

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, JUNE 25, 2013 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; DALE GEIGLE & NICK HILL, VIDEO TECHNICIANS; JASON LINK, FINANCE; AMANDA BUNGER, MENTAL HEALTH; MARILYNN SUTHERLAND, PUBLIC HEALTH; SAMANTHA TIPLER, HERALD AND NEWS; TIMOTHY HATFIELD		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	K.5 – DELETED; K.7, K.8, K.9, K.10, K.11, K.12, K.13, K.14, N.2, N.3 – ADDED; N.2, N.3 – DELETED	B.1	DELETED/ ADDED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JUNE 18 – 24, 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVAL TO APPLY FOR AN OUTREACH AND ENROLLMENT GRANT PROGRAM – PUBLIC HEALTH.	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
		<b>TIME CERTAIN: 9:30 A.M.</b>		
<b>F. PUBLIC HEARINGS</b>	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2012-2013 – JASON LINK, BUDGET OFFICE.	F.1	HELD
<b>G. BID/AWARDS/ PROPOSALS</b>	1.		G.1	NONE
<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 REAPPOINTING KEVIN NEWMAN TO THE BLY VECTOR CONTROL DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013-092.	J.1	APPROVED
	2.	IN THE MATTER OF APPROVAL TO APPOINT THE BEHAVIORAL HEALTH & WELLNESS DEPARTMENT DIRECTOR OR DESIGNEE AS THE KLAMATH COUNTY FINANCIAL ASSISTANCE ADMINISTRATOR FOR THE	J.2	APPROVED

2013-2015 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS. OR 2013-093.

**K. AGREEMENTS**

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| 1.  | IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT #142377 (IGA) WITH THE STATE OF OREGON, OREGON HEALTH AUTHORITY – MARILYNN SUTHERLAND, PUBLIC HEALTH.  | K.1  | APPROVED           |
| 2.  | IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT #141995 FOR ENVIRONMENTAL HEALTH SERVICES WITH THE STATE OF OREGON, OREGON HEALTH AUTHORITY – MARILYNN SUTHERLAND, PUBLIC HEALTH.  | K.2  | APPROVED           |
| 3.  | IN THE MATTER OF APPROVING 2013-2015 INTERGOVERNMENTAL AGREEMENT #142016 FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON, OREGON HEALTH AUTHORITY – MARILYNN SUTHERLAND, PUBLIC HEALTH.  | K.3  | APPROVED           |
| 4.  | IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH SOUTH CENTRAL OREGON ECONOMIC DEVELOPMENT DISTRICT – JASON LINK, FINANCE.   | K.4  | APPROVED           |
| 5.  | <del>IN THE MATTER OF APPROVING A CONTRACT FOR SERVICES WITH JAMES N. OLSON, M.D.— ROB PATRIDGE, DISTRICT ATTORNEY.</del>   | K.5  | DELETED            |
| 6.  | IN THE MATTER OF APPROVAL AND ACCEPTANCE OF THE TWO (2) YEAR ATV GRANT AGREEMENT – FRANK SKRAH, SHERIFF.  | K.6  | APPROVED           |
| 7.  | IN THE MATTER OF APPROVING AMENDMENT NUMBER THREE TO THE CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES NORTHWEST FOR ALCOHOL AND DRUG LOCALLY FUNDED TREATMENT, INTENSIVE TREATMENT AND RECOVERY SERVICES FOR ADDICTED FAMILIES AND PREVENTION PROGRAM SERVICES – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS.   | K.7  | ADDED/<br>APPROVED |
| 8.  | IN THE MATTER OF APPROVING AMENDMENT NUMBER FIVE TO THE CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES NORTHWEST FOR OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADULTS, OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADOLESCENTS, AND OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADULTS – LIFE SKILLS AND AFTERCARE FOR DRUG COURT PARTIPANTS – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS. | K.8  | ADDED/<br>APPROVED |
| 9.  | IN THE MATTER OF APPROVING AMENDMENT NUMBER SIX TO THE OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADULTS, ALCOHOL AND DRUG RESIDENTIAL TREATMENT FOR ADULTS AND RESIDENTIAL CAPACITY SERVICES CONTRACT WITH OREGON TREATMENT NETWORK – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS.  | K.9  | ADDED/<br>APPROVED |
| 10. | IN THE MATTER OF APPROVING AMENDMENT ONE TO THE FACILITY LEASE AGREEMENT WITH MENTOR OREGON FOR PROPERTY AT 2330/2336 RECLAMATION AVENUE – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS.   | K.10 | ADDED/<br>APPROVED |

