

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
JUNE 7, 2011 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS CHERYL HUKILL AND DENNIS LINTHICUM, VICE-CHAIR; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; JOE SPENDOLINI, VIDEO; JOEL ASCHBRENNER, HERALD AND NEWS; DENNIS NELSON, PUBLIC WORKS; LANI HICKEY, PUBLIC WORKS.		
B. AGENDA ADDITIONS OR DELETIONS	1.	N.1	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 31 ST - JUNE 6 TH , 2011 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF AMENDMENT NUMBER THIRTY-FOUR 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
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE WEEK OF JUNE 5 TH - 11 TH , 2011 AS "NATIONAL GARDEN WEEK" IN KLAMATH COUNTY- COMMISSIONER LINTHICUM, BOCC. PROCLAMATION READ AND GIVEN TO CHRIS CHANCE.	E.1	PROCLAIMED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPT A QUOTE FOR A BRIDGE DECK GRIND AND OVERLAY ON SUMMERS LANE- DENNIS NELSON, PUBLIC WORKS. THREE (3) REQUEST FOR QUOTES WERE SENT, TWO (2) RECEIVED: ROCKY MOUNTAIN CONSTRUCTION \$11,620.00 AND KLAMATH PACIFIC COMPANY, \$18,630.00. RECOMMEND TO AWARD QUOTE TO ROCK MOUNTAIN CONSTRUCTION. FISCAL IMPACT: \$11,620.00	G.1	APPROVED
	2.	IN THE MATTER OF EXECUTE A BID AWARD FOR TIRE RECAPPING AND REPAIRS- DENNIS NELSON, PUBLIC WORKS. BIDS WERE OPENED ON MAY 24, 2011. RECEIVED TWO (2) BIDS: LES SCHWAB TIRE CENTER \$21,625.94 AND BASIN TIRE SERVICE \$19,556.00. REQUEST TO AWARD BID TO BASIN TIRE SERVICE. FISCAL IMPACT: \$19,556.00	G.2	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPOINTING DAWNIELLE TEHAMA TO THE TOURISM GRANT REVIEW PANEL-	J.1	APPROVED

NOTATED

COMMISSIONER LINTHICUM, BOCC. OR 2011-075.

K. AGREEMENTS	1.	IN THE MATTER OF EXECUTION OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND THE CITY OF MERRILL- DENNIS NELSON, PUBLIC WORKS. ANNUAL AGREEMENT TO TRANSFER MONEY TO MERRILL IN THE AMOUNT OF \$32,273.00. ANNUAL STREET MAINTENANCE.	K.1	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	LANI HICKEY, PUBLIC WORKS: I WAS ASKED TO PROVIDE THIS ANNOUNCEMENT ON A WORKSHOP BY KLAMATH COUNTY DECISION SUPPORT SYSTEM (DSS) THAT IS BEING HELD TODAY FROM 1:00 – 3:00PM AT THE OSU EXTENSION OFFICE 3328 VANDENBERG ROAD. IF YOU EVER WANTED TO KNOW ABOUT WATER RIGHTS, PARCEL OF LAND, SNOW PACK, ETC. YOU ARE WELCOME TO ATTEND THIS CLASS AT NO COST.	N.1	GIVEN
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER HUKILL: ATTENDED LAST WEEK'S PARADE & CELEBRATION TO HONOR THE OIT'S WOMEN'S SOFTBALL NATIONAL CHAMPIONS AND NATIONAL DECATHLON, BRYANT SENTMAN, ALSO ATTENDED THE REALTORS LUNCHEON. POST OFFICE PUBLIC MEETING ON THE CHANGES TO COME, POTENTIAL CHANGES ARE FOUR POSITIONS THAT ARE BEING RELOCATED. I WANT TO MAKE THE POINT THAT WE DON'T WANT TO DESTROY OUR COMMUNITY. WE WENT TO THE KLAMATH FALLS 1 ST GEMS GAME AND THEY WON. WE ARE PROUD OF ALL OF THEM, THE TEAMS THAT REPRESENT KLAMATH COUNTY. WE ARE GOING TO SHOW YOU A LITTLE CLIP THAT MILITARY AFFAIRS DID ON A WELCOMING PARTY AT THE AIRPORT FOR MASTER SGT. VIRGINIA HAMILTON. REMINDER WE HAVE A TOWN HALL MEETING TONIGHT IN GILCHRIST AT 5:30 PM IN THE GILCHRIST BANQUET ROOM. COMMISSIONER LINTHICUM: WE ALSO HAVE A TOWN HALL MEETING NEXT TUESDAY, JUNE 14, 2011 AT 7:00PM IN CHEMULT. WELL, CHERYL TOOK CARE OF ANNOUNCING ALL THE GOOD STUFF, LIKE THE REALTOR LUNCHEON AND THE OIT CHAMPIONSHIP. WE ALSO TOOK A TOUR OF THE MENTAL HEALTH FACILITY AND THE FIRE DAMAGE AND SEE WHERE WE STAND WITH THAT.	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 9:35 A.M.		