

MINUTES

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, MARCH 27<sup>TH</sup>, 2012 –NOTE: TIME CHANGE 9:30 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS AL SWITZER AND CHERYL HUKILL; LAURA TURNER, RECORDING SECRETARY; TOM COOLEY AND DALE GEIGLE, VIDEO; TREY SENN, KCEDA; STAN STRICKLAND, PUBLIC WORKS; TODD PFIEFFER, PUBLIC WORKS-WEED CONTROL; BEULAH DAVIS, MENTAL HEALTH.		
<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 MARCH 20 <sup>TH</sup> -26 <sup>TH</sup> , 2012 – COMMISSIONER HUKILL, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.		D.1	NONE
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF A PRESENTATION BY KLAMATH COUNTY ECONOMIC DEVELOPMENT ASSOCIATION (KCEDA) – TREY SENN. REPORTS ON CURRENT ECONOMIC DEVELOPMENT EVENTS: SWAN LAKE STORAGE PUMP FACILITY; KLAMATH FALLS BIO-MASS FINAL HEARING SET FOR APRIL 6 <sup>TH</sup> , 2012; PROJECT PDQ-MASCO (AQUA GLASS), FOUR COMPANIES LOOKING AT THIS FACILITY; PROJECT ARGONAUT; WE HAVE TWO COMPANIES LOOKING AT BUYING THE “MALL” THIS IS ONE OF THEM. UPDATES ON SANFORD PEDIATRIC CLINIC (PRESENTATION ATTACHED TO MINUTES).	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'S OFFICE.	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 EXECUTE AN ORDER FOR THE KLAMATH COUNTY ROAD OFFICIAL TO PREPARE AN ENGINEERS REPORT FOR THE VACATION OF A PEDESTRIAN WALKWAY LOCATED IN BALSIGER TRACTS – COMMISSIONER HUKILL, BOCC. OR 2012-___.	J.1	TABELED UNTIL 4/3/12
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF EXECUTION OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND CPM DEVELOPMENT CORP., DBA KLAMATH PACIFIC CO. FOR THE FOLLOWING PROJECT: “ ALTAMONT DRIVE –	K.1	APPROVED

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PHASE 2"- STAN STRICKLAND, PUBLIC WORKS.

	2.	IN THE MATTER OF AMENDING AGREEMENT NO. 5790 TO THE AGREEMENT BETWEEN GAS TRANSMISSION NORTHWEST CORPORATION (TRANSCANADA) AND KLAMATH COUNTY FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION.	K.2	APPROVED
	3.	IN THE MATTER OF AGREEMENT BETWEEN WEYERHAUSER NR COMPANY FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION.	K.3	APPROVED
	4.	IN THE MATTER OF STAFFING AGREEMENT BETWEEN ON ASSIGNMENT STAFFING SERVICES AND KLAMATH COUNTY MENTAL HEALTH FOR PSYCHIATRIC NURSE PRACTITIONER SERVICES – BEULAH DAVIS, MENTAL HEALTH.	K.4	APPROVED
	5.	IN THE MATTER OF AN AMENDMENT #4 TO THE OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADULTS, ALCOHOL AND DRUG RESIDENTIAL TREATMENT FOR ADULTS AND RESIDENTIAL CAPACITY SERVICES CONTRACT BETWEEN KLAMATH COUNTY AND OREGON TREATMENT NETWORK- BEULAH DAVIS, MENTAL HEALTH.	K.5	APPROVED
<b>L.</b>	<b>BUDGET RESOLUTIONS</b>	1.	L.1	NONE
<b>M.</b>	<b>LICENSES</b>	1.	M.1	NONE
<b>N.</b>	<b>OTHER COUNTY BUSINESS</b>	1.	N.1	NONE
<b>O.</b>	<b>PUBLIC COMMENT/ PETITIONS</b>	1.	O.1	NONE
<b>P.</b>	<b>COMMISSIONER REPORTS</b>	1. COMMISSOINER SWITZER: WE WELCOMED OUR TROOPS HOME (TWO GROUPS), EVERYONE THAT WAS SENT OVER SEAS, MADE IT SAFELY BACK. GOOD TO HAVE THEM HOME. THE DRIVER OF DAV TOLD ME A STORY OF A RECENT TRANSPORTATION OF A VETERAN AND THANKS TO THE COMMUNITY FOR STEPPING UP TO GET THIS VAN. COMMISSIONER HUKILL: TOWN HALL IN MERRILL WENT WELL, GOOD ATTENDANCE. DISCUSSED PUBLIC SAFETY. ON WEDNESDAY, WE HAD A MENTAL HEALTH COURT WORKING GROUP - TO DISCUSS COMBINING ADULT DRUG COURT AND BEHAVIORIAL DRUG COURT; THURSDAY NIGHT ATTENDED ANNUAL WATER USERS MEETING; FRIDAY NIGHT WENT TO KLAMATH COMMUNITY COLLEGE TO MEET ONE OF THE CANDIDATES FOR KCC PRESIDENTS. SATURDAY NIGHT WENT TO ROCKY MOUNTAIN ELK FOUNDATION DINNER. THIS IS SUCH A DIVERSE COMMUNITY WE LIVE IN.	P.1	GIVEN
<b>Q.</b>	<b>LIBRARY SERVICE DISTRICT ISSUES</b>	1.	Q.1	NONE
<b>R.</b>	<b>DRAINAGE SERVICE</b>	1.	R.1	NONE

## *MINUTES*

### **DISTRICT ISSUES**

- S. ADJOURNMENT**                    1. ADJOURNED FROM REGULAR SESSION AT 10:10 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.