

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
SEPTEMBER 21st, 2010 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS: CHERYL HUKILL, AL SWITZER AND JOHN ELLIOTT; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; JOEL ASCHBRENNER, HERALD AND NEWS; LINDA SEATER, PROPERTY SALES; ANN LYNN, MENTAL HEALTH; BRUCE FICHTMAN, INFORMATION TECHNOLOGY; MELINA JOHNSON, DISTRICT ATTORNEY'S OFFICE.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD SEPTEMBER 14 TH -20 TH , 2010 – COMMISSIONER HUKILL, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #469083 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY- MENTAL HEALTH.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR MELITA'S RESTAURANT, CRESCENT CREEK COTTAGES, CASCADE 97 SHELL & FOOD MART, WORDEN TRUCK STOP, COYOTE CAFÉ, CHEMULT CHEVRON, SOLAR CAFÉ, PIT STOP MINI MART, RED ROOSTER GRILL & PUB, O'CONNOR'S IRISH PUB & DINER, WILLY'S CHEESE & WINE, SQUAW FLAT STORE, AGENCY LAKE RESORT AND PIZZA TOWN. COMMISSIONER HUKILL, BOCC.	D.2	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING SEPTEMBER 26 - OCTOBER 2, 2010 AS "WEEK OF THE COLLEGE STUDENT", IN KLAMATH COUNTY, OREGON- OIT/KCC. PROCLAMATION READ. OIT & KCC STUDENTS MAKE COMMENTS ACCEPTING PROCLAMATION AND STATING WHERE THEY ARE FROM AND WHAT THEY ARE MAJORING IN. BOARD EXTENDS THEIR CONGRATULATIONS AND WISHES THEM THE BEST.	E.1	PROCLAIMED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPT THE QUOTE FROM THE PLUMB-IT AND APPROVE THE CONTRACT FOR THE WATERLINE REPLACEMENT AT THE SUMMERS LANE COMPOUND- AL SWITZER, BOCC (ON BEHALF OF MAINTENANCE).	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF REQUESTING POSTPONEMENT OF THE OREGON DEPARTMENT OF FISH AND WILDLIFE COMMISSION'S APPROVAL OF THE OREGON DEPARTMENT OF FISH AND WILDLIFE'S 2010 DRAFT VERSION OF "GREATER SAGE-GROUSE CONSERVATION ASSESSMENT AND STRATEGY FOR OREGON"- COMMISSIONER ELLIOTT, BOCC. RS 2011- <u>004</u> .	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF DECLARING A LAND SALE AGREEMENT BETWEEN KLAMATH COUNTY AND SHANE C.	J.1	TABELED

NOTATED

LABEREE & DANA F. LABEREE IN DEFAULT AND CANCELLED- LINDA SEATER, PROPERTY SALES. OR 2011-

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K. AGREEMENTS	1.	IN THE MATTER OF APPROVING A CONTRACT FOR PERSONAL SERVICES BETWEEN KLAMATH COUNTY AND SHARON MELNICK, MD FOR TRADITIONAL OUTPATIENT SERVICES UNDER THE OREGON HEALTH PLAN- ANN LYNN, MENTAL HEALTH.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF AGREEMENT BETWEEN THE OREGON CRIMINAL JUSTICE COMMISSION AND KLAMATH COUNTY FOR A KLAMATH COUNTY DRUG COURT ENHANCEMENT AND EXPANSION PROJECT FOR THE PERIOD EFFECTIVE ON THE DATE IT IS FULLY EXECUTED BY EVERY PARTY THROUGH JUNE 30, 2011- ANN LYNN, MENTAL HEALTH.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING TAX LOT MAPPING TO STATE OF OREGON DEPARTMENT OF REVENUE ORMAP STANDARDS BETWEEN KLAMATH COUNTY AND L-3 SERVICES, INC. ENTERPRISE IT SOLUTIONS. PROPOSAL NO. 2009-P-4-0211 BRUCE FICHTMAN, INFORMATION TECHNOLOGY.	K.3	APPROVED
	4.	IN THE MATTER OF ACCEPTING AND SIGNING AWARD & SPECIAL CONDITIONS FOR GRANT AWARD 2010-WE-AX-0037 (COMMUNITY-DEFINED SOLUTIONS TO VIOLENCE AGAINST WOMEN) – MELINA JOHNSON, DISTRICT ATTORNEY’S OFFICE.	K.4	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.	TOM MALLAMS 29163 GODOWA SPRINGS; I’M HERE AS A CITIZEN TO VOICE MY DISPLEASURE ON THIS BALLOT INITIATIVE AND HOW IT’S WORDED. ALSO VOICE SOME DISPLEASURE ON PERSONAL ATTACKS THAT WERE ALLOWED HERE IN LAST WEEKS MEETING. THIS IS MY OWN PERSONAL OPINION, YOU HAVE DONE A LOT OF GOOD THINGS FOR THE COUNTY, AND I THINK THE COUNTY NEEDS TO BE DIRECTED BACK IN A CONSERVATIVE DIRECTION.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	BOTH COMMISSIONER SWITZER AND HUKILL COMMENT ON HOW INTERESTING THE HARVEST TOUR WAS THAT THEY TOOK TO LOCAL FARMS IN KLAMATH AREA ON SEPT. 16 TH .	P.1	GIVEN
Q. EXECUTIVE SESSION	1.	IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660 (B) (E)	Q.1	HELD
R. LIBRARY SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:04 A.M.		