATE ADDITIONAL FUNDS RECEIVED FROM THE BUREAU OF LAND MANAGEMENT (BLM) FOR FY 2012-2013 – JASON LINK, BUDGET OFFICE. BR 2013- <u>016</u> .	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A BUDGET RESOLUTION TO APPROPRIATE GRANT FUNDS FROM THE US DEPARTMENT OF JUSTICE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM – JASON LINK, BUDGET OFFICE. BR 2013- <u>017</u> .	L.2	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF ACCEPTANCE OF THE FY 2012 US DEPARTMENT OF JUSTICE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT (SCAAP) – TIM EVINGER, SHERIFF.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER HUKILL: LAST WEEK, ATTENDED EXCHANGE CLUB - OFFICER OF THE YEAR, PHENOMINAL PROGRAM. WEDNESDAY WE ATTENDED THE CARES PROGRAM, GREAT PROGRAM. ALSO THE PUBLIC SAFETY ADVISORY COMMITTEE, VERY INFORMATIVE. FRIDAY SCOEDD BOARD MEETING, PLEASE VOTE TODAY; WHAT A PRIVILEGE IT IS TO VOTE. COMMISSIONER SWITZER: SO I TOOK A MOMENT TO ASK THE CLERK, WE ARE AT 65% OF VOTES, SO THAT IS REALLY GOOD. I ENCOURAGE YOU TO COME OUT AND VOTE. FRIDAY WE ATTENDED THE SCOEDD. I'VE BEEN WATCHING THE BACK ROW TODAY, AND I'M GOING TO PUT A SMILE ON YOUR FACE, WE HAVE BOTH OREGON AND OREGON STATE RANKED! CONGRATULATIONS! COMMISSIONER LINTHICUM: I WAS ALSO AT THE SCOEDD MEETING ON FRIDAY; THEY HAVE SEVERAL DIFFERENT AVENUES ON INSPIRING JOBS AND BUSINESSES TO TAKE ADVANTAGE OF THE BUSINESS LOANS AND CREATING JOBS. WE LOOK FORWARD TO SEE WHAT WILL HAPPEN AT THE NEXT FOUR YEARS AT A FEDERAL LEVEL. I TOO ENCOURAGE YOU TO VOTE TODAY. DROP IT OFF HERE AT THE GOVERNMENT CENTER, IT'S TOO LATE TO MAIL IT. EXERCISE YOUR PRIVILEGE TO VOTE.	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF APPROVE THE LEASE OF BUILDINGS BETWEEN OREGON CHILDREN'S FOUNDATION, DBA SMART READING PROGRAM AND THE KLAMATH COUNTY LIBRARY DISTRICT TO LOCATE THE LOCAL SMART OPERATIONS IN THE LIBRARY DISTRICT'S MAIN LIBRARY BUILDING – ANDY SWANSON, LIBRARY.	Q.1	DELETED
	2.	IN THE MATTER OF APPROVAL OF AMENDMENT #1 BETWEEN ZCS ENGINEERING, INC. AND THE KLAMATH COUNTY LIBRARY – ANDY SWANSON, LIBRARY. FOR WINTER AVENUE AND SUMMERS LANE BRANCH,	Q.2	APPROVED

NOTATED

FISCAL IMPACT: \$6,500.00 A/C UNANIMOUS

R. DRAINAGE SERVICE DISTRICT ISSUES 1.

R.1 NONE

S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 9:50 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.