

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JANUARY 4th 2011 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS CHERYL HUKILL, AL SWITZER AND DENNIS LINTHICUM; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; TOM COOLEY, VIDEO; JOEL ASCHBRENNER, HERALD AND NEWS; ANN LYNN, MENTAL HEALTH; ,LIBRARY; DENNIS JEFFCOAT.		
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 DECEMBER 28 TH , 2010 – JANUARY 3 RD , 2011- COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #511762 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
		ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON – COMMISSIONER HUKILL, BOCC DENNIS NOMINATES AL AS CHAIRPERSON, CHERYL SECONDS. CHERYL NOMINATES DENNIS AS VICE-CHAIRMAN AND AL SECONDS. COMMISSIONER'S CHANGE SEATS.		
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVING THE REVISION OF LIAISON RESPONSIBILITIES IN THE COMMISSIONERS' OFFICE. COMMISSIONER SWITZER, BOCC. RS 2011- <u>008</u> .	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPOINTING PATRICIA RICKETT AS COMMISSIONER ON THE KENO PINES SPECIAL ROAD DISTRICT- COMMISSIONER SWITZER, BOCC. OR 2011- <u>041</u> .	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING THE BUSINESS ASSOCIATE AGREEMENT, SERVICE PROVIDER AGREEMENT BETWEEN IVERTEXO INTERNET SOLUTIONS, INC. (DBA SOLACE) AND KLAMATH COUNTY- ANN LYNN, MENTAL HEALTH.	K.1	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.	DENNIS JEFFCOAT: CHILOQUIN, OR: ANNOUNCES HIMSELF AS A TEA PARTY PATRIOT WATCH DOG. SPEAK ON SHERIFF'S DEPT. BUDGET ISSUES- SEE ATTACHEMENT.	O.1 GIVEN
P. COMMISSIONER REPORTS	1.	<p>DENNIS: AS FAR AS COMMISSIONER REPORTS I DON'T I AM GETTING ADJUSTED, FINDING OUT WHERE THE INFORMATION IS STORED AND I HAVE WEEKS AND MONTHS OF PAYING ATTENTION AND I LOOK FORWARD TO DOING IT.</p> <p>CHERYL: AGAIN WELCOME DENNIS ANDI DO APPRECIATE YOU HUNGER FOR THE KNOWLEDGE IN LEARNING AND LOOK FORWARD TO WORKING WITH YOU. LAST WEEK WE, THE THREE COMMISSIONERS AND OUR SPOUSES WERE ON "THIS WEEK IN KLAMATH COUNTY" AND OUR SPOUSES JUST STOLE THE SHOW! IN THE PAPER TODAY, WE SAW RESPONSES FROM SEN. DOUG WHITSETT AND REP. GARRARD. SEN. WHITSETT IS GOING TO CARRY A BILL FOR US TO THE LEGISLATURE ON THE ISSUE OF THE STOP GAP ROAD FUNDS FOR TWO YEARS. WE HAVE ASKED THE CITIZENS TO LET US KNOW HOW THEY FEEL ABOUT IT, I WANTED TO GIVE YOU A REPORT ON THE YES'S AND THE NO'S ON CALLS THAT WE HAVE RECEIVED AND 7 PEOPLE HAVE CALLED TO SAY NO, THEY ARE AGAINST USING ROAD FUNDS, AND WE HAVE HAD 37 YES'S. WE ARE ABOUT A 5 TO 1, WHEN THEY UNDERSTAND THAT WE ARE NOT ROBBING THE ROAD FUNDS, THIS IS A 2 YEAR STOP GAP ONLY. I JUST WANTED TO SHARE THAT WITH OUR COMMUNITY.</p> <p>AL: WE DID MEET WITH THE PRESS TO TRY AND EXPLAIN WHAT WE ARE TRYING TO DO WITH THE ROAD FUNDS AND I WAS VERY DISAPPOINTED WITH THE ARTICLE. I DON'T THINK THAT THE ARTICLE SAID WHAT WE ARE TRYING TO GET ACROSS. JOEL WAS NOT THE ONE THAT WROTE THE ARTICLE. THIS IS A 2 YEAR STOP GAP, PERIOD, END OF DISCUSSION. IT IS PART OF A BILL THAT WILL ALLOW US TO ADD ONTO AN EXISTING BILL. AND THE EXISTING BILL IS ALREADY BEING USED FOR DOUGLAS AND LANE COUNTY. IT ENDS IN 2014. THOSE FUNDS CAN ONLY BE USED FOR PATROL. I ALSO WANT TO WELCOME ABOARD DENNIS, YOU'LL HAVE A LONGER REPORT NEXT WEEK I'M SURE. WE HAVE SOME TOUGH CHALLENGES AHEAD. ACTUALLY, I WELCOME DENNIS COMING IN HERE AND DOING THIS, IN FACT I WISH MORE PEOPLE WOULD DO THIS. SOMETIMES WE ONLY HAVE 1-2 PEOPLE IN OUR AUDIENCE. I'M AMAZED WHEN WE GO THROUGH OUR BUDGETS WHICH TAKE ABOUT A MONTH TO GO THROUGH AND UNLESS IT'S A HOT BUTTON ISSUE, WE DON'T HAVE ANYBODY COME IN. AND HOPEFULLY SOME MORE PEOPLE MAY FOLLOW YOUR LEAD AND COME IN WITH YOU. I WELCOME THEM TO COME AN ATTEND OUR PUBLIC MEETINGS.</p> <p>I LOVE DEBATES, IN OUR POLITICAL PROCESS, WE DON'T DEBATE. I LIKE YOUR IDEA ABOUT COMING IN AND SITTING DOWN AND DISCUSS THE ISSUES. CHERYL MENTIONED THE PROGRAM WE DID THE OTHER DAY, AND I AGREE WITH CHERYL, THE SPOUSES STOLE THE SHOW.</p>	P.1
Q. EXECUTIVE SESSION	1.	IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660 2(B)(H)(I)	Q.1 HELD
R. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF AUTHORIZATION TO ISSUE A REQUEST FOR QUOTES FOR A SITE PLAN FOR THE SOUTH SUBURBAN LIBRARY ON THE FERGUSON ELEMENTARY SCHOOL SITE- COMMISSIONER SWITZER FOR LIBRARY SERVICE DISTRICT.	R.1 APPROVED
ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 9:55 A.M.	