

REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
DECEMBER 21ST 2010 – 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; BONNIE GRANT, CONTRACTS; STAN STRICKLAND, PUBLIC WORKS.		
B. AGENDA ADDITIONS OR DELETIONS	1. ADDITION: K.2	B.1	ADDED
C. WEEKLY PROCEEDINGS	1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF DECEMBER 14 TH -20 TH , 2010 – COMMISSIONER HUKILL, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	NOTE FOR THE RECORD:		
	1. IN THE MATTER OF AMENDMENT NUMBER TWENTY FIVE TO THE DEPARTMENT OF HUMAN SERVICES 2009-11 INTERGOVERNMENTAL AGREEMENT #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH).	D.1	PRIOR APPROVED
	2. IN THE MATTER OF AMENDMENT NUMBER TWENTY SIX TO THE DEPARTMENT OF HUMAN SERVICES 2009-11 INTERGOVERNMENTAL AGREEMENT #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH).	D.2	PRIOR APPROVED
	3. IN THE MATTER OF SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #510145 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH).	D.3	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 ACCEPT QUOTES FOR A REFURBISHED MICROFILM READER PRINTER- BONNIE GRANT, CONTRACTS/CLERKS.	G.1	APPROVED
H. ORDINANCES	1.	H.1	NONE
I. RESOLUTIONS	1.	I.1	NONE
J. ORDERS	1. IN THE MATTER OF REAPPOINTING SHARON HAZEL AS COMMISSIONER ON THE KLAMATH FALLS FOREST	J.1	APPROVED

NOTATED

ESTATES SPECIAL ROAD DISTRICT UNIT 1- COMMISSIONER HUKILL, BOCC. OR 2011-032.

2. IN THE MATTER OF APPOINTING CHARLES GRAY TO THE ROADS ADVISORY COMMITTEE- COMMISSIONER HUKILL, BOCC. OR 2011-033. J.2 APPROVED

3. IN THE MATTER OF REAPPOINTING JACK CANNON AS COMMISSIONER ON THE WOODLAND PARK SPECIAL ROAD DISTRICT- COMMISSIONER HUKILL, BOCC. OR 2011-034. J.3 APPROVED

K. AGREEMENTS

1. IN THE MATTER OF EXECUTE AMENDMENT #2 TO THE AGREEMENT BETWEEN KLAMATH COUNTY AND MARK YINGER- STAN STRICKLAND, PUBLIC WORKS. K.1 APPROVED

2. IN THE MATTER OF ACCEPT RELINQUISHMENT DEED WITH THE STATE OF OREGON, BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION FOR PROVIDING RIGHT OF WAY FOR THE CHEMULT TRAIN STATION WELCOME CENTER IN ACCORDANCE WITH INTERGOVERNMENTAL AGREEMENT (IGA) # 23489 – COMMISSIONER HUKILL, BOCC. K.2 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. LINDA SMITH, THANK YOU COMMISSIONER ELLIOTT FOR THOSE KIND WORDS AND WE WISH YOU NOTHING BUT THE BEST. AS YOU KNOW, MY OFFICE ISSUES PASSPORTS AS WELL, AND A COUPLE OF MONTHS AGO THE STATE SENT SOMEONE DOWN TO AUDIT OUR PROCEDURES AND I JUST WANT TO BRAG A LITTLE BIT ABOUT THE LETTER I RECEIVED FROM THE OFFICE OF PASSPORT INTEGRITY AND INTERNAL CONTROLS REGARDING THE COMPLIANCE VISIT. THEY INTERVIEWED ALL OF MY STAFF, AND I JUST WANT TO READ ONE PARAGRAPH FROM THE LETTER; *“ALL OF THE AGENTS WERE EXTREMELY KNOWLEDGEABLE OF THE DUTIES AND RESPONSIBILITIES OF AN ACCEPTANCE AGENT AS OUTLINED IN THE PASSPORT AGENT’S REFERENCE GUIDE (PARG). THEY WERE WELL ACQUAINTED WITH THE PROCEDURES FOR ACCEPTING THE APPLICATION, ENSURING THE PHOTOGRAPH MET REQUIREMENTS, VERIFYING AND RECORDING THE APPLICANT’S IDENTIFICATION, ENSURING THE EVIDENCE OF U.S. CITIZENSHIP WAS IN THE APPROPRIATE FORM AND EXECUTING THE APPLICATION. AGENTS WERE KNOWLEDGEABLE, FRIENDLY AND HELPFUL AND PROVIDE AN EXCELLENT SERVICE TO THE COMMUNITY. THE FACILITY IS PERFORMING IN AN EXCELLENT MANNER”*. I WANTED TO TAKE A MINUTE TO LET THE COMMUNITY KNOW, AND THANK MY STAFF. O.1 NONE

