

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
MAY 24<sup>TH</sup>, 2011 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS: CHERUL HUKILL, DENNIS LINTHICUM, VICE-CHAIR AND AL SWITZER, CHAIR; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; TOM COOLEY, VIDEO; JASON LINK, TAX COLLECTOR; TOM CRIST, SOLID WASTE; STAN STRICKLAND, PUBLIC WORKS; COLETTE FLECK, MENTAL HEALTH.		
<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 MAY 17 <sup>TH</sup> – 23 <sup>RD</sup> , 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
<b>NOTE FOR THE RECORD:</b>				
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR THE KENO STORE (BOCC).	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT NUMBER THIRTY-THREE TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH).	D.2	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF A BRIEF PRESENTATION FOR THE INTRODUCTION OF MISS KLAMATH COUNTY, KELSIE FLYNN & MISS CITY OF SUNSHINE, ALEYSA NEVEROV- COMMISSIONER CHERYL HUKILL, BOCC. AYESA- BORN IN RUSSIA, HER FAMILY MOVED TO AMERICA FOR A BETTER LIFE AND SHE WANTS TO GIVE BACK- CUTS FOR HUNGER, FOOD DONATION FOR HAIR CUT; KELSIE- NAWHA NATIONAL ASSOC. WRITING HANDICAP. ALSO PART OF PAY IT FORWARD.	E.1	PRESENTED
<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.	IN THE MATTER OF APPOINTING SAMANTHEA TOTTEN-PERRY TO THE PLANNING COMMISSION- COMMISSIONER SWITZER, BOCC. OR 2011-072.	J.1	APPROVED

	2.	IN THE MATTER OF APPROVAL OF DISTRIBUTION OF THE KLAMATH COUNTY TRANSIENT ROOM TAX FOR THE QUARTER ENDING MARCH 31, 2011- JASON LINK, TAX COLLECTOR. OR 2011-073	J.2	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF AMENDMENT #3 TO THE CONTRACT WITH WASTE RECOVERY WEST INC. FOR PERIODIC REMOVAL OF SCRAP TIRES FROM THE KLAMATH FALLS LANDFILL- TOM CRIST,	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. THREE TO THE CONTRACT WITH BIOMASS ONE FOR REMOVAL OF WASTE WOOD MATERIAL- TOM CRIST, COMMUNITY DEVELOPMENT DEPARTMENT-SOLID WASTE DIVISION.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF FINANCIAL ASSISTANCE AGREEMENT BETWEEN KLAMATH COUNTY AND THE TOWN OF BONANZA- STAN STRICKLAND, PUBLIC WORKS.	K.3	APPROVED
	4.	IN THE MATTER OF ADDENDUM TO CONTRACT BETWEEN LOCUM TENENS.COM AND KLAMATH COUNTY MENTAL HEALTH FOR PSYCHIATRIC SERVICES- COLETTE FLECK, MENTAL HEALTH.	K.4	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.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.	<p>COMMISSIONER LINTHICUM: WENT TO CORVALLIS; DISCUSSIONS WITH REGARDS TO MENTAL HEALTH &amp; PUBLIC HEALTH- DEVELOPMENTALLY DISABLED AND ALCOHOL DRUG ABUSE AND BEST METHODS USED TO COMBATTING THESE PROBLEMS. HOW FUNDING IS MAINTAINED AT A COUNTY LEVEL.</p> <p>COMMISSIONER HUKILL: LAST WEEK I WAS IN SALEM ON HOUSE BILL TAKING AUTHORITY AWAY FROM COUNTY, KEEPING CLOSE EYE ON THIS. ALSO HOUSE BILL 3208 REGARDING THE VETERANS HOME, GARRARD STATEMENT "WE HAVE 1 MORE VOTE TO GO, AND SO FAR NOT ONE SINGLE VOTE AGAINST, I'M HAPPY AS A CLAM. I AM HAPPY TO BE ABLE TO BRING THIS TO KLAMATH." WENT TO CASA'S 20 YEAR, WONDERFUL VOLUNTEERS. ATTENDED KLAMATH CONVERSATIONS ON TIMBER AND LOGGING. VERY INFORMATIVE MEET. SATURDAY, I WAS ASKED TO GO TO ROCKY POINT RESORT'S GRAND OPENING.</p> <p>COMMISSIONER SWITZER: OIT SOFTBALL TEAM WON 2 GAMES OVER THE WEEKEND, OIT PLAYING NUMBER 1 TEAM IN THE NATION, WHAT A NEAT STORY AND GREAT FOR KLAMATH COUNTY. IT WAS A GREAT DAY ON THE PAPER! AT 1:00 PM TODAY, WE WILL HAVE A JOINT MEETING WITH THE CITY TO DISCUSS THE SHERIFF'S OPTIONS. NEXT WEEK WE WILL BE ON CHANNEL 14. THE MEMORAIL DAY PARADE STARTS AT 10:00 AND A FLYBY AT 11:02AM AND THEN HISTORY OF MEMORIAL DAY SPEAKER. I HAD THE HONOR OF BEING ONE OF THE SPONSORS OF THE HONOR FLIGHT. THAT IS WHERE THE SURVIVING WWII VETERANS ARE FLOWN BACK TO D.C. AND TAKEN TO THE MEMORIAL. WE HAD 26 ON OUR FLIGHT; THE OLDEST BEING 96 AND THE YOUNGEST 79. ALONG WITH MY OWN FATHER. IF YOU HAVE A CHANCE TO GO, IT'S WORTH EVERY PENNY. ONE OF THE THINGS THAT HAPPENED, AND IT</p>	P.1	

WASN'T ON THE PROGRAM, REP. WALDEN AND SEN. WYDEN PUT ON A BREAKFAST FOR THESE VETERANS. WALDEN GAVE EACH ONE A FLAG, AND READ IT INTO RECORD OF CONGRESS. THE HIGHLIGHT WAS TO GO TO THE MEMORIAL. IT GOT TO ME THAT THE YOUNG KIDS CAME UP TO THANK THE VETERANS. THESE MEN ARE VERY HUMBLE. THE ONLY LIVING RECEIPT OF THE MEDAL OF HONOR WAS WITH US FROM BEND. HE THREW HIMSELF ON A GRENADE TO SAVE 3 OF HIS FRIENDS AND SURVIVED. I THOUGHT THIS WAS VERY WELL DONE. A FAST 3 DAYS. WE STARTED OUT WITH 3 IN WHEELCHAIRS AND ENDED WITH 13 IN WHEELCHAIRS BY THE END OF THE TRIP BECAUSE THERE WAS SO MUCH WALKING. IF YOU HAVE A WWII MEMBER IN YOUR FAMILY, CONTACT OUR OFFICE AND WE CAN GET YOU THE INFORMATION. THERE WILL BE ANOTHER FLIGHT GOING OUT IN SEPTEMBER.

- |  |           |   |            |             |
|--|-----------|---|------------|-------------|
| <b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>  | <b>1.</b> |   | <b>Q.1</b> | <b>NONE</b> |
| <b>R. DRAINAGE SERVICE DISTRICT ISSUES</b> | <b>1.</b> |   | <b>R.1</b> | <b>NONE</b> |
| <b>S. ADJOURNMENT</b>                      | <b>1.</b> | ADJOURNED FROM REGULAR SESSION AT 9:40 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.