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

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
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, 13TH 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. AGENDA ADDITIONS OR DELETIONS
1. E.1, N.1; ADDED

B.1 ADDED

C. WEEKLY PROCEEDINGS

C.1 APPROVED

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED
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

E. PROCLAMATIONS/PRESENTATIONS
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

F. PUBLIC HEARINGS
1. F.1 NONE

G. BID/AWARDS/PROPOSALS
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

H. ORDINANCES
1. H.1 NONE

I. RESOLUTIONS
1. I.1 NONE

J. ORDERS
1. J.1 NONE

K. AGREEMENTS
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

WEEKLY PUBLIC MEETING, (09-06-11), Page 1 of 3, Audio File
2. IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH DOUGLAS COUNTY AND PUBLIC HEALTH – MILLYN SUTHERLAND, PUBLIC HEALTH.  

K.2 APPROVED

L. BUDGET RESOLUTIONS  


L.1 APPROVED

M. LICENSES  

1.  

M.1 NONE

N. OTHER COUNTY BUSINESS  

1. IN THE MATTER OF DISCUSSION ON PUBLIC SAFETY ADVISORY APPOINTMENT DEVELOPMENT, COMMISSIONER SWITZER, BOCC.  

N.1 ADDED/ DISCUSSED

O. PUBLIC COMMENT/PETITIONS  

1. DONNA WALKER-SPOKE REGARDING CITIZENS FOR PUBLIC SAFETY ADVISORY BOARD.  

O.1 GIVEN

P. COMMISSIONER REPORTS  

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.

P.1 GIVEN

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.

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 10:30 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.