**REGULAR MEETING OF THE**  
**KLAMATH COUNTY BOARD OF COMMISSIONERS**  
**KLAMATH COUNTY LIBRARY SERVICE DISTRICT**  
**TUESDAY, JUNE 10, 2014 – 9:00 A.M.**  
**COMMISSIONERS’ HEARING ROOM**

| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM, JIM BELLET; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; MARILYNN SUTHERLAND, PUBLIC HEALTH; KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES; JASON LINK, BUDGET OFFICE; FRANK SKRAH, SHERIFF; RAFAEL HERNANDEZ, TAX COLLECTOR; STEPHANIE BROWN, COMMUNITY DEVELOPMENT; MARK KANE, SENIOR CENTER; SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSON, KFLS |
| B. AGENDA ADDITIONS OR DELETIONS | 1. |
| C. WEEKLY PROCEEDINGS | 1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JUNE 3 – 9, 2014 – COMMISSIONER BELLET, BOCC. |

**NOTE FOR THE RECORD:**

**D. PRIOR ITEMS APPROVED**

| D.1 NONE |

**E. PROCLAMATIONS/PRESENTATIONS**

| 1. IN THE MATTER OF PROCLAIMING JUNE 15, 2014 AS “ELDER ABUSE AWARENESS DAY” IN KLAMATH COUNTY, OREGON – DHS AGING AND PEOPLE WITH DISABILITIES. | 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. | I.1 NONE |

**J. ORDERS**

| 1. | J.1 NONE |

**K. AGREEMENTS**

| 1. IN THE MATTER OF APPROVAL OF AMENDMENT NO.01 TO CONTRACT 142662 WITH THE STATE OF OREGON, ACTING BY AND THROUGH ITS DEPARTMENT OF HUMAN SERVICES (DHS) AND OREGON HEALTH AUTHORITY – MARILYNN SUTHERLAND, PUBLIC HEALTH. | K.1 APPROVED |

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2. IN THE MATTER OF APPROVAL OF AMENDMENT #3 TO OREGON HEALTH AND SCIENCE UNIVERSITY MATERNAL CHILD HEALTH SERVICE BLOCK GRANT SUBAWARD #4B04MC06604-01-044 WITH THE STATE OF OREGON – MARILYNN SUTHERLAND, PUBLIC HEALTH.

K.2 APPROVED

3. IN THE MATTER OF APPROVAL OF AMENDMENT NO. 2 TO THE CONTRACT WITH LANE COUNTY TO PROVIDE ONLINE COMPUTERIZED FOOD HANDLER TESTING AND CERTIFICATION FOR RESIDENTS IN KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH.

K.3 APPROVED

4. IN THE MATTER OF APPROVAL OF AMENDMENT NO. 1 TO THE CONTRACT WITH LUTHERAN COMMUNITY SERVICES THAT WILL INCREASE FUNDING FOR THE PROJECT CHANGES PROGRAM AND EXTEND CONTRACT THROUGH JUNE 30, 2015 – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.

K.4 APPROVED

5. IN THE MATTER OF APPROVAL OF AMENDMENT NO. 1 TO THE CONTRACT WITH CITIZENS FOR SAFE SCHOOLS THAT WILL INCREASE FUNDING FOR THE KIDS IN THE MIDDLE PROGRAM AND EXTEND CONTRACT THROUGH AUGUST 31, 2014 – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.

K.5 APPROVED

6. IN THE MATTER OF APPROVAL OF AMENDMENT #1 OF THE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON, ACTING BY AND THROUGH ITS DEPARTMENT OF EDUCATION, YOUTH DEVELOPMENT DIVISION – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.

K.6 APPROVED

7. IN THE MATTER OF APPROVAL OF AMENDMENT #2 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON, ACTING BY AND THROUGH ITS EARLY LEARNING DIVISION – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.

K.7 APPROVED

8. IN THE MATTER OF APPROVING THE AGREEMENT WITH MIDSATE ELECTRIC COOPERATIVE, INC. – RAFAEL HERNANDEZ, TAX COLLECTOR.

K.8 APPROVED

9. IN THE MATTER OF APPROVING WORK AND FINANCIAL PLAN WITH USDA APHIS WILDLIFE SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2015 – JASON LINK, FINANCE.

K.9 APPROVED

10. IN THE MATTER OF APPROVING AN AGREEMENT WITH THE KLAMATH COUNTY SCHOOL DISTRICT TO PROVIDE 3 FTE EQUIVALENT SCHOOL RESOURCE OFFICERS (SRO’S) TO KLAMATH COUNTY SCHOOLS – FRANK SKRAH, SHERIFF.

K.10 APPROVED

11. IN THE MATTER OF APPROVAL OF THREE SEPARATE AGREEMENTS WITH ACCELA, INC. FOR PURCHASE OF PLANNING SOFTWARE LICENSE, MAINTENANCE AND HOSTING SERVICES – STEPHANIE BROWN, COMMUNITY DEVELOPMENT.

K.11 APPROVED

L. BUDGET RESOLUTIONS


L.1 APPROVED


M. LICENSES

1. M.1 NONE

N. OTHER COUNTY BUSINESS

1. N.1 NONE

O. PUBLIC COMMENT/PETITIONS

1. O.1 NONE

P. COMMISSIONER REPORTS

1. 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 10:50 A.M.