

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JANUARY 17TH, 2012 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS: AL SWITZER, CHERYL HUKILL, VICE-CHAIR AND DENNIS LINTHICUM, CHAIR: LAURA TURNER, RECORDING SECRETARY; MEDIA: JOEL ASCHBRENNER, HERALD AND NEWS; JOE SPENDOLINI, KLAMATH ONLINE.COM; JIM CHADDERSON AND MARK CLARK, DISCOVER KLAMATH; TOM CRIST, CDD-SOLID WASTE.		
B. AGENDA ADDITIONS OR DELETIONS	1.	ADDITION: I.1	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JANUARY 10 TH – 16 TH , 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF A PRESENTATION BY DISCOVER KLAMATH – JIM CHADDERDON, MARK CLARK, CHAIR OF DISCOVER KLAMATH AND NORM HOLLIDAY BOARD OF DIRECTORS MEMBER. MISSION STATEMENT READ OFF OF POWERPOINT PRESENTATION (ATTACHED) "OREGON UNEXPECTED".	E.1	PRESENTED
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 A RESOLUTION ADOPTING THE NECESSARY BUDGET REDUCTIONS TO THE KLAMATH COUNTY FISCAL YEAR 2011-12 – COMMISSIONER LINTHICUM, BOCC. <u>RS 2012-025</u> . FOR GENERAL FUND DEPARTMENTS - FISCAL IMPACT: TOTALING \$493,957.00 IN REDUCTIONS: CLERK \$17,803.00; DISTRICT ATTORNEY \$101,152.00; JUVENILE DEPARTMENT \$122,065.00; OSU EXTENSION / EXPERIMENT STATION \$20,000.00; COMMUNITY DEVELOPMENT DEPARTMENT \$31,613.00; PUBLIC HEALTH \$31,343.00; SHERIFF \$169,981.00.	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPOINTMENT OF STEPHEN LUCAS TO THE LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE – COMMISSIONER HUKILL, BOCC. <u>OR 2012-041</u> . FISCAL IMPACT: NONE	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF AN EASEMENT AGREEMENT BETWEEN KLAMATH COUNTY AND THE LATZY TRUST – TOM CRIST, COMMUNITY DEVELOPMENT-SOLID WASTE. FISCAL IMPACT: \$1,500.00	K.1	APPROVED

NOTATED

L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.	KIRK OAKES 39901 MODOC POINT ROAD; SUGGEST A STATEMENT FROM THE COMMISSIONERS ASKING THAT THEY TAKE A POSITION ON CORPORATE PERSONHOOD.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	<p>COMMISSIONER HUKILL: ATTENDED FIRE DISTRICT #4 VOLUNTEER BANQUETE, THANK YOU TO ALL OF OUR FIRST RESPONDERS AND VOLUNTEERS IN KLAMATH COUNTY; I WAS AT THE GILCHRIST CAT MEETING; I SPOKE AT THE SOROPTOMIST GROUP, I ATTENDED THE PACIFIC CREST FEDERAL CREDIT UNION PHOTO OP AND THEY DONATED \$1,000 TOWARDS THE DAV WHEEL'S FOR WARRIORS, ALSO WAS AT FRED MEYERS SAT. FOR THE DAV WHEEL'S FOR WARRIORS FUNDRAISER. OUR GOAL WAS \$35,000.00. AS OF TODAY WE HAVE \$34,650.00, WE ARE ONLY A FEW HUNDRED AWAY FROM OUR GOAL.</p> <p>COMMISSIONER SWITZER: DAV HOTDOG AND HAMBURGER SALE; I MET SOME REALLY NEAT PEOPLE THAT DAY. WHAT A NEAT GROUP OF MEN AND WOMEN. AND FRED MEYER SUPPLIED EVERYTHING FOR THAT FUNDRAISER. THIS WAS A GREAT EFFORT FOR A GREAT CAUSE. IF YOU GET A CHANCE AND YOU'RE IN FRED MEYERS, THANK THEM FOR THEIR DONATIONS THAT BROUGHT THIS COMMUNITY TOGETHER.</p> <p>COMMISSIONER LINTHICUM: REMIND PEOPLE THAT THIS WEEK'S PUBLIC SAFETY ADVISORY GROUP WILL MEET FROM 2:00PM – 6:00PM AT THE CITY COUNCIL CHAMBERS.SO THIS WILL BE AN EXTENDED MEETING. THE BUDGET COMMITTEE INCREASE THE CARRYOVER INTO THE NEXT FISCAL YEAR, TRANSFER OF LIBRARY DISTRICT FUND, THERE WAS NEVER A PROPOSAL, BUT SOMETHING TO CONSIDER.</p>	P.1	GIVEN
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 10:30 A.M.		