

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
SEPTEMBER 20, 2011 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS CHERYL HUKILL, DENNIS LINTHICUM, VICE-CHAIR AND AL SWITZER, CHAIR; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; TOM COOLEY, VIDEO; JASON LINK, FINANCE; MARILYNN SUTHERLAND, PUBLIC HEALTH; DANEEN DAIL, HUMAN RESOURCES; LINDA SMITH, CLERKS.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD SEPTEMBER 13 – 19, 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR OLENE STORE, LEGENDS NIGHT CLUB, AMA #1 & #2, DOUBLE D MOUNTAIN MARKET, EMPIRE MONGOLIAN GRILL, STAGECOACH PIZZA, SOLAR CAFÉ, ODESSA MARKET, PIZZA TOWN, O'CONNOR'S IRISH PUB & DINER, ARNIE'S PLAYHOUSE TAVERN, GROCERY OUTLET, FAULT LINE LLC, CRATER LAKE JUNCTION TRAVEL CENTER, MOHAWK RESTAURANT & LOUNGE, CINDER'S CAFÉ, MIA & PIA'S PIZZERIA, PALOMINO DELI & MINI MART, RANCH ESPRESSO AND THE MARKET AT THE RUNNING Y (BOCC).	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVING DESIGNATING THE CHIEF FINANCIAL OFFICER SIGNATURE AUTHORITY ON KLAMATH COUNTY BANK ACCOUNTS – COMMISSIONER SWITZER, BOCC. RS 2012- <u>008</u> .	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPROVING THE APPOINTMENT OF RICHARD TOUSLEE, JACK KOBLOS, H.C. BREITENFELDER AND PEGGY MCCOSH TO THE BOARD OF PROPERTY TAX APPEALS – COMMISSIONER SWITZER, BOCC. OR 2012- <u>013</u> .	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH OREGON INSTITUTE OF TECHNOLOGY AND THE CITY OF KLAMATH FALLS, OREGON REGARDING DISSOLUTION OF TELEVISION BROADCAST FUNDS – JASON LINK, FINANCE.	K.1	APPROVED

ANNOTATED

	2.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH JOSEPHINE COUNTY AND PUBLIC – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN JEFFERSON COUNTY AND PUBLIC HEALTH – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF APPROVING A SUPPLEMENTAL BUDGET FOR BOARD OF COMMISSIONERS AND GENERAL ADMINISTRATION DEPARTMENTS – JASON LINK, FINANCE. BR 2012-008.	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING THE REVISED EQUAL EMPLOYMENT OPPORTUNITY & AFFIRMATIVE ACTION PLAN – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	<p>COMMISSIONER LINTHICUM: I DON'T FEEL LIKE TALKING MUCH, I CAUGHT A COLD WHILE I WAS IN SALEM FOR COMMISSIONER COLLEGE THIS PAST WEEKEND. DISCUSSION WAS ON EVERYTHING FROM ROAD CREWS & MAINTENANCE, ODOT PRESENTATIONS, TO HEALTH SERVICES, JAIL AND JUVENILE. I WILL BE HERE FOR THE PUBLIC SAFETY ADVISORY COMMITTEE MEETING THIS THURSDAY AND THEY ARE FOCUSING ON "SWOT" - STRENGTHS, WEAKNESS, OPPORTUNITIES & THREATS TO THE PUBLIC SAFETY ENVIRONMENT THAT EXISTS IN THE COUNTY. THE PUBLIC WELCOME TO ATTEND HERE IN THIS HEARING ROOM ON THURSDAY FROM 3:00 – 5:00 PM. THIS WILL ALSO BE TELEVISED ON CHARTER CHANNEL 14.</p> <p>COMMISSIONER HUKILL: WELL, WE WENT UP TO CRESCENT LAKE TOWN HALL MEETING LAST WEEK AND THE HOT ISSUE WAS THE CLOSURE OF THE TUNNEL FOR REPAIR ON HIGHWAY 58. ODOT WANTS TO WORK ON THE TIMING OF THE CLOSURE WITH THOSE COMMUNITIES BECAUSE OF THE ECONOMIC IMPACT IT WILL HAVE ON THE BUSINESSES UP NORTH. I AM ALSO ON THE CITY/COUNTY AIRPORT FUTURES MEETINGS. CITY, COUNTY, PRIVATE AND MILITARY ALL MEET TOGETHER TWICE A MONTH TO FIGURE OUT WAYS TO MAKE OUR AIRPORT SUSTAINABLE. ON FRIDAY, KATHY PIERCE, VETERANS SERVICE OFFICER AND I HAD AN APPOINTMENT TO MEET WITH JIM WILLIS, DIRECTOR OF OREGON DEPARTMENT OF VETERAN AFFAIRS. WE HAVE BEEN TRYING FOR TWO YEARS NOW TO OBTAIN A LONG TERM SKILLED VETERANS HOME FACILITY IN KLAMATH COUNTY. WE ALL KNOW HOW HARD WE WORKED ON THE PROPOSAL. AND AT THE LAST MINUTE THE ODVA CHANGED THE PROPOSAL AND AWARDED TWO SEPERATE COUNTIES A 150 BED FACILITY EACH INSTEAD. THIS LAST LEGISLATIVE SESSION THEY DECIDED THAT THEY WILL PUT ANOTHER RFP FOR ONE 75 BED FACILITY, BUT THIS WON'T HAPPEN UNTIL 2015. THAT IS JUST TOO LONG TO WAIT. OUR VETERANS NEED THIS NOW. SO WE WENT UP TO TALK TO JIM WILLIS TO PRESENT A UNIQUE IDEA TO ODVA. THE CITIZENS OF KLAMATH COUNTY PASSED A BOND FOR \$15,500,000.00 AS A 35% TOWARDS A 300 BED FACILITY, AND THE GOVERNMENT WAS GOING TO PAY 65% FOR COMPLETION OF THAT FACILITY. THE BOND IS STILL THERE AND STILL ACTIVE. SO I ASKED JIM WILLIS WHAT WOULD IT COST TO BUILD A 75 BED VETERANS FACILITY, HE REPLIED \$15 MILLION. IF THE CITIZENS OF KLAMATH COUNTY APPROVE NEW LANGUAGE FOR THIS APPROVED BOND, STATING THAT WE AGREE TO PAY FOR ITS ENTIRE CONSTRUCTION AT THE COST OF \$15 MILLION, WOULD THE STATE CONSIDER TAKING OVER THIS FACILITY AND RUN IT? HE SAID, THIS IDEA THAT HAS NEVER BEEN PRESENTED TO HIM BEFORE, BUT HE LIKED IT. HE WILL PRESENT THIS IDEA TO THE STATE</p>	P.1	GIVEN

