REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JANUARY 8, 2013 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE 1.

B. AGENDA ADDITIONS OR DELETIONS B.1

C. WEEKLY PROCEEDINGS C.1


NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED D.1

1. IN THE MATTER OF APPROVING A SOCIAL GAMES LICENSE FOR LITTLE RIVER BAR AND GRILL – COMMISSIONER LINTHICUM, BOCC.

E. PROCLAMATIONS/PRESENTATIONS E.1

F. PUBLIC HEARINGS F.1

G. BID/AWARDS/PROPOSALS G.1

H. ORDINANCES H.1

I. RESOLUTIONS I.1

1. IN THE MATTER OF APPROVING REVISION OF LIAISON RESPONSIBILITIES IN THE COMMISSIONERS’ OFFICE – COMMISSIONER LINTHICUM, BOCC. RS 2013-____.

2. IN THE MATTER OF ADOPTING A RESOLUTION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR ENGINEERING SERVICES ON BRIDGE #07906 – STAN STRICKLAND, PUBLIC WORKS. RS 2013-____.

3. IN THE MATTER OF ADOPTING A RESOLUTION TO ESTABLISH WEED CONTROL FEES FOR 2013 – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL. RS 2013-____.

J. ORDERS J.1

1. IN THE MATTER OF REAPPOINTING SHARON COOPER AS A COMMISSIONER ON THE JACK PINE VILLAGE SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013-____.
2. IN THE MATTER OF REAPPOINTING OMER SCHYLPER AS A COMMISSIONER ON THE GREEN KNOLLS SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013_____.

3. IN THE MATTER OF APPOINTING AMY BOIVIN TO THE KLAMATH HOUSING AUTHORITY BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2013_____.

4. IN THE MATTER OF REAPPOINTING SHARON HAZEL AS A COMMISSIONER ON THE KLAMATH FALLS FOREST ESTATES SPECIAL ROAD DISTRICT UNIT 1 – COMMISSIONER LINTHICUM, BOCC. OR 2013_____.

5. IN THE MATTER OF REAPPOINTING JEANNE STEEL AS A COMMISSIONER ON THE KLAMATH FALLS FOREST ESTATES SPECIAL ROAD DISTRICT 2 – COMMISSIONER LINTHICUM, BOCC. OR 2013_____.

6. IN THE MATTER OF APPOINTING PEGGY CAMACHO AS A COMMISSIONER ON THE CEDAR TRAILS SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013_____.

7. IN THE MATTER OF APPOINTING JANET CANNON AS A COMMISSIONER ON THE WOODLAND PARK SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013_____.

8. IN THE MATTER OF REVISING THE TERM ENDING DATE FOR A COMMISSIONER ON THE WOODLAND PARK SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013_____.

9. IN THE MATTER OF EXECUTING AN ORDER DECLARING KLAMATH COUNTY A WEED CONTROL DISTRICT AND DECLARING NOXIOUS WEEDS IN KLAMATH COUNTY FOR 2013 – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL. OR 2013_____.

K. AGREEMENTS

1. IN THE MATTER OF APPROVING MEMORANDUM OF UNDERSTANDING WITH KLAMATH COUNTY SCHOOL DISTRICT TO JOINTLY WORK TOGETHER TO PROVIDE 3 FTE EQUIVALENT, SCHOOL RESOURCE OFFICERS (SRO) AND PROVIDE FUNDING FOR 2 OF 3 SRO’S – FRANK SKRAH, SHERIFF.

2. IN THE MATTER OF APPROVAL OF AMENDMENT #7 TO THE CONTRACT WITH KLAMATH YOUTH DEVELOPMENT CENTER TO PROVIDE BATTERERS INTERVENTION SERVICES TO COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.

3. IN THE MATTER OF APPROVAL OF AMENDMENT #7 WITH POLYGRAPH ASSOCIATES OF OREGON TO PROVIDE POLYGRAPH SERVICES TO COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.

4. IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO THE CONTRACT WITH KLAMATH CHILD & FAMILY TREATMENT CENTER DBA KLAMATH YOUTH DEVELOPMENT CENTER TO PROVIDE SEX OFFENDER TREATMENT SERVICES TO COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.
L. BUDGET RESOLUTIONS 1. L.1
M. LICENSES 1. M.1
N. OTHER COUNTY BUSINESS 1. N.1
O. PUBLIC COMMENT/ PETITIONS 1. O.1
P. COMMISSIONER REPORTS 1. P.1
Q. LIBRARY SERVICE DISTRICT ISSUES 1. Q.1
R. DRAINAGE SERVICE DISTRICT ISSUES 1. R.1
S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 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.