

REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY JANUARY 18, 2011
NOTE TIME CHANGE: 2:30 PM
 COMMISSIONERS' HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM AND CHERYL HUKILL; LAURA TURNER, RECORDING; TOM COOLEY, VIDEO; JOEL ASCHBRENNER, HERALD AND NEWS; DEBBIE VOUGHT, ED CALEB, DISTRICT ATTORNEY		
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 JANUARY 11 TH – 17 TH , 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF AWARDING THE KLAMATH COUNTY 2010 FALL TOURISM GRANTS- COMMISSIONER SWITZER, BOCC.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING JANUARY 2011 AS "NATIONAL MENTORING MONTH" IN KLAMATH COUNTY, OREGON AND PRESENT AMERICAN YOUTH CHARACTER AWARDS. COMMISSIONER SWITZER, BOCC. PROCLAMATION READ BY CHERYL. RECEIPIENTS OF THE AMERICAN YOUTH CHARACTER AWARDS: ASHLEY HANEY, MAZAMA HIGH SCHOOL; CRYSTAL LUNA, MAZAMA HIGH SCHOOL; ERIN BRANDSNESS, KLAMATH UNION HIGH SCHOOL; KLYE JOHNSON, HENLEY HIGH SCHOOL; MARCUS CARPENTER, EAGLE RIDGE HIGH SCHOOL; BRUCE COX, BONANZA HIGH SCHOOL.	E.1	PROCLAIMED
F. PUBLIC HEARINGS	1.		F.1	NONE
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 DON GENTRY TO THE KLAMATH COUNTY NATURAL RESOURCE ADVISORY COUNCIL - OR 2011- <u>042</u> . COMMISSIONER SWITZER, BOCC.	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING AL MALUGANI AS COMMISSIONER ON THE KLAMATH FOREST ESTATES SPECIAL ROAD DISTRICT UNIT 2 - OR 2011- <u>043</u> . COMMISSIONER SWITZER, BOCC.	J.2	APPROVED

	3.	IN THE MATTER OF EXECUTE AN ORDER DECLARING KLAMATH COUNTY A WEED CONTROL DISTRICT AND DECLARING NOXIOUS WEEDS IN KLAMATH COUNTY FOR 2011 - OR 2011- <u>044</u> .	J.3	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING A FRANCHISE AGREEMENT WITH FALCON VIDEO COMMUNICATIONS - COMMISSIONER SWITZER, BOCC.	K.1	APPROVED
	2.	IN THE MATTER OF REQUESTING BOARD APPROVAL OF AMENDMENT #4 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) #132019 FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON, DEPARTMENT OF HUMAN SERVICES AND KLAMATH COUNTY HEALTH DEPARTMENT - MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.2	APPROVED
	3.	IN THE MATTER OF REQUESTING BOARD APPROVAL OF A BICYCLIST SAFETY MINI-GRANT AWARD AND AGREEMENT BETWEEN THE ALLIANCE FOR COMMUNITY TRAFFIC SAFETY IN OREGON (ACTS OREGON) AND THE KLAMATH COUNTY HEALTH DEPARTMENT – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPT A RESOLUTION TO ESTABLISH WEED CONTROL FEES FOR 2011 – BR 2011- <u>009</u> . LANI HICKEY, PUBLIC WORKS-WEED DIVISION.	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.	BOB GLEASON.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER LINTHICUM: I HAVE SPENT A FAIR BIT OF TIME AT THE SHERIFF'S OFFICE LAST WEEK AND DOING IT AGAIN THIS THURSDAY AND FOLLOW UP NEXT WEEK. IN TERMS OF THE OTHER ITEMS, I AM HERE IN MY SECOND WEEK AND TRYING TO SCHEDULE MEETINGS WITH MY LIAISON DEPARTMENTS. COMMISSIONER HUKILL: WE DID ATTEND SEN. WYDEN'S TOWN HALL MEETING THIS MORNING AT OIT. I WANT TO THANK HIM FOR HIS HARD WORK ON SECURED RURAL SCHOOLS AND TIMBER ISSUES. WE HAVE A TOWN HALL MEETING TONIGHT, AT HENLEY HIGH SCHOOL LIBRARY AT 7:00PM. COMMISSIONER SWITZER: ATTENDED THIS MORNINGS TOWN HALL, TOPICS WERE GREAT. THEY RAN FROM KBRA TO FORECLOSURES, LAW ENFORCEMENT TO VETERANS AFFAIRS. WE ARE VERY CONCERNED ABOUT SECURED RURAL SCHOOLS AND BUDGETS. WE ARE TRYING TO GET A HANDLE ON THIS DESPITE WHAT HAS BEEN SAID IN THE MEDIA. WE ARE WORKING DILIGINTELY ON THIS. WHAT WERE TRYING TO DO AS A BOARD, IS FIGURE OUT WHAT'S THE LEAST AMOUNT OF IMPACT ON THE CITIZENS TAXES. I DON'T THINK ANYONE WOULD BE SURPRISED IF THEY DO SEE THAT.	P.1	
Q. EXECUTIVE SESSION	1.	IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660	Q.1	NONE

**R. LIBRARY SERVICE
DISTRICT ISSUES**

1.

R.1 NONE

S. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 3:15 A.M.