

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 APRIL 3, 2012 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

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 AND DALE GEIGLE, VIDEO; STAN STRICKLAND, PUBLIC WORKS; TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE; AMANDA BUNGER, MENTAL HEALTH; JILL SIPES, DHS; OUR PLACE TO GROW KINDERGARTEN CLASS; JOEL ASCHBRENNER, HERALD AND NEWS; LYLE AHRENS, KOTI; RYAN KLIEWER		
B. AGENDA ADDITIONS OR DELETIONS	1.	K.3, DELETED	B.1	DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MARCH 27 – APRIL 2, 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD:	D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING APRIL 2012 AS “CHILD ABUSE PREVENTION MONTH” AND APRIL 4, 2012 AS “DAY OF HOPE” IN KLAMATH COUNTY, OREGON – JILL SIPES, DHS VOLUNTEER SERVICES COORDINATOR.	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 ACCEPTANCE OF COUNTY ROAD RIGHT-OF-WAY FOR ALTAMONT DRIVE CONVEYED FROM CHARLES R. DEHLINGER AND BARBARA S. DEHLINGER TO KLAMATH COUNTY – STAN STRICKLAND, PUBLIC WORKS. RS 2012-031.	I.1	APPROVED
	2.	IN THE MATTER OF ACCEPTANCE OF COUNTY ROAD RIGHT-OF-WAY FOR FRANCIS ROBERTS WAY – STAN STRICKLAND, PUBLIC WORKS. RS 2012-032.	I.2	APPROVED

J. ORDERS	1.	IN THE MATTER OF EXECUTING 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 LINTHICUM, BOCC. OR 2012-065.	J.1	APPROVED
	2.	IN THE MATTER OF APPROVING REAPPOINTMENT OF TRINA LEE TO THE LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE – COMMISSIONER LINTHICUM, BOCC. OR 2012-066.	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF AMENDMENT #3 TO THE CONTRACT WITH MARK YINGER ASSOCIATES FOR ENVIRONMENTAL MONITORING SERVICES AT THE KLAMATH COUNTY AND CHEMULT LANDFILLS – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING A CONTRACT FOR PERSONAL SERVICES WITH AMY HOLWEGER, FAMILY NURSE PRACTITIONER – AMANDA BUNGER, MENTAL HEALTH.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING A PERSONAL SERVICES CONTRACT WITH AMY HOLWEGER TO PROVIDE SKILLED MEDICAL SERVICES TO THE PUBLIC HEALTH DEPARTMENT – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3	DELETED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF ISSUING A LETTER OF RESPONSE TO THE SECRETARY OF STATE – ELECTIONS DIVISION – COMMISSIONER LINTHICUM, BOCC.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.	RYAN KLIEWER-COMMENTED ON FALCON HEIGHTS REMAND HEARING.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER HUKILL-THE FIRST THING I WANNA DO IS RECOGNIZE DAN GOLDEN AS INTERIM DIRECTOR AT THE JUVENILE DEPARTMENT. GLENN VEST RETIRED AFTER 35 YEARS. ON SUNDAY I ATTENDED THE WOUNDED WARRIOR BREAKFAST. ON THURSDAY WE ARE HAVING A SPECIAL MEETING ON COORDINATED CARE ORGANIZATIONS. TODAY IS THE DAY THAT I HAVE REACHED MY GOAL WEIGHT. VERY EXCITED AND WANT TO THANK KLAMATHONLINE.COM, THE HERALD AND NEWS AND THE OTHER TWO COMMISSIONERS FOR SUPPORT. GOING TO HAVE MY FIRST HAMBURGER IN 10 MONTHS FOR LUNCH. DOUGHNUTS ARE IN THE KITCHEN BUT I HAVEN'T HAD ONE.	P.1	GIVEN

COMMISSIONER SWITZER-I DON'T EVEN KNOW WHAT TO SAY. WE'VE ALL SUFFERED THROUGH THIS SO NOW WE CAN EAT A DONUT WITHOUT FEELING GUILTY. FOR THOSE OF US THAT ARE RUNNING I FOUND OUT LAST NIGHT THAT THERE IS NO REASON WHY WE SHOULD NOT BE VOTING IN THE HIGH 90'S. IT'S A RIGHT THAT WE HAVE AND WE BLOW THAT OFF. MY PLEA IS THIS-VOTE! I WOULD LIKE TO SEE KLAMATH COUNTY VOTE AT A HIGH RATE. REMEMBER THE PRICE THAT WAS PAID FOR RIGHT TO VOTE.

COMMISSIONER LINTHICUM-I'VE BEEN OUT FOR THE PAST WEEK AND A HALF. COUNTY ISSUED A DROUGHT LETTER A FEW WEEKS AGO. HAD A VERY WET MARCH AND WE ARE NEAR 100% SNOWPACK. FANTASTIC FOR FARMING AND AGRICULTURE. WILL BOOST SEASONAL EMPLOYMENT.

- 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 9:55 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.