

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, OCTOBER 11TH, 2011 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS CHERYL HUKILL, DENNIS LINTHICUM, VICE-CHAIR AND AL SWITZER, CHAIR; LAURA TURNER, RECORDING SECRETARY; TOM COOLEY, VIDEO; STAN STRICKLAND, PUBLIC WORKS; REX TURNER, COMMUNITY DEVELOPMENT, BUILDING DIVISION.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF OCTOBER 4 - 10, 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSE FOR THE RANCH HOUSE RESTAURANT (BOCC).	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVE THE SAFE ROUTES TO SCHOOLS GRANT IN THE AMOUNT OF \$55,467.00 TO BE DIVIDED INTO INCREMENTS TO MATCH FEDERAL FUNDING (PUBLIC HEALTH).		PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTE BID AWARD FOR ONE (1) NEW 2011 OR 2012 MODEL ARTICULATED MOTOR GRADER WITH ATTACHED FRONT MOUNTED SNOW PLOW- STAN STRICKLAND, PUBLIC WORKS. PAPÉ MACHINERY GROSS \$283,515.00 NET BUYBACK \$138,215.00 OR PETERSON MACHINERY GROSS \$294,960.00 NET BUYBACK \$144,960.00. FISCAL IMPACT: \$283,515.00 AWARD BID TO PAPÉ MACHINERY.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF SETTING THE HEARING DATES ON THE PROPOSED ANNEXATION OF PROPERTY DESCRIBED IN EXHIBIT “A” INTO THE LAPINE RURAL FIRE PROTECTION DISTRICT- COMMISSIONER SWITZER, BOCC. RS 2012-011. FIRST PUBLIC HEARING DATE SET FOR: TUESDAY, OCTOBER 25, 2011 AT 10:00 AM AND FINAL HEARING DATE SET FOR NOVEMBER 22, 2011 AT 9:30 AM. FISCAL IMPACT: \$600.00 ESTIMATED COST OF LEGAL ADVERTISING.	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPOINTING WILLIAM NICHOLSON TO THE MUSEUM ADVISORY BOARD – COMMISSIONER SWITZER, BOCC. OR 2012-018.	J.1	APPROVED

NOTATED

	2.	IN THE MATTER OF ASSIGNING PORTIONS OF AMBULANCE SERVICE AREA (ASA) NUMBER 2, THIS COVERS THE SPRAGUE RIVER AREA TO CHILOQUIN, BLY AND BONANZA AMBULANCE SERVICES – COMMISSIONER SWITZER, BOCC. OR 2012-019.	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF SERVICE AGREEMENT BETWEEN THE KLAMATH COUNTY COMMUNITY DEVELOPMENT DEPARTMENT AND ONEBUILD, INC. – REX TURNER, COMMUNITY DEVELOPMENT-BUILDING DIVISION. NEW AGREEMENT FOR PLAN REVIEW & INSPECTIONS, CONTRACT BEGINS 30 DAYS FROM SIGNATURE UNTIL DEC. 31, 2012 OR UNTIL NOTICE OF TERMINATION OF AGREEMENT BY MUTUAL CONSENT OR BY EITHER PARTY. FISCAL IMPACT: REVENUE FOR PLAN REVIEW AND INSPECTION SERVICES ON HOURLY RATES.	K.1	APPROVED
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.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER LINTHICUM: I WANT TO READ A COUPLE OF PARAGRAPHS FROM DENNIS RICHARDSON'S OP-ED IN OREGONLIVE.COM DATED SAT., OCT. 8 TH : IT'S WORTH READING THE ENTIRE THING. HE DOES A GREAT JOB OF DESCRIBING THE ECONOMICS THAT COUNTIES WILL FACE IF THE TIMBER PAYMENTS ARE STOPPED: FOR FULL ARTICLE, GO TO OREGONLIVE.COM; DENNIS READ: "ENDING FEDERAL TIMBER PAYMENTS TO OREGON: RURAL ECONOMIC COLLAPSE WILL HARM METRO AREA, TOO". PEOPLE NEED TO GET ON THE PHONES, WRITE LETTERS OR GET INVOLVED OTHERWISE THIS POLICY IS GOING TO STEAMROLL AHEAD. IN KLAMATH COUNTY, 58% OF OUR PHYSICAL LAND IS OWNED BY THE FEDERAL FOREST. THE STATE ACROSS IS 53%. THOSE FOREST ARE SITTING IDLE, WAITING FOR THE NEXT LIGHTNING STRIKE, FIRE SUPPRESSION COST WILL BE ENORMOUS. AND IT'S ABOUT TIME WE START USING THESE ECONOMICS RESOURCES FOR OUR OWN BENEFITS. ON TUESDAY, OCTOBER 18 TH FROM 6:00-8:00PM, PUBLIC COMMENT ON THE ENVIRONMENTAL IMPACT REPORT AND STUDY FOR KLAMATH DAM REMOVALS WILL BE HEARD AT THE FAIRGROUNDS. COMMISSIONER HUKILL: LAST TUESDAY, OUR 4H HAD AN OPEN HOUSE AT THE OSU EXTENSION OFFICE, DIFFERENT 4H GROUPS REPRESENTED THERE. THEY HAD MINIATURE GOATS. IT'S ONE OF THE BEST PROGRAMS WE HAVE FOR YOUTHS. I ENCOURAGE FAMILIES TO GET INVOLVED. ON WEDNESDAY, I ATTENDED THE COMMUNITY COLLEGE EVENT LOOKING FOR A NEW PRESIDENT. ON THURSDAY I WENT TO BEND FOR A GOVERNOR'S GROUP MEETING ON COORDINATED CARE ORGANIZATION, ON FRIDAY WE TOOK A TOUR ON COLLINS MILL, THEY ARE VERY PROACTIVE. I WAS VERY IMPRESSED WITH EVERYTHING THAT IS GOING ON OUT THERE. THEY ARE VERY GOOD EMPLOYERS FOR KLAMATH COUNTY. SATURDAY I STOPPED BY THE DISABLED VETERANS AND NAMI (NATIONAL ASSOCIATION MENTAL ILLNESS) BAKE SALE & YARD SALE. I WAS IN SALEM YESTERDAY FOR THE AOC (ASSOCIATION OF OREGON COUNTIES) PUBLIC SAFETY COMMITTEE LEGISLATIVE COMMITTEE: THIS LAST LEGISLATION, HB 2712 PASSED. BASICALLY WHAT THIS DOES IS IN OUR JUSTICE COURT, ANY CRIMINAL CASE THAT COMES BEFORE THEM, THE STATE GETS THE FIRST \$36 DOLLARS AND THE COUNTY GETS THE REST. WELL, NOW THE STATE IS ASKING FOR \$60.00, WHICH COULD BE DEVASTATING TO OUR	P.1	GIVEN

