

NOTATED

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
NOVEMBER 23rd, 2010 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS CHERYL HUKILL, AL SWITZER AND JOHN ELLIOTT; LAURA TURNER, RECORDING SECRETARY; TOM COLLEY, VIDEO; JOEL ASCHBRENNER, HERALD AND NEWS; TODD KEPPLER, MUSEUM; BILL HASKINS, CRATER LAKE CENTURY; AND NIKI SAMPSON, KLAMATH/LAKE FOODBANK. | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | B.1 | NONE |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF NOVEMBER 9 TH – 22 ND , 2010 – COMMISSIONER HUKILL, BOCC. | C.1 | APPROVED |
| D. PRIOR ITEMS APPROVED | | NOTE FOR THE RECORD: | | |
| | 1. | IN THE MATTER OF APPROVING NEW LIQUOR LICENSE FOR THE CRATER LAKE JUNCTION TRAVEL CENTER AND WYATT'S AMERICAN EATERY (BOCC). | D.1 | PRIOR APPROVED |
| | 2. | IN THE MATTER OF SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #506063 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #1270304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH). | D.2 | PRIOR APPROVED |
| | 3. | IN THE MATTER OF SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #507029 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #1270304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH). | D.3 | PRIOR APPROVED |
| | 4. | IN THE MATTER OF SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #501596 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #1270304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH). | D.4 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF A PRESENTATION OF DISTRIBUTION OF PROCEEDS FROM CRATER LAKE CENTURY BIKE RIDE- BILL HASKINS. 300 SIGNED UP TO RIDE, 289 RIDERS IN ATTENDANCE SUPPORTING THIS RIDE FROM 9 STATES AND 4 COUNTRIES. PROCEEDS GO BACK INTO THE COMMUNITY. THIS YEAR WE WERE ABLE TO DISTRIBUTE \$2,500 TO KLAMATH COUNTY MUSEUM AND \$5,500 TO KLAMATH/LAKE FOODBANK. BILL: SHARON AND I SAID FROM THE BEGINNING, IF WE ARE GOING TO HAVE OUR BUSINESS HERE AND MAKE MONEY, WE ARE GOING TO GIVE BACK TO THE COMMUNITY. SO WE BRING IN TOURISM FROM OUTSIDE THE AREA AND GIVE BACK TO OUR COUNTY. | E.1 | PRESENTED |
| F. PUBLIC HEARINGS | 1. | | F.1 | NONE |

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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 REAPPOINTING ERNIE PALMER TO THE PLANNING COMMISSION- COMMISSIONER HUKILL, BOCC.	J.1	APPROVED
K. AGREEMENTS	1.		K.1	NONE
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.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER SWITZER: LAST WEEK WE ATTENDED THE ASSOCIATION OF OREGON COUNTIES (AOC) ANNUAL CONFERENCE. BEING AN ELECTION YEAR, WE GOT TO MEET THE NEW COMMISSIONERS COMING IN AND SAY GOODBYE TO THOSE LEAVING. WE ARE ALL IN A STEERING COMMITTEE OF SOME SORT. I AM PART OF THE TRANSPORTATION COMMITTEE. WE HAD SOMETHING WE NEVER HAD BEFORE, WE HAD A BOMB THREAT. IT WAS AT THE POST OFFICE WHICH WAS JUST DOWN THE STREET FROM THE HILTON WHERE THE CONFERENCE WAS HELD. OVERALL I THOUGHT IT WAS A VERY GOOD CONFERENCE. GOOD BREAKOUT SESSIONS. ALWAYS HAPPY TO BE BACK HOME. COMMISSIONER ELLIOTT: WITH NIKI SAMPSON HERE KLAMATH/LAKE FOOD BANK AND THE UNITED WAY CAMPAIGN, PLEASE REMEMBER WE HAVE A LOT OF FOLKS IN DIRE STRAITS THIS YEAR. I'D LIKE YOU TO TAKE A MOMENT AND SEE WHAT YOU HAVE BEEN BLESSED WITH AND SEE WHAT YOU CAN GIVE. AOC WAS GOOD. WANT TO BRING THE PUBLIC UP TO DATE ON WHAT COMMUNITY CORRECTIONS DEPT. IS DOING SOME REALLY GOOD THINGS AND ACCOMPLISHMENTS DONE OVER THE PAST 3 YEARS. 92 ½ MILES OF FENCING HAVE BEEN REMOVED FROM FOREST LANDS. FOREST SERVICE REALLY ENJOYS THE PARTNERSHIP. COMMISSIONER HUKILL; WE ATTENDED THE VETERANS DAY PROGRAM THAT TRIAD SCHOOL. I'D LIKE TO THANK YOU TRIAD. ONE THING THEY DO IS HONOR VETERANS AND TEACH THEIR STUDENTS ABOUT THE CONSTITUTION. ATTENDED AOC CONFERENCE, IT IS ALWAYS GOOD TO ATTEND THESE WHERE WE	P.1	GIVEN

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ARE ABLE TO MEET WITH OUR CONGRESSIONAL DELEGATES AND HAVING THAT RELATIONSHIP TO VOICE OUR ISSUES THAT AFFECT OUR COUNTY.
SWITZER ADDS: ALSO ATTEND THE 75TH CELEBRATION OF THE ARMORY. RECREATING THE ARMORY WHEN IT WAS BUILT. 1 OF 2 ARMORY'S THAT WAS FINANCED BY LOCAL PEOPLE. IT IS FUN TO GO BACK AND LOOK AT THAT HISTORY AND WHAT'S IT DONE OVER THE YEARS. AFTER THAT WE HAD A PRESENTATION BY MUSEUM DIRECTOR, TODD KEPPEL ON WHAT HAPPENED THERE, WHO WAS THERE AND IT WAS VERY INTERESTING. IT HAS SO MUCH HISTORY THERE. IF YOU HAVE A CHANCE, I ENCOURAGE YOU TO GO TOUR IT.

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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 9:46 A.M. | | |