

REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JUNE 17TH, 2014 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS DENNIS LINTHICUM, TOM MALLAMS, VICE-CHAIR AND JIM BELLET, CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND NICK HILL, VIDEO TECHNICIANS; STEPHANIE BROWN, COMMUNITY DEVELOPMENT DEPARTMENT; TOM CRIST, CDD-PARKS DIVISION; STAN STRICKLAND, PUBLIC WORKS; CARRIE BUCK, DEVELOPMENTAL DISABILITIES; JASON LINK, BUDGET OFFICE; TODD KEPPLER, MUSEUM; SAMANTHA TIPLER, HERALD AND NEWS.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JUNE 10 - 16, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
		TIME CERTAIN: 9:30 A.M.		
F. PUBLIC HEARINGS	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY BUDGET FISCAL YEAR 2014-2015 - JASON LINK, BUDGET OFFICER.	F.1	HELD
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A RESOLUTION DESIGNATING THE TREASURER AS AN AUTHORIZED SIGNER OF THE TECHNOLOGY LEASE-PURCHASE AGREEMENT NO. 6639, BY AND BETWEEN GOVERNMENT CAPITAL CORPORATION AS LESSOR AND KLAMATH COUNTY AS LESSEE – STEPHANIE BROWN, COMMUNITY DEVELOPMENT DEPARTMENT. RS 2014- <u>039</u> .	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPOINTING TONY FORD, RYAN CAVENDISH AND JEREMY WESTOVER TO THE LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE – COMMISSIONER BELLET, BOCC. OR 2014- <u>081</u> ,	J.1	APPROVED

NOTATED

K. AGREEMENTS	1.	IN THE MATTER OF ALLOCATION CERTIFICATION FOR THE MAINTENANCE ASSISTANCE PROGRAM (MAP) BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH ITS STATE MARINE BOARD AND KLAMATH COUNTY PARKS DIVISION – TOM CRIST, CDD – PARKS DIVISION.	K.1	APPROVED
	2.	IN THE MATTER OF EXECUTE INTERGOVERNMENTAL AGREEMENT AMENDMENT BETWEEN LANE COUNTY AND KLAMATH COUNTY FOR THE RIGHT-OF-WAY ACQUISITION SERVICES 2014-2017 – STAN STRICKLAND, PUBLIC WORKS.	K.2	APPROVED
	3.	IN THE MATTER OF FACILITY LEASE AGREEMENT BETWEEN KLAMATH COUNTY AND NATIONAL MENTOR SERVICES, LLC - CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES.	K.3	APPROVED
		TIME CERTAIN: 9:30 A.M.		
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2014-2015 AND MAKING APPROPRIATIONS – JASON LINK, BUDGET OFFICE. BR 2014- <u>055</u> .	L.1	APPROVED
		TIME CERTAIN: 9:30 A.M.		
	2.	IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF KLAMATH COUNTY, OREGON FOR FISCAL YEAR 2014-2015 – JASON LINK, BUDGET OFFICE. BR 2014- <u>056</u> .	L.2	APPROVED
		TIME CERTAIN: 9:30 A.M.		
	3.	IN THE MATTER OF DESIGNATING KLAMATH COUNTY POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2014-2015 – JASON LINK, BUDGET OFFICE. BR 2014- <u>057</u> .	L.3	APPROVED
	4.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF SUB-DEPARTMENTS OF THE GENERAL FUND, SHERIFF SPECIAL REVENUE FUND AND THE PERS RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>064</u> .	L.4	APPROVED
	5.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE PROPERTY SALES FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>065</u> .	L.5	APPROVED
	6.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE FACILITY SERVICES FUND AND THE CAPITAL PROJECTS FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>066</u> .	L.6	APPROVED
	7.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE COMMUNITY CORRECTIONS FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>067</u> .	L.7	APPROVED
	8.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE OSU EXTENSION SUB-DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>068</u> .	L.8	APPROVED
	9.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE REACH PROPERTIES SUB-DEPARTMENT OF THE MENTAL HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2014- <u>069</u> .	L.9	APPROVED
	10.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE VETERANS FUND – JASON LINK,	L.10	APPROVED

NOTATED

BUDGET OFFICE. BR 2014-070.

M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF AUTHORIZING KLAMATH COUNTY MUSEUM TO APPLY FOR AN \$8,000 GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT'S MUSEUM GRANT PROGRAM – TODD KEPPLER, MUSEUM.	N.1	APPROVED
O. PUBLIC COMMENT/PETITIONS	1.	DAVID MACIVOR, BOOTH RD: 35 YR RESIDENT OF KF; COMMENT ON J.1 I WAS AN LADPC BOARD MEMBER FOR 3YRS. I AM IN FULL SUPPORT OF THE APPOINTMENTS TODAY.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS: I WOULD LIKE TO COMMENT AGAIN ON THE WATER ISSUES. COMMISSIONER LINTHICUM: I WOULD LIKE TO JUST ECHO WHAT MALLAMS SAID. COMMISSIONER BELLET: I WAS GOING TO DISCUSS ABOUT WATER ISSUES BUT IT HAS BEEN DISCUSSED AT LENGTH. BUT WE HAVE OTHER ISSUES, LIKE ITEMS ON THE AGENDA, MOSTLY FINANCIAL STUFF. THE LIBRARY GRAND OPENING WILL BE THIS SATURDAY.	P.1	GIIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	TIME CERTAIN: 9:40 A.M. IN THE MATTER OF HOLDING A PUBLIC HEARING IN THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FISCAL YEAR 2014-2015 - JASON LINK, BUDGET OFFICER.	Q.1	HELD
	2.	IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2014-2015 AND MAKING APPROPRIATIONS – JASON LINK, BUDGET OFFICE. BR 2014- <u>061</u> .	Q.2	APPROVED
	3.	IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT FOR FISCAL YEAR 2014-2015 – JASON LINK, BUDGET OFFICE. BR 2014- <u>062</u> .	Q.3	APPROVED
	4.	IN THE MATTER OF DESIGNATING KLAMATH COUNTY LIBRARY SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2014-2015 – JASON LINK, BUDGET OFFICE. BR 2014- <u>063</u> .	Q.4	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.	TIME CERTAIN: 9:35 A.M. IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BUDGET FISCAL YEAR 2014-2015 - JASON LINK, BUDGET OFFICER.	R.1	HELD
	2.	IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2014-2015 AND MAKING APPROPRIATIONS – JASON LINK, BUDGET OFFICE. BR 2014- <u>058</u> .	R.2	APPROVED
	3.	IN THE MATTER OF IMPOSING ASSESSMENT OF THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT FOR FISCAL YEAR 2014-2015 – JASON LINK, BUDGET OFFICE. BR 2014- <u>059</u> .	R.3	APPROVED
	4.	IN THE MATTER OF DESIGNATING KLAMATH COUNTY DRAINAGE SERVICE DISTRICT POSITIONS	R.4	APPROVED

NOTATED

AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2014-2015 – JASON LINK, BUDGET OFFICE. BR 2014-060.

S. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:35 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.