

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JULY 12TH 2011 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER AND CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; JASON LINK, TAX COLLECTOR/FINANCE; TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE; JOE SPENDOLINI, KLAMATH ONLINE; JOEL ASCHBRENNER, HERALD AND NEWS; DENNIS JEFCOAT, HENRY LUCHT		
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 JULY 5 TH -11 TH , 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #530120 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH).	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH).	D.2	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE WEEK OF JULY 17-23, 2011 AS "PROBATION, PAROLE AND COMMUNITY SUPERVISION WEEK" IN KLAMATH COUNTY- COMMISSIONER SWITZER, BOCC.	E.1	PROCLAIMED
F. PUBLIC HEARINGS	1.	TIME CERTAIN: 9:30 – IN THE MATTER OF THE FIRST AND ONLY HEARING ON PROPOSED ANNEXATION OF PROPERTY DESCRIBED IN EXHIBIT A INTO THE MERRILL RURAL FIRE PROTECTION DISTRICT- COMMISSIONER SWITZER, BOCC. OR 2012-003.	F.1	HELD/ APPROVED
	2.	TIME CERTAIN: 9:45 – IN THE MATTER OF ORDINANCE NO. 85 CREATING THE OFFICE OF COUNTY ACCOUNTANT – COMMISSIONER SWITZER, BOCC.	F.2	HELD
	3.	TIME CERTAIN: 10:00 – IN THE MATTER OF ORDINANCE NO. 38.07 AMENDING THE KLAMATH COUNTY CODE CHAPTER 603 – TO EXEMPT FEDERAL GOVERNMENT EMPLOYEES ON BUSINESS TRAVEL FROM PAYING TRANSIENT ROOM TAX – COMMISSIONER SWITZER, BOCC.	F.3	HELD
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE

I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.		J.1	NONE
K. AGREEMENTS	1.	IN THE MATTER OF APPROVE THE CONTRACT WITH ALLIED ENVIRONMENTAL SERVICES FOR PROVIDING E-WASTE RECYCLING SERVICES FOR KLAMATH COUNTY- TOM CRIST, COMMUNITY DEVELOPMENT-SOLID WASTE.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF THE MASTER SUBSCRIPTION AGREEMENT BETWEEN MANAGEATTENDANCE, LLC AND KLAMATH COUNTY FOR THE OFFENDER ACCOUNTABILITY TRACKING SYSTEM (OATS)- KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF APPROVING A SUPPLEMENTAL BUDGET TO TRANSFER EXPENDITURES WITHIN THE WATERMASTER DEPARTMENT FOR FISCAL YEAR 2011-12- JASON LINK, BUDGET OFFICER. BR 2012-001.	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER HUKILL-LAST TUESDAY I ANNOUNCED THE HEALTHY CHOICE PROGRAM. COMMENTS I'M GETTING BACK ARE AMAZING. REALLY EXCITED ABOUT PROGRAM. HAD MEETING WITH HERALD AND NEWS AND KLAMATH ONLINE HAS SOME OF MY BLOGS. LOST 77 POUNDS SO FAR. WANT TO THANK CHUCK COLLINS FOR RESCINDING RECALL EFFORT AGAINST ME. I SPOKE WITH SHERIFF EVINGER AND HE SAID HE DOES NOT SUPPORT A RECALL AGAINST MYSELF OR COMMISSIONER SWITZER. SANFORD PEDIATRIC CLINIC MOVING AHEAD ON CONSTRUCTION OF CLINIC. TONIGHT IS CHILOQUIN TOWN HALL MEETING. ATTENDED MEETING YESTERDAY IN GILCHRIST TO DISCUSS TOURISM. MANY THINGS TO DO IN NORTH COUNTY.	P.1	GIVEN
		COMMISSIONER SWITZER-HAD SOME GOOD NEWS ON FIRE DISTRICT ONE ON CONSTRUCTION REMODEL OF BUILDING. NATIONAL NEWS IS CALLING THIS THE GREAT RECESSION-8 MILLION JOBS LOST. WHEN DOES THIS QUIT BEING A RECESSION AND BECOMES A DEPRESSION? STRUCK ME THAT WE ARE IN A RURAL SETTING AND WE TEND TO GET HIT BY THESE THINGS HARDER THAN URBAN AREAS. DEPENDENT ON NATURAL RESOURCES AND THOSE ECONOMIES HAVE BEEN DEVASTATED BY LAWS AND ACTIONS OF FEDERAL GOVERNMENT. UNABLE TO GET OUT INTO FOREST AND MAINTAIN THEM. HAD A MEETING WITH CONGRESSMAN WALDEN ON SUNDAY ON SECURE RURAL SCHOOLS WHICH IS IN DEEP TROUBLE. WHAT DO THE RURAL COUNTIES DO TO SURVIVE? CONGRESSMAN MADE A STATEMENT THAT IT IS FOUR TIMES CHEAPER TO CLEAN UP A FOREST THAN FIGHT A FIRE. HOPEFUL THAT CONGRESS WILL WAKE UP. NEED ABILITY TO MANAGE LANDS.		

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| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. | Q.1 NONE |
| R. DRAINAGE SERVICE DISTRICT ISSUES | 1. | R.1 NONE |
| S. ADJOURNMENT | 1. ADJOURNED FROM REGULAR SESSION AT 10:20 A.M. | |

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@CO.KLAMATH.OR.US". 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.