JUSTICE COURTS. THIS WILL BE BROUGHT BACK UP IN FEBRUARY LEGISLATION. PUBLIC SAFETY IS JUST IN CRISIS IN THE STATE OF OREGON. COUNTIES ARE IN CRITICAL PLACES RIGHT NOW AND WE ARE DOING EVERYTHING WE CAN DO TO BE AT THE TABLE.

COMMISSIONER SWITZER: THE COLLINS TOUR WAS REALLY INTERESTING. HAVING SPENT SOME TIME IN THE OLD WEYERHAEUSER PLANT, I'M SURPRISED AT HOW CLEAN COLLINS OPERATION IS. IF YOU SEE SMOKE COMING OUT OF COLLINS, THERE BETTER BE FIRE TRUCKS. THERE IS NO SMOKE COMING OUT OF THAT PLANT, ITS STEAM. THEY SHOWED US THE \$17 MILLION DOLLAR SYSTEM TO RECIRCULATE THE PARTICLES TO KEEP DUST OUT OF THE AIR AND REUSE THEM, WHICH IS QUITE INNOVATIVE. AND THEIR COMMITMENT TO TRY AND KEEP THAT CLEAN. WE ENDED UP IN THE WETLANDS, A MORE TRADITIONAL SYSTEM. THE SAD PART ABOUT IT IS THAT THEY ARE NOT WORKING ALL THE TIME. THEY ARE PRIMED AND READY TO GO WHEN THIS ECONOMY TURNS AROUND. I WAS JUST THINKING ABOUT THE NORTH WEST TIMBER PLANT, FOR THOSE OF YOU THAT WERE AROUND WHEN THIS CAME IN, WE THOUGHT THIS WOULD BE THE RUIN OF ALL TIMBER PRODUCTION. RIGHT NOW, IF WE COULD HIT THE AMOUNTS THAT THEY CALL FOR, WE'D PROBABLY BE HAPPY. I KNOW ON THE O&C LANDS, WE GROW APPROXIMATELY 1.3 BILLION BOARD FEET A YEAR. WE'RE CUTTING LESS THAN 300,000 - 400,000 BOARD FEET A YEAR. A GROWING A WHOLE LOT MORE THAN WE HARVEST. AND AS YOU KNOW FROM PAST DISCUSSIONS, THE O&C COUNTIES HAVE A PROPOSAL THAT IF THE FEDERAL GOVERNMENT IS NOT GOING TO USE THE LAND, AND LET US MANAGE THEM AND GO BACK AND KICK PRODUCTION UP SOMEWHERE ABOUT 500,000 – 750,000 BOARD FEET ON A ROLLING AVERAGE, THAT STILL DOES NOT KEEP YOU UP WITH THE GROWTH. WE CAN MAINTAIN THE FOREST AND PUT PEOPLE BACK TO WORK. THESE ARE GOOD JOBS. THIS IS WHAT WE NEED TO DO. IT'S AMAZING THAT THE FOLKS BACK IN D.C. CAN'T FIGURE THAT OUT. ESPECIALLY THE O & C COUNTIES, BECAUSE THOSE ARE LANDS THAT ARE SUPPOSED TO BE MANAGED FOR PRODUCTION. IF WE'RE NOT GOING TO MANAGE THEM FOR PRODUCTION, WE'RE GOING TO BURN THEM DOWN. WE WOULD BE MUCH BETTER OFF TO MANAGE FOR PRODUCTION. WE HAVE OUR LAST TOWN HALL FOR THE YEAR TONIGHT AT ROCKY POINT AT 7:00 PM

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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 9:40 A.M. | | |

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@CO.KLAMATH.OR.US". 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.