

NOTATED

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
OCTOBER 5TH, 2010 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS CHERYL HUKILL, AL SWITZER AND JOHN ELLIOTT; LAURA TURNER, RECORDING SECRETARY; DAVE GROFF, COUNTY COUNSEL; TOM COOLEY, VIDEO; JOEL ASCHBRENNER, HERALD AND NEWS; STAN STRICKLAND, PUBLIC WORKS; ANN LYNN, MENTAL HEALTH; DANEEN DAIL, HUMAN RESOURCES. PROCLAMATION RECIPIENTS: MELINA JOHNSON, DAVA JOHNSON, ANNMARIE BABCOCK, CHARLENE MOULTON, SHEILA MABOU, CAROLYN ACEVEDO, LINDA MILLS, RICH BERGSTROM, AMANDA GATZ AND MICHAEL KAIBEL.		
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 SEPTEMBER 28 TH -OCTOBER 4TH, 2010 – COMMISSIONER HUKILL, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED		NOTE FOR THE RECORD:		
	1.	IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR THE RANCH HOUSE RESTAURANT, ARNIE'S PLAYHOUSE TAVERN, SHIELD CREST GOLF COURSE AND OLENE STORE- BOCC.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF AMENDMENT NUMBER TWENTY THREE TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT#127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY- MENTAL HEALTH.	D.2	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE MONTH OF OCTOBER, 2010 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN KLAMATH COUNTY, OREGON – MARTA'S HOUSE / KLAMATH CRISIS CENTER- MELINA JOHNSON, DAVA JOHNSON, ANNMARIE BABCOCK, CHARLENE MOULTON, SHEILA MABOU, CAROLYN ACEVEDO AND LINDA MILLS.	E.1	PROCLAIMED
	2.	IN THE MATTER OF PROCLAIMING OCTOBER 1 ST – 8 TH , 2010 AS "OREGON DAYS OF CULTURE" IN KLAMATH COUNTY, OREGON – OREGON CULTURAL TRUST- RICH BERGSTROM.	E.2	PROCLAIMED
	3.	IN THE MATTER OF PROCLAIMING OCTOBER 17 TH -23 RD , 2010 AS "HANDS ARE NOT FOR HURTING WEEK" IN KLAMATH COUNTY, OREGON – AMANDA GATZ, CAROLYN ACEVEDO AND MICHAEL KAIBEL.	E.3	PROCLAIMED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF REJECTING QUOTES FOR SIX (6) ROAD DEPARTMENT PICK-UP BIDS- 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.	IN THE MATTER OF APPOINTING JAMES REISINGER TO THE KLAMATH VECTOR CONTROL DISTRICT BOARD- COMMISSIONER HUKILL, BOCC. OR 2011- <u>016</u> .	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF EXECUTE AGREEMENT #1 TO THE AGREEMENT BETWEEN KLAMATH COUNTY AND KITTELSON & ASSOCIATES, INC. FOR A TRANSPORTATION IMPACT ANALYSES OF EXISTING AND PROPOSED ZONING- STAN STRICKLAND, PUBLIC WORKS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN KLAMATH COUNTY AND THE KLAMATH COUNTY PEACE OFFICERS ASSOCIATION, WHICH COVERS THE MAJORITY OF THE UNION STAFF THAT WORK IN THE SHERIFF'S OFFICE- DANEEN DAIL, HUMAN RESOURCES.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF AMENDMENT NUMBER TWO TO THE CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY AND LUTHERAN COMMUNITY SERVICES, NORTHWEST FOR ALCOHOL AND DRUG TREATMENT SERVICES FOR DRUG COURT PARTICIPANTS FUNDED BY THE OREGON CRIMINAL JUSTICE COMMISSION (CJC) - ANN LYNN, MENTAL HEALTH.	K.3	APPROVED
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: ANNOUNCEMENT: PACIFIC POWER IS SPONSORING A HOME ENERGY IQ WORKSHOP OCT. 19 TH FROM 6-8:30 PM AT ROSS RAGLAND AND IT'S FREE. TO SIGN UP GO ONLINE TO WWW.PACIFICPOWER.NET/ENERGYIQ . EDUCATE YOU ON MAKING YOUR HOME MORE ENERGY EFFICIENT AND LOWERING YOUR BILLS. RECEIVE A FREE ENERGY SAVER KIT AND THEY STILL HAVE SOME OPENINGS LEFT. TOMORROW THE BOARD WILL BE MEETING WITH REPRESENTATIVES FROM ODOT AND THE TRIBE FOR THE COMPLETION OF THE BEATTY CURVE. BLY MTN. WILL BE DONE IN 2012. THIS WILL START TO OPEN HWY 140 UP FOR KLAMATH AND LAKE COUNTIES FOR TRUCK ROUTES. WE'RE GLAD TO SEE THIS HAPPENING. COMMISSIONER ELLIOTT: I WISH TO PICK UP ON THAT A LITTLE BIT, I THINK THERE ARE 3 CRITICAL SPOTS ON 140 THAT ARE PREVENTING FULL LENGTH STANDARD TRAILERS TRAVELING BETWEEN	P.1	GIVEN

