

NOTATED

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
AUGUST 10TH, 2010 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS: CHERYL HUKILL, AL SWITZER AND JOHN ELLIOTT; DAVE GROFF COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; TOM COOLEY, VIDEO; RON BROWN, KDRV; LYLE AHRENS, KOTI; JOEL ASCHBRENNER, HERALD AND NEWS; COLETTE FLECK, MENTAL HEALTH; GLENN VEST, JUVENILE; KIM ESTES AND KRISTIN SAYLES, COMMISSION ON CHILDREN AND FAMILIES.		
B. AGENDA ADDITIONS OR DELETIONS	1.	I.1 - DELETED	B.1	DELETION
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF AUGUST 3 RD -9 TH , 2010 – COMMISSIONER HUKILL, BOCC. A/J UNANIMOUS.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING RENEWAL OF LIQUOR LICENSES FROM SHASTA MARKET, CHEVRON MINI-MART, SYCAN STORE, KLAMATH RIVER GAS, CRESCENT SHELL, SILVER LAKE CAFÉ' & BAR, CRESCENT LAKE LODGE & RESORT, ODELL SPORTSMAN CENTER, LIENS STORE, GILCHRIST MALL GROCERY & DELI, DIAMOND LAKE JUNCTION CAFÉ' AND CRATER LAKE RESORT STORE (BOCC). FISCAL IMPACT: \$10.00 FOR EACH NEW RENEWAL.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF AWARDING GRANTS FOR EVENTS/PROJECTS THAT PROMOTE TOURISM IN KLAMATH COUNTY (BOCC). FISCAL IMPACT: \$46,733.00FROM TRANSIENT ROOM TAX FUNDS.	D.2	PRIOR APPROVED
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 A RESOLUTION REQUESTING EL PASO PIPELINE NOT TO PAY WESTERN WATERSHEDS PROJECT OR ANY OTHER ENVIRONMENTAL ORGANIZATION- COMMISSIONER HUKILL, BOCC. RS 2011-____. CHERYL COMMENTS ON REASONING FOR DELETING THIS ITEM. OPENS UP FOR COMMENTS FROM OTHER BOARD MEMBERS. COMES DOWN TO PROPERTY RIGHTS ISSUES.	I.1	TABLED

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J. ORDERS	1.	IN THE MATTER OF REAPPOINTING DAN DAUGHTERY TO THE AMBULANCE ADVISORY COMMITTEE- COMMISSIONER HUKILL, BOCC. OR 2011- <u>006</u> .	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING NABIL TAHA TO THE PLANNING COMMISSION – COMMISSIONER HUKILL, BOCC. OR 2011- <u>007</u> .	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING A CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY JUVENILE DEPARTMENT AND INTEGRAL YOUTH SERVICES (IYS) - GLENN VEST, JUVENILE. FISCAL IMPACT: \$6,500.00: AL COMMENTS THIS IS A VERY GOOD PARTNERSHIP- IYS DOES A VERY GOOD JOB. CHERYL ADDS SUCH A WORTHWHILE PROGRAM.	K.1	APPROVED
	2.	IN THE MATTER OF INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY JUVENILE DEPARTMENT AND LAKE COUNTY FOR JUVENILE DETENTION BEDS FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011- GLENN VEST, JUVENILE. FISCAL IMPACT: \$19,000.00 MINIMUM REVENUE.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING A BUSINESS ASSOCIATE AGREEMENT BETWEEN NETSMART TECHNOLOGIES, INC. AND KLAMATH COUNTY- COLETTE FLECK, MENTAL HEALTH. THIS IS STATE MANDATED DATA MANAGEMENT. FISCAL IMPACT: NONE.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVAL OF AMENDMENT #3 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE OREGON COMMISSION ON CHILDREN AND FAMILIES AND KLAMATH COUNTY THROUGH THE COMMISSION ON CHILDREN & FAMILIES DEPARTMENT- KIM ESTES, KCCCF. FISCAL IMPACT: \$887,255.00.	K.4	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
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 SWITZER: THIS WEEKEND WAS THE COUNTY FAIR, SUNDAY WAS THE 4H AUCTION, CONGRATULATE DAVE GROFF, WHO HAD THE TITLE “BULL OF THE WOODS”. THE AUCTION WAS GOOD, THE PRICES WERE UP. CONGRATULATE THE KIDS, BUT ALSO CONGRATULATE THE MERCHANTS WHO SUPPORT THE KIDS EVERY YEAR. ONE OF MY DUTIES WITH ROTARY IS DOING THE SWEEPSTAKES AWARD. WE HAVE A LARGE CLUB AND A SMALL CLUB AWARD. THIS YEAR’S SMALL CLUB AWARD WENT TO AN INDIVIDUAL FROM BLY, SHE ALSO RECEIVED A ROTARY SCHOLARSHIP, AND SHE WANTS TO BE A VET. SHE BROUGHT 4-5 BEEF. SHE ALSO DID SEWING, PHOTOGRAPHY, I THINK SOME BAKING TOO. SHE	P.1	GIVEN

