

NOTATED

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
JANUARY 25<sup>th</sup>, 2011 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS: AL SWITZER, DENNIS LINTHICUM AND CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; TOM COOLEY, VIDEO; JOEL ASCHBRENNER, HERALD AND NEWS; DANEEN DAIL, HUMAN RESOURCES; STAN STRICKLAND, PUBLIC WORKS.		
<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 JANUARY 18 <sup>TH</sup> -24 <sup>TH</sup> , 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #513411 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
<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.	IN THE MATTER OF AUTHORIZE A REQUEST FOR PROPOSALS FOR OBTAINING THE SERVICES OF AN INSURANCE AGENT OF RECORD- DANEEN DAIL, HUMAN RESOURCES.	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 THOMAS JENKS AS COMMISSIONER ON THE GOLDFINCH SPECIAL ROAD DISTRICT- COMMISSIONER SWITZER, BOCC. OR 2011- <u>045</u> .	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING DALE WICK AS COMMISSIONER ON THE WOODLAND PARK SPECIAL ROAD DISTRICT- COMMISSIONER SWITZER, BOCC. OR 2011- <u>046</u> .	J.2	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF AGREEMENT WITH MERCER REGARDING THE ANNUAL STATEMENT OF WORK FOR	K.1	APPROVED

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2011- DANEEN DAIL, HUMAN RESOURCES.

	2.	IN THE MATTER OF EXECUTE AMENDMENT #1 TO THE AGREEMENT BETWEEN KLAMATH COUNTY AND WH PACIFIC, INC. - STAN STRICKLAND, PUBLIC WORKS.	K.2	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.	<p>COMMISSIONER DENNIS: A WEEK AGO I SPENT SOME TIME WITH SHERIFF EVINGER AND THERE ARE ENORMOUS ISSUES FACING FUNDING OF THE JAIL AND PATROL AND WE HAD A MEETING WITH MAYOR KELSTROM AND SHERIFF EVINGER WITH REGARD TO HAD IDEAS THAT HAVE SURFACED WITH HOW TO FUND THE JAIL. EACH OF THE IDEAS EXPRESSED HAVE PROS AND CONS; SO WE ARE BUSY TRYING TO DISTILL THOSE AND COME UP WITH THE BEST METHODS FOR FUNDING THE JAIL AND PATROL SERVICES FOR KLAMATH COUNTY. END OF LAST WEEK I WAS AT COMMISSIONER COLLEGE WHICH IS AN OSU/AOC SPONSERED SERIES OF EVENTS, 1 A MONTH FOR THE NEXT 10 MONTHS BRINGING NEW COMMISSIONERS UP TO SPEED WITH FUNCTIONS OF A COMMISSIONER, MANDATES FROM THE STATE AND HOW THEY APPLY TO THE BUDGETING PROCESS AND THOSE SORTS OF THINGS. IT WAS A GREAT TIME TO BE WITH THESE FOLKS, AND THE FOLKS WITH AOC AND ENJOYED THE OREGON STATE UNIVERSITY CAMPUS AND TOUR THAT FACILITY. OF COURSE THE OREGON EXTENSION WAS A BIG PLAY AND SEE WHAT THE EXTENSION SERVICES ARE DOING WITH ALL OF THE COUNTIES WITHIN OREGON. YESTERDAY I WAS AT THE RESOURCE CONSERVATION AND DEVELOPMENT DOWN IN YREKA. THAT WAS THE FIRST TIME MEETING WITH THEM, SEEING WHAT THEIR ORGANIZATION IS ABOUT AND WHAT PROJECTS THEY HAVE IN THE WORKS. I WAS THERE BASICALLY INTRODUCING MYSELF. A VERY INFORMATIVE TIME. I WAS HAPPY TO GET THERE, ATTEND AND MEET THOSE INDIVIDUALS AND SEE WHAT DIFFERENT PORTIONS OF THE 5-COUNTY AREA THEY SERVE AND HOW THEY ARE TRYING TO WORK WITH THE COMMUNITY.</p> <p>COMMISSIONER HUKILL: LAST WEEK WE HAD A TOWN HALL AT HENLEY, WE'VE BEEN DOING THESE FOR ABOUT 3 YEARS NOW ALL OVER THE COUNTY. WE HAD ABOUT 30 PEOPLE ATTEND. INTERESTING MULTI-CONVERSATIONS CAME UP ON ISSUES THEY WANTED TO TALK ABOUT. THIS IS WHAT THESE TOWN HALL MEETINGS ARE ALL ABOUT. WEDNESDAY NIGHT, I ATTENDED "KLAMATH CONVERSATIONS". IT IS A GROUP THAT WILL MEET FOR THE NEXT 4 MONTHS AND DISCUSS ISSUES THAT EFFECT KLAMATH COUNTY. THIS ONE WAS ABOUT HOW ELECTRICITY FLOWS. THE NEXT ONE IN FEBRUARY WILL BE ON THE ECONOMY IN KLAMATH FALLS. I ALSO WENT TO THE CHAMBER OF COMMERCE LEADERSHIP CLASS. ALSO WENT TO THE RIGHT TO LIFE RALLY ON SATURDAY. AND YESTERDAY I WAS IN JBH (JEFFERSON BEHAVIORAL HEALTH) IN GRANTS PASS AND HAS TO DO WITH MENTAL HEALTH AND SERVICES THAT</p>	P.1	GIVEN

