

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
WEDNESDAY, JANUARY 22, 2014 – 2:00 P.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS JIM BELLET, CHAIR; TOM MALLAMS, VICE-CHAIR; LAURA TURNER, RECORDING SECRETARY; DALE GEIGLE AND NICK HILL, VIDEO TECHINICANS; KIKI PARKER-ROSE; DANEEN DAIL, HUMAN RESOURCES; JASON LINK, FINANCE; TOM CRIST, CDD-SOLID WASTE; GREG SEGER, CDD-BUILDING.		
<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 JANUARY 14 – 20, 2014 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING AWARD OF KLAMATH COUNTY FALL 2013 TOURISM GRANTS – FINANCE.	D.1	PRIOR APPROVED
<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 ACCEPTING PROPOSAL OF BATTERER'S INTERVENTION SERVICES FROM KLAMATH CHILD AND FAMILY TREATMENT CENTER FOR SERVICES TO COMMUNITY CORRECTION'S OFFENDERS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	G.1	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVING A RESOLUTION AMENDING KLAMATH COUNTY HUMAN RESOURCES POLICY NO. 810, TRAVEL POLICY – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT. RS 2014- <u>014</u> .	I.1	APPROVED
	2.	IN THE MATTER OF APPROVING A RESOLUTION TO ADOPT CORRECTIVE ACTION PLAN FOR FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2013 – JASON LINK, FINANCE. RS 2014- <u>015</u> .	I.2	APPROVED
	3.	IN THE MATTER OF ADOPTING A RESOLUTION TO CLOSE OPERATIONS AT THE BLY TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014- <u>016</u> .	I.3	APPROVED
	4.	IN THE MATTER OF ADOPTING A RESOLUTION TO CLOSE OPERATIONS AT THE FORT KLAMATH TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014- <u>017</u> .	I.4	APPROVED

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| 5.               | IN THE MATTER OF ADOPTING A RESOLUTION TO CLOSE OPERATIONS AT THE LANGELL VALLEY TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014- <u>018</u> .            | I.5  | APPROVED     |
| 6.               | IN THE MATTER OF ADOPTING A RESOLUTION TO CLOSE OPERATIONS AT THE MALIN TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014- <u>019</u> .                     | I.6  | APPROVED     |
| 7.               | IN THE MATTER OF ADOPTING A RESOLUTION TO REDUCE THE DAYS OF OPERATION AT THE ODESSA TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014- <u>020</u> .        | I.7  | APPROVED     |
| 8.               | IN THE MATTER OF ADOPTING A RESOLUTION TO REDUCE THE DAYS OF OPERATION AT THE KENO TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014- <u>021</u> .          | I.8  | APPROVED     |
| 9.               | IN THE MATTER OF ADOPTING A RESOLUTION TO REDUCE THE DAYS OF OPERATION AT THE BEATTY TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014- <u>022</u> .        | I.9  | APPROVED     |
| 10.              | IN THE MATTER OF ADOPTING A RESOLUTION TO CHANGE THE DAYS OF OPERATION AT THE BONANZA TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014- <u>023</u> .       | I.10   | APPROVED     |
| 11.              | IN THE MATTER OF ADOPTING A RESOLUTION TO CHANGE THE DAYS OF OPERATION AT THE CHEMULT LANDFILL – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014- <u>024</u> .               | I.11   | APPROVED     |
| 12.              | IN THE MATTER OF ADOPTING A RESOLUTION TO CHANGE THE DAYS OF OPERATION AT THE CHILOQUIN TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014- <u>025</u> .     | I.12   | APPROVED     |
| 13.              | IN THE MATTER OF ADOPTING A RESOLUTION TO CHANGE THE DAYS OF OPERATION AT THE CRESCENT TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014- <u>026</u> .      | I.13   | APPROVED     |
| 14.              | IN THE MATTER OF ADOPTING A RESOLUTION TO CHANGE THE DAYS OF OPERATION AT THE MERRILL TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014- <u>027</u> .       | I.14   | APPROVED     |
| 15.              | IN THE MATTER OF ADOPTING A RESOLUTION TO CHANGE THE DAYS OF OPERATION AT THE SPRAGUE RIVER TRANSFER STATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. RS 2014- <u>028</u> . | I.15   | APPROVED     |
| 16.              | IN THE MATTER OF APPROVING THE REVISION OF LIAISON RESPONSIBILITIES IN THE COMMISSIONERS' OFFICE – COMMISSIONER BELLET, BOCC. RS 2014- <u>029</u> .                                | I.16   | APPROVED     |
| <br>             |  |  |              |
| <b>J. ORDERS</b> | 1.   | IN THE MATTER OF APPOINTING GAY JARVINEN TO THE LIBRARY ADVISORY BOARD – COMMISSIONER BELLET, BOCC. OR 2014- <u>039</u> .  | J.1 APPROVED |
|                  | 2.   | IN THE MATTER OF APPROVING AN ORDER APPROVING THE PURCHASE BY THE STATE OF OREGON- BOARD OF FORESTRY TO PURCHASE FOREST LAND FROM THE CONSERVATION FUND – COMMISSIONER BELLET, BOCC. OR 2014- <u>040</u> . JOHN PELLISIER, OREGON STATE BOARD OF FORESTRY. | J.2 APPROVED |

	3.	IN THE MATTER OF REAPPOINTING RHEUANELL HOWLAND AS COMMISSIONER ON THE KLAMATH FALLS FOREST ESTATES SPECIAL ROAD DISTRICT UNIT 1 – COMMISSIONER BELLET, BOCC. OR 2014-041.	J.3	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH CHILD AND FAMILY TREATMENT CENTER FOR BATTERER’S INTERVENTION SERVICES – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AN AGREEMENT WITH POLYGRAPH ASSOCIATES OF OREGON – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE CITY OF ASHLAND FOR THE PURPOSE OF PROVIDING BUILDING INSPECTION AND PLAN REVIEW SERVICES – GREG SEGER, COMMUNITY DEVELOPMENT/BUILDING.	K.3	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.		L.1	NONE
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.		N.1	NONE
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.	KATE MARQUEZ: RESPONDS TO COMMISSIONER MALLAMS HERALD AND NEWS ARTICLE REGARDING A COUNTY ADMINISTRATOR AND CHARTER PROPOSAL. CHUCK WELLS:	O.1	GIVEN
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER MALLAMS: COMMENTS ON THE CITY’S MUD MEETING AND AIR QUALITY REPORT RECEIVED DURING WORK SESSION. COMMISSIONER BELLET: WE APPRECIATE YOU SITTING HERE AND GIVING YOUR COMMENTS. MAYBE WE SHOULD MOVE OUR MEETINGS TO THE AFTERNOON. ATTENDED THE CITY’S MEETING AT THE ROSS RAGLAND LAST NIGHT HAD A GOOD CROWD AND GOOD TO SEE THE PUBLIC GET INVOLVED.	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 3:50 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.