

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, MARCH 13<sup>TH</sup>, 2012 – 9:00 A.M.  
COMMISSIONERS’ HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS: AL SWITZER, CHERYL HUKILL, VICE-CHAIR AND DENNIS LINTHICUM, CHAIR; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; MEDIA: JOEL ASCHBRENNER, HERALD AND NEWS; KIRK OAKES; STAN STRICKLAND, PUBLIC WORKS; JASON LINK, FINANCE.		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	<b>ADDITION: N.1   DELETION: G.1</b>	B.1	<b>1 ADDED 1 DELETED</b>
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MARCH 6-12, 2012 – COMMISSIONER LINTHICUM, BOCC. DENNIS: HEARING NO OBJECTIONS OR CORRECTIONS, APPROVED.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b>	D.1	NONE
<b>E. PROCLAMATIONS/PRESENTATIONS</b>	1.	IN THE MATTER OF A PRESENTATION ON CORPORATE PERSONHOOD BY KIRK OAKES. PRESENTED A POWERPOINT PRESENTATION.	E.1	GIVEN
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/PROPOSALS</b>	1.	IN THE MATTER OF ACCEPTANCE OF THE 2011 HOMELAND SECURITY GRANT – TIM EVINGER, SHERIFF.	G.1	<b>DELETED</b>
	2.	IN THE MATTER OF EXECUTE BID AWARD FOR TWO (2) 2012 MODEL ¾ TON, FOUR WHEEL DRIVE, FULL SIZE, REGULAR CAB, LONG BED PICKUPS – STAN STRICKLAND, PUBLIC WORKS.	G.2	APPROVED
	3.	IN THE MATTER OF REJECT LOW BID FROM BUTLER FORD ON THE PURCHASE OF NEW MEDIUM DUTY 4-WHEEL DRIVE, REGULAR CHASSIS TRUCK W/ DUMP BODY AS NON-RESPONSIVE AND AWARD THE BID TO THE NEXT BIDDER, LITHIA FORD – STAN STRICKLAND, PUBLIC WORKS.	G.3	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF ACCEPTANCE OF COUNTY ROAD RIGHT-OF-WAY FOR ALTAMONT DRIVE CONVEYED FROM STANLEY LARSON AND KATHLEEN LARSON TO KLAMATH COUNTY – STAN STRICKLAND, PUBLIC WORKS. RS 2012- <u>030</u> .	I.1	APPROVED

NOTATED

<b>J. ORDERS</b>	1.		J.1	NONE
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF AN INTERGOVERNMENTAL FUND EXCHANGE AGREEMENT, #28363 BETWEEN KLAMATH COUNTY AND THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION – STAN STRICKLAND, PUBLIC WORKS.	K.1	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF REQUESTING BOARD APPROVAL OF A RESOLUTION TO TRANSFER FY 12 BUDGET BETWEEN CATEGORIES FOR THE MENTAL HEALTH FUND – JASON LINK, FINANCE – BR 2012- <u>023</u> .	L.1	APPROVED
	2.	IN THE MATTER OF APPROVING A BUDGET RESOLUTION FOR COMMUNITY CORRECTIONS FOR THE FISCAL YEAR 2011-2012 – JASON LINK, FINANCE – BR 2012-024.	L.2	APPROVED
	3.	IN THE MATTER OF ADOPTION OF SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE COUNTY SCHOOL FUND – JASON LINK, FINANCE – BR 2012- <u>025</u> .	L.3	APPROVED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF DISCUSSING THE REMOVAL OF THE OPTION LEVY FROM THE MAY 15 <sup>TH</sup> 2012 BALLOT FOR FUNDING OF THE JAIL OPERATIONS- COMMISSIONER LINTHICUM, BOCC. THE BOARD RECOGNIZES THE BURDEN THIS TAX LEVY WOULD BE ON TAX PAYERS, AND FOLLOWING THE SUCCESSFUL EFFORTS OF OREGON'S LEGISLATORS, THE BOARD HAS DETERMINED THAT THE LEVY IS NO LONGER A REQUIREMENT. LETTER WILL BE SENT TO CLERK'S OFFICE REQUESTING REMOVAL OF OPTION LEVY.  DENNIS: WE ARE DISCUSSING THE DROUGHT DECLARATION	N.1	APPROVED
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.	JENNIFER TURNER; 2338 EBERLIEN: WHAT DOES IT COST TO OPERATE THE JAIL, WHERE IS THE REST OF THE MONEY.	O.1	GIVEN
<b>P. COMMISSIONER REPORTS</b>	1.	COMMENTS BY COMMISSIONERHUKILL, COMMISSIONER SWITZER AND COMMISSIONER LINTHICUM	P.1	GIVEN
<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 10:10 A.M.		