

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
MAY 3, 2011 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; STAN STRICKLAND, PUBLIC WORKS; BEVERLY LEIGH, PUBLIC HEALTH & SHASTA ELEMENTARY STUDENTS & PARENTS, SAFE ROUTES TO SCHOOLS; CHRIS POTTER, OREGON ADDICTION & MENTAL HEALTH DIVISION; ANN LYNN & MENTAL HEALTH STAFF; BILL HINKLE, DENNIS JEFCOAT CHRIS POTTER FROM OREGON ADDICTION & MENTAL HEALTH DIVISION PRESENTED ANN LYNN, RETIRED MENTAL HEALTH DIRECTOR, A CERTIFICATE OF APPRECIATION FOR HER YEARS OF SERVICE.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF APRIL 26 – MAY 2, 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR SOLAR CAFÉ – BOCC.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #525369 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 WITH THE STATE OF OREGON – MENTAL HEALTH.	D.2	PRIOR APPROVED
E. PROCLAMATIONS/PRESENTATIONS	1.	IN THE MATTER OF A PRESENTATION ON “SAFE ROUTES TO SCHOOL” – BEVERLY LEIGH, PUBLIC HEALTH AND SHASTA ELEMENTARY STUDENTS.	E.1	PRESENTED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.		J.1	NONE

K. AGREEMENTS	1.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH LANE COUNTY FOR RIGHT OF WAY SERVICES – STAN STRICKLAND, PUBLIC WORKS.	K.1	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.	BILL HINKLE, COUNTY RESIDENT-COMMENTED ON ARTICLE IN HERALD AND NEWS REGARDING WAGES IN THE SHERIFF'S OFFICE AND THE SHERIFF'S UNIONS.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER LINTHICUM-LAST WEEK WE COMPLETED OUR BUDGET HEARINGS AND WE WILL RECONVENE AT THE END OF THIS MONTH. YOU CAN GO TO KLAMATHCOUNTY.ORG AND WATCH BUDGET PRESENTATIONS. LOOK FORWARD TO THE COMMUNITY GETTING INVOLVED. BOARD HEADING TO LAKEVIEW ON THURSDAY FOR SOUTH CENTRAL ECONOMIC DEVELOPMENT MEETING. COMMISSIONER HUKILL-HOLDING A TOWN HALL IN BLY TONIGHT AT 7 P.M. AT THE FIRE HALL. HAD THE PRIVILEGE OF JUDGING MISS KLAMATH COUNTY ESSAYS THIS WEEKEND-SUBJECT WAS PAYING IT FORWARD. MISS KLAMATH COUNTY PAGENT IS THIS SATURDAY NIGHT. WENT TO SALEM ON MONDAY FOR MENTAL HEALTH BILL AND ASKED THAT THEY DEFER IT. I WAS ABLE TO VISIT WITH SENATOR WHITSETT ON THIS. NEED TO KEEP AN EYE ON IT. COMMISSIONER SWITZER-WE HAVE TWO UNIONS IN THE SHERIFF'S DEPARTMENT. UNIQUE THING IN OREGON-STATUTE SAYS SHERIFF SHALL BE PAID 1 DOLLAR MORE THAN HIS HIGHEST EMPLOYEE. AT SOME POINT WE AREN'T GOING TO HAVE FUNDS FOR PERCENTAGES THAT ARE PROPOSED. WE HAVEN'T APPROVED BUDGET-WILL PROBABLY DO THAT ON THE 25 TH . BOARD HAS STRUGGLED ON HOW TO FUND LAW ENFORCEMENT. HELD A PRESS CONFERENCE ON WHAT'S OUT THERE-THREE ITEMS-1 ST -SENATE BILL 189 THAT ALLOWS ROAD FUNDS TO BE USED FOR PATROL-THAT BILL IS STUCK IN COMMITTEE. 2 ND -LEVY ON BALLOT FOR THREE YEARS FOR JAIL ONLY. 3 RD -EXCHANGE DOLLARS WITH THE CITY. CALL YOUR STATE LEGISLATORS IF YOU LIKE SENATE BILL, VOTE FOR LEVY IF YOU LIKE THAT OR CALL YOUR CITY COUNCIL IF YOU LIKE EXCHANGING FUNDS. GET INVOLVED WITH YOUR COMMUNITY.	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 10:05 A.M.		

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@CO.KLAMATH.OR.US". KLAMATH COUNTY WEB SITE 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 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.