

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
AUGUST 17, 2010 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, JOHN ELLIOTT, CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; JOE SPENDOLINI, MIKE LONG, TAX COLLECTOR; ED CALEB & MELINA JOHNSON, DISTRICT ATTORNEY; MARILYNN SUTHERLAND AND DELBERT BELL, PUBLIC HEALTH; TODD PFEIFFER & STAN STRICKLAND, PUBLIC WORKS; ANDY SWANSON, LIBRARY; JOEL ASCHBRENNER, HERALD AND NEWS; BETTY RILEY & CHRISTINA INGRAM, SOUTH CENTRAL OREGON ECONOMIC DEVELOPMENT; JACKIE LANG & BEN HIRENGEN, WASTE MANAGEMENT; CINDY DEAS, KLAMATH LAKE MODOC SISKIYOU WORKING GROUP		
B. AGENDA ADDITIONS OR DELETIONS	1.	E.1; ADDED; F.1, ADDED	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD AUGUST 10-16, 2010 – COMMISSIONER HUKILL, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR ABOVE & BEYOND CATERING AND RENEWAL LIQUOR LICENSES FOR ABBY'S PIZZA, MURPHY'S MARKET, RICK'S SMOKE SHOP, ODELL LAKE LODGE & RESORT, MANLEY'S TAVERN, BLACK BEAR DINER, PHO HONG RESTAURANT AND MAC'S STORE – BOCC.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF A PRESENTATION BY JOE SPENDOLINI ON "THIS WEEK IN KLAMATH COUNTY" PROGRAM – COMMISSIONER HUKILL, BOCC. TIME CERTAIN: 9:30 A.M.	E.1	ADDED/ APPROVED
F. PUBLIC HEARINGS	1.	IN THE MATTER OF HOLDING THE SECOND PUBLIC HEARING ON THE KLAMATH COUNTY MENTAL HEALTH COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT PER PROGRAM REQUIREMENTS – CHRISTINA INGRAM, SCOEDD/MENTAL HEALTH.	F.1	ADDED/ HELD
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE

J. ORDERS	1.	IN THE MATTER OF APPROVING THE REAPPOINTMENT OF ARLENE BROWN AS COMMISSIONER ON THE SUN FOREST ESTATES SPECIAL ROAD DISTRICT – COMMISSIONER HUKILL, BOCC. OR 2011-008.	J.1	APPROVED
	2.	IN THE MATTER OF APPROVING DISTRIBUTION OF THE KLAMATH COUNTY TRANSIENT ROOM TAX FOR THE QUARTER ENDING JUNE 30, 2010 – MIKE LONG, TAX COLLECTOR. OR 2011-009.	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING A CONTRACT FOR SERVICES WITH JAMES N. OLSON, M.D. – ED CALEB, DISTRICT ATTORNEY.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AN AGREEMENT WITH THE OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) – DELBERT BELL, PUBLIC HEALTH.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING AMENDMENT #1 TO INTERGOVERNMENTAL AGREEMENT (IGA) #132019 FOR FINANCING PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON, DEPARTMENT OF HUMAN SERVICES – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVING KLMS AGREEMENT MODIFICATION #7 WITH FREMONT-WINEMA FOREST SERVICE – COMMISSIONER HUKILL, BOCC.	K.4	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF AUTHORIZING THE WEED CONTROL SUPERVISOR TO ENTER PRIVATE PROPERTY TO DESTROY NOXIOUS WEEDS – TODD PFEIFFER, PUBLIC WORKS.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.	BETTY RILEY, SCOEDD-DISCUSSED WOOD STOVE REBATE PROGRAM OFFERED THROUGH SOUTH CENTRAL ECONOMIC DEVELOPMENT.	O.1	GIVEN
		JACKIE LANG, WASTE MANAGEMENT-GAVE UPDATE ON WASTE MANAGEMENT’S NEW PROGRAMS AND PROJECTS.		
P. COMMISSIONER REPORTS	1.	COMMISSIONER HUKILL-WANTED TO MENTION THE DONATION TO VETERAN SERVICE OFFICE BY LOCAL VETERAN HARRY TEEL AND THANKED KATHY AND HER STAFF FOR ALL OF THE GOOD WORK THEY DO.	P.1	GIVEN
		COMMISSIONER HUKILL-THOUGHTS AND PRAYERS GO OUT TO DICK WENDT’S FAMILY. ONE MAN CHANGED KLAMATH COUNTY FOREVER. APPRECIATED HIS LIFE AND THEM BEING HERE. HAD TOWNHALL IN CRESCENT LAKE JCT. LAST WEEK. HAD GOOD INTERACTION WITH THEM. ATTENDED RETIREMENT OF JANE MCLAUGHLIN IN CHILOQUIN LAST SATURDAY. 38 YEARS AS EMT. DOING A		

COUNTY WIDE E-NEWS LETTER ON AUGUST 25TH AND ALSO HAVE A FACEBOOK PAGE. GOING TO HAVE WEEKLY PROGRAM ON KLAMATH COUNTY. TRYING TO GET MESSAGE OUT IN MANY WAYS.

COMMISSIONER SWITZER-TOWN HALL IN CRESCENT LAKE WAS ONE OF THE BETTER ONES I THOUGHT. THEY HAD PRESENTATION ON EMT'S AND THOUGHT IT WAS EXTREMELY WELL DONE. JANE'S RETIREMENT-HAD TO CHUCKLE BECAUSE SHE HAS AGREED TO FILL IN UNTIL THEY FIND A REPLACEMENT. BOARD IS CONTINUING TO WORK ON SECURE RURAL SCHOOLS. WANT TO DISCUSS ROAD FUNDS-SET ASIDE FOR MAINTAINING ROADS AND SOME CAN GO TO MAINTAINING SCHOOLS. LIMITED ON HOW IT CAN BE SPENT. HAVE TO FOLLOW RULES AND LAWS. ALL GOING TO FEEL LOSS OF DICK WENDT. HE NEVER WANTED TO BE IN THE LIMELIGHT. HE WILL BE MISSED. HEARTS AND PRAYERS GO OUT TO FAMILY. PILLAR OF COMMUNITY IS GONE. NEAT SUCCESS STORY. IN OUR THOUGHTS AND PRAYERS.

COMMISSIONER ELLIOTT-MY CONDOLENCES GO OUT TO NANCY, ROD AND CAROL AND MARK AND SO PLEASED TO HAVE KNOWN DICK AND SERVED ON REACH BOARD WITH HIM. INNOVATOR AND BUSINESS MAN. CRESCENT LAKE JCT. HAD CAT MEETING LAST WEDNESDAY AND ATTENDED WITH COMMUNITY CORRECTIONS STAFF TO DISCUSS PROGRAMS IN AREA. STOPPED IN CHEMULT AT TRAIN STATION CONSTRUCTION SITE. ENJOYED CRESCENT LAKE TOWN HALL MEETING.

COMMISSIONER HUKILL-NEXT TOWN HALL WILL BE IN CHILOQUIN ON SEPTEMBER 9TH.

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| Q. EXECUTIVE SESSION | 1. IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660 | Q.1 NONE |
| R. LIBRARY SERVICE DISTRICT ISSUES | 1. IN THE MATTER OF APPROVING CAPITAL OUTLAY REQUEST TO PURCHASE NEW SHELVING AND A CIRCULATION DESK FOR THE BONANZA LIBRARY – ANDY SWANSON, LIBRARY. | R.1 APPROVED |
| S. ADJOURNMENT | 1. ADJOURNED FROM REGULAR SESSION AT 10:45 A.M. | |