

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 FEBRUARY 22, 2011 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; BONNIE GRANT, CONTRACTS; COLLINS HEMINGWAY, ECONOMIC DEVELOPMENT OF CENTRAL OREGON; DENNIS JEFCOAT; JOEL ASCHBRENNER, HERALD AND NEWS		
<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 FEBRUARY 15-21, 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.		D.1	NONE
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF A PRESENTATION BY ECONOMIC DEVELOPMENT OF CENTRAL OREGON AVIATION GROUP ON UNMANNED AERIAL SYSTEMS – COLLINS HEMINGWAY, ECONOMIC DEVELOPMENT OF CENTRAL OREGON.	E.1	GIVEN
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF ACCEPTING THE LOWEST QUOTES FOR THREE NEW COUNTY VEHICLES FROM POWERS FORD – BONNIE GRANT, CONTRACTS.	G.1	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE
<b>J. ORDERS</b>	1.	IN THE MATTER OF APPOINTING TIM TETZLAFF AND REAPPOINTNIG CHRISTY MCLAREN, PAM WIERSMA AND DIANN WALKER-POPE TO THE KLAMATH COUNTY AMBULANCE ADVISORY COMMITTEE – COMMISSIONER SWITZER, BOCC. OR 2011-054.	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING SHEAROUSE GARRIS AS COMMISSIONER ON THE KLAMATH FALLS FOREST ESTATES SPECIAL ROAD DISTRICT UNIT 2 – COMMISSIONER SWITZER, BOCC. OR 2011-055.	J.2	APPROVED

	3.	IN THE MATTER OF APPROVING THE APPOINTMENT OF DEBBIE CALDWELL TO THE REGIONAL WORKFORCE INVESTMENT BOARD – COMMISSIONER SWITZER, BOCC. OR 2011-056.	J.3	APPROVED
<b>K. AGREEMENTS</b>	1.		K.1	NONE
<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 LINTHICUM-LAST WEEK FINALLY GOT TO MEET WITH PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT-VERY INFORMATIONAL. END OF LAST WEEK WAS IN SALEM FOR COMMISSIONER COLLEGE. TOPICS WERE ASSESSOR, TREASURER AND TAX COLLECTION. 24 NEW COMMISSIONERS ATTENDING. THIS COMING WEEK I HAVE A WHOLE SLEW OF ITEMS TO WORK ON.	P.1	GIVEN

COMMISSIONER HUKILL-ATTENDED VETERAN'S COURT LAST WEEK. EIGHT INDIVIDUALS ATTENDED. THEY REPORT BACK AND GO TO COUNSELING TO BECOME PRODUCTIVE CITIZENS. WANT TO THANK JUDGES AND KATHY PIERCE OF VETERAN'S FOR ALL THEY ARE DOING FOR OUR VETERAN'S.

COMMISSIONER SWITZER-THERE HAVE BEEN A LOT OF ISSUES DISCUSSED IN THE PAPER ABOUT OUR ELECTED OFFICIALS, OUR BUDGET AND THE MENTAL HEALTH BUILDING. THE MENTAL HEALTH BUILDING IS GOING TO BE INSPECTED TO SEE IF IT'S FEASIBLE TO REPAIR OR IF IT WILL NEED TO BE TORN DOWN. SECURE RURAL SCHOOLS IS IN THE PRESIDENT'S BUDGET BUT NOT GOING TO HELP MUCH. WORKING THROUGH THAT. PEOPLE HAVE BEEN TALKING ABOUT THE BUDGET AND WE DO KNOW WHERE WE ARE AND WHAT IS IN IT. REVENUE'S ARE DROPPING. WILL SEE UPTICK WHEN THE ECONOMY TURNS AROUND. BEEN ATTACKED IN THE PAPER. LOOKING TO GET THE AUDIT DONE. WAS SURPRISED BY QUOTE THAT WE DIDN'T HAVE AN ACCOUNTING SYSTEM. WE HAVE A STATE OF THE ART ACCOUNTING PROGRAM. THERE IS A QUESTION ON HOW THE BOARD RELATES TO OTHER ELECTED OFFICIALS-ONLY HAVE SO MUCH AUTHORITY. THEY ARE ELECTED OFFICIALS AND ONLY WAY TO REMOVE THEM IS BY THE ELECTORS. MENTIONED PROCEEDINGS ARE AVAILABLE TO ANYONE WHO WANTS THEM. OUR JOB IS NOT TO MIRE OUR COUNTY INTO MORE LEGAL MATTERS. BUDGET IS FACING MORE CUTS AND DECLINE IN REVENUE. WE WILL HAVE SMALLER WORKFORCE. WILL GIVE AS MUCH SERVICE AS WE CAN. HOPEFULLY SOME OF THESE ISSUES WILL BE RESOLVED SOON.

COMMISSIONER HUKILL-WANT TO ADDRESS ISSUE THAT THE COUNTY HAS TWO SETS OF BOOKS. WANT TO CORRECT THAT. WE HAD TWO SYSTEMS THAT WERENT TALKING TO EACH OTHER.

COMMISSIONER SWITZER-DOING AUDIT TO MAKE SURE ACCOUNTS ARE CORRECT. HAVEN'T TRIED TO HIDE ANYTHING. ALL RECORDS ARE THERE.

**Q. LIBRARY SERVICE DISTRICT ISSUES**

1.

Q.1 NONE

**R. ADJOURNMENT**

1. ADJOURNED FROM REGULAR SESSION AT 9:50 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.