NOTATED

REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JULY 15, 2014 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
1. COMMISSIONERS JIM BELLET, CHAIR, TOM MALLAMS, VICE-CHAIR AND DENNIS LINTHICUM; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND RON MATCHETT, VIDEO TECHNICIANS; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; DAN GOLDEN, JUVENILE; MARILYNN SUTHERLAND, PUBLIC HEALTH; SCOTT WHITE, WATERMASTER; CARRIE BUCK, D.D. SERVICES; STAN STRICKLAND, PUBLIC WORKS; JASON LINK, BUDGET OFFICE; MEDIA: PAUL HANSEN, KFLS KLAMATH RADIO.

B. AGENDA ADDITIONS OR DELETIONS
1. ADDED - N.1

C. WEEKLY PROCEEDINGS
1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JULY 1 -14, 2014 – COMMISSIONER BELLET, BOCC.

D. PRIOR ITEMS APPROVED
1. IN THE MATTER OF AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR THE OPERATIONS, WASTE TRANSPORTATION & WASTE DISPOSAL SERVICES AT THE KLAMATH REGIONAL DISPOSAL TRANSFER STATION – COMMUNITY DEVELOPMENT DEPARTMENT/SOLID WASTE DIVISION.

E. PROCLAMATIONS/PRESENTATIONS

F. PUBLIC HEARINGS
1.

G. BID/AWARDS/PROPOSALS
1.

H. ORDINANCES
1.

I. RESOLUTIONS

J. ORDERS
1. IN THE MATTER OF APPOINTING GLORIA BUCHANAN TO THE BLY VECTOR CONTROL BOARD – COMMISSIONER BELLET, BOCC. OR 2015-003.

NOTE FOR THE RECORD:

C.1 APPROVED
2. IN THE MATTER OF APPOINTING ZNETTE BLAKEMAN AND CURTIS BLAKEMAN AS COMMISSIONERS ON THE VALLEY ACRES SPECIAL ROAD DISTRICT – COMMISSIONER BELLET, BOCC. OR 2015-004. J.2 APPROVED

K. AGREEMENTS

1. IN THE MATTER OF APPROVING A CONTRACT FOR PERSONAL SERVICES WITH LA PINE COMMUNITY HEALTH CENTER – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.1 APPROVED

2. IN THE MATTER OF APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE OREGON WATER RESOURCE DEPARTMENT TO FUND AN ASSISTANT WATERMASTER – SCOTT WHITE, WATERMASTER. K.2 APPROVED

3. IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY FOR THE FISCAL YEAR 2014-2015 FOR PLACEMENT OF LAKE COUNTY YOUTH IN THE KLAMATH COUNTY DETENTION FACILITY – DAN GOLDEN, JUVENILE. K.3 APPROVED

4. IN THE MATTER OF APPROVING A FACILITY LEASE AGREEMENT WITH NATIONAL MENTOR SERVICES, LLC FOR PROPERTY ON RECLAMATION AVENUE – CARRIE BUCK, DEVELOPMENTAL DISABILITIES SERVICES. K.4 APPROVED

5. IN THE MATTER OF APPROVING A FACILITY LEASE AGREEMENT WITH NATIONAL MENTOR SERVICES, LLC FOR PROPERTY ON 2426 & 2428 WHITE AVENUE – CARRIE BUCK, DEVELOPMENTAL DISABILITIES SERVICES. K.5 APPROVED

6. IN THE MATTER OF APPROVING PROPOSED LEASE AGREEMENT WITH ROY L. HOUCK CONSTRUCTION, LLC FOR THE USE OF CHIP STOCKPILE PAD – STAN STRICKLAND, PUBLIC WORKS. K.6 APPROVED

L. BUDGET RESOLUTIONS


M. LICENSES

1. M.1 NONE

N. OTHER COUNTY BUSINESS

1. TIME CERTAIN: 9:30 A.M. N.1 APPROVED

DENNIS MAKES A MOTION TO APPROVE THE REQUESTED VACATION OF 5 MILE CREEK ROAD, JIM SECONDS.

WEEKLY PUBLIC MEETING, (07-15-14), Page 4 of 4, Audio File
NOTATED

O. PUBLIC COMMENT/ PETITIONS 1. O.1 NONE

P. COMMISSIONER REPORTS 1. COMMISSIONER MALLAMS | COMMISSIONER LINTHICUM | COMMISSIONER BELLET. P.1 GIVEN

Q. LIBRARY SERVICE DISTRICT ISSUES 1. Q.1 NONE

R. DRAINAGE SERVICE DISTRICT ISSUES 1. R.1 NONE

S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 10:33 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.