

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 MARCH 22, 2011– 9:00 A.M.
 COMMISSIONERS’ HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL, RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; DANEEN DAIL, HUMAN RESOURCES/RISK MANAGEMENT; TIM EVINGER, SHERIFF; AMANDA BUNGER, MENTAL HEALTH; ED CALEB, DISTRICT ATTORNEY; JOEL ASCHBRENNER; HERALD AND NEWS; DENNIS JEFCOAT, JOHN URWILER		
B. AGENDA ADDITIONS OR DELETIONS	1.	K.1 – DELETED	B.1	DELETION
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD MARCH 15-21, 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING A PROPOSAL FROM GREAT BASIN INSURANCE FOR PROVIDING INSURANCE AGENT OF RECORD AND RISK MANAGEMENT SERVICES FOR KLAMATH COUNTY – DANEEN DAIL, HUMAN RESOURCES.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF REAPPOINTING ANDREA RABE, BOB FLOWERS, KARL SCRONCE, TRACEY LISKEY AND WILLIAM RANSOM TO THE NATURAL RESOURCE ADVISORY COUNCIL – COMMISSIONER SWITZER, BOCC. OR 2011-064.	J.1	APPROVED
	2.	IN THE MATTER OF ORDER SETTING THE POPULATION CAP OF THE KLAMATH COUNTY JAIL BASED ON VARYING FUNDING LEVELS – TIM EVINGER, SHERIFF. OR 2011-065.	J.2	APPROVED

K. AGREEMENTS	1. IN THE MATTER OF APPROVING AMENDMENT #6 TO INTERGOVERNMENTAL AGREEMENT (IGA) #132019 FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON DEPARTMENT OF HUMAN SERVICES — MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	DELETED
	2. IN THE MATTER OF APPROVING AMENDMENT NUMBER TWO TO CONTRACT FOR PERSONAL SERVICES WITH AMY HOLWEGER, FNP FOR HEALTH DIRECTOR/ON-CALL LICENCED MEDICAL PRACTITIONER SERVICES- AMANDA BUNGER, MENTAL HEALTH.	K.2	APPROVED
	3. IN THE MATTER OF APPROVING AMENDMENT NUMBER THREE TO THE CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES, NORTHWEST FOR MENTAL HEALTH SERVICES FOR ADULT INDIVIDUALS ENROLLED IN THE OREGON HEALTH PLAN – AMANDA BUNGER, MENTAL HEALTH.	K.3	APPROVED
	4. IN THE MATTER OF APPROVING A CONTRACT WITH GREAT BASIN INSURANCE FOR PROVIDING INSURANCE AGENT OF RECORD AND RISK MANAGEMENT SERVICES FOR KLAMATH COUNTY – DANEEN DAIL, HUMAN RESOURCES.	K.4	APPROVED
L. BUDGET RESOLUTIONS	1.	L.1	NONE
M. LICENSES	1.	M.1	NONE
N. OTHER COUNTY BUSINESS	1.	N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1. DENNIS JEFCOAT, CHILOQUIN-THIS IS REGARDING FREEDOM OF INFORMATION REQUESTS. I HAVE BEEN REQUESTING THEM OVER THE LAST FEW MONTHS. THIS DOCUMENT COST ME \$43.00 FOR ONE PAGE. I THINK THE COMMISSIONERS' NEED TO HAVE A REASONABLE COST FOR DOCUMENTS. \$43.00 IS UNREASONABLE FOR A ONE PAGE DOCUMENT THAT SHOULD BE ON YOUR DESK EVERY MONTH. JOHN URLWEILER, CHILOQUIN-PROPERTY OWNER OUT THERE. HAVE RUN INTO PROBLEMS AND IT'S JUST A MESS. EVERYTHING THAT I'VE PULLED SEEMS TO INDICATE NO RESPONSIBILITY FOR PERMITS OUT THERE. HAVE CALLED SHERIFF ON PEOPLE NIGHT HUNTING AND THEY SEEMED AFRAID TO COME OUT. HATE LIVING OUT THERE. NOBODY EVER INSPECTED PROJECT. COMMISSIONER SWITZER-WE ARE GOING TO DISCUSS THIS AT OUR LIAISON MEETING TODAY AND GET BACK TO YOU.	O.1	GIVEN
P. COMMISSIONER REPORTS	1. COMMISSIONER LINTHICUM-WAS OUT SICK LAST WEEK. GOOD TO BE BACK. ONE OF THE ITEMS IN THE HEADLINES IS THE PUBLIC RECORDS REQUESTS. DENNIS JEFCOAT DISCUSSED EARLIER HOW TO WE DETERMINE THE VALUE OF DOCUMENTS. HOW LONG DID IT TAKE TO CREATE AND ALL OF THAT AND WE WILL LOOK INTO THAT. THANKS DENNIS FOR BRINGING THAT TO OUR ATTENTION. FOR THE RECORD, OREGON PUBLIC RECORDS LAW SAYS THAT EVERY PERSON HAS THE RIGHT TO INSPECT ANY PUBLIC RECORD OF ANY PUBLIC BODY IN THE ENTIRE STATE. THAT'S THE BLANKET STATEMENT. THERE IS A PARENTHESES BEHIND THAT THAT SAYS EXCEPT AS OTHERWISE EXPRESSLY PROHIBITED. THERE ARE ALL KINDS OF EXCEPTIONS TO THE RULE. AS A COUNTY COMMISSIONER I AM WILLING TO HELP	P.1	GIVEN

