

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, DECEMBER 6TH, 2011 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS CHERYL HUKILL, DENNIS LINTHICUM, VICE-CHAIR AND AL SWITZER, CHAIR; LAURA TURNER, RECORDING SECRETARY; DAVE GROFF, COUNTY COUNSEL; TOM COOLEY, VIDEO; MEDIA: JOEL ASCHBRENNER, HERALD AND NEWS; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; AMANDA BUNGER, MENTAL HEALTH; JASON LINK, FINANCE; WILLIE RIGGS, OSU EXTENSION/EXPERIMENT OFFICE. <i>CHERYL ANNOUNCES THE FUNDRAISER FOR THE "WHEELS FOR WARRIORS" FOR THE REPLACEMENT OF THE VETERANS TRANSPORTATION VEHICLE THAT WAS RECENTLY TOTALED IN A CAR ACCIDENT.</i> | | |
| 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 NOVEMBER 30 TH – DECEMBER 5 TH , 2011 – COMMISSIONER SWITZER, BOCC. <i>D/C UNANIMOUS</i> | C.1 | APPROVED |
| | | NOTE FOR THE RECORD: | | |
| D. PRIOR ITEMS APPROVED | 1. | IN THE MATTER OF APPROVING A SLIDING SCALE FEE MATRIX OF THE MENTAL HEALTH DEPARTMENT (MENTAL HEALTH). <i>CHERYL READ INTO RECORD.</i> | D.1 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | NONE |
| | | TIME CERTAIN: 9:30AM | | |
| F. PUBLIC HEARINGS | 1. | IN THE MATTER OF FINAL PUBLIC HEARING AND APPROVAL OF ORDINANCE NO. 38.08 WHICH WILL AMEND THE KLAMATH COUNTY CODE CHAPTER 603 – COMMISSIONER SWITZER, BOCC. | F.1 | APPROVED |
| G. BID/AWARDS/ PROPOSALS | 1. | | G.1 | NONE |
| H. ORDINANCES | 1. | | H.1 | NONE |
| I. RESOLUTIONS | 1. | | I.1 | NONE |
| J. ORDERS | 1. | IN THE MATTER OF APPOINTING JOHANNA FICKENSCHER AND DARIN KANDRA AND REAPPOINTING SARAH MALABY AND GENE RICHARDSON TO THE WEED CONTROL ADVISORY BOARD – COMMISSIONER SWITZER, BOCC. <i>OR 2012-029.</i> | J.1 | APPROVED |
| | 2. | IN THE MATTER OF REAPPOINTING RANDY SHAW, ROBERT MOORE, EVELYN OLDENKAMP, NABIL TAHA AND SAMANTHA TOTTEN-PERRY TO THE PLANNING COMMISSION – COMMISSIONER SWITZER, BOCC. | J.2 | APPROVED |

OR 2012-030.

