

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 OCTOBER 12, 2010 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

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; COLETTE FLECK, MENTAL HEALTH; TIM EVINGER, SHERIFF; JOEL ASCHBRENNER, HERALD AND NEWS; LYLE AHRENS, KOTI		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OCTOBER 5-11, 2010 – COMMISSIONER HUKILL, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED		NOTE FOR THE RECORD:		
	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR ROCKY POINT RESORT AND RENEWAL LIQUOR LICENSES FOR DOUBLE D MOUNTAIN MARKET, FORT KLAMATH GENERAL STORE AND ROUND LAKE BAR & GRILL – BOCC.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #471609 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.		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 REAPPOINTMENT OF DONNA HEYTING AND DOROTHY WALKER TO THE MENTAL HEALTH ADVISORY BOARD – COMMISSIONER HUKILL, BOCC. OR 2011-017.	J.1	APPROVED

	2.	IN THE MATTER OF APPROVING REAPPOINTING TIM MEIDINGER, JACK KOBLOS AND RICHARD TOUSLEE TO THE BOARD OF PROPERTY TAX APPEALS POOL – COMMISSIONER HUKILL, BOCC. OR 2011-018.	J.2	APPROVED
	3.	IN THE MATTER OF APPROVING APPOINTING JACK GINESTAR TO THE POE VALLEY VECTOR CONTROL DISTRICT – COMMISSIONER HUKILL, BOCC. OR 2011-019.	J.3	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING A BUSINESS ASSOCIATE AGREEMENT WITH CENTRATTEL TELEPHONE ANSWERING SERVICE – ANN LYNN, MENTAL HEALTH.	K.1	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING THE PURCHASE OF TWO PICK-UP TRUCKS FOR THE SHERIFF DEPARTMENT – TIM EVINGER, SHERIFF.	N.1.	APPROVED
	2.	IN THE MATTER OF APPROVAL OF ACCEPTING FY 2010 SECURE OUR SCHOOLS GRANT – TIM EVINGER, SHERIFF.	N.2	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.		O.1.	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER SWITZER-LAST WEEK THE BOCC ATTENDED A CEREMONY WITH ODOT AND TRIBAL GOVERNMENT ON THE COMPLETION OF THE BEATTY CURVE. CURVE HAS BEEN STRAITENED OUT. YESTERDAY ATTENDED AOC LEGISLATIVE MEETING AND TRANSPORTATION COMMITTEE MEETING. DISCUSSED ECONOMY AND RECESSION. IN LAST WEEK HAVE HEARD THAT SISKIYOU COUNTY IS PARTICIPATING IN KBRA AND THAT IS NOT TRUE. THEY ARE NOT AT THE TABLE BUT IN THE ROOM. THEY ARE NOT REPRESENTING THEIR CITIZENS. WANT TO SEND OUR PRAYERS OUT TO TILLAMOOK COUNTY COMMISSIONER TIM JOSI, WE HEARD THIS MORNING THAT HIS WIFE PASSED AWAY SUDDENLY. COMMISSIONER ELLIOTT-ALSO ATTENDED BEATTY CURVE COMPLETION CEREMONY. ATTENDED AOC LEGISLATIVE COMMITTEE AND WATER POLICY COMMITTEE MEETING YESTERDAY AND PRESENTED AOC WITH MAP OF WATER BASINS IN STATE. COUPLE OF THINGS THAT CONCERN ME- LETTER TO THE EDITOR IN HERALD AND NEWS FROM LEO BERGERON-HE ACCUSED THE BOCC OF LYING ABOUT THE KBRA AND MADE CLAIMS OF WATER RIGHTS. HOPE HE CAN HANDLE THE TRUTH BECAUSE THOSE STATEMENTS ARE FALSE. COMMISSIONER HUKILL-ALSO ATTENDED BEATTY CURVE CEREMONY. ON THURSDAY ATTENDED THE WALK AND BIKE AT SHASTA ELEMENTARY. GOOD PROGRAM. ATTENDED DISCOVER KLAMATH BBQ ON	P.1	GIVEN

THURSDAY NIGHT. YESTERDAY I ATTENDED GILCHRIST CAT MEETING. I WOULD LIKE TO BRING UP SOME ISSUES. BALLOT MEASURE 18-80 CLEARLY STATES "SHOULD KLAMATH COUNTY BE AT THE TABLE FOR KBRA DISCUSSION?". NOT ABOUT SAVING DAMS. ABOUT REPRESENTATION OF CITIZENS. NEED TO BE MORE TRUTHFUL. TONIGHT THE LEAGUE OF WOMEN VOTERS ARE HAVING A CANDIDATES FORUM HERE AT THE GOVERNMENT CENTER AND YOU WILL BE ABLE TO ASK QUESTIONS.

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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 9:40 A.M. | | |