CITIZENS GAIN ACCESS TO THE RECORDS THEIR INTERESTED IN. IT MAY TAKE DISCUSSIONS LIKE IT'S TAKING WITH THE HERALD AND NEWS TO FINE TUNE THE REQUEST. IT'S IMPORTANT TO RECOGNIZE THE COUNTY HAS A RESPONSIBILITY FOR TRANSPARENCY AND A RESPONSIBILITY TO DISCLOSE THIS INFORMATION AND WE WILL DO OUR BEST TO COMPLY PROVIDED IT DOESN'T IMPACT SOME OF THE OTHER FIDUCIARY RESPONSIBILITIES THE COUNTY HAS. WHILE I WAS UNDER THE WEATHER LAST WEEK KLAMATH DAM REMOVAL HAD AN INFORMATIONAL MEETING THAT WAS SPONSORED BY THE USGS AND I HAD AN INDIVIDUAL READ A STATEMENT FROM MYSELF AT THE PUBLIC MEETING AND I HAVE SINCE SENT THE STATEMENT TO USGS AND A HOST OF OTHER INDIVIDUALS AND THE ITEM THAT I WANTED TO BRING UP IS WHEN WE TALK ABOUT DAM REMOVAL WERE TALKING ABOUT PROBLEMS ASSOCIATED WITH DAMS, FISH PASSAGE, WATER TEMPERATURE, WITH IMPROVING INSTREAM FLOW AND TWO ENDANGERED SPECIES AND THEY ARE AT ODDS AND THERE NEEDS TO BE A BALANCE BETWEEN THOSE BUT THE ISSUE I WANTED TO MAKE KNOWN AT THAT MEETING IS THE KBRA HAS ITEMS IN IT THAT HAVE NOTHING TO DO WITH WATER STORAGE, FLOW, FISH PASSAGE & WATER TEMPERATURE. ONE OF THOSE ITEMS IS THE TRANSFER OF 21 MILLION DOLLARS FOR TRIBES FOR MAZAMA TREE FARM. WHY IS THAT INCLUDED AND I WOULD LIKE TO PULL THAT OFF THE TABLE. AND SOLVE THE REAL PROBLEM. AS A FISCAL CONSERVATIVE I THINK IT'S IMPORTANT TO PAY ATTENTION TO WHERE OUR MONEY IS BEING SPENT. THERE'S ANOTHER ITEM IN THERE FOR 92 MILLION FOR POWER RATE SUBSIDIES BECAUSE DAM REMOVAL WILL REDUCE POWER. COST OF ELECTRICITY IS GOING TO GO UP AND UP. UNITED STATES HAS THOUSANDS AND THOUSANDS OF BARRELS OF OIL THAT ARE AVAILABLE FOR OUR EXPLORATION THAT WE ARE REFUSING TO DEVELOP. CITIZENS NEED TO BAND TOGETHER AND TAKE A STAND AND GET ACT TOGETHER AND MAKE OUR VOICE HEARD. I WANTED TO THANK JIM HOPPE FOR SHOWING UP AT DOG CONTROL AND OUR PRAYERS MIKE HORTON-HE HAD SOME PROBLEMS WITH ACRYLIC THAT WAS LAID DOWN OUT THERE. NEED TO PROTECT EMPLOYEES AND PROTECT CITIZENS. MY PREFERENCE IS TO PROTECT THE COUNTY TREASURY AND PROTECT AGAINST FRIVOLOUS LAW SUITS.

