

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

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, JOHN ELLIOTT, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES; MARILYNN SUTHERLAND, PUBLIC HEALTH; TIM EVINGER & BRIAN BRYSON, SHERIFF; LYLE AHRENS, KOTI		
B. AGENDA ADDITIONS OR DELETIONS	1.	G.1, K.4, L.1, N.1, ADDED	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD NOVEMBER 2-8, 2010 – COMMISSIONER HUKILL, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED		NOTE FOR THE RECORD:		
	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF APPROVING REQUEST FOR PROPOSAL (RFP) TO INSTALL SIMULCAST RADIO SYSTEM – TIM EVINGER, SHERIFF.	G.1	APPROVED
H. ORDINANCES	1.		H.1	APPROVED
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVAL TO SUBMIT A REQUEST FOR A VARIANCE FROM THE STATE OF OREGON FOR THE CRESCENT RURAL FIRE PROTECTION DISTRICT AMBULANCE – COMMISSIONER HUKILL, BOCC. RS 2011-005.	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPOINTING JOHN HOGARTH AS COMMISSIONER ON THE CEDAR TRAILS SPECIAL ROAD DISTRICT – COMMISSIONER HUKILL, BOCC. OR 2011-020.	J.1	APPROVED

	2.	IN THE MATTER OF APPOINTING ANDREA HUNTOON TO THE COMMISSION ON CHILDREN & FAMILIES ADVISORY BOARD – COMMISSIONER HUKILL, BOCC. OR 2011-021.	J.2	APPROVED
	3.	IN THE MATTER OF APPOINTING ANNETTE BRIESKE, KAY MOORS AND CATHLEEN CASEY TO THE LIBRARY ADVISORY BOARD – COMMISSIONER HUKILL, BOCC. OR 2011-022.	J.3	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF AMENDMENT #4 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE OREGON COMMISSION ON CHILDREN AND FAMILIES – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF A CONTRACT WITH THE KLAMATH FALLS CITY SCHOOLS – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF AMENDMENT #12 TO THE 2009/2010 INTERGOVERNMENTAL AGREEMENT (IGA) #128016 WITH THE STATE OF OREGON, DEPARTMENT OF HUMAN SERVICES – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3	APPROVED
	4.	IN THE MATTER ACCEPTING FY 2010 US DEPARTMENT OF JUSTICE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT (SCAAP) – TIM EVINGER, SHERIFF.	K.4	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING BUDGET RESOLUTION TO APPROPRIATE GRANT FUNDS FROM THE US DEPARTMENT OF JUSTICE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM – TIM EVINGER, SHERIFF. BR 2011-004.	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVAL TO APPLY FOR A FY 2011-12 ATV GRANT AGREEMENT – TIM EVINGER, SHERIFF.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.	TIM EVINGER-HAVE SOME QUESTIONS AND COMMENTS TODAY. THE NEWS MEDIA HAS REPORTED HEAVILY ON THE JAIL CLOSURE AND EFFECTS IT'S HAVING. THE OFFICE IS BLEEDING TO DEATH. PEOPLE ARE LEAVING AT UNPRECEDENTED RATE. ONLY ONE POD OPEN AND BEDS ARE FULL. OFTEN START SHIFT WITH NO PLACE TO TAKE ANYBODY. PEOPLE ARE FRUSTRATED. PROPERTY CRIMES REPORTED BUT DON'T MEET LODGE CRITERIA. RECEIVE CALLS FROM CITIZENS THAT ARE UPSET THAT WE CAN'T RESPOND FOR 4 HOURS A DAY RIGHT NOW. BOOKED AND RELEASED A BURGLAR YESTERDAY BECAUSE WE HAD NO WHERE TO PUT HIM. WHEN I HAD TO MAKE DECISIONS ON BUDGET I ELIMINATED 19 ½ POSITIONS. WE ARE DOWN TO 9 PATROL DEPUTIES. DOWN 15 CORRECTIONS POSITIONS. 13 DEPUTIES AT JAIL. VERY DIFFICULT TO BE ELECTED SHERIFF AND NOT HAVE THE TOOLS TO DO MY JOB. PUTTING OUT A SHIFT BID TO WORK 12 HOURS A DAY WITH UNION RIGHT NOW. THAT'S ALL WE'RE GOING TO HAVE. IF WE LOSE 4 OR 5 MORE WE AREN'T GOING TO HAVE ANYONE. PATROL IS JUST AS BLEAK AS THE JAIL. OSP IS ALSO REDUCING PATROLS AND CITY MAY COVER LIFE	O.1	GIVEN

