REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MARCH 26TH, 2013 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

1. COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; JASON LINK, FINANCE; LINDA SEATER, PROPERTY SALES; AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS; SAMANTHA TIPLER, HERALD AND NEWS; LYLE AHERENS, KOTI; PAUL HANSEN, KFLS; L.B. KENNEDY; MATT DODSON; CONNIE CARVALO; RICK RAFFERTY; MIKE MCMANAN; LOU DODSON; LEONARD HILL

B. AGENDA ADDITIONS OR DELETIONS

1. L.7, ADDED

B.1 ADDED

C. WEEKLY PROCEEDINGS


C.1 APPROVED

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED

1. NONE

D.1 NONE

E. PROCLAMATIONS/PRESENTATIONS

1. NONE

E.1 NONE

F. PUBLIC HEARINGS

1. IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2012-2013 – JASON LINK, BUDGET OFFICE.

F.1 HELD

G. BID/AWARDS/PROPOSALS

1. NONE

G.1 NONE

H. ORDINANCES

1. NONE

H.1 NONE

I. RESOLUTIONS

1. NONE

I.1 NONE

J. ORDERS

1. IN THE MATTER OF APPOINTING JEANNE GAGE AS A COMMISSIONER ON THE KENO PINES SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013-071.

J.1 APPROVED

2. IN THE MATTER OF APPOINTING JOSEPH “GREGG” NEWMAN TO THE KLAMATH COUNTY AMBULANCE ADVISORY COMMITTEE – COMMISSIONER LINTHICUM, BOCC. OR 2013-072.

J.2 APPROVED
3. IN THE MATTER OF THE TRANSFER OF LAND(S) BY KLAMATH COUNTY, OREGON TO DIMASALANG F. JUNIO – LINDA SEATER, PROPERTY SALES. OR 2013-073. J.3 APPROVED

K. AGREEMENTS
1. IN THE MATTER OF APPROVING A FACILITY LEASE AGREEMENT BETWEEN KLAMATH COUNTY AND NATIONAL MENTOR SERVICES, LLC. AMANDA BUNGER, MENTAL HEALTH. K.1 APPROVED


L. BUDGET RESOLUTIONS
1. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE CLERK OVERPAYMENT FUND - JASON LINK, BUDGET OFFICE. BR 2013-053. L.1 APPROVED

2. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH BUILDING RESERVE FUND - JASON LINK, BUDGET OFFICE. BR 2013-054. L.2 APPROVED

3. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE CAPITAL PROJECTS RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2013-055. L.3 APPROVED

4. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE SPACE RENT FUND – JASON LINK, BUDGET OFFICE. BR 2013-056. L.4 APPROVED

5. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE CAPITAL PROJECTS RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2013-057. L.5 APPROVED


M. LICENSES
1. M.1 APPROVED

N. OTHER COUNTY BUSINESS
1. N.1 NONE

O. PUBLIC COMMENT/PETITIONS
1. L.B. KENNEDY, MATT DODSON, CONNIE CARVALO, MIKE MCMANAN, KEVIN RAFFERTY, LOUD DODSON, LEONARD HILL-COMMENTED ON OREGON DEPARTMENT OF FORESTRY ASSESSMENTS. O.1 GIVEN
P. COMMISSIONER REPORTS

1. COMMISSIONER BELLET-GIVEN
   COMMISSIONER MALLAMS-GIVEN
   COMMISSIONER LINTHICUM-GIVEN

Q. LIBRARY SERVICE DISTRICT ISSUES

1.

R. DRAINAGE SERVICE DISTRICT ISSUES

1.

S. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:20 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.