

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 DECEMBER 14, 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; COLETTE FLECK, MENTAL HEALTH; TIM EVINGER, DEE LEE AND JEANETTE DAVIDSON, SHERIFF; MARK GALLAGHER & BILL ADAMS, COMMUNITY DEVELOPMENT; SID MITCHELL, INTERIM BUDGET OFFICER; JOEL ASCHBRENNER, HERALD AND NEWS; DENNIS LINTHICUM; BILL HANKCO		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD DECEMBER 7 – 13, 2010 – COMMISSIONER HUKILL, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED		NOTE FOR THE RECORD:		
	1.	IN THE MATTER OF APPROVING SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #509621 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 WITH THE STATE OF OREGON – MENTAL HEALTH.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING THE EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR 2011 FEDERAL FISCAL YEAR AND AUTHORIZE THE CHAIR TO SIGN – EMERGENCY MANAGEMENT.	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.		I.1	NONE

J. ORDERS	1.	IN THE MATTER OF APPROVING THE ORDER FOR A PLANNING DIRECTOR'S REPORT REGARDING THE VACATION OF LOT LINES COMMON TO PARCEL 1 & 2 OF LP 5-03, AND PARCEL 2 OF LP 5-03 AND LOT 11, VICTORY ACRES, SITUATED IN THE NE ¼ NE ¼ OF SECTION 2, TOWNSHIP 39 SOUTH, RANGE 9 EAST OF THE WILLAMETTE MERIDIAN, KLAMATH COUNTY, OREGON – COMMISSIONER HUKILL, BOCC. OR 2011-028.	J.1	APPROVED
	2.	IN THE MATTER OF CORRECTING THE TERM ENDING DATE FOR TIM THOMPSON ON THE PLANNING COMMISSION – COMMISSIONER HUKILL, BOCC. OR 2011-029.	J.2	APPROVED
	3.	IN THE MATTER OF APPROVING APPOINTING DAVID OXLEY TO THE POE VALLEY VECTOR CONTROL DISTRICT – COMMISSIONER HUKILL, BOCC. 2011-030.	J.3	APPROVED
	4.	IN THE MATTER OF APPROVAL TO REAPPOINT ANDREA RABE, MIKE GREEN AND CHRISTINA VEVERKA TO THE WEED CONTROL ADVISORY BOARD – COMMISSIONER HUKILL,BOCC. OR 2011-031.	J.4	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING SERVICE PROCESS QUALITY MANAGEMENT (SPQM) SERVICES AND BUSINESS ASSOCIATE AGREEMENT WITH MTM SERVICES, LLC – ANN LYNN, MENTAL HEALTH.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON FOR THE COMMUNITY INTEGRATION PROJECT (CIP) – ANN LYNN, MENTAL HEALTH.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING A CONTRACT FOR A COMPREHENSIVE AUDIT OF KLAMATH COUNTY FINANCES WITH MOLOTORE SCROGGIN PETERSON & CO. LLP – COMMISSIONER HUKILL, BOCC.	K.3	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A BUDGET RESOLUTION TO CORRECTLY REFLECT THE CUTS MADE TO THE SHERIFF'S OFFICE FY 2010-11 – TIM EVINGER, SHERIFF. BR 2011-007.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A BUDGET RESOLUTION TO APPROPRIATE ADDITIONAL FUNDS TO BE RECEIVED FROM THE OREGON STATE SNOWMOBILE ASSOCIATION (OSAA) FOR THE PURCHASE OF A NEW SNOWMOBILE FOR THE SHERIFF'S OFFICE PATROL DIVISION – TIM EVINGER, SHERIFF. BR 2011-008.	L.2	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING THE PURCHASE OF A 2009 POLARIS 700 SNOWMOBILE – TIM EVINGER, SHERIFF.	N.1.	APPROVED
	2.	IN THE MATTER OF CONTINUATION OF DISCUSSION ON SHERIFF'S OFFICE FUNDING FOR STAFF, PATROLS, JAIL OPERATIONS AND ADMINISTRATION – TIM EVINGER, SHERIFF.	N.2	HELD

O. PUBLIC COMMENT/ PETITIONS	1.		O.1	GIVEN
P. COMMISSIONER REPORTS	1.		P.1	NONE
Q. EXECUTIVE SESSION	1.	IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660	Q.1	HELD
R. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF APPROVING A CONTRACT FOR A COMPREHENSIVE AUDIT OF KLAMATH COUNTY LIBRARY SERVICE DISTRICT WITH MOLOTORE SCROGGIN PETERSON & CO. LLP – COMMISSIONER HUKILL, BOCC.	R.1	APPROVED
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 11:40 A.M.		