

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, APRIL 9TH, 2013 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS' DENNIS LINTHICUM, CHAIR, JIM BELLET, VICE-CHAIR AND TOM MALLAMS, COMMISSIONER; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND NICK HILL, VIDEO TECHNICIANS; STEPHANIE BROWN, COMMUNITY DEVELOPMENT DEPARTMENT; STAN STRICKLAND, PUBLIC WORKS; DANEEN DAIL, HUMAN RESOURCES; CINDY WILLIAMS, LIBRARY SERVICE DISTRICT; MARILYNN SUTHERLAND AND JESSICA DALE, PUBLIC HEALTH; SAMANTHA TIPLER; HERALD AND NEWS; PAUL HANSEN, KFLS RADIO NEWS.		
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 APRIL 2 – 8, 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
		TIME CERTAIN: 9:30 A.M. – LIBRARY SERVICE DISTRICT		
F. PUBLIC HEARINGS	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON FINDING OF FACTS AND PUBLIC NOTICE FOR THE MATTER OF EXEMPTION FOR THE SOUTH SUBURBAN BRANCH REMODEL AND ADDITION – DENNIS LINTHICUM, BOCC. CM/GC ZBIDEN CARTER SOUDERS. NO PUBLIC COMMENTS.	F.1	HELD
		TIME CERTAIN: 9:45 A.M.		
	2.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE PROPOSED FEE SCHEDULE FOR CLINIC SERVICES FOR 2013/2014 – DENNIS LINTHICUM, COMMISSIONER. NO PUBLIC COMMENTS.	F.2	HELD
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING A PROPOSAL FROM CRW SYSTEMS TO UPGRADE THE EXISTING SOFTWARE TO TRAKIT 9 HOSTED SOLUTION – STEPHANIE BROWN, COMMUNITY DEVELOPMENT DEPT.	G.1	APPROVED
	2.	IN THE MATTER OF REQUEST TO ACCEPT W&H PACIFIC'S RFP FOR SOUTH MERRILL ROAD BRIDGE CONSULTANT ENGINEERING SERVICES – STAN STRICKLAND, PUBLIC WORKS.	G.2	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVAL OF PUBLIC HEALTH FEE SCHEDULE FOR CLINIC SERVICES FOR 2013/2014 FISCAL YEAR - MARILYNN SUTHERLAND, PUBLIC HEALTH. RS 2013- <u>035</u> .	I.1	APPROVED

NOTATED

	2.	IN THE MATTER OF APPROVING A RESOLUTION AMENDING KLAMATH COUNTY HUMAN RESOURCES POLICY NO. 311, HOLIDAY PAY, AND POLICY NO. 318, BENEFITS & INSURANCE PROGRAMS – DANEEN DAIL, HUMAN RESOURCES. RS 2013- <u>033</u> . ADOPT POLICY EFFECTIVE 07/01/13.	I.2	APPROVED
	3.	IN THE MATTER OF SETTING A HEARING DATE ON THE PROPOSED ANNEXATION OF PROPERTY DESCRIBED IN EXHIBIT “A” INTO THE MERRILL RURAL FIRE PROTECTION DISTRICT (MERRILL RFPD) – COMMISSIONER BELLET, BOCC. RS 2013- <u>034</u> . PUBLIC HEARING SET FOR TUESDAY, MAY 7, 2013 AT 9:30 A.M.	I.3	APPROVED
J. ORDERS	1.	IN THE MATTER OF REAPPOINTING MARK CLARK TO THE MUSEUM ADVISORY BOARD – COMMISSIONER MALLAMS, BOCC. OR 2013- <u>074</u> .	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO PERSONAL SERVICES CONTRACT BETWEEN KLAMATH COUNTY ACTING BY AND THROUGH THE KLAMATH COUNTY PUBLIC HEALTH DEPARTMENT AND AMY HOLWEGER, FNP. – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	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 – READ LETTER FROM ROLAND AND TERI BOYD COMMENDING KCSW EMPLOYEES; TOM CRIST, DAVE BLAND, DAN COHEN, JERRY ROSE AND DAN CULP FOR THEIR HARD WORK, DEVOTION TO DUTY AND THE PEOPLE OF KLAMATH COUNTY. COMMISSIONER BELLET: ONE THING I WANTED TO MENTION THAT BEGINNING YESTERDAY APR. 8 TH HWY 58 WILL BE CLOSED FROM 8:00 PM – 6:00 A.M. MON-THU. AND DURING THE DAY WILL BE DOWN TO SINGLE LANE TRAFFIC ONLY WITH FLAGGER AND EXPECT A 20-30 MINUTE DELAY. I ALSO WANTED TO MENTION THAT WE STARTED THE COUNTY’S BUDGET HEARINGS YESTERDAY AND WE HAVE NOT HAD MANY COMMISSIONER MALLAMS: I THINK IT IS REWARDING TO HEAR PUBLIC COMMENTS. THE BUDGET RAISES SOME VALID CONCERNS THROUGH FUNDING. WE ARE UNDER VERY HEAVY BUDGET CONSTRAINTS AND WELL AS ALL OVER THE COUNTRY. I BELIEVE WE CAN GET THROUGH THIS AND PROVIDE THE SERVICES WE NEED TO. WE HAVE RECEIVED SOME RECENT RAIN BUT ARE LOOKING AT THE UPCOMING WATER SHORTAGES. COMMISSIONER LINTHICUM; WE HAVE A LOT OF BUDGET HEARINGS SCHEDULED FOR THE REST OF THIS WEEK AND NEXT MONDAY AND TUESDAY. EVERYBODY SEEMS TO BE THINKING THAT WE WILL COME OUT OF THIS, BUT WE HAVE BEEN THINKING THIS FOR THE LAST 6 YEARS AND NEED TO BE PREPARED. WE ARE REQUIRED BY LAW TO PROVIDE A BALANCED BUDGET. COME ON DOWN AND ATTEND OUR BUDGET HEARINGS. LAST WEEK THERE WAS A VERY WELL ATTENDED MEETING FROM THE OREGON DEPARTMENT OF FORESTRY AND THE FOREST CLASSIFICATION. IT WAS EXPLAINED	P.1	GIVEN

NOTATED

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| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. | IN THE MATTER OF AUTHORIZATION FOR THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT AND ZCS ENGINEERING TO ISSUE A REQUEST FOR PROPOSAL FOR THE NEW SOUTH SUBURBAN BRANCH REMODEL – CINDY WILLIAMS, LIBRARY DISTRICT. | Q.1 | APPROVED |
| R. DRAINAGE SERVICE DISTRICT ISSUES | 1. | | R.1 | NONE |
| S. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 10:05 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.