REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MARCH 27TH, 2012 –NOTE: TIME CHANGE 9:30 A.M.
COMMISSIONERS’ HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE 1. COMMISSIONERS AL SWITZER AND CHERYL HUKILL; LAURA TURNER, RECORDING SECRETARY; TOM COOLEY AND DALE GEIGLE, VIDEO; TREY SENN, KCEDA; STAN STRICKLAND, PUBLIC WORKS; TODD PFIEFFER, PUBLIC WORKS-WEED CONTROL; BEULAH DAVIS, MENTAL HEALTH.

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 MARCH 20TH-26TH, 2012 – COMMISSIONER HUKILL, BOCC.

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED 1. D.1 NONE

E. PROCLAMATIONS/PRESENTATIONS 1. IN THE MATTER OF A PRESENTATION BY KLAMATH COUNTY ECONOMIC DEVELOPMENT ASSOCIATION (KCEDA) – TREY SENN. REPORTS ON CURRENT ECONOMIC DEVELOPMENT EVENTS: SWAN LAKE STORAGE PUMP FACILITY; KLAMATH FALLS BIO-MASS FINAL HEARING SET FOR APRIL 6TH, 2012; PROJECT PDQ-MASCO (AQUA GLASS), FOUR COMPANIES LOOKING AT THIS FACILITY; PROJECT ARGONAUT; WE HAVE TWO COMPANIES LOOKING AT BUYING THE “MALL” THIS IS ONE OF THEM. UPDATES ON SANFORD PEDIATRIC CLINIC (PRESENTATION ATTACHED TO MINUTES).

E.1 GIVEN

F. PUBLIC HEARINGS 1. F.1 NONE


G.1 APPROVED

H. ORDINANCES 1. H.1 NONE

I. RESOLUTIONS 1. I.1 NONE

J. ORDERS 1. IN THE MATTER OF EXECUTE 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 HUKILL, BOCC OR 2012-___.

J.1 TABELED UNTIL 4/3/12

K. AGREEMENTS 1. IN THE MATTER OF EXECUTION OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND CPM DEVELOPMENT CORP., DBA KLAMATH PACIFIC CO. FOR THE FOLLOWING PROJECT: “ALTAMONT DRIVE –

K.1 APPROVED
MINUTES

PHASE 2* - STAN STRICKLAND, PUBLIC WORKS.

2. IN THE MATTER OF AMENDING AGREEMENT NO. 5790 TO THE AGREEMENT BETWEEN GAS TRANSMISSION NORTHWEST CORPORATION (TRANSCANADA) AND KLAMATH COUNTY FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION. K.2 APPROVED

3. IN THE MATTER OF AGREEMENT BETWEEN WEYERHAUSER NR COMPANY FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION. K.3 APPROVED

4. IN THE MATTER OF STAFFING AGREEMENT BETWEEN ON ASSIGNMENT STAFFING SERVICES AND KLAMATH COUNTY MENTAL HEALTH FOR PSYCHIATRIC NURSE PRACTITIONER SERVICES – BEULAH DAVIS, MENTAL HEALTH. K.4 APPROVED

5. IN THE MATTER OF AN AMENDMENT #4 TO THE OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADULTS, ALCOHOL AND DRUG RESIDENTIAL TREATMENT FOR ADULTS AND RESIDENTIAL CAPACITY SERVICES CONTRACT BETWEEN KLAMATH COUNTY AND OREGON TREATMENT NETWORK- BEULAH DAVIS, MENTAL HEALTH. K.5 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 SWITZER: WE WELCOMED OUR TROOPS HOME (TWO GROUPS), EVERYONE THAT WAS SENT OVER SEAS, MADE IT SAFELY BACK. GOOD TO HAVE THEM HOME. THE DRIVER OF DAV TOLD ME A STORY OF A RECENT TRANSPORTATION OF A VETERAN AND THANKS TO THE COMMUNITY FOR STEPPING UP TO GET THIS VAN.
COMMISSIONER HUKILL: TOWN HALL IN MERRILL WENT WELL, GOOD ATTENDANCE. DISCUSSED PUBLIC SAFETY. ON WEDNESDAY, WE HAD A MENTAL HEALTH COURT WORKING GROUP - TO DISCUSS COMBINING ADULT DRUG COURT AND BEHAVIORIAL DRUG COURT; THURSDAY NIGHT ATTENDED ANNUAL WATER USERS MEETING; FRIDAY NIGHT WENT TO KLAMATH COMMUNITY COLLEGE TO MEET ONE OF THE CANDIDATES FOR KCC PRESIDENTS. SATURDAY NIGHT WENT TO ROCKY MOUNTAIN ELK FOUNDATION DINNER. THIS IS SUCH A DIVERSE COMMUNITY WE LIVE IN. P.1 GIVEN

Q. LIBRARY SERVICE DISTRICT ISSUES 1. Q.1 NONE

R. DRAINAGE SERVICE 1. R.1 NONE

WEEKLY PUBLIC MEETING, (03-27-12), Page 2 of 2, Audio File
MINUTES

DISTRICT ISSUES

S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 10:10 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.