

**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	B.1	ADDITION
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JULY 1 -14, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
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.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE WEEK OF JULY 13-19, 2014 AS “PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK” IN KLAMATH COUNTY, OREGON – DAN GOLDEN AND KIKI PARKER ROSE, JUVENILE AND COMMUNITY CORRECTIONS.	E.1	PROCLAIMED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A RESOLUTION IN SUPPORT AND APPROVAL OF COMMUNITY CORRECTIONS BIENNIAL PLAN AND BUDGET FOR FISCAL YEAR 2014-2015 – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. RS 2015- <u>001</u> .	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPOINTING GLORIA BUCHANAN TO THE BLY VECTOR CONTROL BOARD – COMMISSIONER BELLET, BOCC. OR 2015- <u>003</u> .	J.1	APPROVED

NOTATED

	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- <u>004</u> .	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	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL AND DISTRICT ATTORNEY DEPARTMENTS OF THE GENERAL FUND AND INFORMATION TECHNOLOGY DEPARTMENT OF THE INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2015- <u>001</u> .	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PLANNING DEPARTMENT OF THE COMMUNITY DEVELOPMENT FUND AND THE NON-DEPARTMENTAL AND GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENTS OF THE INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2015- <u>002</u> .	L.2	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS		TIME CERTAIN: 9:30 A.M.		
	1.	IN THE MATTER OF APPROVAL OR DENIAL OF VACATION OF 5 MILE CREEK ROAD – COMMISSIONER BELLET, BOCC. [CONTINUED FROM JULY 1, 2014 PUBLIC HEARING] . DENNIS MAKES A MOTION TO APPROVE THE REQUESTED VACATION OF 5 MILE CREEK ROAD, JIM SECONDS.	N.1	APPROVED

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.