COMMISSIONER HUKILL-WAS INVITED TO VISIT CORI SWAN'S CLASS. PART OF MONEY WE GAVE TO COUNTY SCHOOLS LAST YEAR WENT TO NEW GYM FLOOR. DEDICATED TEACHERS WITH CROWDED CLASS ROOMS. THANK MRS. SWAN FOR INVITATION. ATTENDED AOC SAFETY MEETING. BILL IN LEGISLATURE IS OF GREAT CONCERN TO COUNTY THAT WOULD ALLOW PRISONERS TO REMAIN IN COUNTY JAILS UP TO 24 MONTHS INSTEAD OF 12. OPPOSE THAT BILL AND WILL CONTINUE TO WATCH WERE IT GOES. SUNDAY SENATOR JEFF MERKLEY WAS IN COUNTY FOR TOWNHALL AND THANKED HIM FOR THE WORK HE DID LAST YEAR FOR WATER CRISIS. MADE IT CLEAR THAT WE WANT OUR LOGGING BACK AND JOBS.

COMMISSIONER SWITZER-DENNIS WAS TYPHOID MARY AND INFECTED THE ENTIRE OFFICE. I ENDED UP IN THE HOSPITAL WITH PNEUMONIA. THE PUBLIC RECORDS REQUEST IS A STICKY ISSUE FOR US-NOT THAT WE DON'T THINK PEOPLE SHOULD HAVE ACCESS TO PUBLIC RECORDS BECAUSE WE DO- BUT WE ALSO HAVE A RESPONSIBILITY UNDER FEDERAL LAW OF NOT BEING ABLE TO RELEASE SOME INFORMATION AND THAT HAS TO DO WITH EMPLOYEES AND THEY ARE PROTECTED UNDER FEDERAL LAW. THAT CREATES A PROBLEM SOMETIMES AND IF YOU HAVE FOLLOWED THIS FOR LAST SEVERAL MONTHS YOU WOULD SEE WHERE THE BOARD HAS STRUGGLED WITH THIS BECAUSE WE ARE NOT ALLOWED TO RELEASE SOME INFORMATION BECAUSE OF EMPLOYEE RIGHTS. HAPPY TO HEAR THAT SENATOR MERKLEY WAS GOING TO WORK ON SECURE RURAL SCHOOLS. SECURE RURAL SCHOOLS IS KEEPING COUNTIES OPEN. IT'S NOT A HAND OUT ITS' A CONTRACT MADE BACK IN THE 30'S.

SOMEWHERE ALONG THE LINE THE FEDERAL GOVERNMENT HASN'T KEPT THEIR WORD. WE ARE NATURAL RESOURCE BASED. STILL FAVOR O&C PROPOSAL AND SELLING OFF SOME OF THOSE LANDS. BOARD IS GOING TO BE VERY ACTIVE IN O&C.

COMMISSIONER HUKILL-WANTED TO MENTION AND SHOW DRAWING OF SANFORD PEDIATRIC CLINIC. CONSTRUCTION SHOULD BE STARTING THIS SUMMER.

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| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. | | Q.1 | NONE |
| R. DRAINAGE SERVICE DISTRICT ISSUES | 1. | | R.1 | NONE |
| Q. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 10:25 A.M. | | |