THREATENING CALLS IN SUBURBS BUT NOT OTHER AREAS. FEEL THAT I CAN ONLY WORK WITH WHAT IS GIVEN TO ME. DOING ANALYSIS OF DATA OF WHAT IS THE BUSIEST TIME. WE HAVE TO FIND SOLUTIONS. THE BOARD WAS ASKED TO PUT LEVY BACK ON BALLOT FOR NOVEMBER. WAS TOLD THE PEOPLE HAVE SPOKEN. IN A VERY DANGEROUS SITUATION RIGHT NOW. NO FUTURE IN THE SHERIFF'S OFFICE RIGHT NOW. WOULD LIKE TO READ RESIGNATION OF DEPUTIES WHO HAVE LEFT FOR OTHER POSITIONS IN OREGON CITY INTO RECORD. NEED TO GIVE MY EMPLOYEES SOME ANSWERS OR THEY ARE GOING TO CONTINUE TO GO OUT THE DOOR. COMMISSIONER SWITZER-I DON'T THINK ANYONE WAS ABLE TO SEE WHAT ECONOMY WAS GOING TO DO TO SAY THAT WE SHOULD HAVE SEEN THIS COMING IS NOT TRUE. WE'RE AWARE OF SITUATION WITH PEOPLE LOSING THEIR HOMES AND CANNOT FIND JOBS. ONLY GLIMMER OF HOPE I SEE IS THAT WE MAY BE ABLE TO USE ROAD FUNDS FOR PATROLS BUT CANNOT BE USED FOR JAIL. WE ARE LOOKING AT 32 HOUR WEEKS AND FURLOUGHS FOR COUNTY. HAVE CONTACTED STATE TO SEE HOW THEY DID IT. DO US NO GOOD TO DO A 2 YEAR PROJECTION UNTIL NEW CONGRESS MEETS. I THINK SECURE RURAL SCHOOLS WILL BE REAUTHORIZED. IT'S A SHORT TERM FIX. WE CAN CONSOLIDATE. WHAT CONCERNS ME ABOUT CONSOLIDATION IS HOW DO YOU PAY FOR IT? HOW DO WE MOVE LIMITED RESOURCES. WONDER WHAT OREGON CITY IS DOING? LEGISLATURE NEEDS TO DECIDE WHETHER WE CAN USE ROAD FUNDS. IT HAS TO COME FROM THEM. WE HAVE BEEN STRONG PROPONENTS OF MAINTAINING BUILDINGS BUT WE MAY HAVE TO PUT IT ASIDE FOR NEXT COUPLE OF YEARS. COMMISSIONER HUKILL-UNDERSTAND THAT IF THERE IS PRE-LEGISLATION THAT THEY CAN TAKE TO SESSION. THIS COULD BE ONE THAT COULD FIT CRITERIA. OUR H ANDS WERE TIED THIS PAST YEAR. THIS NEEDS TO BE ON FAST TRACK. COMMISSIONER SWITZER-THE HOUSE IS SPLIT THIS ELECTION. TEND TO WORK BETTER THAT WAY. DON'T THINK A BILL LIKE THIS WOULD BE A PROBLEM. COMMISSIONER ELLIOTT-NOT WILLING TO WAIT FOR CONGRESS TO GET OFF ITS BUTT. WOULD LIKE YOU TO GET A 3 YEAR PROJECTION TO US. GET TO LEGISLATORS. WOULD ALLOW US TO TRANSFER EMERGENCY FUNDS FOR PATROLS. ACTION COULD BE TAKEN FAIRLY QUICKLY. TIM-I DO HAVE 3 YEAR BUILT. COMMISSIONER ELLIOTT-NEED TO ELIMINATE SECURE RURAL SCHOOLS FROM FORECAST. IF WE GET IT THAN FINE. NEED TO GO FORWARD. COMMISSIONER SWITZER-DISAGREE WITH COMMISSIONER ELLIOTT ON THIS 100%. STILL CONTEND THOSE PROJECTIONS MEAN NOTHING UNTIL JUNE. THIS IS NOT AN OBLIGATION IT'S A CONTRACT. BELIEVE ITS GOING TO BE DONE. CONGRESSMAN WALDEN SAID THIS IS A PRIORITY. COMMISSIONER HUKILL-MET WITH SENATE STAFF YESTERDAY AND LEFT SO ENCOURAGED WHERE THIS IS GOING. COMMISSIONER SWITZER-THIS COVERS 700 COUNTIES. NOT TOTALLY THE ANSWER BUT CAN TAP INTO IT FOR THE SHORT TERM. TIM-HAVE A FILE ON THIS LEGISLATION. EVERY DAY DO WHAT I CAN TO PROTECT THE CITIZENS OF THIS COUNTY. THERE IS NO HIGHER PRIORITY THAN PROTECTING THE CITIZENS. REALLY DON'T THINK IT HURTS TO PUT OUT THE LEVY. BEEN ACCUSED OF CRYING WOLF WELL THE WOLF IS HERE. NEED TO KNOW WHAT TO TELL MY PEOPLE. GOING TO TAKE A YEAR TO YEAR AND HALF TO REPLACE THEM. NEED TO KNOW WHAT TO PLAN FOR. COMMISSIONER ELLIOTT-MOVE TO INVITE REP. MCCLAIN, REP. GARRARD AND SEN. WHITSETT TO DISCUSS AMENDMENT TO ORS THAT WOULD ALLOW THE USE OF ROAD FUNDS FOR PATROL PURPOSES. COMMISSIONER SWITZER-SECONDED MOTION. COMMISSIONER HUKILL-CHAIR VOTES AYE. MOTION CARRIED.

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.

R.1 NONE

S. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 11:15 A.M.