

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, NOVEMBER 22<sup>ND</sup>, 2011 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

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|--|----|---|-----|----------------|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE/ PRAYER</b> | 1. | COMMISSIONERS: CHERYL HUKILL, DENNIS LINTHICUM, VICE-CHAIR & AL SWITZER, CHAIR; LAURA TURNER, RECORDING SECRETARY; TOM COOLEY, VIDEO; MEDIA: NONE; STAN STRICKLAND, PUBLIC WORKS; AMANDA BUNGER, MENTAL HEALTH; JASON LINK, FINANCE.  |     |                |
| <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 NOVEMBER 8-21, 2011 – COMMISSIONER SWITZER, BOCC. D/C   | C.1 | APPROVED       |
|  |    | <b>NOTE FOR THE RECORD:</b>   |     |                |
| <b>D. PRIOR ITEMS APPROVED</b>                           | 1. | IN THE MATTER OF APPROVING RENEWAL OF LIQUOR LICENSE FOR THE LAKE HOUSE (BOCC).   | D.1 | PRIOR APPROVED |
|  | 2. | IN THE MATTER OF APPROVAL OF CONTRACT BETWEEN THE NATIONAL COUNCIL FOR COMMUNITY BEHAVIORAL HEALTHCARE AND KLAMATH COUNTY FOR CONSULTING SERVICES (MENTAL HEALTH).  | D.2 | PRIOR APPROVED |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>                   | 1. |   | E.1 | NONE           |
|  |    | <b>TIME CERTAIN: 9:15AM</b>   |     |                |
| <b>F. PUBLIC HEARINGS</b>                                | 1. | IN THE MATTER OF APPROVING SUPPLEMENTAL BUDGET FOR GENERAL FUND NON-DEPARTMENTAL (FRANCHISE FEES) – JASON LINK, FINANCE. \$105,000 REFUND FROM CANCELLED CONTRACT WITH OIT FOR BROADCASTING AND THIS WILL ALLOW UPGRADES OF VIDEO AND BROADCASTING EQUIPMENT. RANDY PAUL, I.T.: \$103,000 OF THIS REFUND WILL BE SPENT ALLOWING STREAMLINING AND DIGITAL UPLOADS COMPARED TO BURNING DVD/CD, OFF SITE VIDEO CAPABILITIES, SERVER, CAMERAS, COMPUTER EDITING, VIDEO SWITCHING EQUIPMENT, ETC. THIS IS AN INVESTMENT FOR OUR COMMUNITY AND ECONOMIC DEVELOPMENT, COMMUNITY PROMOTION TO INCREASE TOURISM AND BROADCAST WHAT'S HAPPENING IN KLAMATH COUNTY THAT CAN BE VIEWED IN HOTEL ROOMS. FISCAL IMPACT: REVENUE OF \$105,000.00 C/D | F.1 | APPROVED       |
|  |    | <b>TIME CERTAIN: 9:30 AM</b>  |     |                |
|  | 2. | IN THE MATTER OF FINAL HEARING ON PROPOSED ANNEXATION OF PROPERTY DESCRIBED IN EXHIBIT "A" INTO THE LAPINE RURAL FIRE PROTECTION DISTRICT- COMMISSIONER SWITZER, BOCC. OCT. 11, 2011 INITIATED THE PROCESS, SECOND HEARING HELD OCT. 25 <sup>TH</sup> , 2011 AND THIS IS THE FINAL HEARING. MIKE SEPKIS, FIRE CHIEF FROM LAPINE FIRE DISTRICT: I'M HERE TO ANSWER ANY QUESTIONS AND THANK YOU FOR YOUR SUPPORT. PUBLIC HEARING NOW CLOSED AND OPEN FOR DISCUSSION. FISCAL IMPACT: NONE. A/C   | F.2 | APPROVED       |

