

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, FEBRUARY 11TH, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS DENNIS LINTHICUM, TOM MALLAMS, VICE-CHAIR, AND JIM BELLET, CHAIR; FRANK SKRAH, SHERIFF; JASON LINK, FINANCE; ROB PATRIDGE, DISTRICT ATTORNEY; TOM CRIST, SOLID WASTE-CDD; RAFAEL HERNANDEZ, TAX COLLECTOR; MARILYNN SUTHERLAND, PUBLIC HEALTH; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSEN, KFLS KLAMATH NEWS RADIO.		
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 FEBRUARY 4-10, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING AND SIGNING THE LETTER OF INTENT TO APPLY FOR THE OVW 2014 GRANTS TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM (DISTRICT ATTORNEY).	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
		TIME CERTAIN: 9:15 A.M. - [L.1 – L.5]		
F. PUBLIC HEARINGS	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2013 – 2014 - JASON LINK, BUDGET OFFICE.	F.1	HELD
		TIME CERTAIN: 9:30 A.M.		
	2.	IN THE MATTER OF HOLDING A PUBLIC HEARING, SOLID WASTE PROPOSED PER CUBIC YARD FEE INCREASE TO ALL OUTLYING SITES – TOM CRIST, SOLID WASTE-CDD.	F.2	HELD
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF APPROVE THE NOTICE OF INTENT TO AWARD A CONTRACT WITH RIVER WILD FOR A NEW PLATFORM BOAT FOR THE SHERIFF'S OFFICE, MARINE DIVISION – FRANK SKRAH, SHERIFF.	G.1	NO ACTION / TABLED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVING THE RESOLUTION ADOPTING THE SOLID WASTE PER CUBIC YARD FEE SCHEDULE FOR ALL OUTLYING SITES – TOM CRIST, SOLID WASTE-CDD. RS 2014- <u>030</u> .	I.1	APPROVED

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| | 2. | IN THE MATTER OF PLACING A FIVE-YEAR LOCAL OPTION LEVY ON THE MAY 20, 2014 BALLOT FOR FUNDING THE KLAMATH COUNTY MUSEUM SYSTEM – COMMISSIONER BELLET, BOCC. RS 2014- <u>031</u> . | I.2 | APPROVED |
| J. ORDERS | 1. | IN THE MATTER OF THE TRANSIENT ROOM TAX ADMINISTRATOR CHANGING THE TAX REVENUE SHARING PERCENTAGE FOR INCORPORATED CITIES AS REQUIRED PER KLAMATH CODE 603.610 (TAX REVENUE SHARING) – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2014- <u>052</u> . | J.1 | APPROVED |
| | 2. | IN THE MATTER OF KLAMATH COUNTY TRANSIENT ROOM TAX FOURTH QUARTER DISTRIBUTION ENDING DECEMBER 31, 2013 – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2014- <u>053</u> . | J.2 | APPROVED |
| | 3. | IN THE MATTER APPOINTING RHONDA VICKERMAN, MONTE KEADY, PAM WIERSMA AND CHRISTY MCLAREN TO THE KLAMATH COUNTY AMBULANCE ADVISORY COMMITTEE – COMMISSIONER BELLET, BOCC. OR 2014- <u>054</u> . | J.3 | APPROVED |
| | 4. | IN THE MATTER OF APPOINTING SHIRLEE FORD AS A COMMISSIONER ON THE TWO RIVERS NORTH SPECIAL ROAD DISTRICT - COMMISSIONER BELLET, BOCC. OR 2014- <u>055</u> . | J.4 | APPROVED |
| | 5. | IN THE MATTER OF APPOINTING VALERIE PAULSON, CYNTHIA DEROSIER, JOHN POWEL, ANDREW HARTNETT AND DOUGLAS OSBORNE TO THE LAW LIBRARY ADVISORY BOARD – COMMISSIONER BELLET, BOCC. OR 2014- <u>056</u> . | J.5 | APPROVED |
| K. AGREEMENTS | 1. | IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL GRANT AGREEMENT BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH THE OREGON HEALTH AUTHORITY (OHA) AND KLAMATH COUNTY PUBLIC HEALTH DEPARTMENT – MARILYNN SUTHERLAND, PUBLIC HEALTH | K.1 | APPROVED |
| L. BUDGET RESOLUTIONS | | TIME CERTAIN: 9:15 A.M. | | |
| | 1. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH FUND - JASON LINK, BUDGET OFFICE. BR 2014- <u>029</u> . | L.1 | APPROVED |
| | | TIME CERTAIN: 9:15 A.M. | | |
| | 2. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE COMMISSION ON CHILDREN AND FAMILIES FUND - JASON LINK, BUDGET OFFICE. BR 2014- <u>030</u> . | L.2 | APPROVED |
| | | TIME CERTAIN: 9:15 A.M. | | |
| | 3. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE INTERNAL SERVICES FUND - JASON LINK, BUDGET OFFICE. BR 2014- <u>031</u> . | L.3 | APPROVED |
| | | TIME CERTAIN: 9:15 A.M. | | |
| | 4. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE DISTRICT ATTORNEY SPECIAL REVENUE FUND - JASON LINK, BUDGET OFFICE. BR 2014- <u>032</u> . | L.4 | APPROVED |
| | | TIME CERTAIN: 9:15 A.M. | | |

	5.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE CAPITAL PROJECTS RESERVE FUND - JASON LINK, BUDGET OFFICE. BR 2014- <u>033</u> .	L.5	APPROVED
	6.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE RISK MANAGEMENT FUND - JASON LINK, BUDGET OFFICE. BR 2014- <u>034</u> .	L.6	APPROVED
	7.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND - JASON LINK, BUDGET OFFICE. BR 2014- <u>035</u> .	L.7	APPROVED
	8.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH FUND, ADMINISTRATION SUB-DEPARTMENT, GENERAL FUND, JUVENILE SUB-DEPARTMENT AND THE COMMUNITY CORRECTIONS FUND, KLAMATH SUB-DEPARTMENT - JASON LINK, BUDGET OFFICE. BR 2014- <u>036</u> .	L.8	APPROVED
	9.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE EXPERIMENT STATION FUND - JASON LINK, BUDGET OFFICE. BR 2014- <u>037</u> .	L.9	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING THE STANDARD ASSURANCES AND CERTIFICATIONS LETTER TO APPLY FOR THE OVW 2014 GRANTS TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAMS – ROB PATRIDGE, DISTRICT ATTORNEY.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.	OPPOSING COMMENTS: TERRY ECKARDT; MYRA TROSKE; BOB PARSONS; MATT WALTER; CURTIS NEWKIRK; ED LYNCH; DAN DUNN AND ERNEST NICKLES. SUPPORTING COMMENTS: DEL FOX. JEFF HOUSTON, DELWARE STREET: I WANT TO SUBMIT A PROPOSAL TO THE BOCC FOR VETERAN AND ACTIVE DUTY AND AIR NATIONAL GUARD RESERVE MILITARY PERSONNEL TAX EXEMPTION. (SUBMITTED).	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS: GIVEN COMMISSIONER LINTHICUM: PASS ON COMMENT FOR ANOTHER TIME COMMISSIONER BELLET: PASS ON COMMENTS	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE GENERAL AND RESERVE FUNDS - JASON LINK, BUDGET OFFICE. BR 2014- <u>038</u> .	Q.1	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE

S. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 11:20 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.