*NOTATED*

ARE PROVIDED IN KLAMATH COUNTY.

COMMISSIONER SWITZER: I WANT TO PUBLICLY THANK BOTH COMMISSIONERS FOR FILLING IN ON TUESDAY'S TOWN HALL MEETING, I WASN'T FEELING WELL. I DID ATTEND THE O & C MEETING LAST FRIDAY, AND AS YOU CAN IMAGINE THE SECURED RURAL SCHOOLS IS THE TOPIC WITH THE O & C COUNTIES, AND THE REAUTHORIZATION AND WHERE IT'S GOING AND WHAT'S HAPPENING WITH THE FIX FOR THE 2011 DROP OFF WHICH WE GET IN 2012. THEY ARE WORKING ON BOTH OF THOSE, WE ARE RUNNING OUT OF TIME FOR THE FIX SO IF ITS NOT IN THE CONTINUING RESOLUTION, WE ARE REALLY GOING TO BE LOOKING AT SOME DIRE STRAITS HERE. AS FAR AS THE REAUTHORIZATION, IT SEEMS TO BE MOVING ALONG AT A PRETTY GOOD PACE. IT IS LIKE EVERYTHING ELSE BACK IN WASHINGTON RIGHT NOW, IF YOU WANT TO HAVE A BILL THAT SPENDS MONEY YOU HAVE TO HAVE OFFSETS. THAT'S JUST THE WAY IT IS. THEY ARE WORKING ON THE OFFSETS TO SEE IF THEY CAN GET IT TO BALANCE OUT. IT IS A BILL INTERESTINGLY ENOUGH, THAT WHEN YOU PUT IN THE EDUCATION PORTION OF IT, SCORES PRETTY HIGH. I REALLY DO BELIEVE SUSTAINABLE LOGGING IS THE FUTURE. WE CAN PUT PEOPLE BACK TO WORK AND TAKE CARE OF A RESOURCE THAT'S A RENEWABLE RESOURCE. THERE REALLY ISN'T A DIFFERENCE FROM FARMING CORN AND FARMING TREES, IF WE ARE GOING TO MAKE THIS VIABLE, WE NEED TO MAINTAIN THE INFRASTRUCTURE. I THOUGHT IT WAS VERY PRODUCTIVE MEETING.

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| <b>Q. EXECUTIVE SESSION</b>               | 1. | IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660 (2)(H) | Q.1 | HELD |
| <b>R. LIBRARY SERVICE DISTRICT ISSUES</b> | 1. |  | R.1 | NONE |
| <b>S. ADJOURNMENT</b>                     | 1. | ADJOURNED FROM REGULAR SESSION AT 9:40 A.M.  |     |      |