

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, SEPTEMBER 27<sup>TH</sup>, 2011 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS CHERYL HUKILL, DENNIS LINTHICUM, VICE-CHAIR AND AL SWITZER, CHAIR; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORING SECRETARY; MEDIA: JOEL ASCHBRENNER, HERALD AND NEWS; JOE SPENDOLINI, KLAMATHONLINE.COM; LINDA SMITH, CLERK; STAN STRICKLAND, PUBLIC WORKS.		
<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 SEPTEMBER 20 <sup>TH</sup> - 26 <sup>TH</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 RENEWAL LIQUOR LICENSE FOR CRESCENT LAKE LODGE & RESORT, DIAMOND LAKE JUNCTION CAFÉ, SQUAW FLAT STORE, MARIO'S SANDWICHES, R & D MARKET, AGENCY LAKE RESORT AND LOREE'S CHALET (BOCC).	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF PROCLAIMING THE WEEK OF OCTOBER 2 <sup>ND</sup> – 8 <sup>TH</sup> , 2011 AS "MENTAL ILLNESS AWARENESS WEEK" IN KLAMATH COUNTY, OREGON (BOCC). BECKY MCNAIR RECEIVED PROCLAMATION.	E.1	PROCLAIMED
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF ACCEPT A BID FOR REPAIRING/REMODELING THE KLAMATH COUNTY MENTAL HEALTH SERVICES BUILDING ON VANDENBERG ROAD – BOCC/MAINTENANCE DEPARTMENT.	G.1	APPROVED
<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 APPROVE THE ORDER FOR THE VACATION OF A PORTION OF RHODES ROAD IN KLAMATH COUNTY, OREGON – COMMISSIONER SWITZER, BOCC. OR 2012- <u>014</u> .	J.1	APPROVED
	2.	IN THE MATTER OF RECOMMENDATION OF REAPPOINTMENT OF GENE PLANK FOR AN ADDITIONAL TERM TO THE LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE – COMMISSIONER HUKILL, BOCC. OR 2012- <u>015</u> .	J.2	APPROVED
	3.	IN THE MATTER OF APPOINTING CAMPBELL KNESS, DENNIS HITT AND MARK HOLLIDAY TO THE GRAZING ADVISORY COMMITTEE – COMMISSIONER SWITZER, BOCC. OR 2012- <u>016</u> .	J.3	APPROVED