P. COMMISSIONER REPORTS

1. COMMISSIONER SWITZER: SHOWS A BROCHURE FOR THE BNSF “THE HOLIDAY EXPRESS” IN RECOGNITION FOR THOSE WHO SERVE OUR COUNTRY. IT’S A VINTAGE PASSANGER TRAIN THAT PICKS UP THE MILITARY AND THEIR FAMILIES AND TREATS THEM TO DINNER AND A GIFT. FOR THOSE OF US THAT ARE TRAIN BUFFS, THIS IS AS CLOSE TO HEAVEN AS IT GETS. I DON’T KNOW IF ANYONE KNOWS THIS BUT, THERE ARE 3 MAJOR FACILITES OF BNSF IN THIS STATE AND ONE OF THEM IS RIGHT HERE IN P.1 GIVEN

KLAMATH FALLS. THEY ARE A HUGE CONTRIBUTOR TO OUR ECONOMY AND APPRECIATE THEIR SUPPORT HERE LOCALLY. THEY HAVE 82,000 RAILCARS, 6,400 LOCOMOTIVES AND EMPLOYEE 40,000. THIS IS A REALLY NEAT EVENING, WE GOT TO BE THERE WHEN THE TRAIN PULLED IN AND SEEING THE SMILES ON THE CHILDREN. I'D LIKE TO TAKE A MINUTE TO THANK COMMISSIONER ELLIOTT FOR HIS TEN YEARS OF SERVICE. I HAVE ALWAYS APPRECIATED JOHN'S LEADERSHIP AND THOUGHTFULNESS. JOHN YOU WILL BE MISSED. AND, LAST BUT NOT LEAST, WISH EVERYONE A MERRY CHRISTMAS. TAKE A MOMENT TO REMEMBER THE PEOPLE WHO ARE SERVING US IN THE ARMED FORCES AND A LOT OF THEM ARE NOT HOME FOR THE HOLIDAYS AND ARE IN SOME REALLY NASTY PLACES.

COMMISSIONER HUKILL: BURLINGTON NORTHERN GAVE \$10,000 TO THE FAMILY AFFAIRS FOR THE MILITARY, AND ANOTHER \$10,000 TO SEND GIFTS TO THE TROOPS. ALSO ATTENDED THE CHILOQUIN FIRE DEFENSE CHRISTMAS DINNER. ALSO HIT BY STATE CUTS, DWEANIE HOLISTER SAID, WE COME TO WORK EVERYDAY WITH A SMILE WE HAVE MADE IT THROUGH TOUGH TIMES BUT STILL SERVE THE COMMUNITY FIRST. ATTENDED MY FIRST VETERANS COURT. ATTENDED THE CHAMBER OF COMMERCE CHRISTMAS DINNER. ALSO THANK YOU JOHN FOR THE LAST TWO YEARS. THERE ARE TIMES THAT WE DISAGREE BUT WE DON'T MIX THE ISSUES WITH THE PERSONALITIES. BUT KEEP IT PROFESSIONAL AND WE ARE GOING TO MISS YOU.

COMMISSIONER ELLIOTT: I HAVE ENJOYED WORKING WITH YOU CHERYL, YOUR ENTHUSIASM AND TAKING CHARGE AND LEARNING AS MUCH AS YOU COULD EVEN BEFORE YOU TOOK OFFICE. I COMMEND YOU FOR THE EFFORT YOU MADE ON LEARNING. AL, YOU MENTION WE WORKED TOGETHER FOR 14 YEARS, I WORKED FOR A COUPLE OF YEARS AS A VOLUNTEER WITH THE LIBRARY ADVISORY BOARD AND YOU WERE ON THE BUDGET BOARD, I COMMEND YOU ON TAKING YOUR OWN THOUGHTS AND RESOURCES. YOU HAVE DONE A FANTASTIC JOB. AL, I REALLY APPRECIATE THE DEPTH OF YOUR KNOWLEDGE. I SEE LINDA SMITH OUT IN OUR AUDIENCE, I WANT TO CONGRATULATE YOU ON YOUR RE-ELECTION AND YOU HAVE DONE A TREMENDOUS JOB DOWN IN THE CLERK'S OFFICE. JOEL, I DON'T WANT TO JINX YOU BUT DO WANT TO COMPLIMENT YOU ON YOUR PROFESSIONALISM. I REMEMBER ONE TIME IN THE PAST WE COMPLEMENTED A REPORTER ON THEIR ACTIONS AND THEY WERE MOVED TO A DIFFERENT DEPT. I ENCOURAGE YOU TO CONTINUE THE WAY YOU ARE. IT'S BEEN A PLEASURE WORKING WITH YOU AS WELL.

MOST OF ALL, I'D LIKE TO THANK THE PEOPLE OF KLAMATH COUNTY AND HAVING THE OPPORTUNITY TO HAVE SERVED. IT'S BEEN A REWARDING 10 YEARS. AND THE PREVIOUS 4 YEARS ON THE LIBRARY BOARD. I'M PROUD OF WHAT WE HAVE DONE WITH THE LIBRARY AND THE MENTAL HEALTH FACILITY. WE HAVE DONE SOME GOOD THINGS ALL AROUND THE COUNTY. I ENCOURAGE YOU TO CONTINUE ON THE WAY YOU ARE, STAYING CURIOUS, STAYING INVOLVED AND STAYING FOCUSED TO ALL THE ELECTED OFFICIALS IN KLAMATH COUNTY, SERVE THE PEOPLE.

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.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT <u>9:30</u> A.M.		