

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 OCTOBER 26, 2010 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS AL SWITZER, JOHN ELLIOTT, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; STAN STRICKLAND, PUBLIC WORKS; DANEEN DAIL, HUMAN RESOURCES; JOEL ASCHBRENNER, HERALD AND NEWS; JAY OWEN		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OCTOBER 19-25, 2010 – COMMISSIONER HUKILL, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>		<b>NOTE FOR THE RECORD:</b>		
	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR THE KLAMATH FALLS GEMS AND RENEWAL LICENSES FOR K.J.'S CAFÉ AND LAKE OF THE WOODS RESORT.	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF APPROVING REQUEST TO REJECT LOW BID ON STREET SWEEPER AND TO ACCEPT BID FROM OWEN EQUIPMENT COMPANY – STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE
<b>J. ORDERS</b>	1.		J.1	NONE
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF A MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT TO THE FEDERATION OF PAROLE AND PROBATION OFFICERS COLLECTIVE BARGAINING AGREEMENT DATED JULY 1, 2010 TO JUNE 30, 2012 – DANEEN DAIL, HUMAN RESOURCES.	K.1	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.		L.1	NONE

<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.		N.1	NONE
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.	JAY OWEN-LIVE NORTH OF DORRIS ON STATELINE. HERE TODAY CONCERNING THE GPS UNITS FOR KLAMATH COUNTY VEHICLES. STRONGLY OBJECT TO THIS IN THESE ECONOMIC TIMES. HOW MANY OF THESE VEHICLES SIT IN THE SHOP. THEY HAVE RADIOS IN VEHICLES THAT THEY CAN USE TO GIVE THEIR LOCATION. UNDERSTAND THE USE IN COMMERCIAL TRUCKS. JUST FEEL EXPENDITURE IS SOMEBODY'S TOY. ASK MR. STRICKLAND WHAT THEY WILL BE USED FOR. CAN'T SEE A REASON FOR THEM. STRONGLY FEEL THIS IS NOT SOMETHING WE NEED TO DO. WASTE OF TAX PAYERS MONEY. MIGHT BE USED 3 MONTHS OF THE YEAR. COMMISSIONER HUKILL-APPRECIATE YOUR COMMENTS. COMMISSIONER SWITZER-LET ME TRY TO EXPLAIN WHY WE DO IT. THERE ARE RADIO DEAD SPOTS IN COUNTY. OUR DUMP TRUCKS ARE USED ALL YEAR LONG. OUR CONCERN IS WE GET PEOPLE OUT IN EARLY MORNINGS IN HORRENDOUS CONDITIONS AND WE DON'T KNOW WHERE THEY ARE AND DON'T KNOW ANYTHING UNTIL THEY DON'T COME BACK. IF IT SAVES ONE LIFE THEN WORTH COST. WE CAN TRACK WEED SPRAYERS AND KNOW WHERE AND WHEN WE SPRAYED. LAST MAJOR STORM WE HAD WE HAD A PIECE OF EQUIPMENT THAT WE COULDN'T FIND. ONE OF REASONS WE DID IT. MR. OWEN-DON'T SEE WHY WE WOULD SPEND \$12,000 A YEAR RIGHT NOW. WORKED FOR BURLINGTON RAILROAD UNDERSTAND SAFETY. IF SOMEONE COULD SHOW ME WHERE SOMEONE HAD TO BE RESCUED THEN I WOULD UNDERSTAND. CAN'T UNDERSTAND PUTTING US IN DEBT \$11,000 A YEAR. WILL THEY BE MONITORED TO SEE HOW OFTEN THEY ARE BEING USED. 24 VEHICLES DOESN'T MAKE SENSE. THIS IS NOT THE TIME. WILL AGREE TO DISAGREE WITH MR. STRICKLAND. COMMISSIONER SWITZER-WE ARE GOING TO MONITOR TO MAKE SURE WERE USING THEM.	O.1	GIVEN
<b>P. COMMISSIONER REPORTS</b>	1.	<p>COMMISSIONER SWITZER-CITIZENS FOR PUBLIC SAFETY GROUP HAS BROKEN DOWN INTO THEIR COMMITTEES. THEY WILL BE MEETING IN VARIOUS LOCATIONS. WE WILL POST THESE ON OUR WEBSITE. ENCOURAGE YOU TO GET INVOLVED. ALSO WANT TO SAY PLEASE REMEMBER TO VOTE.</p> <p>COMMISSIONER ELLIOTT-YESTERDAY WAS IN GRANTS PASS FOR JBH MEETING. INTEREST IN MENTAL HEALTH COMMUNITY WITH NEW ADMINISTRATION THAT WILL BE COMING IN. GOT AN EMAIL FROM BUTCH HANSEN FROM ODOT ASKING ABOUT DATE OF OPENING OF THE CHEMULT TRAIN STATION. WE'VE CHOSEN WEDNESDAY, NOVEMBER 10<sup>TH</sup> AT 2 P.M. AMTRAK AND FOREST SERVICE WILL ALSO BE INVITED TO ATTEND. ALSO WOULD LIKE TO INVITE THE DESCHUTES COUNTY COMMISSIONERS. MUCH BETTER THAN WHAT IS THERE NOW. FINALLY GETTING DECENT STATION.</p> <p>COMMISSIONER HUKILL-ATTENDED HOPE COMMUNITY CENTER EVENT TO MEET NEWEST ASTRONAUT DOTTY LINDENBERGER LAST TUESDAY. SHE HAS FAMILY HERE. SHE WAS ON SPACE STATION LAST YEAR. ALSO WENT TO PACIFIC POWER ENERGY TRUST DINNER. ENCOURAGE PEOPLE TO CONTACT THEM ABOUT ENERGY TRUST. ENCOURAGE CITIZENS TO ATTEND PUBLIC SAFETY MEETINGS. AGAIN EMPHASIZE EVERYONE TO VOTE. MAKE SURE BALLOTS ARE HERE BY 8 P.M.</p>	P.1	GIVEN

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| <b>Q. EXECUTIVE SESSION</b>                   | 1. | IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660 | Q.1 | NONE |
| <b>R. LIBRARY SERVICE<br/>DISTRICT ISSUES</b> | 1. |   | R.1 | NONE |
| <b>S. ADJOURNMENT</b>                         | 1. | ADJOURNED FROM REGULAR SESSION AT 9:35 A.M.                                     |     |      |