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IS JUST UNBELIEVABLE, AND PRESENTED HERSELF SO WELL, SHE SHOULD BE RECOGNIZED. FIRST TIME WE HAD AN INDIVIDUAL BE A CLUB. WE SHOULD INVITE HER IN. THE FORTY SWINERS WON THE LARGE GROUP AWARD. ALSO THE CASCADE CIVIL WAR SOCIETY IS HAVING THEIR CIVIL WAR WEEKEND COMING UP ON AUG. 14TH & 15TH. IF YOU HAVE NEVER SEEN THIS AND WANT TO GIVE YOU KIDS A REALLY GOOD LOOK AT LIVING HISTORY, THIS IS A REALLY COOL WAY TO DO IT. HAVE A NICE OUTING FOR A FAMILY, NICE WEATHER, AND TOUR THE MUSEUM.

COMMISSIONER ELLIOTT: THE ASSOCIATION OF OREGON COUNTIES LEGISLATIVE COMMITTEE AND BOARD OF DIRECTORS MET YESTERDAY IN BURNS. ONE OF THE TOPICS THAT CAME UP WAS SUMMARIES OF INITIATIVES AND REFERRAL'S ON THE NOVEMBER BALLOT, 7 MEASURES 70-76. SOME OF THEM ARE PRETTY STRAIGHT FORWARD, SOME MIGHT GENERATE SOME CONTROVERSY.

COMMISSIONER HUKILL: VETERAN'S COURT IS GETTING READY TO BE IN FULL SERVICE. LOOKING FOR VETERANS TO MENTOR, PLEASE CALL LISA ENGELMANN 541-885-7387. THURSDAY NIGHT, ATTENDED THE DANCE ALLIANCE. ROSS RAGLAND BRINGS IN SOME WONDERFUL GROUPS. WENT TO THE COUNTY FAIR. MET A COUPLE THAT WAS GIVING FREE ROOT BEER SAMPLES. THEY LIVE IN MIDLAND, AND THEY HAVE A NEIGHBORHOOD WATCH PROGRAM, COMMEND THEM FOR THEIR LOOKING OUT FOR EACH OTHER. WE WILL BE VIDEO STREAMING OUR PUBLIC MEETINGS ONLINE AND MAKE THEM AVAILABLE FOR EVERYONE TO SEE. WE ALSO ARE WORKING ON AN E- NEWSLETTER. IF YOU ARE INTERESTED IN RECEIVING THIS, CONTACT OUR OFFICE FOR THE WEBSITE INFORMATION TO SIGN UP.

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| Q. EXECUTIVE SESSION | 1. | IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660 2H | Q.1 | HELD |
| R. LIBRARY SERVICE DISTRICT ISSUES | 1. | | R.1 | NONE |
| S. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 10:01 A.M. | | |