NOTATED

<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF A CONTRACT WITH SIMPLIFILE LC FOR ELECTRONIC FILE/RECORDING OF DOCUMENTS – LINDA SMITH, COUNTY CLERK.	K.1	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.	MARY WHITE, FRIENDS OF CRATER LAKE: I WOULD LIKE TO COMMUNICATE WITH TOURISM AND ENCOURAGE KLAMATH COUNTY TO WORK WITH CRATER LAKE MORE.	O.1	GIVEN
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER LINTHICUM: AL, I'M SURE YOU SAW THE LEGISLATURE HERE IN OREGON CREATED A TASK FORCE TO INVESTIGATE THE FEDERAL FOREST PAYMENTS AND COUNTY SERVICES. IT WILL BE INTERESTING TO SEE THAT COMES TOGETHER. IT IS A FAIRLY LARGE TASK FORCE AND WILL LOOK AT OPPORTUNITIES TO ADDRESS TO SHORT & LONG TERM ISSUES AS WELL AS ECONOMIC OPPORTUNITIES FOR COUNTIES. THE FOREST SERVICE REPRESENTS THE LARGEST OPPORTUNITIES THAT OUR COUNTY HAS. THE PUBLIC MAY BE AWARE THAT LAST WEEK, THE DEPARTMENT OF INTERIOR THROUGH THE BUREAU OF RECLAMATION AND THE CALIFORNIA DEPARTMENT OF FISH AND GAME RELEASED THEIR DRAFT ENVIRONMENTAL IMPACT STUDY & REPORT ON THE EFFECTS OF THE PROPOSED DAM REMOVALS AND IMPLEMENTATION OF THE KLAMATH BASIN RESTORATION AGREEMENT. IT'S AVAILABLE ONLINE AT KLAMATHRESTORATION.GOV AND ADDITIONAL THE PUBLIC IS INVITED TO MAKE COMMENTS PRO/CON OR INDIFFERENT ONLINE OR CALL 916-978-5104. THIS IS A 60 DAY COMMENT PERIOD AND ENDS NOV. 21 <sup>ST</sup> . READ AS MUCH AS YOU CAN TO GET AS MUCH DATA AS YOU CAN. THE PUBLIC WILL ALSO HAVE AN OPPORTUNITY TO MAKE PUBLIC COMMENT OCT. 18 <sup>TH</sup> , 19 <sup>TH</sup> & 20 <sup>TH</sup> AT THE KLAMATH CO. FAIRGROUNDS, CHILOQUIN COMMUNITY CENTER AND YREKA COMMUNITY CENTER. AND BACK IN KLAMATH ON OCT. 27 <sup>TH</sup> . SO YOU HAVE 6 OPPORTUNITIES TO GET INVOLVED. COMMISSIONER HUKILL: LAST TUESDAY I ATTENDED VETERANS COURT. ON THURSDAY NIGHT, FIRE DEFENSE BOARD IN ROCKY POINT. ON FRIDAY, WELCOMED OUR COLLEGE STUDENTS AT OIT. FRIDAY AFTERNOON, WE WERE UP AT ODELL LAKE. TO SHOW OUR CONTINUED INVOLVEMENT WITH OUR NORTH COUNTY COMMUNITIES. SATURDAY I WAS IN CRATER LAKE FOR THE <i>FRIENDS OF CRATER LAKE</i> EVENT. FRIDAY NIGHT I ATTENDED THE IYS (INTEGRAL YOUTH SERVICES) BANQUET- THIS IS A NON-PROFIT GROUP. THEY HAVE THE EXODUS HOUSE WHICH IS AN EMERGENCY SHELTER FOR YOUTHS AGES 7-17. THESE TROUBLED YOUTHS CAN GET SOME HELP WITH THEIR FAMILIES & COUNSELING. THEIR VISION IS TO OFFER HOPE TO YOUTHS, PROVIDING FOR THEIR NEEDS AND OFFER MENTORING TOWARDS POSITIVE CHOICES AND HEALTHY RELATIONSHIPS. THANK YOU INTEGRAL YOUTH SERVICES. FOR THOSE OF YOU FOLLOWING MY JOURNEY, [READ BLOG FROM FACE BOOK]. COMMISSIONER SWITZER: FRIDAY I WAS AT ROSEBURG FOR THE O&C MEETING, THE TOPIC THERE IS SECURE RURAL SCHOOLS; IT'S VERY FLUID, WHERE IT ENDS UP, WHO KNOWS. TWO YEAR EXTENSION AT 2009 LEVELS, TIED INTO GETTING BACK INTO THE FOREST AT THE END OF TWO YEARS. WE STILL HAVE TO GET OVER THE HURDLE OF OFFSETS. BUT IT APPEARS BETWEEN THE SENATE AND THE HOUSE; THEY ARE STARTING TO PLAY NICE IN THE SAND BOX. WE'RE GETTING SOME TRACTION; PART IS FROM CONGRESSMAN WALDEN AND PART FROM CONGRESSMAN DEFAZIO; TO TAKE A LOOK AT WHAT WE HAVE CALLED THE O&C PLAN/ CONGRESSIONAL PLAN. THAT IS SELLING OFF PART OF THESE LANDS AND PUTTING THAT MONEY IN TRUSTS. AND USING THOSE LANDS FOR PRODUCTION. AND ALSO THE LANDS THAT ARE NOT SOLD OFF, IN RESERVE, OWL HABITAT, ETC., THOSE LANDS WOULD BE	P.1	GIVEN

