

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JUNE 11TH, 2013 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS: DENNIS LINTHICUM , CHAIR; JIM BELLET, VICE-CHAIR, TOM MALLAMS; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND NICK HILL, VIDEO TECHNICIANS; TOM BANKS, MAINTENANCE; DANEEN DAIL, HUMAN RESOURCES; STAN STRICKLAND, PUBLIC WORKS; AMANDA BUNGER, BEHAVIORAL HEALTH; KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES; JASON LINK, FINANCE; ROB PATRIDGE, DISTRICT ATTORNEY; CINDY WILLIAMS, LIBRARY DISTRICT.		
B. AGENDA ADDITIONS OR DELETIONS	1.	DELETION: K:8 ADDITION: N.3	B.1	DELETION & ADDITION
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 28 TH – JUNE 10 TH , 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: TIME CERTAIN: 10:00 A.M.	D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF AN INTERAGENCY PRESENTATION FROM THE FOREST SERVICE, BUREAU OF LAND MANAGEMENT (BLM) AND OREGON DEPARTMENT OF FORESTRY (ODF) AND U.S. FISH AND WILDLIFE SERVICE (USFWS). POWER POINT PRESENTATION SHOWN (COPIES ATTACHED TO MINUTES).	E.1	GIVEN
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPT THE QUOTE FROM ROCKY MOUNTAIN CONSTRUCTION FOR THE SITE WORK AT THE OSU SITE – TOM BANKS, MAINTENANCE. DISCUSSED THE CONTRACT AND NEGOTIATING THE ORIGINAL BID THAT CAME IN – \$198,297 (NOW \$149,145) AND EXPLAINED THE REDUCTION.	G.1	APPROVED
	2.	IN THE MATTER OF ACCEPT THE QUOTE FROM THE ROCKY MOUNTAIN CONSTRUCTION FOR INSTALLATION OF A SEPTIC SYSTEM FOR TWO MODULARS AT THE OSU SITE – TOM BANKS, MAINTENANCE.	G.2	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPROVE FINAL ORDER FOR THE VACATION OF THE LOT LINES BETWEEN LOTS 7	J.1	APPROVED

NOTATED

AND 8 AND 8 AND 9 OF TRACTS B AND C, FRONTIER TRACTS – MAP NUMBERS R-3606-010CB-01200-000 7 01300-000 & R-3606-009DA-00100-000 – COMMISSIONER LINTHICUM, BOCC. OR 2013-090.

K. AGREEMENTS

1. IN THE MATTER OF APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN KLAMATH COUNTY AND THE KLAMATH COUNTY DISTRICT ATTORNEYS' ASSOCIATION, WHICH COVERS ELIGIBLE EMPLOYEES THAT WORK IN THE DISTRICT ATTORNEY'S OFFICE – DANEEN DAIL, HUMAN RESOURCES. K.1 APPROVED
2. IN THE MATTER OF AGREEMENT BETWEEN KLAMATH COUNTY AND THE CITY OF MERRILL RELATING TO THE REPLACEMENT OF KLAMATH COUNTY BRIDGE NO 7906 OVER LOST RIVER – STAN STRICKLAND, PUBLIC WORKS. K.2 APPROVED
3. IN THE MATTER OF EXECUTE AGREEMENT BETWEEN WH PACIFIC, INC AND KLAMATH COUNTY – STAN STRICKLAND, PUBLIC WORKS. K.3 APPROVED
4. IN THE MATTER OF EXECUTION OF AGREEMENT BETWEEN KLAMATH COUNTY AND THE TOWN OF MALIN – STAN STRICKLAND, PUBLIC WORKS. K.4 APPROVED
5. IN THE MATTER OF OREGON HEALTH AUTHORITY INTERGOVERNMENTAL AGREEMENT #142294 FOR TORT LIABILITY COVERAGE BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY – AMANDA BUNGER, BEHAVIORAL HEALTH. K.5 APPROVED
6. IN THE MATTER OF APPROVAL OF THE 2013-2015 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES BETWEEN KLAMATH COUNTY AND THE STATE OF OREGON – AMANDA BUNGER, BEHAVIORAL HEALTH. K.6 APPROVED
7. IN THE MATTER OF APPROVE THE CONTRACT WITH ROCKY MOUNTAIN CONSTRUCTION TO PROVIDE SITE PREPARATION AND SEPTIC INSTALLATION SERVICES FOR TWO MODULAR UNITS RELATED TO THE RELOCATION OF OSU EXTENSION SERVICE TO THE WASHBURN WAY SITE – TOM BANKS, MAINTENANCE. K.7 APPROVED
8. ~~IN THE MATTER OF APPROVAL OF AMENDMENT NO. 5 TO THE CONTRACT WITH BIOMASS ONE FOR REMOVAL OF WASTE WOOD MATERIAL – TOM CRIST, CDD-SOLID WASTE DIVISION.~~ K.8 DELETED
9. IN THE MATTER OF REQUESTING BOARD APPROVAL OF INTERGOVERNMENTAL AGREEMENT # KLA1315 WITH OREGON DEPARTMENT OF EDUCATION, EARLY LEARNING DIVISION AND KLAMATH COUNTY FOR THE 2013-15 BIENNIUM – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. K.9 APPROVED

L. BUDGET RESOLUTIONS

1. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE FAIRGROUNDS FUND – JASON LINK, FINANCE. BR 2013-063. L.1 APPROVED
2. IN THE MATTER OF ADOPTION OF SUPPLEMENTAL BUDGET RESOLUTION FOR COMMUNITY DEVELOPMENT – JASON LINK, FINANCE. BR 2013-064. L.2 APPROVED

NOTATED

	3.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE KLAMATH FALLS STREET FUND – JASON LINK, FINANCE. BR 2013- <u>065</u> .	L.3	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF ADOPTING THE KLAMATH COUNTY OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION (OSHA) LOSS PREVENTION PROGRAM – DANEEN DAIL, HUMAN RESOURCES.	N.1	APPROVED
	2.	IN THE MATTER OF AUTHORIZING THE CHAIR TO SIGN A JOINT LETTER WITH SISKIYOU COUNTY – COMMISSIONER LINTHICUM, BOCC.	N.2	APPROVED
	3.	IN THE MATTER OF AUTHORIZING THE DISTRICT ATTORNEY TO APPLY FOR STATE FUNDING THROUGH THE OREGON CRIMINAL JUSTICE COMMISSION (CJC) FOR FUNDING THE DRUG COURT PROGRAM IN KLAMATH COUNTY – ROB PATRIDGE, DISTRICT ATTORNEY.	N.3	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.	STEPHEN LUCAS: 1915 CARLSON DRIVE: HOW THINGS ARE MOVING FORWARD WITH CCC & CCO'S.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONERS GIVE STATEMENTS	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF APPROVE A CM/GC CONTRACT WITH MODOC CONSTRUCTION FOR THE REMODEL/ ADDITION OF THE SOUTH SUBURBAN LIBRARY BRANCH – CINDY WILLIAMS, LIBRARY.	Q.1	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 11:25 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.