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| 11.                          | IN THE MATTER OF AMENDMENT NUMBER SEVEN TO THE CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES NORTHWEST FOR ALCOHOL AND DRUG TREATMENT SERVICES FOR DRUG COURT PARTICIPANTS FUNDED BY THE OREGON CRIMINAL JUSTICE COMMISSION (CJC) – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS. | K.11   | ADDED/<br>APPROVED |
| 12.                          | IN THE MATTER OF APPROVING AMENDMENT NUMBER ONE TO THE FACILITY LEASE AGREEMENT WITH MENTOR OREGON FOR PROPERTY AT 2426/2428 WHITE AVENUE – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS.  | K.12   | ADDED/<br>APPROVED |
| 13.                          | IN THE MATTER OF APPROVING EXTENSION NUMBER 1-1401 FOR ROGUE VALLEY TRANSPORTATION DISTRICT TRANSLINK BLANKET PURCHASE AGREEMENT CONTRACT FOR SERVICES – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS.   | K.13   | ADDED/<br>APPROVED |
| 14.                          | IN THE MATTER OF APPROVING AMENDMENT NUMBER TWELVE TO THE CONTRACT FOR SERVICES WITH KLAMATH YOUTH DEVELOPMENT CENTER FOR MENTAL HEALTH OUTPATIENT SERVICES FOR CHILDREN AND ADOLESCENTS – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS.   | K.14   | ADDED/<br>APPROVED |
| <b>L. BUDGET RESOLUTIONS</b> | 1.  | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EMERGENCY MANAGEMENT SUB-DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2013-082.                 | L.1 APPROVED       |
|                              | 2.  | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PUBLIC HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2013-083.  | L.2 APPROVED       |
|                              | 3.  | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TRANSIENT ROOM TAX FUND – JASON LINK, BUDGET OFFICE. BR 2013-084.   | L.3 APPROVED       |
|                              | 4.  | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE CAPITAL PROJECTS RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2013-085.   | L.4 APPROVED       |
|                              | 5.  | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PERS RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2013-086.   | L.5 APPROVED       |
|                              | 6.  | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE LIQUOR LAW SUB-DEPARTMENT OF THE DISTRICT ATTORNEY SPECIAL REVENUE FUND – JASON LINK, BUDGET OFFICE. BR 2013-087. | L.6 APPROVED       |
|                              | 7.  | IN THE MATTER OF ADOPTING A SUPPLEMENTAL WITHIN THE DOMESTIC VIOLENCE FUND – JASON LINK, BUDGET OFFICE. BR 2013-088.   | L.7 APPROVED       |
|                              | 8.  | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF MARINE FUND – JASON LINK, BUDGET OFFICE. BR 2013-089.   | L.8 APPROVED       |

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| 9.  | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF SEARCH AND RESCUE FUND – JASON LINK, BUDGET OFFICE. BR 2013-090.   | L.9   | APPROVED |
| 10. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2013-091.   | L. 10 | APPROVED |
| 11. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE DOMESTIC VIOLENCE SUB-DEPARTMENT OF THE DISTRICT ATTORNEY SPECIAL REVENUE FUND – JASON LINK, BUDGET OFFICE. BR 2013-092.   | L.11  | APPROVED |
| 12. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SUPPORT ENFORCEMENT SUB-DEPARTMENT OF THE DISTRICT ATTORNEY SPECIAL REVENUE FUND – JASON LINK, BUDGET OFFICE. BR 2013-093. | L.12  | APPROVED |
| 13. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE DISTRICT ATTORNEY SUPPORT ENFORCEMENT SUB-DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2013-094.         | L.13  | APPROVED |
| 14. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL SUB-DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2013-095.                              | L.14  | APPROVED |
| 15. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF SPECIAL REVENUE FUND – JASON LINK, BUDGET OFFICE. BR 2013-096.   | L.15  | APPROVED |
| 16. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF SPECIAL REVENUE FUND – JASON LINK, BUDGET OFFICE. BR 2013-097.   | L.16  | APPROVED |
| 17. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE MUSEUM FUND – JASON LINK, BUDGET OFFICE. BR 2013-098.  | L.17  | APPROVED |
| 18. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE FAIRGROUNDS FUND – JASON LINK, BUDGET OFFICE. BR 2013-099.   | L.18  | APPROVED |
| 19. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TOURISM COMPETITIVE GRANT FUND – JASON LINK, BUDGET OFFICE. BR 2013-100.   | L.19  | APPROVED |
| 20. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF CIVIL SUB-DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2013-101.                                 | L.20  | APPROVED |

	21.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE JUVENILE SUB-DEPARTMENT OF THE GENERAL FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2013-102.	L.21	APPROVED
	22.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET WITHIN THE GEOGRAPHIC INFORMATION SYSTEMS SUB-DEPARTMENT IN THE INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2013-103.	L.22	APPROVED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF APPROVING PLANNING AND REPORTING THE UTILIZATION OF BIENNIAL CARRYOVER FUNDS FOR 2009-2011 FOR THE DEVELOPMENTAL DISABILITIES PROGRAM – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS.	N.1	APPROVED
	2.	IN THE MATTER OF RESCINDING THE APPROVAL OF THE 2013-2015 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES WITH THE STATE OF OREGON WHICH WAS PREVIOUSLY SIGNED ON JUNE 11, 2013 – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS.	N.2	ADDED/ DELETED
	3.	IN THE MATTER OF RESCINDING THE OREGON HEALTH AUTHORITY (OHA) INTERGOVERNMENTAL AGREEMENT #142294 FOR TORT LIABILITY COVERAGE PREVIOUSLY SIGNED ON JUNE 11, 2013 – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS.	N.3	ADDED/ DELETED
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.	TIMOTHY HATFIELD-SPOKE REGARDING PROBLEMS HE IS HAVING WITH HIS NEIGHBOR, CODE ENFORCEMENT AND THE SHERIFF'S DEPARTMENT.	O.1	GIVEN
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER BELLET-GIVEN COMMISSIONER MALLAMS-GIVEN COMMISSIONER LINTHICUM-GIVEN	P.1	GIVEN
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.		Q.1	NONE
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.		R.1	NONE
<b>S. ADJOURNMENT</b>	1.	ADJOURNED FROM REGULAR SESSION AT 10:55 A.M.		

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@KLAMATHCOUNTY.ORG". 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.