**TIME CERTAIN: 9:45 AM**

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|---------------------------------|----|--|-----|----------|
|                                 | 3. | IN THE MATTER OF AMENDING THE KLAMATH COUNTY CODE CHAPTER 603 – TO INCREASE THE CURRENT 5% PERSONAL COLLECTION EXPENSES REIMBURSEMENT TO 7% - COMMISSIONER SWITZER, BOCC. THIS ORDINANCE IS A COLLECTION PROCESS FEE. OPEN PUBLIC COMMENT: DENNIS JEFCOAT, CHILOQUIN: ON THE FENCE ABOUT THIS. EXPLAIN THE JUSTIFICATION OF THE INCREASE FROM 5% TO 7% JUST AS A SUGGESTION, NOT AS A COMPLAINT. DENNIS: THERE IS A VERY STRAIGHT FORWARD EXPLANATION HERE IN TERMS OF THOSE PROCESSING FEES, THE BOARD FEELS THAT LEAVING FINANCIAL RESOURCES IN THE HANDS OF HOTEL/MOTEL OPERATORS WHO ARE COLLECTING THE FEE WILL BE EVERY BIT AS VALUABLE TO TOURISM AS TAKING MONEY OUT OF THEIR BANK ACCOUNTS. TO LEAVE FINANCIAL RESOURCES IN THEIR HANDS AND GIVE THEM THE WHERE WITH ALL TO DO WHATEVER IS ON THEIR PROPERTY, WHATEVER ADVERTISING, WHATEVER ROOM/BUILDING MAINTENANCE ETC. THEY NOW HAVE THE FREEDOM TO DO BECAUSE THEY'RE NOW ECONOMICALLY VIALE OR MORE PRODUCTIVE, IS BETTER THAN THE COUNTY RECEIVING THE MONEY AND TRYING TO DECIDE WHAT TO DO WITH IT. FOR THIS CENTRALIZED COUNTY GOVERNMENT TO DECIDE THESE TRT DOLLARS COULD GO AND BE "BETTER USED" IS SOMEWHAT OF A FAULTY ASSUMPTION. INDIVIDUAL OPERATORS CAN BETTER DECIDE HOW TO USE THEIR OWN MONEY THAN WE CAN. AL: WE DIDN'T JUST DO THIS, WE HAD HOTEL OPERATORS COME TO US AND SAY COST ARE GOING UP AND IF THIS IS A WAY TO BALANCE THIS OUT.<br>AL MOVES TO SET FINAL HEARING DATE FOR DEC. 6 <sup>TH</sup> , 2011 TIME CERTAIN: 9:30AM. DENNIS SECONDS. | F.3 | APPROVED |
| <b>G. BID/AWARDS/ PROPOSALS</b> | 1. | IN THE MATTER OF REQUEST TO ACCEPT W & H PACIFIC'S RFP FOR JOHNSON ROAD BRIDGE CONSULTANT ENGINEERING- STAN STRICKLAND, PUBLIC WORKS. 3 PROPOSALS RECEIVED, AWARD WH PACIFIC FISCAL IMPACT: TBD. A/D   | G.1 | APPROVED |
| <b>H. ORDINANCES</b>            | 1. |  | H.1 | NONE     |
| <b>I. RESOLUTIONS</b>           | 1. |  | I.1 |          |
| <b>J. ORDERS</b>                | 1. | IN THE MATTER OF APPOINTING EMERALD BRADLEY TO THE KLAMATH HOUSING AUTHORITY BOARD – COMMISSIONER SWITZER, BOCC. OR 2012- <u>025</u> . A/D   | J.1 | APPROVED |
|                                 | 2. | IN THE MATTER OF REAPPOINTING GLEN SITZ AS A COMMISSIONER ON THE CEDAR TRAILS SPECIAL ROAD DISTRICT- COMMISSIONER SWITZER, BOCC. OR 2012- <u>026</u> . A/D   | J.2 | APPROVED |
| <b>K. AGREEMENTS</b>            | 1. | IN THE MATTER OF APPROVAL OF ADDENDUM TO CLIENT AGREEMENT BETWEEN ADVANCEDPRACTICE.COM, A COMPANY OF LOCUMTENENS.COM, AND KLAMATH COUNTY MENTAL HEALTH FOR PSYCHIATRIC MENTAL HEALTH NURSE PRACTITIONER SERVICES- AMANDA BUNGER, MENTAL HEALTH. MEET WITH BOARD OCT. 25 <sup>TH</sup> 2011 AND RECEIVED BOARD APPROVAL FOR CONTRACT WITH LOCUMTENENS, THIS WILL FINALIZE THIS CONTRACT- SERVICES FOR 12/12/11 – 03/15/12. NOT TO EXCEED \$3,520.00 WEEKLY C/D  | K.1 | APPROVED |
|                                 | 2. | IN THE MATTER OF APPROVAL AND EXECUTION OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND   | K.2 | APPROVED |