DIRECTORS AT THEIR NATIONAL CONFERENCE THIS UPCOMING WEEKEND. HE'S EXCITED ABOUT THE POTENTIAL, SO ARE WE. I AM JUST PRESENTING THIS TO YOU THE CITIZENS TO LET YOU KNOW THAT WE ARE NOT GOING TO GIVE UP ON THIS. WE ARE GOING TO CONTINUING TO PURSUE THIS. LOOK AT THE FACTS WE NEEDS AND MEET THE SPECS THAT ARE REQUIRED FOR THIS STATE FACILITY. ON SATURDAY I HAD A CHANCE TO SPEAK AT THE COMMISSIONERS COLLEGE IN SALEM. I ALSO JUST WANT TO READ SOMETHING: THE KLAMATH COUNTY GRAND JURY ON THE CONDITIONS ON MANAGEMENT OF CORRECTIONS FACILITIES, INSPECT ALL FACILITIES; CORRECTIONS, JAIL, SHERIFF, ETC. SO I JUST WANTED TO READ THE CONCLUSION ON JUVENILE DETENTION CENTER: THE GRAND JURY CONCLUDED THAT THE JUVENILE DEPARTMENT OPERATIONS AND MANAGEMENT LIKEWISE STRIVE TO EXCEED THE REQUIREMENTS OF STATE LAW AND DEMONSTRATED THE GOOD BALANCE OF HUMANITY AND DISCIPLINE. THE DETENTION CENTER APPEARDS TO BE WELL RUN AND ORAGANIZED. THE GRAND JURY NOTED WITH APPROVAL THE DETENTION CENTERS UPGRADED FACILITY.

COMMISSIONER SWITZER: ONLY COMMENTS I HAVE IS ON THE HIGHWAY 58 MEETING. I WAS A LITTLE DISAPPOINTED THAT WE DIDN'T HAVE PRESS THERE. YOU HAVE 100+ CITIZENS THERE AND THIS IS A BIG CONCERN FOR THEM. THEY ARE VERY AWARE OF THE DISASTROUS IMPACT THAT THIS WILL HAVE ON THOSE COMMUNITIES IF THE TUNNEL IS CLOSED. I FELT ODOT LISTENED WELL. THEY HAVE A \$16 MILLION BUDGET. I WILL TELL YOU, THAT I DID LEARN A THING OR TWO. I DID NOT KNOW THAT THERE ARE TWO VIADUDCTS GOING INTO THAT TUNNEL, I ASSUMED THAT YOU ARE ON GOOD OL MOTHER EARTH. YOU'RE ACTUALLY ON HALF A BRIDGE AND WHEN THEY SHOWED US THOSE PICTURES OF HALF THE BRIDGE, EVERYONE WAS PROBABLY THINKING, I WONDER WHY THEY HAVEN'T CLOSED THIS DOWN. THE CONCRETE AND THE INTERSPACING OF THE REBAR, THE CONCRETE IS GONE AND THE REBAR IS JUST KINDA STANDING THERE. IT DOESN'T LOOK LIKE ITS VERY HEALTHY. SO, ODOT HAS GONE BACK TO THE DRAWING BOARD AND GOING BACK TO THEIR ENGINEERS, GOING TO FIGURE COSTS. I THOUGHT THE DISCUSSION WAS VERY LIVELY. ONE OF THE THINGS THAT WAS BROUGHT UP WAS WHY DON'T YOU BUILD A NEW TUNNEL. WELL A NEW TUNNEL IS BETWEEN 60 AND 70 MILLION DOLLARS. YOU WOULD HAVE 3 YEARS OF ENVIRONMENTAL IMPACT STUDIES AND 5 YEARS TO TRY AND GET THE FUNDING, IF YOU CAN GET IT. IT IS VERY UNLIKELY THAT THE VIADUCTS WOULD MEET STANDARDS.AND YOU WOULD HAVE TO WAIT RESTRICTIVE AND YOU'RE BASICALLY SHUTTING DOWN THAT SECTION OF YOUR ECONOMY. IT'S A PROJECT THAT HAS TO GET DONE, VIABLE TO US AND AS WE CONTINUE TO LOOK AT HIGHWAY 97.

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| 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 9:40 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.