

REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, FEBRUARY 12TH, 2013 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS DENNIS LINTHICUM, JIM BELLET AND TOM MALLAMS; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; MEDIA: SAMANTHA TIPLER, HERALD AND NEWS; LYLE AHRENS, KOTI CHANNEL 5 NEWS; JOE SPENDOLINI, KLAMATHNEWS.COM; RON BROWN, KDRV CHANNEL 12 NEWS; DEPARTMENTS: LINDA SEATER, PROPERTY SALES; FRANK SKRAH, SHERIFF; JASON LINK, FINANCE.		
B. AGENDA ADDITIONS OR DELETIONS	1.	DELETION: K.2 & K.3	B.1	DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF FEBRUARY 5-11, 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD:	D.1	NONE
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.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF TRANSFER OF LAND(S) BY KLAMATH COUNTY, OREGON, TO LINDA LONG AND JUDY SCHERZER, AS TENANTS IN COMMON – LINDA SEATER, PROPERTY SALES. OR 2013- <u>052</u> .	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTMENT OF SANDY BOATRIGHT TO THE LOCAL ALCOHOL AND PLANNING COMMITTEE – COMMISSIONER LINTHICUM, BOCC. OR 2013- <u>053</u> .	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF INTERSTATE AGREEMENT FOR CROSS DESIGNATION OF LAW ENFORCEMENT OFFICERS – FRANK SKRAH, SHERIFF.	K.1	APPROVED

NOTATED

	2.	IN THE MATTER OF AMENDING AGREEMENT NO. 0001 TO THE AGREEMENT BETWEEN THE BUREAU OF RECLAMATION AND KLAMATH COUNTY FOR WEED CONTROL — TODD PFEIFFER, PUBLIC WORKS-WEED.	K.2	DELETED
	3.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 15 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON, OREGON HEALTH AUTHORITY AND KLAMATH COUNTY — MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3	DELETED
	4.	IN THE MATTER OF APPROVE INTERGOVERNMENTAL AGREEMENT WITH KLAMATH SOIL AND WATER CONSERVATION DISTRICT – JASON LINK, FINANCE.	K.4	APPROVED
L.	BUDGET RESOLUTIONS	1.	L.1	NON
M.	LICENSES	1.	M.1	
		TIME CERTAIN: 9:30		
N.	OTHER COUNTY BUSINESS	1.	N.1	HELD
		IN THE MATTER TO HEAR PUBLIC COMMENTS FROM THE CITIZENS OF KLAMATH COUNTY ON THE KBRA (KLAMATH BASIN RESTORATION AGREEMENT) AND KHSA KLAMATH HYDROELECTRIC SETTLEMENT AGREEMENT) – COMMISSIONER LINTHICUM, BOCC. JIM: I THINK I GOT A LITTLE BIT OF NOTES FOR EACH PERSON WHO HAS MADE COMMENTS, I WANT TO STUDY THIS A BIT FUTHER, THERE ARE A LOT FOR AND A LOT AGAINST, I HAVE A LOT TO READ. TOM: I AGREE WITH THAT THOUGH PROCESS, THE AMOUNT OF EMAILS WE HAVE RECEIVED, I HAVE BEEN VERY VOCAL ABOUT MY PERSONAL OPINION, I AM NOT PREPARED AND IT WOULD BE A VERY INJUSTICE TO MAKE A DECISION. I'M IN FAVOR IN TAKING TIME TO READ THE LETTERS/EMAILS. I KNOW THAT THIS IS A DIVIDED COMMUNITY, AND IT BREAKS MY HEART. OUR FEDERAL GOVERNMENT KNOWS WHAT THEY'RE DOING; THEY HAVE BEEN DOING IT FOR A VERY LONG TIME. WE NEED TO WORK TOGETHER. I THINK WE NEED TO DIGEST IT FOR A WEEK AND BRING THIS TO NEXT WEEKS MEETING. DENNIS: I ECHO THAT AS WELL, THE CHARTER THAT THE COMMISSIONERS HAVE IS TO WEIGH THAT AND TRY TO BALANCE. WE APPRECIATE YOUR COMMENTS AND HAVE UNTIL FRIDAY FEB. 15 TH AT 5:00 P.M. CUT OFF FOR YOUR COMMENTS.		
O.	PUBLIC COMMENT/ PETITIONS	1.	O.1	GIVEN
		KBRA/KHSA COMMENTS: BERNARD VANEE; RICHARD MARSHAL; REX GONZALEO; JOHN CRAWFORD; GARY WRIGHT; SID STANTON; KELSEY DERRY; ALY SMITH; BRENT CHEYNE; RICHARD LEMMING; SUNNY LEMON; LUCKY ACKLEY; DANI WATSON; BILL HEINEY; BRANDI HATCHER; CHELSEA SHEARER/LUTHER HORSLEY; VIRGINIA TOPHAM; MARK VALENS; DON GENTRY; SHIRLEY KERNS; MARTIN KERNS; HANK CHEYNE; PAUL LEWIS; ROGER NICHOLSON; AMBROSE MCALUTH; ANDRÉA RABE; LINDA LONG; KRIS FISCHER; DEL FOX; DOUG KNOX; BELINDA SCALAS GARRETT ROSEBERRY; RICHARD DRAZIL; RUSTY NOSS; KENNETH WILSON; LUKE ROBINSON; ROB UNRUH; FRANK SUMMERS; JOHN MENKE; KARL SCRONCE; CHERI UNRUH; MICHAEL FITZGERALD; STEVE KANDRA; RANDAL KIESER; JACKIE KRIZO; CHUCK WELLS; JAY OTTOMA; HOLLY CANON; ED BIAR; TED CLEGG; LINDA CLEGG; BECKY HYDE; BOB KING; ERICA BETSON; MATTHEW WALTER; JERRY JONES; KATHY WALTER; PERRY CHOCKTOOT; CLAUDE HAUGERTY; TAYLOR DAVID; SHAWN JACKSON; NORMA CUMMINGS, DEREK KIMBLE; CAMERON KING; PAUL CRAWFORD; SPAYNE MARTINEZ; MICHAEL LUFT; BILL ADAMS; AL KING; CCO COMMENTS: FABRICE DOLCE:		
P.	COMMISSIONER	1.	P.1	NONE

NOTATED

REPORTS

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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 11:31 A.M. | | |

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@KLAMATHCOUNTY.ORG". 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.