ROCKY MOUNTAIN CONSTRUCTION FOR THE FOLLOWING PROJECT: "CRUSH AND STOCKPILE CHIP ROCK & 3/4" MAINTENANCE AGGREGATE- STAN STRICKLAND, PUBLIC WORKS. FISCAL IMPACT: \$546,310.00 A/C

<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: LAST WEEK, WE ATTENDED THE AOC (ASSOCIATION OF OREGON COUNTIES) CONFERENCE, THE SESSION I FOUND MOST INTERESTING WAS PUBLIC LANDS AND NATURAL RESOURCES. THERE ARE 18 AOC COUNTIES AND 31 FEDERALLY MANAGED FOREST IN OREGON. POLICY DEBATES AS COUNTYWIDE PERSPECTIVE WAS REGARDS TO EPA AND SPOTTED OWL, AND THE BUREAUCRACY MANAGES THAT AND DISEASE AND INSECT CONTROL. HERE IN THE UNITED STATES IT APPEARS THAT WE MAKE AND PRODUCE FEWER AND FEWER PRODUCTS. OREGON PRODUCES A GREAT RENEWABLE PRODUCT IN THE FORM OF TREES, TREES CAN SIMPLY BE HARVESTED AND REPLANTED LIKE ANY OTHER VEGETABLE OR CROP OR PRODUCE, JUST THE TIMEFRAME IS LONGER. EXPORTING THE FEDERAL FOREST LANDS, YOU CAN DO IT FROM PRIVATE BUT NOT FEDERAL LANDS. THE WATER POLICY WAS ANOTHER INTERESTING TOPIC HELD AT THIS CONFERENCE. TMDL'S AND MANAGEMENT AND THE CLEAN WATER ACT, DEQ AND THEN ATTENDED THE PUBLIC SAFETY COMMISSION AND DISCUSS TRYING TO MOVE INMATES OUT OF THE EXPENSIVE JAIL FACILITIES AND GET THEM INTO A TRAINING PROBATION/PAROLE ENVIRONMENT WHO ARE LESS COSTLY TO MANAGE AND HELP THEM TURN THEIR LIVES AROUND. IN WORKSOURCE OREGON'S NOV. 2011 OREGON LABOR TRENDS HAD A REALLY GOOD ARTICLE PRODUCTIVITY AND ENHANCEMENTS IN THE WORK PLACE. UNFORTUNATELY, THE UNEMPLOYMENT RATE JUMPED TO 12.9% IN KLAMATH COUNTY, I AM DEEPLY CONCERNED ABOUT THIS.</p> <p>COMMISSIONER HUKILL: PUBLICLY, I WANT TO GIVE OUR CONDOLENCES TO THE FAMILY OF DAN REILLY. OUR DISABLED AMERICAN VETERANS VAN WAS IN AN ACCIDENT OVER A WEEK AGO AND DAN REILLY PAST AWAY AND THE OTHER TWO ARE RECUPERATING. OUR HEARTS AND PRAYERS GO OUT TO THEM AND THEIR FAMILIES AS WELL. UPDATE ON THE SANFORD PEDIATRIC CLINIC IS MOVING FORWARD, LOCAL CONTRACTORS WERE AWARDED THIS JOB, AND MORE LOCAL CONTRACTORS WILL BE USED AND THIS WILL BE CREATING WORK FOR 40-50 LOCAL PEOPLE AND THAT IS GOOD NEWS. BEFORE THE AOC CONFERENCE LAST WEEK, I ATTENDED ANOTHER VETERANS COURT, THIS IS A VERY SUCCESSFUL COURT &amp; ALONG WITH OTHER SPECIALTY COURTS THAT WE HAVE. WE ATTENDED THE VETERANS DAY PARADE AND IT WAS COLD. BUT AS I STOOD THERE, I JUST THOUGHT OF OUR VETERANS WHO SERVE IN WORSE CONDITIONS FOR LONGER PERIODS OF TIMES. I HAVE A LETTER HERE IT MAKES IT EASIER KNOWING THAT OUR FAMILIES ARE DOING GOOD. AT OUR AOC CONFERENCE, I ATTENDED SOME OF OUR BREAKOUT DISCUSSIONS FOR PUBLIC AND MENTAL HEALTH. ALSO ATTENDED THE PUBLIC SAFETY COMMITTEE, I WAS APPOINTED AS CO VICE-CHAIR.</p> <p>COMMISSIONER SWITZER: I ATTENDED THE VETERANS PARADE, 40 DIFFERENT FLOATS, ONE OF THOSE</p>	P.1	GIVEN