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WINNEMUCCA AND MEDFORD AND THAT'S DOAK MTN, THAT ONE WAS CORRECTED AND WIDENED, BEATTY, WE HAVE BLY MTN. IN KLAMATH COUNTY DUARTE SLIDE AND DEEP CREEK CURVES IN LAKE COUNTY. IF YOU CAN MAKE HWY 97 TO A FOUR LANE, WE COULD SHIFT A LOT OF TRAFFIC FROM THE I-5. THAT'S BEEN ODOT'S PLAN. GO TO THE FEDS THROUGH OUR CONGRESSMAN, INSTEAD OF DOING PASSING LANE AFTER PASSING LANE, JUST GO THROUGH IN STAGES AND MAKE THE WHOLE THING 4-LANES. SUNDAY EVENING I HAD THE OPPORTUNITY TO SPEAK TO A GROUP NATIONAL ALLIANCE OF MENTAL ILLNESS (NAMI) AT THE CANDLE LIGHT VIGIL ON COURTHOUSE STEPS, JUST LIKE DOMESTIC VIOLENCE AND CHILD ABUSE, PEOPLE DON'T LIKE TO TALK ABOUT IT. LOOKING FORWARD TO TOMORROW BEATTY CURVE COMPLETION.

COMMISSIONER HUKILL: TUESDAY, ALL THREE OF US WERE ABLE TO ATTEND THE NEW CITY POLICE BUILDING. CONGRATULATIONS TO THE CITY FOR THIS. SATURDAY NIGHT, I ATTENDED THE ROSS RAGLAND LEGACY WALL TILE UNVEILING. A NEAT CEREMONY AND GLAD TO HAVE BEEN THERE. ALSO, WANT TO MAKE AN ANNOUNCEMENT THAT THE JOE SPENDOLINI HAS THIS WEEK IN KLAMATH COUNTY". ANOTHER ANNOUNCEMENT, ON CITIZENS FOR PUBLIC SAFETY, AS YOU KNOW, WE'RE NOT THE ONLY COUNTY THAT HAS SUFFERED FROM BUDGET CUTS TO PUBLIC SAFETY, AND IT HAS AFFECTED ALL OF US. I THINK KLAMATH COUNTY IS PROACTIVE, SO WE WANT TO HEAR FROM YOU. HELP PLAN THE FUTURE OF PUBLIC SAFETY. A MEMBER FROM EACH ORGANIZATION WILL BE THERE AS A REPRESENTATIVE. WE WILL MEET AND BREAK OFF INTO GROUPS OF FIRE, CORRECTIONS, HEALTH, LAW ENFORCEMENT & EMERGENCY MANAGEMENT. THIS WILL BE AT THE OIT AUDITORIUM ON OCTOBER 20TH AT 6PM. YOU CAN ALSO GO ON WWW.KLAMATH.ORG/PUBLICSAFETY. WE ENCOURAGE THE PUBLIC FOR THEIR INPUT. AS YOU KNOW, THE MEASURE ON THE LAST ELECTION WAS VOTED DOWN, SO NOW WE NEED YOUR HELP AND INPUT ON HOW MUCH PUBLIC SAFETY YOU WANT. WE ENCOURAGE EVERYONE TO ATTEND. HATS OFF TO THE CITY AND CITY VOTERS FOR APPROVING THE BOND MEASURE TO MAKE THE NEW CITY POLICE STATION HAPPEN. THIS WAS A SMART MOVE. YOU'RE RIGHT THERE WITH 911 CENTER AND THE FIRESTATION WHICH WILL BE SOON BE REMODELED (FUNDED BY A GRANT).

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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 <u>9:47</u> A.M. | | |