

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
MARCH 29<sup>th</sup>, 2011 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS CHERYL HUKILL AND AL SWITZER, DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; TOM COOLEY, VIDEO; MEDIA REPRESENTED BY: JOEL ASCHBRENNER; CHIP MASSIE, TREY SENN; BETTY RILEY; JASON LINK; TODD PFEIFFER; KATHY PIERCE.		
<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 OF MARCH 22 <sup>ND</sup> – 28 <sup>TH</sup> , 2011 – COMMISSIONER SWITZER, BOCC. C/A	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.		D.1	NONE
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF A PRESENTATION TO THE BOARD BY ECONOMIC DEVELOPMENT REPRESENTATIVES (KCEDA/ SCOEDD/ CHAMBER OF COMMERCE) TREY SENN, BETTY RILEY AND CHIP MASSIE. UPDATES ON LOCAL ECONOMIC DEVELOPMENT.	E.1	GIVEN
		<b>TIME CERTAIN: 9:30 AM</b>		
<b>F. PUBLIC HEARINGS</b>	1.	IN THE MATTER OF LUBA (LAND USE BOARD OF APPEALS) REMAND OF 2007 BOCC FINAL ORDER REQUIRES NEW DECISION- BILL ADAMS, COMMUNITY DEVELOPMENT-PLANNING DIVISION. AL MOTIONS TO MOVE TO REOPEN ZZ10-07 CUP REMAND FROM LUBA, NO PUBLIC STATEMENTS WILL BE TAKEN. FROM HEAVY INDUSTRIAL TO COMMERCIAL. APPEALED BY ODOT AND DLCP, LATE LAST YEAR, BOTH APPLICANT AND ATTORNEY WERE DROPPED, BOARD HAS TWO OPTIONS: TO SUSTAIN IT OR RESCIND IT. APPLICANT HAS BASICALLY WITHDRAWN, SO WE FIND OURSELVES FOR DEFENDING SOMETHING THAT THE APPLICANT DOESN'T WANT. I MAKE A MOTION TO A/C I MOVE THAT YOU CLOSE THE PUBLIC HEARING.	F.1	APPROVED
<b>G. BID/AWARDS/ PROPOSALS</b>	1.		G.1	NONE
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF DESIGNATING THE KLAMATH COUNTY TAX COLLECTOR – COMMISSIONER SWITZER, BOCC. RS 2011- <u>016</u> .	I.1	APPROVED
<b>J. ORDERS</b>	1.	IN THE MATTER OF DISTRIBUTION OF THE KLAMATH COUNTY TRANSIENT ROOM TAX – JASON LINK, BUDGET OFFICER/FINANCE. OR 2011- <u>066</u> .	J.1	APPROVED

<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING AN AGREEMENT WITH RUNNING Y MANAGEMENT FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.1	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.	CHARTER KATHY PIERCE, VETERANS SERVICE OFFICER: ED GERRUE; JOHN URINLER; DAN REGNART.	O.1	GIVEN
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER HUKILL AND COMMISSIONER SWITZER GIVES REPORTS	P.1	GIVEN
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.		Q.1	NONE
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.		R.1	NONE
<b>S. ADJOURNMENT</b>	1.	ADJOURNED FROM REGULAR SESSION AT 10:40 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.