

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, JULY 26, 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; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; JASON LINK, FINANCE; ED CALEB & MELINA JOHNSON, DISTRICT ATTORNEY; STAN STRICKLAND, PUBLIC WORKS; KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES; JOEL ASCHBRENNER, HERALD AND NEWS; JOE SPENDOLINI, KLAMATH ONLINE		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	K.5, K.10 – DELETED; K.11, K.12 – ADDED	B.1	DELETED/ ADDED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JULY 12 <sup>TH</sup> - 25 <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 APPROVING A NEW LIQUOR LICENSE FOR THE DAILY SCOOP (BOCC).	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
		<b>TIME CERTAIN: 9:30 AM</b>		
<b>F. PUBLIC HEARINGS</b>	1.	IN THE MATTER OF HOLDING THE FINAL PUBLIC HEARING AND APPROVAL OF ORDINANCE NO. 85, CREATING THE OFFICE OF COUNTY ACCOUNTANT – COMMISSIONER SWITZER, BOCC.	F.1	APPROVED
		<b>TIME CERTAIN: 9:45 AM</b>		
	2.	IN THE MATTER OF HOLDING THE FINAL PUBLIC HEARING AND APPROVAL OF ORDINANCE NO. 38.07 WHICH WILL AMEND THE KLAMATH COUNTY CODE CHAPTER 603 – COMMISSIONER SWITZER, BOCC.	F.2	APPROVED
<b>G. BID/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF AUTHORIZATION TO ISSUE AN INVITATION TO BID FOR THE REMODEL/REPAIR OF THE KLAMATH COUNTY MENTAL HEALTH BUILDING ON VANDENBERG ROAD – COMMISSIONER SWITZER, BOCC.	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 DESIGNATING THE HERALD AND NEWS TO PUBLISH ONE TIME A NOTICE OF PROCEEDING OF THE KLAMATH COUNTY FORECLOSURE LIST AND A COPY OF THE NEWSPAPER NOTICE BE MAILED BY THE COUNTY TO EACH INCORPORATED CITY IN THE COUNTY – JASON LINK, TAX COLLECTOR. OR 2012-004.	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING STAN TECUMSEH AND ALLEN TIMMS AS COMMISSIONERS ON THE PINE GROVE HIGHLANDS SPECIAL ROAD DISTRICT – COMMISSIONER SWITZER, BOCC. OR 2012-005.	J.2	APPROVED
	3.	IN THE MATTER OF REAPPOINTING THE FOLLOWING EIGHT (8) REPRESENTATIVES TO THE KLAMATH AND LAKE COUNTIES REGIONAL WORKFORCE INVESTMENT BOARD: BUSINESS & INDUSTRY - JERRY BOWERS, POSITION 1; SUSAN GALLOWAY, POSITION 3; SCOTT KOCH, POSITION 5; COMMUNITY PARTNERS – BETTY RILEY, POSITION 20; ANN STRUNK, POSITION 22; LORI THEROS, POSITION 23; MARTY DEMARIS, POSITION 24; SUSAN CHANNER, POSITION 28 – COMMISSIONER HUKILL, BOCC. OR 2012-006.	J.3	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON, BY AND THROUGH THE DEPARTMENT OF JUSTICE – MELINA JOHNSON, DISTRICT ATTORNEY.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF CONTRACT FOR SERVICES WITH JAMES N. OLSON, MD – MELINA JOHNSON, DISTRICT ATTORNEY.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF AUDIT CONTRACT FOR KLAMATH COUNTY INVESTMENT TRUST FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2010 – JASON LINK, FINANCE.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVAL OF THE 2011-2012 WORK AND FINANCIAL PLAN FOR THE COOPERATIVE SERVICE AGREEMENT NO. 09-73-41-5119-TF WITH THE US DEPT. OF AGRICULTURE (USDA), ANIMAL AND PLANT HEALTH INSPECTION SERVICE, WILDLIFE SERVICES (WS) – COMMISSIONER SWITZER, BOCC.	K.4	APPROVED
	5.	<del>IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL GRANT AGREEMENT #136251 WITH THE STATE OF OREGON DEPARTMENT OF HUMAN SERVICES (DHS) FOR GRANT FUNDS – MARILYNN SUTHERLAND, PUBLIC HEALTH.</del>	<del>K.5</del>	<del>DELETED</del>
	6.	IN THE MATTER OF APPROVAL OF HEALTHY START-MEDICAID ADMINISTRATION ACTIVITIES INTERGOVERNMENTAL AGREEMENT WITH THE OREGON COMMISSION ON CHILDREN AND FAMILIES – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.	K.6	APPROVED
	7.	IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE OREGON COMMISSION ON CHILDREN AND FAMILIES – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.	K.7	APPROVED
	8.	IN THE MATTER OF EXECUTION OF AN AGREEMENT WITH THE TOWN OF BONANZA – STAN STRICKLAND, PUBLIC WORKS.	K.8	APPROVED

