

REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, APRIL 10<sup>TH</sup>, 2012 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS AL SWITZER, CHERYL HUKILL, VICE-CHAIR AND DENNIS LINTHICUM, CHAIR; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; MEDIA REPRESENTED BY:		
<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 APRIL 3 <sup>RD</sup> -9 <sup>TH</sup> , 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b>	D.1	NONE
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF PROCLAIMING APRIL 10 <sup>TH</sup> , 2012 AS “SEXUAL ASSAULT AWARENESS MONTH” IN KLAMATH COUNTY- CAROLYN ACEVEDO & WANDA POWLESS, MARTA’S HOUSE/KLAMATH CRISIS CENTER.	E.1	PROCLAIMED
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF REQUEST FOR PROPOSAL TO PROVIDE UNIFORM PAYMENT PROCESSING SERVICES FOR VARIOUS COUNTY DEPARTMENTS – RANDY PAUL, INFORMATION TECHNOLOGY.	G.1	APPROVED
	2.	IN THE MATTER OF APPROVING ISSUANCE OF A REQUEST FOR PROPOSAL FOR PROFESSIONAL AUDIT SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2012 – JASON LINK, FINANCE.	G.2	APPROVED
	3.	IN THE MATTER OF APPROVE AND EXECUTE BID AWARD FOR DUST ABATEMENT 2012 – STAN STRICKLAND, PUBLIC WORKS.	G.3	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 REAPPOINTING LOIS TAYSOM AND KAY MOORS TO THE LIBRARY ADVISORY BOARD – COMMISSIONER SWITZER, BOCC. OR 2012- <u>067</u> .	J.1	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF AMENDMENT NUMBER TWO TO THE CONTRACT FOR PERSONAL	K.1	APPROVED

NOTATED

SERVICES BETWEEN KLAMATH COUNTY AND SHARON MELNICK, MD FOR OREGON HEALTH PLAN TRADITIONAL OUTPATIENT SERVICES – AMANDA BUNGER, MENTAL HEALTH.

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|           | 2.                               | IN THE MATTER OF LOCUM TENENS AGREEMENT BETWEEN BARTON ASSOCIATES AND KLAMATH COUNTY MENTAL HEALTH FOR PSYCHIATRIC NURSE PRACTITIONER SERVICES – AMANDA BUNGER, MENTAL HEALTH.  | K.2 | APPROVED |
|           | 3.                               | IN THE MATTER OF AGREEMENT FOR TRAINING SOFTWARE AND SERVICES BETWEEN ESSENTIAL LEARNING, L.L.C AND KLAMATH COUNTY MENTAL HEALTH – AMANDA BUNGER, MENTAL HEALTH.  | K.3 | APPROVED |
|           | 4.                               | IN THE MATTER OF REQUESTING BOARD APPROVAL OF AMENDMENT #5 TO THE LEASE AGREEMENT BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH THE STATE BOARD OF HIGHER EDUCATION, ON BEHALF OF THE OREGON STATE UNIVERSITY KLAMATH BASIN RESEARCH AND EXTENSION CENTER – WILLIE RIGGS, OSU EXTENSION OFFICE.    | K.4 | APPROVED |
|           | 5.                               | IN THE MATTER OF REQUESTING BOARD APPROVAL OF AMENDMENT #6 TO LEASE AGREEMENT 901126 BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH THE STATE BOARD OF HIGHER EDUCATION, ON BEHALF OF THE OREGON STATE UNIVERSITY KLAMATH BASIN RESEARCH AND EXTENSION CENTER – WILLIE RIGGS, OSU EXTENSION OFFICE. | K.5 | APPROVED |
|           | 6.                               | IN THE MATTER OF REQUESTING BOARD APPROVAL OF SUBAWARD NO. K9732K-A BETWEEN KLAMATH COUNTY AND THE STATE OF OREGON ACTING BY AND THROUGH THE STATE BOARD OF HIGHER EDUCATION, ON BEHALF OF THE OREGON STATE UNIVERSITY THROUGH ITS EXTENSION SERVICE (“OSU”) – WILLIE RIGGS, OSU EXTENSION OFFICE.      | K.6 | APPROVED |
|           | 7.                               | IN THE MATTER OF APPROVE A CONTRACT WITH KLAMATH FALLS CITY SCHOOLS FOR PROVIDING 2.75 FTE SCHOOL RESOURCE OFFICERS FUNDED THROUGH THE SAFE SCHOOLS/HEALTHY STUDENTS GRANT – TIM EVINGER, SHERIFF.  | K.7 | APPROVED |
| <b>L.</b> | <b>BUDGET RESOLUTIONS</b>        | 1.  | L.1 | NONE     |
| <b>M.</b> | <b>LICENSES</b>                  | 1.  | M.1 | NONE     |
| <b>N.</b> | <b>OTHER COUNTY BUSINESS</b>     | 1.  | N.1 | NONE     |
| <b>O.</b> | <b>PUBLIC COMMENT/ PETITIONS</b> | 1.  | O.1 | NONE     |
| <b>P.</b> | <b>COMMISSIONER REPORTS</b>      | 1. COMMISSIONER HUKILL<br>COMMISSOINER SWITZER  | P.1 | GIVEN    |

COMMISSOINER LINTHICUM

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| <b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>  | 1. IN THE MATTER OF APPROVE AND AUTHORIZE THE CHAIR TO SIGN LIBRARY SERVICE TECHNOLOGY ACT (LSTA) GRANT APPLICATION REQUEST FOR \$30,000 TO CONDUCT A COMMUNITY NEEDS ASSESSMENT THAT WOULD BE USED AS A GUIDE TO MOST COST EFFECTIVELY ALLOCATE RESOURCES – CHRISTY DAVIS, LIBRARY. | Q.1 APPROVED |
| <b>R. DRAINAGE SERVICE DISTRICT ISSUES</b> | 1.   | R.1 NONE     |
| <b>S. ADJOURNMENT</b>                      | 1. ADJOURNED FROM REGULAR SESSION AT 10:00 A.M.  |              |

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@CO.KLAMATH.OR.US". 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.