

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MARCH 1ST, 2011 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM AND CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; TOM COOLEY, VIDEO; MEDIA REPRESENTED BY: LYLE AHRENS- KOTI AND JOEL ASCHBRENNER- HERALD AND NEWS; MARK CLARK, MUSEUM SUPPORTERS PAC; STAN STRICKLAND, PUBLIC WORKS; BEULAH DAVIS AND AMANDA BUNGER, MENTAL HEALTH; TODD PFEIFFER, PUBLIC WORKS-WEED CONTROL; TIM EVINGER, SHERIFF.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD FEBRUARY 22 ND -28 TH , 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF AMENDMENT NUMBER THREE TO THE CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY MENTAL HEALTH DEPARTMENT AND LUTHERAN COMMUNITY SERVICES NORTHWEST FOR MENTAL HEALTH OUTPATIENT SERVICES FOR CHILDREN AND ADOLESCENTS (MENTAL HEALTH).	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF AMENDMENT NUMBER SIX TO THE CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY MENTAL HEALTH DEPARTMENT AND KLAMATH YOUTH DEVELOPMENT CENTER FOR MENTAL HEALTH OUTPATIENT SERVICES FOR CHILDREN AND ADOLESCENTS (MENTAL HEALTH).	D.2	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PRESENTATION TO BOARD OF COMMISSIONER REQUESTING THAT A MUSEUM LEVY BE PLACED ON THE MAY 2011 BALLOT- KLAMATH COUNTY MUSEUM SUPPORTERS PAC. WE COLLECTED 2,149 PETITION SIGNATURES FROM SUPPORTERS OF MUSEUM LEVY. I WANT TO THANK THE BOARD FOR ASKING US TO GO OUT AND GET THE SIGNATURES, IT ALLOWED US TO INTERACT WITH THE PUBLIC AND GET THEIR VIEWS ON THIS MATTER. I SUGGEST THAT IN THE FUTURE, THE BOARD SUGGEST THIS TO ALL GROUPS. COMMISSIONER SWITZER: I SUGGEST THAT WE PRESENT IT FORMALLY IN NEXT WEEK'S PUBLIC MEETING WITH THE PROPER DOCUMENT AND WORDING FOR FORMALIZE APPROVAL SINCE THIS IS LISTED AS A PRESENTATION ONLY. COMMISSIONER LINTHICUM: WE ARE IMPRESSED WITH YOUR HARD WORK, THANK YOU.	E.1	PRESENTED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTE A BID AWARD FOR ONE (1) NEW 2011 MODEL 1 TON, FOUR WHEEL DRIVE, FULL SIZE REGULAR CAB, LONG BOX PICKUP- STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF ADOPT A RESOLUTION TO AUTHORIZE AN INTER FUND LOAN BETWEEN KLAMATH	I.1	APPROVED

COUNTY EQUIPMENT RESERVE FUND AND KLAMATH COUNTY MENTAL HEALTH FUND – BEULAH DAVIS, MENTAL HEALTH. OR 2011-011.

J. ORDERS	1.		J.1	NONE
K. AGREEMENTS	1.	IN THE MATTER OF EXECUTE AMENDMENT #3 TO THE AGREEMENT BETWEEN KLAMATH COUNTY AND MARK YINGER- STAN STRICKLAND, PUBLIC WORKS.	K.1	APPROVED
		COMMISSIONER SWITZER RECESS' REGULAR BOARD MEETING AND OPENS DRAINAGE DISTRICT BOARD MEETING FOR THE FOLLOWING ITEM:		
	2.	IN THE MATTER OF EXECUTE AMENDMENT #2 OF THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT AND ENTERPRISE IRRIGATION DISTRICT- STAN STRICKLAND, PUBLIC WORKS.	K.2	APPROVED
		COMMISSIONER SWITZER NOW EXITS DRAINAGE DISTRICT BOARD MEETING AND REOPENS REGULAR BOARD MEETING:		
	3.	IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND SOUTH SUBURBAN SANITARY DISTRICT FOR NOXIOUS WEED CONTROL- TODD PFEIFFER, PUBLIC WORKS-WEED CONTROL DIVISION.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVE THE COOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN KLAMATH COUNTY SHERIFF'S OFFICE AND U.S. FOREST SERVICE, FREMONT-WINEMA NATIONAL FOREST- TIM EVINGER, SHERIFF.	K.4	APPROVED
	5.	IN THE MATTER OF ACCEPTANCE OF FISCAL YEAR 2010 STATE HOMELAND SECURITY GRANT AWARD- TIM EVINGER, SHERIFF.	K.5	APPROVED
	6.	IN THE MATTER OF APPROVE A CONTRACT WITH KLAMATH FALLS CITY SCHOOLS FOR PROVIDING 1 FTE SCHOOL RESOURCE OFFICER (SRO)/ LAW ENFORCEMENT JUVENILE JUSTICE SPECIALIST (JJS) FUNDED THROUGH THE SAFE SCHOOLS/HEALTHY STUDENTS GRANT- TIM EVINGER, SHERIFF.	K.6	APPROVED
	7.	IN THE MATTER OF APPROVE A CONTRACT WITH KLAMATH FALLS CITY SCHOOLS FOR PROVIDING 1.75 FTE SCHOOL RESOURCE OFFICERS (SRO) FUNDED THROUGH THE SAFE SCHOOLS/HEALTHY STUDENTS GRANT- TIM EVINGER, SHERIFF.	K.7	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPT A BUDGET RESOLUTION TO MAKE AN INTER FUND LOAN BETWEEN KLAMATH COUNTY EQUIPMENT RESERVE FUND AND KLAMATH COUNTY MENTAL HEALTH FUND. BEULAH DAVIS, MENTAL HEALTH. BR 2011- <u>012</u> .	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE

