

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
NOVEMBER 30, 2010 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS AL SWITZER & CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; SID MITCHELL, BILL ADAMS & STEPHANIE BROWN, COMMUNITY DEVELOPMENT/FINANCE; MARILYNN SUTHERLAND & DELBERT BELL, PUBLIC HEALTH; STAN STRICKLAND, PUBLIC WORKS; TOM BANKS, MAINTENANCE; KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES; TIM EVINGER, DEE LEE & JEANETTE DAVIDSON, SHERIFF; JOEL ASCHBRENNER, HERALD AND NEWS; KEN HAND, YOUTH DAY | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | N.2, ADDED | B.1 | ADDED |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD NOVEMBER 23-29, 2010 – COMMISSIONER HUKILL, BOCC. | C.1 | APPROVED |
| D. PRIOR ITEMS APPROVED | | NOTE FOR THE RECORD: | | |
| | 1. | IN THE MATTER OF APPROVING THE DISTRIBUTION OF THE KLAMATH COUNTY TRANSIENT ROOM TAX FOR THE QUARTER ENDING SEPTEMBER 30, 2010 – TAX COLLECTOR. OR 2011-023. | D.1 | PRIOR APPROVED |
| | 2. | IN THE MATTER OF APPROVING AMENDMENT #24 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 WITH THE STATE OF OREGON – MENTAL HEALTH. | D.2 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | NONE |
| F. PUBLIC HEARINGS | 1. | TIME CERTAIN: 9:30 A.M. IN THE MATTER OF APPROVING A RESOLUTION ADOPTING A REVISED PLANNING PERMIT FEE SCHEDULE FOR THE COMMUNITY DEVELOPMENT DEPARTMENT – SID MITCHELL, COMMUNITY DEVELOPMENT. RS2011-006. | F.1 | APPROVED |
| | 2. | TIME CERTAIN: 10:00 A.M. IN THE MATTER OF APPROVAL TO INCREASE LICENSED AND NON-LICENSED FACILITY RATES FOR 2010-2011 – MARILYNN SUTHERLAND, PUBLIC HEALTH/ENVIRONMENTAL HEALTH. RS 2011-007 | F.2 | APPROVED |
| G. BID/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF ACCEPTING A PROPOSAL FOR A CONSULTANT TO PROVIDE ENGINEERING ANALYSES, DESIGN, SURVEYING, INSPECTION AND PROJECT ADMINISTRATION FOR RECONSTRUCTION OF A BRIDGE ON EAST LANGELL VALLEY ROAD – STAN STRICKLAND, PUBLIC WORKS. | G.1 | APPROVED |

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| H. ORDINANCES | 1. | | H.1 | NONE |
| I. RESOLUTIONS | 1. | | I.1 | NONE |
| J. ORDERS | 1. | | J.1 | NONE |
| K. AGREEMENTS | 1. | IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO THE AGREEMENT WITH HOME DETAILING SPECIALISTS FOR JANITORIAL SERVICES – TOM BANKS, MAINTENANCE. | K.1 | APPROVED |
| | 2. | IN THE MATTER OF APPROVING AMENDMENT #3 TO INTERGOVERNMENTAL AGREEMENT (IGA) #132019 FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON, DEPARTMENT OF HUMAN SERVICES – MARILYNN SUTHERLAND, PUBLIC HEALTH. | K.2 | APPROVED |
| | 3. | IN THE MATTER OF APPROVING GRANT AGREEMENT #133250 WITH THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF HUMAN SERVICES – MARILYNN SUTHERLAND, PUBLIC HEALTH. | K.3 | APPROVED |
| | 4. | IN THE MATTER OF APPROVAL TO AMENDMENT TO THE MASTER AGREEMENT FOR PRACTICE MANAGEMENT SERVICES WITH OREGON COMMUNITY HEALTH INFORMATION NETWORK, INC., AN OREGON NON-PROFIT CORPORATION (OCHIN) – MARILYNN SUTHERLAND, PUBLIC HEALTH. | K.4 | APPROVED |
| L. BUDGET RESOLUTIONS | 1. | IN THE MATTER OF APPROVING A BUDGET RESOLUTION TO COLLECT AND EXPEND FUNDS FOR THE “STOP THE HURT” COALITION THROUGH THE COMMISSION ON CHILDREN AND FAMILIES BUDGET – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. BR 2011-005. | L.1 | APPROVED |
| | 2. | IN THE MATTER OF ADOPTING A BUDGET RESOLUTION TO TRANSFER MONEY BETWEEN THE FINANCE DEPARTMENT AND COUNTY COUNSEL LINE ITEMS – DAVE GROFF, COUNTY COUNSEL. BR 2011-006. | L.2 | APPROVED |
| M. LICENSES | 1. | | M.1 | NONE |
| N. OTHER COUNTY BUSINESS | 1. | IN THE MATTER OF CONTINUATION OF DISCUSSION OF SHERIFF’S OFFICE FUNDING FOR STAFFING, PATROLS, JAIL OPERATIONS AND ADMINISTRATION – TIM EVINGER, SHERIFF. | N.1. | CONTINUED TO 12/14/10 |
| | 2. | IN THE MATTER OF ACCEPTING A REQUEST FOR QUOTES WITH MOLOTORE, SCROGGIN, PETERSON & CO., LLP FOR A COMPREHENSIVE AUDIT OF KLAMATH COUNTY FINANCES – COMMISSIONER SWITZER, BOCC. | N.2 | ADDED/ APPROVED |
| O. PUBLIC COMMENT/ PETITIONS | 1. | KEN HAND-HERE TODAY TO PROMOTE “PLAY OUTDOORS YOUTH DAY” ON JANUARY 8 TH AT THE FAIRGROUNDS. ENCOURAGE KIDS TO GET AWAY FROM THEIR ELECTRONIC DEVICES. THERE ARE ABOUT 33 GROUPS THAT WILL BE DOING DIFFERENT STUFF INCLUDING INTERACTIVE DISPLAYS. FREE ADMISSION-WANT TO GET THE WORD OUT ON WHAT WERE DOING. IT WILL BE FROM 9:00 AM TO 6 P.M. | O.1. | GIVEN |

AND PARENTS PARTICIPATION IS REQUIRED.

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| 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 | NONE |
| R. LIBRARY SERVICE DISTRICT ISSUES | 1. | | R.1 | NONE |
| S. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 11:12 A.M. | | |