MANAGED. THAT IS A KEY COMPONENT. BECAUSE, UP UNTIL THIS POINT, ENVIRONMENTALIST HAVEN'T WANTED TO MANAGE THOSE LANDS. IF YOU DON'T MANAGE THEM, YOU'RE GOING TO BURN THEM DOWN. IT WILL GAP FINANCE THE COUNTIES FOR A COUPLE OF YEARS, THEN GO INTO PRODUCTION. THIS ALSO HAS COMPONENTS OF HEALTHY FOREST. I WILL GIVE THE BOARD A FULL BRIEFING. IT'S STILL VERY FLUID. THIS IS CHANGING DAILY. BUT, WE'VE GONE FROM A 10 YR FULL AUTHORIZATION TO A TWO YEAR. WE ARE ADDING IN THE COMPONENTS OF NOT ONLY MANAGING THE LANDS BUT USING THE LANDS. I THINK THIS IS WHERE WE NEED TO BE. AFTER THAT MEETING, I DROVE TO ODELL LAKE, THEY HAD A WEIR THERE MADE OUT OF ROCKS AND IT'S BEEN THERE FOR YEARS. WELL SOMEBODY IN THE FOREST SERVICE DECIDED TO TAKE IT OUT. TO PUT IT BACK IN, YOU HAVE TO GO THROUGH ALL THESE STUDIES. AND THAT'S WHAT HAS ALL THESE PEOPLE UPSET, AND I DON'T BLAME THEM. IT HAS LOWERED THE LAKE LEVEL, AND HAS DAMAGED TO BOATS, ETC. THAT RESORT HAS BEEN THERE OVER 108 YEARS. WHAT I WAS REALLY IMPRESSED WITH, IS THAT THESE FOLKS HIRED A CONSULTANT TO TRY AND WORK WITH THE FOREST SERVICE AND FISH AND WILDLIFE AND HAVE PUT TOGETHER THIS WORK GROUP. THESE FOLKS UP THERE HAVE SEEN THE PROBLEMS, HAVE DECIDED THAT THEY'RE NOT GOING TO PUT UP WITH IT AND ARE SOLVING IT. HERE IS A GOVERNMENT AGENCY THAT JUST ARBITRARILY DOES SOMETHING, NEVER TELLS ANYBODY, AND CREATES A CHAIN OF EVENTS THAT CAUSES PRIVATE CITIZENS TO GO OUT AND SPEND THEIR MONEY TO FIGHT THE GOVERNMENT. THAT DOESN'T MAKE SENSE TO ME. I'M KIND OF IMPRESSED TO SEE THEM WORK TOGETHER, ITS HORRIBLE HOW THEY GOT THERE. SOMETIMES, WE DON'T GET NOTIFICATION ON SOMETHING LIKE THIS, UNTIL IT ALL BLOWS UP. KIND OF LIKE THE HWY 58 TUNNEL THING. THIS IS ONE OF THE THINGS THAT I WANT TO BRING UP WITH THE ODOT POLICY GROUP THAT AS A POLICY, IF THERE IS A PROJECT THAT'S GOING TO AFFECT ANOTHER REGION OR TWO; WE NEED TO TELL THE TWO REGIONS. JUST LIKE THE FOREST SERVICE, IF YOU'RE GOING TO TAKE THIS WEIR OUT, YOU NEED TO LET THESE PEOPLE KNOW THAT YOU'RE GOING TO TAKE IT OUT.

DENNIS: WHAT'S INTERESTING IS THAT THE FOREST SERVICE WASN'T REQUIRED TO DO A STUDY TO SEE WHAT REMOVING THE WEIR WOULD DO.

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| <b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>  | 1. |   | Q.1 NONE     |
| <b>R. DRAINAGE SERVICE DISTRICT ISSUES</b> | 1. | IN THE MATTER OF APPROVE AND EXECUTE A CONTRACT FOR SERVICES BETWEEN RHINE CROSS GROUP LLC AND KLAMATH COUNTY DRAINAGE SERVICE DISTRICT – STAN STRICKLAND, PUBLIC WORKS. THIS CONTRACT IS TO UPDATE THE DATA ON ONE OF THE DRAINS IN A 3 DIMENSIONAL VS. MOST OF OUR DATA THAT IS STILL TWO DIMENSIONAL. FISCAL IMPACT; \$25,000.00 A/D<br>UPDATE ON ALTAMONT: ALMOST DONE, LIGHTS AND PAINTING NEEDED. | R.1 APPROVED |
| <b>S. ADJOURNMENT</b>                      | 1. | ADJOURNED FROM REGULAR SESSION AT 10:00 A.M.  |              |