

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 SEPTEMBER 6, 2011 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

- |  |    |  |     |                  |
|--|----|--|-----|------------------|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. | COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; MIKE HORTON, ANIMAL CONTROL; DEAN WILSON, DVM, COMPANION PET CLINIC; AMANDA BUNGER, MENTAL HEALTH; STEVE TILLSON, 13 <sup>TH</sup> JUDICIAL DISTRICT; RANDY PAUL, INFORMATION TECHNOLOGY; MARILYNN SUTHERLAND, PUBLIC HEALTH; JASON LINK, FINANCE; JOEL ASCHBRENNER, HERALD AND NEWS; JOE SPENDOLINI, KLAMATH ONLINE.COM; DONNA WALKER |     |                  |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. | E.1, N.1; ADDED  | B.1 | ADDED            |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF AUGUST 30 – SEPTEMBER 5, 2011 – COMMISSIONER SWITZER, BOCC.  | C.1 | APPROVED         |
|  |    | <b>NOTE FOR THE RECORD:</b>  |     |                  |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. | IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR POTTER'S TRAILER PARK, MADISON MINI MART & FUEL, BLY CHEVRON, CHEVRON MINIMART, LUCKY PANDA RESTAURANT & JADE ROOM, KEN'S SPORTING GOODS & LIQUOR STORE, ELMER'S RESTAURANT, ROUND LAKE BAR & GRILL, ODELL LAKE LODGE & RESORT, CHICKEN N CHEERS, MR. B'S AND WILLIAMSON RIVER STORE & RESORT – BOCC.   | D.1 | PRIOR APPROVED   |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. | IN THE MATTER OF PRESENTING CERTIFICATE OF APPRECIATION TO DR. DEAN WILSON, DVM AND THE STAFF OF COMPANION PET CLINIC – MIKE HORTON, ANIMAL CONTROL.   | E.1 | ADDED/ PRESENTED |
| <b>F. PUBLIC HEARINGS</b>                        | 1. |  | F.1 | NONE             |
| <b>G. BID/AWARDS/ PROPOSALS</b>                  | 1. | IN THE MATTER OF APPROVAL OF GRANT APPLICATION THROUGH THE OREGON CRIMINAL JUSTICE COMMISSION, BYRNE/JAG DRUG COURT GRANT PROGRAM – AMANDA BUNGER, MENTAL HEALTH.  | G.1 | APPROVED         |
| <b>H. ORDINANCES</b>                             | 1. |  | H.1 | NONE             |
| <b>I. RESOLUTIONS</b>                            | 1. |  | I.1 | NONE             |
| <b>J. ORDERS</b>                                 | 1. |  | J.1 | NONE             |
| <b>K. AGREEMENTS</b>                             | 1. | IN THE MATTER OF APPROVAL OF THE KLAMATH MAP 2011 WEB HOSTING AND TECHNICAL SUPPORT AGREEMENT THROUGH HOUSTON ENGINEERING INC. – RANDY PAUL, INFORMATION TECHNOLOGY.   | K.1 | APPROVED         |

	2.	IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH DOUGLAS COUNTY AND PUBLIC HEALTH – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.2	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVING A SUPPLEMENTAL BUDGET FOR THE JUVENILE DEPARTMENT – JASON LINK, FINANCE. BR 2012-002.	L.1	APPROVED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF DISCUSSION ON PUBLIC SAFETY ADVISORY APPOINTMENT DEVELOPMENT, COMMISSIONER SWITZER, BOCC.	N.1	ADDED/ DISCUSSED
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.	DONNA WALKER-SPOKE REGARDING CITIZENS FOR PUBLIC SAFETY ADVISORY BOARD.	O.1	GIVEN
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER LINTHICUM-TOURED THE MALIN INSTALLATION FOR THE RUBY PIPELINE LAST FRIDAY. 680 MILES OF PIPE LAID OVER 4 STATES. GREAT INVESTMENT. NICE RIBBON CUTTING CEREMONY. ATTENDED MEETING IN JACKSON COUNTY LAST WEEK ON REMOVING REGULATIONS ON PRIVATE SECTOR SO PEOPLE CAN START BUSINESSES. SEVERAL SENATORS ALSO ATTENDED.  COMMISSIONER HUKILL-ATTENDED THE NATIONAL AIR GUARD DEPLOYMENT ON THURSDAY. GOING TO AFGHANISTAN FOR ABOUT 9 MONTHS. OUR PRAYERS ARE WITH THEM. HELD TOWN HALL IN CHILOQUIN HAD GOOD TURNOUT. ALSO ATTENDED RUBY PIPELINE CEREMONY. UPDATE ON ONE POUND AT TIME. HAVE LOST 33 POUNDS IN 3 ½ MONTHS.  COMMISSIONER SWITZER-THANKS TO ALL THE PEOPLE WHO SENT CARDS AND MADE CALLS. OUR FAMILIY WENT ON VACATION TO AUSTRALIA AND NEW ZEALAND AND WENT SNORKLING. HAD A GASH ON LEG AND GOT HOME AND COULDN'T WALK WHEN I GOT UP. WENT TO DOCTOR AND HE SAID YOUR GOING HOSPITAL. ANTIBIOTICS MADE ME DEATHLY SICK. I MADE A TERRIBLE MISTAKE IN THE HOSPITAL AND GOT UP TO USE RESTROOM AND ONE OF MY CRUTCHES SLIPPED AND NOW I HAVE A COMPRESSION FRACTURE IN MY BACK. APPRECIATE THE CARDS AND CALLS. HAD A LOT OF PEOPLE COME IN. THANK MY NEIGHBORS TOM AND DEBBIE REEVES, THEY CAME OVER AND DID MY IRRIGATION. GOOD TO BE BACK.	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 10:30 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.