

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
AUGUST 24th – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

**A. OPEN MEETING/THOSE
PRESENT/FLAG SALUTE**

1. COMMISSIONERS: CHERYL HUKILL, AL SWITZER AND JOHN ELLIOTT; LAURA TURNER, RECORDING SECRETARY; TOM COOLEY, VIDEO; JOEL ASCHBRENNER, HERALD AND NEWS; LYLE AHRENS, KOTI; STAN STRICKLAND, PUBLIC WORKS; WILLIE RIGGS, OSU EXT. EXPERIMENT OFFICE; RICK NEWTON; DANA ECKERD; MIKE NEVILLE; CAROL BENKOSKY; JOHN O'KEEFE; MIKE BYRNE; KATHY LONGBRAKE; JOHN RADAMACHER; FRANK GOODSON; BELINDA STEWART; KIRK OAKES; STEVE KANDRA; BUD OLDMAN; DON GENTRY; TOM MALLAMS; BECKY HYDE; MATT WALTER.
- BOARD COMMENTS ON THE PASSING OF DICK WENDT.*
- COMMISSIONER SWITZER:* TO SAY THAT WE LOST A PILLAR OF THE COMMUNITY IS AN UNDERSTATEMENT. WITH DICK, HE WAS SUCH AN UNASSUMING PERSON. HE NEVER REALLY WANTED ANY CREDIT AND DID THINGS FOR THIS COMMUNITY THAT A LOT OF PEOPLE DIDN'T EVEN KNOW HE DID. WE ALL CAN LOOK AT THE JOB CREATIONS, THE JELD-WEN, THE JWTR'S THINGS LIKE THAT THAT HE WAS VERY PASSIONATE ABOUT. BUT HE DID A LOT OF LITTLE THINGS TOO THAT NEVER CAME OUT TO THE FOREFRONT. HE NEVER WANTED ANYONE TO KNOW HE WAS DOING THEM, HE JUST DID THEM. I THINK THAT'S ONE OF THE THINGS THAT WE'RE GONNA MISS AS A COMMUNITY. WE'RE GOING TO MISS HIS LEADERSHIP OBVIOUSLY; WE'RE GOING TO MISS HIS PASSION FOR THE COMMUNITY. BUT WHEN IT COMES TO THE VERY SMALL THINGS THAT HE DID THAT NO ONE EVER KNEW HE DID, THAT'S WHAT THIS COMMUNITY WILL REALLY MISS FROM HIM. OUR CONDOLENCES GO TO THE FAMILY.
- COMMISSIONER ELLIOTT:* DICK WAS NOTED FOR HIS GENEROSITY. THERE WERE A LOT OF ANONYMOUS DONORS THAT COULD BE TRACED TO HIM OR HIS FAMILY. I THINK HIS GENEROSITY IN TURN ENABLED THE COMMUNITY TO BE MORE GENEROUS. PER CAPITA BASES, WE RAISED MORE FOR UNITED WAY AS AN EXAMPLE THAN ANY OTHER COMMUNITY IN THE STATE. WE DO A VERY GOOD JOB OF THAT. AND I THINK IT'S A TESTIMONY TO DICK AND NANCY'S WILLINGNESS TO BE GENEROUS WITH THEIR RESOURCES TO THE COMMUNITY THAT ENABLE THAT TO HAPPEN. I'M GOING TO MISS DICK. I THINK THE PRIDE THAT HE INSTILLED IN ALL OF US. IN HIS OWN SUCCESS, AND BEHIND THE SCENES WORK BY THE WENDT FAMILY.
- COMMISSIONER HUKILL:* I THINK ABOUT WHAT DICK HAS LEFT FOR OUR COMMUNITY, AND I THINK YOUNG PEOPLE ARE ALWAYS LOOKING FOR A HERO; SO MANY TIMES IT ENDS UP BEING A BASKETBALL PLAYER OR A FOOTBALL PLAYER, AND THEY RIGHTLY DESERVE IT, BUT I THINK DICK IS THE TRUE HERO OF ENTREPRENEURSHIP. OF WHAT ONE PERSON CAN DO WITH A VISION AND A PASSION TO CHANGE A COMMUNITY, A STATE AND EVEN NATION AND OTHER NATIONS FOR WHAT HE HAS DONE THROUGH HIS COMPANIES. SO WE JUST AGAIN, HONOR HIM AND OUR PRAYERS AND THOUGHTS TO HIS FAMILY.

**B. AGENDA ADDITIONS
OR DELETIONS**

1. J.1 – DELETED

B.1 DELETION

C. WEEKLY PROCEEDINGS

1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD AUGUST 17-23, 2010 – COMMISSIONER HUKILL, BOCC.

C.1 APPROVED

NOTATED

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING RENEWAL OF LIQUOR LICENSES FOR CINDER'S CAFÉ, THE LAKE HOUSE, MURPHY'S COUNTRY VILLA MARKET, FRONTIER MARKET, KB BREWING, ELMER'S RESTAURANT, MADISON MINI MART & FUEL, BLY CHEVRON, WILLAMETTE PASS RESORT, HOMEDALE MARKET, SHELTER COVE RESORT, HANSCAM'S BOWLING CENTER, LUCKY PANDA RESTAURANT AND PALOMINO DELI. COMMISSIONER HUKILL, BOCC.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTE A BID AWARD FOR ONE (1) NEW 2011 MODEL ARTICULATED MOTOR GRADER- STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF DECLARING TWO LAND SALE AGREEMENTS BETWEEN KLAMATH COUNTY AND ROBERT H. GASTON IN DEFAULT AND CANCELLED- LINDA SEATER, PROPERTY SALES. OR 2011-___.	J.1	DELETED
K. AGREEMENTS	1.		K.1	NONE
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING THE CERTIFICATION OF APPROPRIATED FUNDS- WILLIE RIGGS, OSU EXTENSION SERVICE.	N.1	APPROVED
	2.	IN THE MATTER OF TAKING PUBLIC TESTIMONY FROM THE BUREAU OF LAND MANAGEMENT, U.S. CATTLEMEN'S ASSOCIATION AND U.S. FOREST SERVICE IN REGARDS TO FEDERAL GRAZING PERMITS AND RIGHTS IN KLAMATH COUNTY - COMMISSIONER HUKILL, BOCC.	N.2	GIVEN
O. PUBLIC COMMENT/ PETITIONS	1.	PUBLIC COMMENTS MADE BY: KATHY LONGBRAKE; JOHN RADAMACHER; FRANK GOODSON; BELINDA STEWART; KIRK OAKES; STEVE KANDRA; BUD OLDMAN; DON GENTRY; TOM MALLAMS; BECKY HYDE AND MATT WALTER.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER HUKILL: WE HAVE A NEW PUBLIC PROGRAM ON WEDNESDAY EVENINGS AT 6:00 PM CALLED "THIS WEEK IN KLAMATH COUNTY". JUST GIVING YOU INFORMATION ON LOCAL HAPPENINGS AND WE HAVE A NEW WEBSITE FOR OUR KLAMATH COUNTY GOVERNMENT AND IT IS	P.1	NONE

NOTATED

WWW.KLAMATHCOUNTY.ORG AND YOU CAN SEE OUR PUBLIC MEETINGS ONLINE NOW UNDER COMMISSIONERS PAGE.

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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. | R.1 NONE |
| S. ADJOURNMENT | 1. ADJOURNED FROM REGULAR SESSION AT 10:39 A.M. | |