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| K. AGREEMENTS | 1. | IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT #4612 BETWEEN THE STATE OF OREGON, DEPARTMENT OF CORRECTIONS AND KLAMATH COUNTY TO PROVIDE SERVICES TO DRUG ADDICTED PERSON AND PERSONS CONVICTED OF A PROPERTY AND SENTENCED TO COMMUNITY SUPERVISION – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. | K.1 | APPROVED |
| | 2. | IN THE MATTER OF APPROVING AMENDMENT #4 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) THROUGH THE BYRNE/JAG DRUG COURT GRANT – AMANDA BUNGER, MENTAL HEALTH. | K.2 | APPROVED |
| L. BUDGET RESOLUTIONS | 1. | IN THE MATTER OF APPROVE SUPPLEMENTAL BUDGET FOR GENERAL FUND TAX COLLECTOR DEPARTMENT AND INTERNAL SERVICES FUND FINANCE DEPARTMENT – JASON LINK, TAX COLLECTOR / FINANCE. <i>BR 2012-014.</i> | L.1 | APPROVE |
| M. LICENSES | 1. | | M.1 | NONE |
| N. OTHER COUNTY BUSINESS | 1. | IN THE MATTER OF REQUESTING BOARD APPROVAL OF CERTIFICATE OF APPROPRIATION OF FUNDS BETWEEN KLAMATH COUNTY (COUNTY) AND THE STATE OF OREGON ACTING BY AND THROUGH THE STATE BOARD OF HIGHER EDUCATION ON BEHALF OF OREGON STATE UNIVERSITY THROUGH ITS EXTENSION SERVICE (OSU) FOR KLAMATH COUNTY – WILLIE RIGGS, KLAMATH BASIN RESEARCH & EXTENSION CENTER DIRECTOR. | N.1 | APPROVED |
| O. PUBLIC COMMENT/ PETITIONS | 1. | | O.1 | NONE |
| P. COMMISSIONER REPORTS | 1. | DENNIS LINTHICUM: WE ATTENDED DAN REILLY’S MEMORIAL SERVICE LAST WEEK. HE WAS THE INDIVIDUAL THAT WAS KILLED IN THE ACCIDENT IN THE VETERAN’S TRANSPORTATION VEHICLE. LAST WEEK WE WERE AT THE O&C ANNUAL MEETING, WAYS AND MEANS COMMITTEE RESTORED 27 STEWARDSHIPS TO HEALTH PRIVATE LAND OWNERS TO MANAGE FORESTS. THE BUDGET WAS REAPPROVED AND BACK ON TARGET. CHERYL HUKILL: WE DID ATTEND THE SERVICE FOR DAN REILLY. I ATTENDED THE SMART YOUTH BOARD. THEY RECEIVED THE GOVERNOR’S AWARD. WE ATTENDED THE SHERIFF’S DIVE & RESCUE DINNER AND LISTENED TO THE 20-30 YEAR VOLUNTEERS SERVICING KLAMATH COUNTY AND WE HONOR AND THANK YOU. LAST NIGHT WENT TO THE DUII CANDLELIGHT VIGIL. CURRENTLY WE HAVE A ZERO FATALITY RATE DUE TO DRUNK DRIVING. CASCADE HONDA WILL DONATE \$100 FOR EVERY VEHICLE SOLD TOWARDS THE “WHEELS FOR WARRIORS”. SNOWFLAKE PARADE THIS THURSDAY AT 7PM. KLAMATH COMMUNITY COLLEGE HAS THEIR FIRST GRADUATES FOR THEIR NURSES COMING UP. COMMISSIONER SWITZER: THE MEMORIAL SERVICE FOR DAN REILLY WAS WELL DONE. I WAS SAD TO SEE THAT MORE PEOPLE DIDN’T ATTEND HIS SERVICE FOR ALL HE HAS DONE. ATTENDED THE SMART READING COUNCIL, YOUNG KIDS TRYING TO MAKE A DIFFERENCE IN OUR COMMUNITY. LAST NIGHT WAS THE DUII CANDLELIGHT VIGIL. I WISH WE WOULD GET MORE PEOPLE TO PARTICIPATE IN THIS. | P.1 | GIVEN |

ALSO ATTENDED THE O&C MEETING, HOPEFULLY CONGRESS WILL GET WITH THE PROGRAM & OPEN THE FOREST FOR MANAGEMENT AND PRODUCTION AND PUT PEOPLE BACK TO WORK. AT THE AOC CONFERENCE, I WAS REAPPOINTED, THIS TIME AS CO-CHAIR. I WAS FORTUNATE TO GO TO THE DIVE & RESCUE DINNER HONORING THE VOLUNTEERS. I WAS ASKING ONE OF THE VOLUNTEERS WHEN THEY DIVE INTO THAT LAKE HOW DO THEY SEE, AND HE SAID THEY DON'T OPEN THEIR EYES. EVERYTHING IS BY FEELING AROUND BECAUSE OF THE MURKY ALGAE. GOOD GROUP ALL DEDICATED AND VOLUNTEERS.

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| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. | IN THE MATTER OF APPROVING A RESOLUTION TO ADOPT CORRECTIVE ACTION PLAN FOR FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2010 - JASON LINK, FINANCE. <i>RS 2012-019.</i> | Q.1 | APPROVED |
| R. DRAINAGE SERVICE DISTRICT ISSUES | 1. | | R.1 | NONE |
| S. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 9:55 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.