LARGEST ONES WE'VE SEEN. WE HAD SOME POLITICAL FLOATS AND I MIGHT GET IN TROUBLE FOR THIS, BUT I DON'T BELIEVE THAT THIS WAS A PLACE FOR PROMOTING POLITICAL VIEWS, THIS PARADE WAS ABOUT ONE THING AND THAT IS OUR VETERANS. AOC, I WAS AT THE OREGON DEPARTMENT OF TRANSPORTATION POLICY COMMITTEE. I WAS A MODERATOR ON A PANEL. NOBODY REALLY UNDERSTANDS "HOW DO YOU FUND ROADS FOR THE FUTURE" AND GAS TAX JUST WON'T CUT IT. CHINA AND INDIA ARE PUTTING MASSIVE AMOUNTS OF MONEY INTO THEIR TRANSPORTATION SYSTEMS. ON THURSDAY I WAS ASKED TO TESTIFY ON FOREST PAYMENTS AND THE DEMISE OF THESE PAYMENTS. TWO COUNTIES WERE TESTIFYING KLAMATH AND CURRY. CURRY COUNTY IS ON THE VERGE OF GOING BANKRUPT. THEY ARE GOING TO THE TAX PAYER'S AND ARE GOING TO ASK THEM. WHAT I WAS MOST IMPRESSED WITH IS WHEN YOU TESTIFY YOU ARE LOOKING AT THE SENATORS AND REPRESENTATIVE AND THEY USUALLY ARE DOING THEIR OWN THING, SOME MAY LOOK AT THEIR COMPUTERS AND OTHERS WILL LEAVE, BUT WE HAD THEIR FULL ATTENTION. NO ONE LEFT AND NO ONE OPENED THEIR COMPUTERS. IF YOU HAVE BEEN FOLLOWING THIS, YOU KNOW WHAT OR7 IS. IT'S THE 2 YEAR OLD WOLF THAT WAS KICKED OUT OF HIS WOLFPACK AND HAS BEEN COVERING LOTS OF TERRITORY (PROBABLY LOOKING FOR A MATE) FROM KLAMATH COUNTY TO JACKSON COUNTY, BUT HE IS BEING TRACKED, FOR ALL YOU FARMERS.

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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 10:15 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.