

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 MAY 31, 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; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES; STAN STRICKLAND, PUBLIC WORKS; JOEL ASCHBRENNER, HERALD AND NEWS; DENNIS JEFCOAT		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 24 – 30, 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 AWARD OF KLAMATH COUNTY SPRING 2011 TOURISM GRANTS – BOCC.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR KLAMOYA CASINO – BOCC.	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.	IN THE MATTER OF APPROVING APPOINTING LUTHER HORSLEY AND GARRY FREITAG TO THE KLAMATH COUNTY FARM USE BOARD OF REVIEW – COMMISSIONER SWITZER, BOCC. OR 2011-074.	J.1	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF APPLICATION BY KLAMATH-LAKE COMMUNITY ACTION SERVICES TO PROVIDE SCHOLARSHIP TO SUMMER CAMPS FOR LOW-INCOME AND AT-RISK YOUTH – KIM ESTES,	K.1	APPROVED

COMMISSION ON CHILDREN AND FAMILIES.

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| 2. | IN THE MATTER OF APPROVAL OF APPLICATION BY THE KLAMATH FALLS CITY SCHOOLS – PELICAN BABIES PROGRAM TO PROVIDE SUPPORT TO THEIR TEEN PARENTING PROGRAM AIMED AT CHILD NEGLECT PREVENTION – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.                                    | K.2 | APPROVED |
| 3. | IN THE MATTER OF APPROVAL OF APPLICATION BY THE DEPARTMENT OF HUMAN SERVICES TO HOST AN EVENT THAT WILL SHOW SUPPORT AND APPRECIATION TO OUR FOSTER FAMILIES BY PROVIDING A FREE SUMMER EVENT – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.                               | K.3 | APPROVED |
| 4. | IN THE MATTER OF APPROVAL OF APPLICATION BY CITIZENS FOR SAFE SCHOOLS TO HOST AN EVENT THAT WILL RECRUIT MORE MALE VOLUNTEERS TO THEIR YOUTH MENTORING PROGRAM – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.  | K.4 | APPROVED |
| 5. | IN THE MATTER OF APPROVAL OF APPLICATION BY THE DEPARTMENT OF HUMAN SERVICES TO HOST AN EVENT THAT WILL SHOW SUPPORT AND PROVIDE RESOURCES TO FAMILIES THAT ARE CURRENTLY WORKING WITH DHS BY PROVIDING A FREE SUMMER EVENT – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. | K.5 | APPROVED |
| 6. | IN THE MATTER OF APPROVAL OF APPLICATION BY THE KLAMATH FALLS CITY SCHOOLS – VIKING BABIES PROGRAM TO PROVIDE SUPPORT TO THEIR TEEN PARENTING PROGRAM AIMED AT CHILD NEGLECT PREVENTION – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.                                     | K.6 | APPROVED |
| 7. | IN THE MATTER OF EXECUTION OF AN AGREEMENT WITH THE CITY OF MALIN – STAN STRICKLAND, PUBLIC WORKS.  | K.7 | APPROVED |

**L. BUDGET RESOLUTIONS**

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| 1. |  | L.1 | NONE |
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**M. LICENSES**

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| 1. |  | M.1 | NONE |
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**N. OTHER COUNTY BUSINESS**

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| 1. |  | N.1 | NONE |
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**O. PUBLIC COMMENT/ PETITIONS**

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| 1. |  | O.1 | GIVEN |
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**P. COMMISSIONER REPORTS**

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| 1. | COMMISSIONER HUKILL-READ LETTER THAT SHE RECEIVED REGARDING KATHY PIERCE, VETERANS SERVICE OFFICER THAT THANKED KATHY FOR HER WORK. | P.1 | GIVEN |
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COMMISSIONER LINTHICUM-LAST WEEK THE SHERIFF REQUESTED A MEETING WITH THE CITY AND COUNTY ON FUNDING THE JAIL'S B POD. IT WAS A GOOD MEETING-A LITTLE FIERY AT TIMES. THE

BUDGET HEARING FOR COUNTY REVOLVED AROUND A LOT OF THE SAME SUBJECTS.

COMMISSIONER HUKILL-MENTIONED TO JOEL STATISTICS SHOW WORST DRIVERS WERE IN DC AND THE BEST DRIVERS WERE IN KANSAS. ATTENDED THE FIRE DEFENSE MEETING IN BLY ON THURSDAY AND ON FRIDAY NIGHT GREETED THE OIT SOFTBALL TEAM. MONDAY ATTENDED MEMORIAL DAY EVENTS.

COMMISSIONER SWITZER-KUDOS TO THE PAPER FOR ARTICLE ON MEDICAL PAROLEES. SAME PROBLEM AT OUR OWN JAIL. A FEW YEARS AGO HAD A PRISONER THAT COST 1000 A WEEK FOR MEDICAL COSTS. ERNIE BRACE WAS GRAND MARSHAL IN PARADE YESTERDAY. LONGEST HELD PRISONER OF WAR CIVILIAN. JOEL DID NICE STORY ON HONOR FLIGHT I DID WITH MY DAD. 1:30 TODAY PARADE FOR SOFTBALL TEAM. ANSWER TO MR. JEFCOAT'S QUESTION ON AUDIT IS WE GRANTED EXTRA TIME BECAUSE OF NEW SYSTEM. GLAD WERE GETTING IT DONE. REGARDING LETTER TO EDITOR ON FUNDING IF LEVY FAILED. WE DID WHAT WE THOUGHT WAS THE RIGHT THING TO DO. ON ECONOMIC DEVELOPMENT-BRINGING 100 MILLION DOLLAR BIOMASS PLANT THAT WILL BE HUGE BOOST TO OUR ECONOMY. SANFORD PEDIATRIC CLINIC IS COMING AND NEW CORPORATION IS ADDING SEVERAL HUNDRED MORE JOBS.

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| <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 9:45 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.