

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, AUGUST 26<sup>TH</sup>, 2014 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONER DENNIS LINTHICUM, TOMA MALLAMS, VICE-CHAIR AND JIM BELLET, CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; MEDIA: SAMANTHA TIPLER, HERALD AND NEWS AND PAUL HANSEN, KFLS NEWS RADIO; TOM BANKS, MAINTENANCE; MARK GALLAGHER, CDD-PLANNING; MELINA JOHNSON, DISTRICT ATTORNEY; TODD PFEIFFER AND LANI HICKEY, P.W.-WEED DIV.; CARRIE BUCK, M.H.-DEVELOPMENTAL DISABILITIES SERVICES; JASON LINK, FINANCE OFFICER; CHRISTY DAVIS, LIBRARY SERVICE DISTRICT.		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF AUGUST 19-25, 2014 COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR PIZZA TOWN AND LICENSE RENEWALS FOR STAGECOACH PIZZERIA, BLY CHEVRON, MAC'S STORE AND SHASTA MARKET (BOCC).	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF PROCLAIMING THE MONTH OF SEPTEMBER 2014 AS "NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH" IN KLAMATH COUNTY, OREGON.	E.1	PROCLAIMED
		<b>TIME CERTAIN: 9:30 A.M.</b>		
<b>F. PUBLIC HEARINGS</b>	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2014/15 – JASON LINK, BUDGET OFFICE.	F.1	HELD
<b>G. BID/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF REQUEST FOR QUOTES FOR ARCHITECTURAL/ENGINEERING SERVICES TO REMODEL THE NEW DEVELOPMENTAL DISABILITIES BUILDING – TOM BANKS, MAINTENANCE.	G.1	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE
<b>J. ORDERS</b>	1.	IN THE MATTER OF APPROVE THE FINAL ORDER FOR THE VACATION OF THE LOT LINE BETWEEN LOTS 5 AND 6 BLOCK 22 OF 2 <sup>ND</sup> ADDITION NIMROD RIVER PARK SUBDIVISION, AND A 16-FOOT UTILITY EASEMENT CENTERED ON THE LOT LINE – ASSESSOR'S MAP NUMBERS R-3633-003C0-06500 & 06600) – MARK GALLAGHER, CDD-PLANNING. OR 2015- <u>013</u> .	J.1	APPROVED

NOTATED

	2.	IN THE MATTER OF APPOINTING TESSA GUTIERREZ TO THE KLAMATH HOUSING AUTHORITY BOARD – COMMISSIONER BELLET, BOCC. OR 2015- <u>014</u> .	J.2	APPROVED
	3.	IN THE MATTER OF REAPPOINTING BRUCE WILLARD AND SUSAN PHILLIPS TO THE BONANZA-LANGELL VALLEY VECTOR CONTROL BOARD – COMMISSIONER BELLET, BOCC. OR 2015- <u>015</u> .	J.3	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING AMENDMENT NUMBER 1 OF THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE STATE OF OREGON, BY AND THROUGH THE DEPARTMENT OF HUMAN SERVICES (DHS), KLAMATH COUNTY AND THE KLAMATH COUNTY DISTRICT ATTORNEY’S OFFICE – MELINA JOHNSON, DISTRICT ATTORNEY OFFICE.	K.1	APPROVED
	2.	IN THE MATTER OF MODIFICATION 003 TO AGREEMENT NO. 12-PA-11060200-022 BETWEEN THE U.S. FOREST SERVICE AND KLAMATH COUNTY FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS, WEED DIVISION. FISCAL IMPACT: \$59,600.00 INCREASE TO THE WEED CONTROL OPERATING BUDGET.	K.2	APPROVED
	3.	IN THE MATTER OF AMENDMENT TO THE FACILITY LEASE AGREEMENT BETWEEN KLAMATH COUNTY AND NATIONAL MENTOR SERVICES, LLC FOR PROPERTY LOCATED AT 2426 AND 2428 WHITE AVENUE – CARRIE BUCK, DEVELOPMENTAL DISABILITIES SERVICES.	K.3	APPROVED
	4.	IN THE MATTER OF AMENDMENT TO THE FACILITY LEASE AGREEMENT BETWEEN KLAMATH COUNTY AND NATIONAL MENTOR SERVICES, LLC FOR PROPERTY LOCATED AT 2330 AND 2336 RECLAMATION AVENUE – CARRIE BUCK, DEVELOPMENTAL DISABILITIES SERVICES.	K.4	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE DOMESTIC VIOLENCE SUB-DEPARTMENT OF THE DISTRICT ATTORNEY SPECIAL REVENUE FUND – JASON LINK, BUDGET OFFICE. BR 2015- <u>016</u> .	L.1	APPROVED
	2.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE ROAD FUND – JASON LINK, BUDGET OFFICE. BR 2015- <u>017</u> .	L.2	APPROVED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.		N.1	NONE
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.	MICHAEL HINKEL: COMMENTS ON THE BUCKET. I’M HERE TO REQUEST THAT THE MONUMENT NOT BE RETURNED TO THE GOVERNMENT CENTER. IT OVER SHADOWS THE MONUMENTS ACROSS THE STREET OF OUR FALLEN VETERANS.	O.1	GIVEN
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER MALLAMS COMMISSIONER LINTHICUM: COMMISSIONER BELLET:	P.1	GIVEN

*NOTATED*

- |  |    |   |     |          |
|--|----|---|-----|----------|
| <b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>  | 1. | IN THE MATTER OF ACCEPT A QUOTE FROM ROCKY MOUNTAIN CONSTRUCTION FOR THE CRACK SEAL, STRIPING, SEALCOATING AND ASPHALT PATCHING OF THE PARKING LOT AT THE SOUTH SUBURBAN BRANCH LIBRARY LOCATED AT 3625 SUMMERS LANE – CHRISTY DAVIS, LIBRARY SERVICE DISTRICT. | Q.1 | APPROVED |
| <b>R. DRAINAGE SERVICE DISTRICT ISSUES</b> | 1. |   | R.1 | NONE     |
| <b>S. ADJOURNMENT</b>                      | 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](http://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](http://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.