

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 OCTOBER 18, 2011 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; MARILYNN SUTHERLAND, PUBLIC HEALTH; LINDA SEATER, PROPERTY SALES; JOEL ASCHBRENNER, HERALD AND NEWS; LYLE AHRENS, KOTI; MICHAEL KAIBEL AND FAIRVIEW ELEMENTARY SECOND GRADERS, HANDS AND WORDS ARE NOT FOR HURTING PLEDGE | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | I.1, DELETED | B.1 | DELETED |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OCTOBER 11 - 17, 2011 – COMMISSIONER SWITZER, BOCC. | C.1 | APPROVED |
| | | NOTE FOR THE RECORD: | | |
| D. PRIOR ITEMS APPROVED | 1. | IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR CRESCENT CREEK COTTAGES, TOMBSTONE LIVERY AND STAPLES AND REAMES GOLF AND COUNTRY CLUB – BOCC. | D.1 | PRIOR APPROVED |
| | 2. | IN THE MATTER OF APPROVING AMENDMENT NUMBER THIRTY-EIGHT TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 WITH THE STATE OF OREGON – MENTAL HEALTH. | D.2 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF PROCLAIMING OCTOBER 16 – 22, 2011 AS “HANDS AND WORDS ARE NOT FOR HURTING WEEK” IN KLAMATH COUNTY, OREGON – COMMISSIONER, SWITZER, BOCC. | E.1 | PROCLAIMED |
| 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 TO ADD JASON LINK, CHIEF FINANCIAL OFFICER AS A SIGNER ON ALL KLAMATH COUNTY BANK ACCOUNTS AND REMOVING ALL OTHER SIGNERS FROM ALL KLAMATH COUNTY BANK ACCOUNTS – COMMISSIONER SWITZER, BOCC. RS 2012-_____. | I.1 | DELETED |

J. ORDERS	1.	IN THE MATTER OF APPROVING THE APPOINTMENT OF KATHY PENCE TO THE MENTAL HEALTH ADVISORY BOARD – COMMISSIONER SWITZER, BOCC. OR 2012-020.	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING SUBAWARD CONTRACT NO. 4 B04MC06604-01-044 CFDA NO. 93.994 WITH OREGON HEALTH AND SCIENCES UNIVERSITY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH LINCOLN COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING MODIFICATIONS TO THE LETTER OF AGREEMENT AMONG KLAMATH COUNTY, THE CITY OF KLAMATH FALLS AND KOCH CONSULTING, INC. FOR THE FACILITATION OF THE PUBLIC SAFETY ADVISORY COMMITTEE – COMMISSIONER SWITZER, BOCC.	K.3	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF THE TRANSFER OF LAND (S) BY KLAMATH COUNTY, OREGON – LINDA SEATER, PROPERTY SALES.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER LINTHICUM-RE-SIGNED CONTRACT FOR PUBLIC SAFETY FACILITATOR. HE HAS PRESENTED A PRELIMINARY LIST OF ITEMS FOR COMMITTEE TO ADDRESS. TODAY AT THE FAIRGROUNDS THERE WILL BE PUBLIC COMMENT ON DAM REMOVAL AND TOMORROW NIGHT IN CHILOQUIN.	P.1	GIVEN

COMMISSIONER HUKILL-ATTENDED THE COMMUNITY ACTION SERVICES OPEN HOUSE. TUESDAY NIGHT HAD A TOWNHALL IN ROCKY POINT. GOOD DISCUSSION ON ISSUES THAT ARE IMPORTANT TO THEM. ON WEDNESDAY HAD A CONFERENCE CALL WITH SENATOR MERKLEY ON CLOSURE OF POST OFFICES IN OREGON. FORT KLAMATH IS ONE OF THEM. HE ASKED HOW THIS WOULD AFFECT THEM IF THE POST OFFICE IS CLOSED. ATTENDED KLAMATH LAKE TRUST OPEN HOUSE ON THURSDAY. ON FRIDAY I ATTENDED THE LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE MEETING. THE ARE VERY CONCERNED WITH GOV. KITZABERS HEALTH PLAN. VISITED MENTAL HEALTH COURT IN JOSEPHINE COUNTY ALSO ON FRIDAY. HAVE VETERANS, FAMILY AND DRUG COURT HERE AND WE WOULD LIKE TO HAVE A MENTAL HEALTH COURT. THIS IS THE OTHER SIDE OF PUBLIC SAFETY. JAIL BEDS ARE REDUCED BY THOSE WHO ATTEND MENTAL HEALTH COURT. SUNDAY ATTENDED ROCKY POINT CHILI FEED FUNDRAISER.

COMMISSIONER SWITZER-THE UNITED STATES AIR FORCE BAND WILL BE AT THE ROSS RAGLAND. FREE BUT TICKETS ARE REQUIRED AND ARE AVAILBLE AT ROSS RAGLAND. GREAT FAMILY ENTERTAINMENT.

I ALSO ATTENDED KCLAS OPEN HOUSE AND ROCKY POINT TOWN HALL. ALWAYS FUN TO GO OUT THERE. I WILL BE LEAVING TOMORROW FOR EUGENE FOR O&C EXECUTIVE COMMITTEE MEETING WITH REP. DEFAZIO. SUNDAY NIGHT I HAD OPPORTUNITY TO REPRESENT THE BOARD AT DINNER FOR CHUCK CLELAND, THE COUNTY TRAPPER. ONLY ONE GIVEN OUT AWARD GIVEN IN ENTIRE WESTERN REGION WHICH IS FROM TEXAS OVER TO WEST COAST. QUITE AN HONOR FOR CHUCK. EXPECTED 40 PEOPLE AND ABOUT 125 ATTENDED. HE'S VERY PROFESSIONAL AND REALLY KNOWS HIS STUFF. HAPPY TO SEE HIM GET AWARD. TONIGHT IS CHANCE TO GET YOUR VOICES HEARD ON DAM REMOVAL. STARTS AT 4:30. YOU CAN ALSO GO ONLINE AND SUBMIT YOUR COMMENTS. ENCOURAGE YOU TO COME.

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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.