

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
SEPTEMBER 7th – 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; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; TOM COOLEY, VIDEO; JOEL ASCHBRENNER, HERALD AND NEWS; TIM THOMPSON ENERGY TRUST OF OREGON / RESOURCE CONSULTANTS AND BETTY RILEY, SCOEDD; JIM CHADDERDON AND LINDA WIEDER, DISCOVER KLAMATH; TRISH SEILER, COLETTE FLECK, STAN STRICKLAND, PUBLIC WORKS; DANEEN DAIL, HUMAN RESOURCES AND RISK MANAGEMENT; LINDA SEATER, PROPERTY SALES; MIKE LONG, TREASURER. | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | B.1 | NONE |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD, AUGUST 31 ST - SEPTEMBER 6 TH , 2010 – COMMISSIONER HUKILL, BOCC. | C.1 | APPROVED |
| | | NOTE FOR THE RECORD: | | |
| D. PRIOR ITEMS APPROVED | 1. | IN THE MATTER OF APPROVING RENEWAL OF LIQUOR LICENSES FOR STAGECOACH PIZZA, SERGIO'S MEXICAN & SEAFOOD, POTTER'S TRAILER PARK, GILCHRIST RESTAURANT, AMA MINI MART, AMA GAS STATION #2, LOREE'S CHALET, REAMES GOLF & COUNTRY CLUB, FAULT LINE, LLC, MR'S B'S RESTAURANT, WILLIAMSON RIVER STORE AND RESORT, JO'S MOTEL & CAMPGROUND, MOHAWK RESTAURANT AND GROCERY OUTLET- COMMISSIONER HUKILL, BOCC. | D.1 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF A PRESENTATION OF QUARTERLY UPDATES FOR DISCOVER KLAMATH – JIM CHADDERDON, EXECUTIVE DIR. - DISCOVER KLAMATH & LINDA WIEDER, CHAIR - DISCOVER KLAMATH. GIVES A BUDGET UPDATE AND MARKETING OUTREACH PROGRAMS. (SEE ATTACHMENTS). DISCOVER KLAMATH - OREGON UNEXPECTED WWW.DISCOVERKLAMATH.COM . | E.1 | PRESENTED |
| | 2. | IN THE MATTER OF A PRESENTATION BY ENERGY TRUST OF OREGON / SOUTH CENTRAL OREGON ECONOMIC DEVELOPMENT DEPARTMENT (SCOEDD) OFFERING A FREE WORKSHOP ON ENERGY EFFICIENCY INCENTIVES- TIM THOMPSON, RESOURCE CONSULTANTS / ENERGY TRUST OF OREGON. FREE TRAINING WORKSHOP WILL BE HELD SEPTEMBER 14 & 15, 2010 AT 317 N. 7 TH ST., 2ND FLOOR FROM 8:30-5:00PM. | E.2 | PRESENTED |
| | 3. | IN THE MATTER OF A PROCLAIMING THE MONTH OF SEPTEMBER 2010 AS “NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH” – BEST CARE. JOHN READS PROCLAMATION (ATTACHED). TRISH SEILER, PROJECT COORDINATOR: WE'RE WORKING HARD TO BUILD PARTNERSHIP IN COMMUNITY. WITHOUT PARTNERSHIPS, WE WOULD NOT BE ABLE TO MEET THE NEEDS OF THE PEOPLE. KRISTY, BEST CARE TREATMENT; WORKING HARD TO BRING AWARENESS WITH PARTNERS. JEAN, LAPDC; DORTHY WALKER, KADA; COLETTE FLECK, MENTAL HEALTH; VERY IMPORTANT MONTH FOR SUBSTANCE ABUSE AWARENESS. AL: THANK YOU FOR YOUR CONTINUING PARTNRESHIPS. JOHN: ONE OF THE THINGS I'M MOST STRUCK BY, IS WE HAVE THIS COMMON MISCONCEPTION OF ALCOHOL ABUSE, BUT | E.3 | PROCLAIMED |

ALCOHOLISM STRIKES ANY FAMILY. I COMMEND YOU ALL; YOU DEAL WITH VERY DIFFICULT PEOPLE AT VERY DIFFICULT TIMES.

F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTE BID AWARD FOR TOWNSHIP ROAD BRIDGE #21426- STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF RESOLUTION AMENDING KLAMATH COUNTY HUMAN RESOURCES POLICY CHAPTER 100. WAGE AND SALARY ADMINISTRATION, AND POLICY NUMBERS 211. OVERTIME/COMPENSATORY (COMP) TIME, AND 312. SICK LEAVE UPON ADOPTION- DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT. <i>RS 2011-002.</i>	I.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF A SALARY AND MEDICAL CONTRIBUTION ADJUSTMENT FOR ELIGIBLE UNREPRESENTED EMPLOYEES- DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT. <i>RS 2011-003.</i>	I.2	APPROVED
J. ORDERS	1.	IN THE MATTER OF DECLARING TWO LAND SALE AGREEMENTS BETWEEN KLAMATH COUNTY AND ROBERT H. GASTON IN DEFAULT AND CANCELLED- LINDA SEATER, PROPERTY SALES. <i>OR 2011-011.</i>	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN KLAMATH COUNTY AND THE LABORER'S UNION, LOCAL 121. THE CONTRACT IS FOR THE PERIOD OF JULY 1, 2010 TO JUNE 30, 2012.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE OREGON WATER RESOURCES DEPARTMENT TO FUND AN ASSISTANT WATERMASTER AND CLERICAL SUPPORT FOR DESCHUTES BASIN- MIKE LONG, TREASURER.	K.2	APPROVED
	3.	IN THE MATTER OF EXECUTING AGREEMENT WITH KITTELSON & ASSOCIATES, INC. FOR A TRANSPORTATION IMPACT ANALYSIS OF EXISTING AND PROPOSED ZONING – STAN STRICKLAND,	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	1.	COMMISSIONER SWITZER:	P.1	GIVEN

REPORTS

COMMISSIONER ELLIOTT: WENT TO CRATER LAKE ON WED. FOR THE QUARTERLY MEETING TO THE AMBULANCE ADVISORY BOARD. PROUD TO ATTEND THE RETIREMENT OF EMT JANE MCLAUHLIN, AFTER 28 YEARS. THIS FRIDAY I'LL BE IN YREKA, AND MONDAY IN SALEM WITH AOC LEGISLATIVE BOARD AND BUDGET MEETING FOLLOWING. ATTENDED A MARINE CORP LEAGUE DINNER AND ALL PROCEEDS WENT TO UNITED WAY AND TODAY IS THE 2010 KICK OFF LUNCHEON AT THE SENIOR CENTER, AND WE INVITE VETERANS TO ATTEND.

COMMISSIONER HUKILL: TOOK FOREST HEALTH TOUR IN BEND. FOUR COUNTIES REPRESENTED IN WORKING TOGETHER FOCUSING ON THE FOREST HEALTH. ALSO DID THE TROLLEY RIDE IN CRATER LAKE, WAS WORTH IT, IT WAS REALLY ENJOYABLE BEING THERE.

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| Q. EXECUTIVE SESSION | 1. | IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660 (2) (B) AND (H). | Q.1 | HELD |
| R. LIBRARY SERVICE DISTRICT ISSUES | 1. | | R.1 | NONE |
| S. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 10:47 A.M. | | |