

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, NOVEMBER 5, 2013 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS DENNIS LINTHICUM, CHAIR, JIM BELLET, VICE-CHAIR AND TOM MALLAMS; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND NICK HILL, VIDEO TECHNICIANS; MARILYNN SUTHERLAND, PUBLIC HEALTH; JASON LINK, FINANCE/TREASURER; GREG SEGER, COMMUNITY DEVELOPMENT; AARON HARTMAN, COMMUNITY CORRECTIONS; MELINA JOHNSON, DISTRICT ATTORNEY; DAN GOLDEN, JUVENILE; KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES; CARRIE BUCK, DEVELOPMENTAL DISABILITIES. MEDIA: SAMANTHA TIPLER, HERALD AND NEWS; PAUL HANSEN, KFLS KLAMATH RADIO.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF OCTOBER 29 – NOVEMBER 4, 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
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 APPROVAL OF ENVIRONMENTAL HEALTH FEE SCHEDULE FOR LICENSED AND NON LICENSED FACILITIES FOR 2014 – MARILYNN SUTHERLAND, PUBLIC HEALTH. <u>RS 2014-012</u> .	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPROVE AN ORDER TO RESCIND AUTHORIZATION FOR KLAMATH COUNTY TREASURER TO INVEST FUNDS OF SPECIAL DISTRICTS – JASON LINK, TREASURER. <u>OR 2014-021</u> .	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF AMENDMENT #1 OF THE INTERGOVERNMENTAL AGREEMENT	K.1	APPROVED

BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF CONSUMER BUSINESS, BUILDING CODES DIVISION (DCBS); AND KLAMATH COUNTY COMMUNITY DEVELOPMENT BUILDING DIVISION – GREG SEGER, COMMUNITY DEVELOPMENT.

2. IN THE MATTER OF APPROVAL OF AMENDMENT #3 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) #142016 FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON, OREGON HEALTH AUTHORITY, AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.2 APPROVED
3. IN THE MATTER OF APPROVAL AND SIGNATURE OF AMENDMENT #1 TO INTERGOVERNMENTAL AGREEMENT #4814 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY TO PROVIDE LOCAL COMMUNITY CORRECTIONS SERVICES – AARON HARTMAN, COMMUNITY CORRECTIONS K.3 APPROVED
4. IN THE MATTER OF APPROVAL OF CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES (LCS) FOR ALCOHOL AND DRUG TREATMENT SERVICES FOR DRUG COURT PARTICIPANTS – MELINA JOHNSON, DISTRICT ATTORNEY. K.4 APPROVED
5. IN THE MATTER OF APPROVAL OF A SOLE-SOURCE CONTRACT WITH INTEGRAL YOUTH SERVICES FOR A COMMUNITY SERVICE WORK SUPERVISION PROGRAM FOR THE KLAMATH COUNTY JUVENILE DEPARTMENT – DAN GOLDEN, JUVENILE. K.5 APPROVED
6. IN THE MATTER OF APPROVAL OF THE CONTRACT WITH INTEGRAL YOUTH SERVICES FOR SERVICES NECESSARY TO CONDUCT A COMMUNITY SERVICE WORK SUPERVISION PROGRAM FOR THE KLAMATH COUNTY JUVENILE DEPARTMENT – DAN GOLDEN, JUVENILE. K.6 APPROVED
7. IN THE MATTER OF APPROVE A SOLE-SOURCE CONTRACT WITH LUTHERAN COMMUNITY SERVICE NW FOR \$35,406 – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. K.7 APPROVED
8. IN THE MATTER OF APPROVAL OF A CONTRACT WITH LUTHERAN COMMUNITY SERVICE NW – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. K.8 APPROVED
9. IN THE MATTER OF APPROVAL OF A SOLE-SOURCE CONTRACT WITH CASA FOR CHILDREN FOR \$7,711 FOR THE TIME PERIOD OF JULY 1, 2013 – JUNE 30, 2014 – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. K.9 APPROVED
10. IN THE MATTER OF APPROVAL OF A CONTRACT WITH CASA FOR CHILDREN - KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. K.10 APPROVED
11. IN THE MATTER OF APPROVAL OF A SOLE-SOURCE CONTRACT WITH CITIZENS FOR SAFE SCHOOLS FOR \$53,835 FOR PERIOD JULY 1, 2013 – JUNE 20, 2014 – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. K.11 APPROVED
12. IN THE MATTER OF APPROVAL OF A CONTRACT WITH CITIZENS FOR SAFE SCHOOLS – KIM ESTES, K.12 APPROVED

COMMISSION ON CHILDREN AND FAMILIES.

	13.	IN THE MATTER OF APPROVAL OF AMENDMENT #6 TO THE CONTRACT WITH KLAMATH YOUTH DEVELOPMENT CENTER (KYDC) THAT WILL FUND HEALTHY START SERVICES IN THE AMOUNT OF \$128,335.00 FOR ONE YEAR – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.	K.13	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE SHERIFF SUB-DEPARTMENTS OF THE GENERAL FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICER. <u>BR 2014-012</u> .	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF ADOPTION OF KLAMATH COUNTY INVESTMENT POLICY STATEMENT – JASON LINK, TREASURER.	N.1	APPROVED
	2.	IN THE MATTER OF APPROVAL TO APPOINT A SIGNATURE AUTHORITY ON CONTRACT AMENDMENTS – CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES.	N.2	APPROVED
	3.	IN THE MATTER OF APPROVAL TO APPOINT A CHIEF SECURITY OFFICER IN EXPRS – CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES.	N.3	APPROVED
	4.	IN THE MATTER OF TO APPOINT A SEPA APPROVAL AUTHORITY FOR DD02, DD48, DD55 AND DD157 FUNDING – CARRIE BUCK, DEVELOPMENTAL DISABILITY SERVICES.	N.4	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER BELLET: BALLOTS DUE TODAY. ALSO STILL RECEIVING COMMENTS ON TRANSFER STATIONS AND APPRECIATE THE PUBLIC TRYING TO COME UP WITH OTHER SOLUTIONS, THIS WILL BE NICE TO CONTINUE THIS CONVERSATION. COMING UP HERE IN A COUPLE OF WEEKS WE’LL BE UP IN EUGENE FOR THE AOC ANNUAL CONFERENCE. WITH THE UPCOMING WEATHER, SNOW PLOWS WILL BE OUT IN THE ROAD AT 2 INCHES AND MORE. THIS FRIDAY WE HAVE A SCOEDD/SCOACT MEETING. COMMISSIONER MALLAMS: WINTER IS UPON US, AIR QUALITY SEASON AND PROBLEMS. ONLY TIME WILL TELL WHAT WE WILL BE UP AGAINST. DISHEARTENING DECISION, THE STATE IS GOING TO CHANGE THE STANDARDS ON US. I DID ATTEND THE SAFE ROUTES FOR SCHOOLS. ALSO ON THE TRANSFER STATIONS, CONCERNS HAVE BEEN EXPRESSED TO ME. COMMISSIONER LINTHICUM: REMINDER VETERANS DAY SPECIAL AT TRIAD TOMORROW, WED. AT 10:00 A.M. “MUSIC FOR AMERICA”.	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.		Q.1	NONE

NOTATED

R. DRAINAGE SERVICE DISTRICT ISSUES 1.

R.1 NONE

S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 10:45 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.