	9.	IN THE MATTER OF EXECUTION OF AN AGREEMENT WITH THE CITY OF CHILOQUIN – STAN STRICKLAND, PUBLIC WORKS.	K.9	APPROVED
	<del>10.</del>	<del>IN THE MATTER OF APPROVING PURCHASE OF RICOH MP C2051 COPIER FROM ASSOCIATED BUSINESS SYSTEMS— JASON LINK, FINANCE.</del>	<del>K.10</del>	<del>DELETED</del>
	11.	IN THE MATTER OF APPROVING AN AUDIT CONTRACT FOR KLAMATH COUNTY EMPLOYEES' PENSION PLAN FOR THE FISCAL YEAR ENDING JUNE 30, 2010 – JASON LINK, FINANCE.	K.11	ADDED
	12.	IN THE MATTER OF APPROVING AGREED UPON PROCEDURES CONTRACT FOR KLAMATH COUNTY COMMUNITY DEVELOPMENT DEPARTMENT – SOLID WASTE DIVISION – JASON LINK, FINANCE.	K.12	ADDED
<b>L.</b>	<b>BUDGET RESOLUTIONS</b>	1.	L.1	NONE
<b>M.</b>	<b>LICENSES</b>	1.	M.1	NONE
<b>N.</b>	<b>OTHER COUNTY BUSINESS</b>	1.	N.1	NONE
<b>O.</b>	<b>PUBLIC COMMENT/ PETITIONS</b>	1.	O.1	NONE
<b>P.</b>	<b>COMMISSIONER REPORTS</b>	1.	P.1	GIVEN
		<p>COMMISSIONER HUKILL-WE ATTENDED A HWY 97 MEETING WITH ECONOMIC DEVELOPMENT AND STATE. INTERESTS IN COMMERCE ROUTE. IN GILCHRIST LAST WEEK FOR TOURISM AND DISCOVER KLAMATH SPENT \$20000 TO ADVERTISED NORTH COUNTY THROUGHOUT STATE. DOING GOOD JOB PROMOTING THEM. I WAS ASKED TO BE PART OF AIRPORT FUTURES GROUP AND ATTENDED FIRST MEETING LAST WEEK. ON SATURDAY ATTENDED HABITAT FOR HUMANITY RESTORE RIBBON CUTTING AT NEW BUILDING. ALSO SATURDAY I WAS OUT AT SENTRY EAGLE. GOOD ACTIVITY FOR COUNTY. I WAS APPOINTED TO COMMUNITY CORRECTIONS COMMISSION AND I WILL BE AT THE COUNTY FAIR WITH PUBLIC HEALTH'S BASIN HEALTHY CHOICES PROGRAM. ALSO WANTED TO MENTION THE AUDIT. APPRECIATIVE OF NEW AUDITORS.</p> <p>COMMISSIONER LINTHICUM-DISCUSSED UNEMPLOYMENT NUMBERS AND HOW THE ECONOMY IS STILL STRUGGLING. HELP PEOPLE BY GETTING OUT OF THEIR WAY. HOW MUCH GOVERNMENT DO WE WANT OR DON'T WANT. JUST CAME BACK FROM COSTA RICA. ON EVERY LAWN AND GARAGE THERE'S A SODA FOR SALE SIGN. THERE'S NO HEALTH INSPECTOR MARCHING THROUGH THE DOOR. PEOPLE RIDING IN THE BACK OF PICKUPS AND IT LOOKED LIKED FUN. HOW MUCH TO WE WANT TO BE REGULATED?</p> <p>COMMISSIONER SWITZER-ATTENDED THE HWY 97 ECONOMIC DEVELOPMENT MEETING LAST WEEK. ODOT WAS THERE AND SENATOR WHITSETT. HE AGREED IT WOULD BE COST EFFECTIVE TO ADD LANES. ALSO ATTENDED HABITAT FOR HUMANITY RIBBON CUTTING. A LOT OF PEOPLE CAN FIND BUILDING MATERIAL BARGAINS THERE. ALSO WENT TO SENTRY EAGLE. IMPRESSES ME AND WERE</p>		

FORTUNATE TO BE SITTING BY COLONEL HARRIS. WENT DOWN TO COUNTY CORK COLLECTIBLES AND HAD SOME DIFFICULTIES WITH GETTING THEM FOOD SERVICE. THESE RULES AND REGULATIONS ARE COMING DOWN FROM FEDERAL AND STATE AND ARE WRITEN FOR LARGER AREAS. NEED TO WORK WITH THESE PEOPLE AND WE DID. TODAY'S HERALD AND NEWS HAD A WELL WRITTEN EDITORIAL ON COMMUNITY CORRECTIONS. AUDIT IS OUT AND WILL BE AVAILABLE ONLINE. NO FRAUD WAS FOUND IN AUDIT. ALSO WANT TO MENTION THE CIVIL WAR REENACTMENT IS GOING TO BE HELD THIS WEEKEND IN FORT KLAMATH. LOT OF FUN. THE KLAMATH COUNTY MUSEUM WILL HAVE A NIGHT WITH THE SUMMER STARS ALSO AT FORT KLAMATH THIS WEEKEND.

COMMISSIONER HUKILL-WANTED TO GIVE EVERYONE THE NUMBER YOU CAN CALL REGARDING DEBT CEILING-202-225-3121.

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| <b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>  | 1. |   | Q.1 | NONE     |
| <b>R. DRAINAGE SERVICE DISTRICT ISSUES</b> | 1. | IN THE MATTER OF EXECUTING AGREEMENT WITH HOUSTON ENGINEERING, INC. – STAN STRICKLAND, PUBLIC WORKS/KLAMATH COUNTY DRAINAGE SERVICE DISTRICT. | R.1 | APPROVED |
| <b>S. ADJOURNMENT</b>                      | 1. | ADJOURNED FROM REGULAR SESSION AT 10:20 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.