

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 MAY 15, 2012 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY & DALE GEIGLE, VIDEO; MOLLY BROPHY, PUBLIC HEALTH; MAUREAN BRECK, MENTAL HEALTH; LINDA SEATER, TAX COLLECTOR; TIM EVINGER, SHERIFF; TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE; JASON LINK, FINANCE; ANDY SWANSON, LIBRARY; JOEL ASCHBRENNER, HERALD AND NEWS		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 8-14, 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.		D.1	NONE
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF APPROVING SOLE-SOURCE DETERMINATION AND ACCEPTING BID FROM KIRSCHNER TRAILER SALES – MOLLY BROPHY, PUBLIC HEALTH.	G.1	APPROVED
	2.	IN THE MATTER OF APPROVING REQUEST FOR PROPOSALS FOR FURNITURE FOR THE MENTAL HEALTH DEPARTMENT – MAUREAN BRECK, MENTAL HEALTH.	G.2	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE
<b>J. ORDERS</b>	1.	IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF LOT LINES BETWEEN LOTS 14 AND 15 BLOCK 29 OF KLAMATH FOREST ESTATES, 1 <sup>ST</sup> ADDITION, (LOT #14 MTL R3510-021D0-02600-000 AND LOT #15 R3510-021D0-02700-000) LOCATED IN KLAMATH COUNTY, OREGON – COMMISSIONER LINTHICUM, BOCC. OR 2012-076.	J.1	APPROVED

	2.	IN THE MATTER OF APPROVING THE KLAMATH COUNTY TRANSIENT ROOM TAX FIRST QUARTER DISTRIBUTION ENDING MARCH 31, 2012 – LINDA SEATER, TAX COLLECTOR. OR 2012-077.	J.2	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING CONTRACT AMENDMENT #1 WITH THE CITY OF KLAMATH FALLS FOR NUISANCE ABATEMENT SERVICE PROVIDED BY COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF KLAMATH FALLS FOR DISPOSITION OF FUNDS RECEIVED FROM THE 2012 JAG PROGRAM – TIM EVINGER, SHERIFF.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH STATE RADIO PROJECT (SRP) TO SHARE COMMUNICATIONS FACILITIES – TIM EVINGER, SHERIFF.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVING PART 2 TO THE LETTER OF AGREEMENT WITH URS CORPORATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE.	K.4	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE EMERGENCY MANAGEMENT DEPARTMENT OF THE GENERAL FUND – JASON LINK, FINANCE. BR 2012-046.	L.1	APPROVED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF APPROVING APPLICATION FOR A SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FEDERAL GRANT FOR PRIMARY AND BEHAVIORAL HEALTH CARE INTEGRATION – MAUREAN BRECK, MENTAL HEALTH.	N.1	APPROVED
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.		P.1	GIVEN
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.	IN THE MATTER OF AUTHORIZING THE LIBRARY DIRECTOR TO SIGN THE “EXPERIENCE WORKS” SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP) ANNUAL HOST AGENCY AGREEMENT – ANDY SWANSON, LIBRARY.	Q.1	APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENTS TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY LIBRARY SERVICE DISTRICT AND KLAMATH COUNTY – ANDY SWANSON, LIBRARY.	Q.2	APPROVED

3. IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH KLAMATH BASIN SENIOR CITIZENS COUNCIL (SENIOR CENTER) TO LOCATE A SMALL BRANCH IN THE SENIOR CENTER BUILDING – ANDY SWANSON, LIBRARY. Q.3 APPROVED

- R. DRAINAGE SERVICE DISTRICT ISSUES 1. R.1

- S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 10:00 A.M.

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@CO.KLAMATH.OR.US". KLAMATH COUNTY WEB SITE [WWW.KLAMATHCOUNTY.ORG](http://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](http://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.