

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 MAY 17, 2011 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL;RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; TODD PFEIFFER, PUBLIC WORKS; KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES; JASON LINK, FINANCE; KATHY PIERCE, VETERAN'S SERVICES; JOE SPENDOLINI; BILL HANKO; DENNIS JEFCOAT		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	K.4, K.5, K.6., K.7, K.8; ADDED	B.1	ADDED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 10-16, 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b> IN THE MATTER OF APPROVING THE FFY 2011 ELECTIONS FOR NATIONAL FOREST RELEATED SAFETY-NET PAYMENTS – BOCC. RS 2011-018.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING THE FFY 2011 ELECTIONS FOR O&C LAND RELATED SAFETY-NET PAYMENTS – BOCC. RS 2011-019.	D.2	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.		G.1	NONE
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE
<b>J. ORDERS</b>	1.		J.1	NONE
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING PROPOSED MODIFICATION 0006 TO AGREEMENT NUMBER 06-PA-11060200-021 WITH THE FREMONT-WINEMA NATIONAL FOREST FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.1	APPROVED

	2.	IN THE MATTER OF APPROVING PROPOSED MODIFICATION 0006 TO AGREEMENT NUMBER R10PX20730 – LOST RIVER WEED CONTROL WITH THE BUREAU OF RECLAMATION FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.2	APPROVED	
	3.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 3 TO INCREASE THE BUDGET IN THE CONTRACT WITH KLAMATH YOUTH DEVELOPMENT CENTER (KYDC) FOR FISCAL YEAR 11 AND TO EXTEND THE CONTRACT UNTIL JUNE 30, 2012 – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.	K.3	APPROVED	
	4.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 2 TO INCREASE THE BUDGET IN THE CONTRACT WITH CASA FOR CHILDREN (CASA) FOR FISCAL YEAR 11 AND TO EXTEND CONTRACT UNTIL JUNE 30, 2012 – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.	K.4	ADDED/ APPROVED	
	5.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 2 TO INCREASE THE BUDGET IN THE CONTRACT WITH CITIZENS FOR SAFE SCHOOLS (CFSS) FOR FISCAL YEAR 11 AND TO EXTEND THE CONTRACT UNTIL JUNE 30, 2012 – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.	K.5	ADDED/ APPROVED	
	6.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 2 TO INCREASE THE BUDGET IN THE CONTRACT WITH LUTHERAN COMMUNITY SERVICES NW (LCSNW) FOR FISCAL YEAR 11 AND TO EXTEND THE CONTRACT UNTIL JUNE 30, 2012 – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.	K.6	ADDED/ APPROVED	
	7.	IN THE MATTER OF APPROVAL OF AN APPLICATION BY THE YMCA TO PROVIDE AN AFTER SCHOOL PROGRAM AIMED AT JUVENILIE CRIME PREVENTION – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.	K.7	ADDED/ APPROVED	
	8.	IN THE MATTER OF APPROVAL OF AN APPLICATION BY THE HOPE COMMUNITY CENTER TO PROVIDE AN AFTER SCHOOL PROGRAM AIMED AT PREVENTING CHILD ABUSE – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.	K.8	ADDED/ APPROVED	
<b>L.</b>	<b>BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVING A BUDGET TRANSFER FOR INCREASE COST OF OFFICE FURNITURE AND STAFF TRAINING/TRAVEL EXPENSES FOR EXPANSION AND ENHANCEMENT GRANT MONEY – JASON LINK, FINANCE. BR 2011-024.	L.1	APPROVED
<b>M.</b>	<b>LICENSES</b>	1.		M.1	NONE
<b>N.</b>	<b>OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF APPROVING THE NATURAL RESOURCE ADVISORY COUNCIL BY-LAWS – COMMISSIONER HUKILL, BOCC.	N.1	APPROVED
<b>O.</b>	<b>PUBLIC COMMENT/ PETITIONS</b>	1.	JOE SPENDOLINI-HERE TO ANNOUNCE THAT AS OF MIDNIGHT LAST NIGHT THERE IS A NEW COMMUNITY WEBSITE AVAILABLE. KLAMATHONLINE.COM. WILL UPDATE WITH NEWS AND COMMUNITY EVENTS.	O.1	GIVEN

BILL HANKO-READ IN PAPER THAT 51% OF PEOPLE NOT GOING TO VOTE FOR SHERIFF'S LEVY. CANNOT UNDERSTAND WHY THIS IS HAPPENING. HOPE THEY'RE WRONG. NEED OUR LAW ENFORCEMENT AND JAIL SPACE.

**P. COMMISSIONER REPORTS**

1. COMMISSIONER LINTHICUM-YESTERDAY I ATTENDED A MEETING DETERMINING THE RULES OF DAM REMOVAL AND HOW THAT WILL IMPACT THE RIVER DOWNSTREAM, SEVERAL YEARS OUT. BOARD REVIEWED LAST WEEK THE PENSION FUND FOR COUNTY RETIREES AND INVESTMENT POLICY. NOT FUN READING BUT NEEDS TO BE DONE TO CREATE A STRATEGY TO INCREASE FUNDING LEVELS. WILL MEET WITH THE BUDGET COMMITTEE ON THE 25<sup>TH</sup>. GOING TO COMMISSIONER COLLEGE AT THE END OF THE WEEK SO WILL BE OUT OF THE OFFICE.

P.1 GIVEN

COMMISSIONER HUKILL-ATTENDED THE JACK PINE VILLAGE ROAD DISTRICT LAST WEEK IN GILCHRIST. WONDERFUL PEOPLE VOLUNTEERING THEIR TIME. ON THURSDAY I TOOK A TOUR OF BEST CARE TREATMENT CENTER. WORKING ON GRANTS FOR DETOX CENTER. IMPRESSED WITH THEIR FACILITY. WELCOME THE COMMUNITY TO COME UP ANYTIME AND TAKE THE TOUR. YESTERDAY I WAS IN SALEM FOR LEGISLATIVE MEETINGS. KEEP YOU POSTED ON BILLS.

COMMISSIONER SWITZER-TURN OUT STANDS AT JUST OVER 40% FOR ELECTION. YESTERDAY I WAS AT AOC LEGISLATIVE MEETING AND MET WITH REPRESENTATIVE GARRARD. THERE'S BILLS MOVING AND BEING CHANGED TO PUSH LEGISLATION. LOOKING AT JOBS BEING CREATED IN PRIVATE SECTOR. WILL BE GONE END OF WEEK TO CHAPERONE THE HONOR FLIGHT. WILL BE GOING MY DAD. TAKES WWII VETERANS TO WASHINGTON DC TO VISIT MONUMENTS, ECT. START BROADCASTING ELECTIONS RESULTS AT 8 P.M. TONIGHT. TO ANSWER BILL'S QUESTION-WE HAVE BEEN CAREFUL NOT TO DISCUSS OPTIONS IF THE LEVY DOESN'T PASS. TALKED TO THOSE WHO ARE FOR AND THOSE WHO ARE AGAINST. HAVE OPTIONS THAT WE DON'T CONTROL. ONE IS TRANSFER OF FUNDS WITH CITY. THAT IS UP TO THEM. WE ARE IN BALANCE IN BUDGET. WE WOULD HAVE TO TAKE FROM ANOTHER DEPARTMENT TO FUND JAIL.

**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 9:50 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.