

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
APRIL 19, 2011 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; DELBERT BELL, PUBLIC HEALTH/ENVIRONMENTAL HEALTH; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; JOEL ASCHBRENNER, HERALD AND NEWS; DENNIS JEFCOAT		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD APRIL 12-18, 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING NEW LIQUOR LICENSES FOR VALLARTA GRILL AND KJ'S CAFÉ – BOCC.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING A BID FROM ADVANTAGE SIGNS FOR PROVIDING A TWO SIDED FULL COLOR LED SIGN TO BE PLACED AT THE KLAMATH COUNTY FAIRGROUNDS FOR THE AIR QUALITY ADVISORY – DELBERT BELL, PUBLIC HEALTH/ENVIRONMENTAL HEALTH.	G.1	APPROVED
	2.	IN THE MATTER OF APPROVING ISSUANCE OF REQUEST FOR PROPOSALS FOR ELECTRONIC HOME DETENTION-GPS MONITORING SERVICES FOR THE COMMUNITY CORRECTIONS DEPARTMENT – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. COMMISSIONER SWITZER ALSO COMMENDED KIKI AND HER STAFF FOR ALL THE GOOD WORK THEY DO IN THE COMMUNITY.	G.2	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPROVING APPOINTING EDWIN HILDEBRAND AND SHARON COOPER AS	J.1	APPROVED

COMMISSIONERS ON THE JACK PINE VILLAGE SPECIAL ROAD DISTRICT – COMMISSIONER SWITZER,
BOCC. OR 2011-069.

K. AGREEMENTS	1.		K.1	NONE
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.	DENNIS JEFcoat-WOULD LIKE TO ASK FOR A POLICY DISCUSSION THAT HAS COME UP DURING BUDGET HEARINGS. ONE IS REPLACING VEHICLES AT 100,000 MILES. CHANGE TO 250,000 MILES. NEXT ITEM IS VEHICLE POOL THAT ALL MEMBERS DRAW FROM RATHER THAN EACH DEPARTMENT HAVING THEIR OWN VEHICLES. LAST WHY NOT USE THE ROAD SHOP TO REPAIR AND MAINTAIN THESE VEHICLES?	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER LINTHICUM-LAST WEEK WENT TO AOC COMMISSIONER COLLEGE. SESSION WAS ON SHERIFF'S OFFICE-VERY INFORMATIVE. GAVE TOUR OF FACILITIES AND DISCUSSED SERVICES. OUR SHERIFF'S OFFICE IS EXTREMELY WELL RUN. COMMUNITY CORRECTIONS PROGRAM IS A GREAT INTERVENTION TOOL. ADDITIONALLY WE'VE BEEN IN THE BUDGET PROCESS. STILL HAVE A LOT OF MEETINGS TO GO AND A LOT OF WORK TO BE DONE.	P.1	GIVEN
		COMMISSIONER HUKILL-LAST WEEK ATTENDED THE UNITED WAY VOLUNTEER LUNCHEON. THURSDAY ATTENDED THE OREGON COMMUNITY FOUNDATION EVENT. YESTERDAY ATTENDED THE GILCHRIST CAT MEETING. LAST NIGHT I WAS ASKED BY 4-H GROUP "FOUR SHOTS" TO ATTEND MEETING. GOOD GROUP. ENCOURAGE KIDS TO JOIN.		
		COMMISSIONER SWITZER-THURSDAY I ATTENDED THE O&C BOARD MEETING AND WAS APPOINTED THE SECRETARY/TREASURER ON THE BOARD. THIS IS THE ASSOCIATION THAT OVERSEES THE O&C LANDS. HAD THE PRIVILEGE TO EMCEE THE UNITED WAY VOLUNTEER LUNCHEON. YOUTH SECTION WAS INCREDIBLE. VERY IMPRESSED. IN THE PROCESS OF DOING BUDGETS. VERY OPEN SYSTEM FOR BUDGETING. TAKES ABOUT A MONTH. LIKE TO GIVE KUDOS TO JASON LINK OUR CHIEF FINANCIAL OFFICER. HE'S REVISED OUR SYSTEM A LITTLE. TO ADDRESS MR. JEFcoat-NOT SURE THAT WE COULD MAINTAIN THEM IN HOUSE. HAVE LOOKED AT THE MOTOR POOL AND WE ARE BEING VERY CAREFUL TO USE FLEET. 100,000 MILES IS KIND OF GUIDELINE. HAVE FOUND WHEN A VEHICLE IS ASSIGNED TO ONE PERSON IT LASTS LONGER THAN IF 4 OR 5 DIFFERENT PEOPLE USE THEM.		
Q. LIBRARY SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R. DRAINAGE SERVICE	1.		R.1	NONE

DISTRICT ISSUES

- S. ADJOURNMENT** 1. ADJOURNED FROM REGULAR SESSION AT 10:00 A.M.

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@CO.KLAMATH.OR.US". KLAMATH COUNTY WEB SITE WWW.KLAMATHCOUNTY.ORG INVITATIONS TO BID AND REQUESTS FOR PROPOSALS FOR ALL COUNTY PROJECTS AND SERVICES CURRENTLY OPEN, ARE NOW AVAILABLE ONLINE AT WWW.KLAMATHCOUNTY.ORG CLICK ON DEPARTMENTS, ADMINISTRATIVE SERVICES AND CONTRACTS/GRANTS. NOTE: ALL ITEMS COVERED UNDER ORS 294.250 ARE POSTED AT THE COMMISSIONERS' OFFICE AND THE LIBRARIES; COPIES OF PROCEEDINGS ARE AVAILABLE FROM THE COMMISSIONERS' OFFICE. THE MEETING FACILITY IS HANDICAPPED ACCESSIBLE. PERSONS NEEDING MATERIALS IN ALTERNATE FORMAT OR COMMUNICATION ACCESS, SUCH AS A SIGN INTERPRETER, MAY TELEPHONE THIS OFFICE AT (541) 883-5100 (VOICE/TDD) OR THE ADA COORDINATOR AT (541) 883-4296 (VOICE/TDD) AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING.