

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, AUGUST 6, 2013 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

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|--|----|---|-----------------------|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. |   |                       |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. |   | B.1                   |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JULY 30 – AUGUST 5, 2013 – COMMISSIONER LINTHICUM, BOCC.  | C.1                   |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. | <b>NOTE FOR THE RECORD:</b><br>IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR RICK'S BISTRO AND JADE ROOM LOUNGE AND RENEWAL LIQUOR LICENSES FOR SYCAN STORE, KLAMATH RIVER GAS, REAMES GOLF & COUNTRY CLUB, SERGIO'S MEXICAN & SEAFOOD RESTAURANT, MANLEY'S TAVERN (ON PREMISE SALES), MANLEY'S TAVERN (OFF PREMISE SALES), ALBERTSON'S, GREENSPRINGS MARKET, PARKWAY MINIMART, AMA 97 NORTH, ROCKY POINT RESORT, RED'S BACKWOODS BBQ AND RICK'S SMOKE SHOP – BOCC. | D.1<br>PRIOR APPROVED |
|  | 2. | IN THE MATTER OF A LEASE AGREEMENT WITH KLAMATH CHILD AND FAMILY TREATMENT CENTER, INC. DBA KLAMATH YOUTH DEVELOPMENT CENTER (KYDC) – BOCC.   | D.2<br>PRIOR APPROVED |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. |   | E.1                   |
|  |    | <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 2013-14 – JASON LINK, BUDGET OFFICE.  | F.1                   |
| <b>G. BID/AWARDS/ PROPOSALS</b>                  | 1. | IN THE MATTER OF APPROVING A REQUEST FOR PROPOSALS FOR WOMEN AND ADULT VICTIM SERVICES FOR OFFENEDERS SUPERVISED BY COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.  | G.1                   |
| <b>H. ORDINANCES</b>                             | 1. |   | H.1                   |

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|-----------------------|----|---|-----|
| <b>I. RESOLUTIONS</b> | 1. | IN THE MATTER OF APPROVING A RESOLUTION TO AUTHORIZE THE COMMUNITY CORRECTIONS DIRECTOR TO ENTER INTO PROJECT SPECIFIC AGREEMENTS (NOT TO EXCEED \$5000 REVENUE) WITH NON-PROFIT AND GOVERNMENT AGENCIES FOR THE PURPOSES OF PROVIDING WORK CREWS TO PERFORM UNSKILLED MANUAL LABOR – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. RS 2014-_____. | I.1 |
|                       | 2. | IN THE MATTER OF APPROVING A RESOLUTION AMENDING KLAMATH COUNTY HUMAN RESOURCES POLICY NO. 810, TRAVEL & VEHICLE USE POLICY – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT. RS 2014-_____.  | I.2 |
| <b>J. ORDERS</b>      | 1. | IN THE MATTER OF APPOINTING STEVE ERDMANN TO THE SUBURBAN LIGHTING DISTRICT BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2014-_____.  | J.1 |
| <b>K. AGREEMENTS</b>  | 1. | IN THE MATTER OF APPROVAL TO AUTHORIZE THE COMMUNITY CORRECTIONS DIRECTOR TO ENTER INTO PROJECT SPECIFIC AGREEMENTS (NOT TO EXCEED \$5000 REVENUE) WITH NON-PROFIT AND GOVERNMENT AGENCIES FOR THE PURPOSES OF PROVIDING WORK CREWS TO PERFORM UNSKILLED MANUAL LABOR – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.                              | K.1 |
|                       | 2. | IN THE MATTER OF APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE OREGON NURSES ASSOCIATION WHICH COVERS ELIGIBLE EMPLOYEES IN THE PUBLIC HEALTH DEPARTMENT – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT.   | K.2 |
|                       | 3. | IN THE MATTER OF APPROVING THE PURCHASE OF A 2009 FORD EXPEDITION 4X4 FROM THE US FOREST SERVICE – FRANK SKRAH, SHERIFF.  | K.3 |
|                       | 4. | IN THE MATTER OF APPROVING AMENDMENT #0007 TO THE CONTRACT WITH BUREAU OF LAND MANANGEMENT TO PROVIDE PATROL ON FOREST LAND WITHIN KLAMATH COUNTY – FRANK SKRAH, SHERIFF.   | K.4 |
|                       | 5. | IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE OREGON STATE MARINE BOARD TO PROVIDE PATROL SERVICES – FRANK SKRAH, SHERIFF.  | K.5 |
|                       | 6. | IN THE MATTER OF APPROVING A SOLE SOURCE CONTRACT WITH EMERGENCY AIRLIFT FOR EMERGENCY MEDICAL SERVICES, RECONNAISSANCE AND SEARCH AND RESCUE – FRANK SKRAH, SHERIFF.   | K.6 |
|                       | 7. | IN THE MATTER OF APPROVING SITE SPECIFIC SUPPLEMENTAL AGREEMENT FOR WALKER MOUNTAIN COMMUNICATIONS SITE – FRANK SKRAH, SHERIFF.   | K.7 |
|                       | 8. | IN THE MATTER OF APPROVING SITE SPECIFIC SUPPLEMENTAL AGREEMENT FOR SWAN LAKE POINT COMMUNICATIONS SITE – FRANK SKRAH, SHERIFF.   | K.8 |

	9.	IN THE MATTER OF APPROVING SITE SPECIFIC SUPPLEMENTAL AGREEMENT FOR APPLGATE BUTTE COMMUNICATIONS SITE – FRANK SKRAH, SHERIFF.	K.9
	10.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON BY AND THROUGH OREGON DEPARTMENT OF TRANSPORTATION (ODOT) – FRANK SKRAH, SHERIFF.	K.10
	11.	IN THE MATTER OF APPROVING AN AGREEMENT FOR INSTALLATION OF ODELL BUTTE STEEL POLE – FRANK SKRAH, SHERIFF.	K.11
<b>L.</b>	<b>BUDGET RESOLUTIONS</b>		
	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2014-_____.	L.1
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET RESOLUTION. BR 2014-_____.	L.2
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PUBLIC HEALTH FUND – JASON LINK, BUDGET OFFICE. BR 2014-_____.	L.3
	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2014-_____.	L.4
<b>M.</b>	<b>LICENSES</b>		
	1.		M.1
<b>N.</b>	<b>OTHER COUNTY BUSINESS</b>		
	1.		N.1
<b>O.</b>	<b>PUBLIC COMMENT/ PETITIONS</b>		
	1.		O.1
<b>P.</b>	<b>COMMISSIONER REPORTS</b>		
	1.		P.1
<b>Q.</b>	<b>LIBRARY SERVICE DISTRICT ISSUES</b>		
	1.		Q.1
<b>R.</b>	<b>DRAINAGE SERVICE DISTRICT ISSUES</b>		
	1.		R.1
<b>S.</b>	<b>ADJOURNMENT</b>		
	1.	ADJOURNED FROM REGULAR SESSION AT 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.

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