

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 AUGUST 23, 2011 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS DENNIS LINTHICUM & CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; DANEEN DAIL, HUMAN RESOURCES; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; STAN STRICKLAND, PUBLIC WORKS; JOEL ASCHBRENNER, HERALD AND NEWS; JOE SPENDOLINI, KLAMATH ONLINE.		
<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 OF AUGUST 16-22, 2011 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING AMENDMENT NUMBER ONE TO THE OREGON HEALTH AUTHORITY 2011-2013 INTERGOVERNMENTAL AGREEMENT #134319 WITH THE STATE OF OREGON – MENTAL HEALTH.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR AMA MINI MART HWY 97 NORTH AND AMA S. 6 <sup>TH</sup> STREET AND APPROVING RENEWAL LICENSES FOR MAC'S STORE, PILOT TRAVEL CENTER, CHEMULT CHEVRON, C&S SOUTHSIDE EXPRESS, JO'S MOTEL & CAMPGROUND, SHELTER COVE RESORT, RED'S BACKWOODS BBQ, MURPHY'S COUNTRY VILLA MARKET, LITTLE RIVER BAR & GRILL, C&S FRONTIER MARKET, BLACK BEAR DINER, SERGIO'S MEXICAN & SEAFOOD AND WILLAMETTE PASS RESORT – BOCC.	D.2	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.		G.1	NONE
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVING RESOLUTION ADOPTING THE KLAMATH COUNTY HUMAN RESOURCES POLICY AND PROCEDURE MANUAL – DANEEN DAIL, HUMAN RESOURCES. RS 2012-006.	I.1	APPROVED

	2.	IN THE MATTER OF APPROVING RESOLUTION IN SUPPORT AND APPROVAL OF COMMUNITY CORRECTIONS BIENNIAL PLAN AND BUDGET FOR FISCAL BIENNIUM 2011-2013 – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. RS 2012-007.	I.2	APPROVED
<b>J. ORDERS</b>	1.	IN THE MATTER OF APPROVING DESIGNATION OF THAT PORTION OF PERRY STREET AND STURDIVANT AVENUE LOCATED IN LAUREN ESTATES SUBDIVISION AS CLASS “B” COUNTY ROADS – STAN STRICKLAND, PUBLIC WORKS. OR 2012-010.	J.1	APPROVED
	2.	IN THE MATTER OF APPROVING THE ORDER FOR PLANNING DIRECTOR’S REPORT REGARDING THE VACATION OF LOT LINES WITHIN PHASE 8 OF GRAY ROCK SUBDIVISION – TRACT 1512 SITUATED IN THE S ½ SECTIONS 31, TOWNSHIP 37 SOUTH, RANGE 9 EAST AND NORTH ½ SECTION 6, TOWNSHIP 38 SOUTH, RANGE 9 EAST WILLIAMETTE MERIDIAN, KLAMATH COUNTY, OREGON – COMMISSIONER LINTHICUM, BOCC. OR 2012-011.	J.2	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT #4547 WITH THE STATE OF OREGON FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012 – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	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.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER HUKILL-ATTENDED THE LOCAL PUBLIC SAFETY COUNCIL MEETING LAST WEEK. I WENT TO SALEM ON WEDNESDAY TO ATTEND THE COMMUNITY CORRECTIONS COMMISSION MEETING. SATURDAY ATTENDED THE BONANZA CHILI COOKOFF. DIDN’T EAT ANY BUT HUSBAND DID. ONE OF THE LARGER EVENTS IN KLAMATH COUNTY. BASIN HEALTHY CHOICES CAMPAIGN CONTINUING. HAVE LOST 29 POUNDS SO FAR WITH TOTAL OF 87 POUNDS LOST. APPRECIATED PAT BUSHEY’S EDITORIAL ON PUBLIC SAFETY COMMITTEE. READ ON KLAMATHONLINE.COM THE COSTS OF PUBLIC SAFETY IN KLAMATH COUNTY. HUGE DIFFERENCE BETWEEN WHAT YOU PAY IN CITY AND COUNTY FOR SERVICE. ALSO I WANTED TO SHOW PHOTO OF KATHY PIERCE’S NEW GRANDDAUGHTER, RYLEY. KATHY IS THE COUNTY VETERAN’S SERVICE OFFICER.	P.1	GIVEN
		COMMISSIONER LINTHICUM-STRIVING TO GET PUBLIC SAFETY GROUP TOGETHER BY END OF AUGUST FOR MEETING. A LOT ON THE TABLE IN REGARD TO THIS-ADDRESS LONG TERM SOLUTIONS. DISCUSSED COMCAST LAWSUIT ON OVER ASSESSED PROPERTY. LOCAL CONTROL IS VITAL TO COUNTY SURVIVAL.		

- Q. LIBRARY SERVICE DISTRICT ISSUES** 1. Q.1 NONE
- R. DRAINAGE SERVICE DISTRICT ISSUES** 1. R.1 NONE
- S. ADJOURNMENT** 1. ADJOURNED FROM REGULAR SESSION AT 9:30 A.M.

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@CO.KLAMATH.OR.US". KLAMATH COUNTY WEB SITE [WWW.KLAMATHCOUNTY.ORG](http://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](http://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.