

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 SEPTEMBER 14, 2010 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, JOHN ELLIOTT, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; MARIO REISER, VIDEO; TIM EVINGER, SHERIFF; JOEL ASHCBRENNER, HERALD AND NEWS; STEVE KANDRA, GREG ADDINGTON, ED, EMERGENCY AIRLIFT		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD SEPTEMBER 7-13, 2010 – COMMISSIONER HUKILL, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR MARIO'S SANDWICHES, RICHARDSON'S MARKET, EL TUCAN RESTAURANT, COCULA RESTAURANT, R&D MARKET, EMPIRE MONGOLIAN GRILL, KOA KAMPGROUND AND MIA & PIA'S PIZZERIA – BOCC.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT NUMBER TWENTY ONE TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 WITH THE STATE OF OREGON – MENTAL HEALTH.	D.2	PRIOR APPROVED
	3.	IN THE MATTER OF APPROVING AMENDMENT NUMBER TWENTY TWO TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 WITH THE STATE OF OREGON – MENTAL HEALTH.	D.3	PRIOR APPROVED
	4.	IN THE MATTER OF ACCEPTING GRANT FROM THE OREGON DEPARTMENT OF TRANSPORTATION, TRANSPORTATION SAFETY DIVISION FOR THE SAFE ROUTES TO SCHOOL (SRTS) PROGRAM – PUBLIC HEALTH.	D.4	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE

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 APPROVING THE COOPERATIVE LAW ENFORCEMENT AGREEMENT #L0PX02274 WITH THE BUREAU OF LAND MANAGEMENT – TIM EVINGER, SHERIFF.	K.1	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF ACCEPTING THE FY 2010 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) – TIM EVINGER, SHERIFF.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.	ED, EMERGENCY AIRLIFT-BEEN HERE YEAR AND A HALF NOW. PROVIDE SERVICES ALL OVER THE WORLD FOR SEARCH AND RESCUE, CRITICAL ACCIDENTS. HAVE FIXED SPACE OPERATION AT AIRPORT. ESTABLISHED A MEMBERSHIP PROGRAM HERE IN KLAMATH COUNTY FOR \$35.00 A YEAR WITH NO OUT OF POCKET EXPENSE FOR TRANSPORT. COUNTY HAS REALLY SUPPORTED US ESPECIALLY CHERYL. REALLY GOOD WAY TO HELP PEOPLE. COVERS EVERYONE IN HOUSEHOLD. JOHN-THAT'S OVER 1000 MEMBERS TO COVER A \$40,000 FLIGHT TO PORTLAND. ED-HAVE APPROXIMATELY 4000 MEMBERS IN AREA. CAN'T REALLY DO THE MATH. WORK WITH LOCAL AGENCIES. CHERYL-MENTIONED THEY DO NOT CHARGE FOR SEARCH AND RESCUE. ASSET TO OUR CITIZENS IN COMMUNITY. WANT TO SAY THANK YOU. ED-APPRECIATE THAT. LOOK AT IT AS A TRAINING EXERCISE. HAVING SOLID WORKING RELATIONSHIP WITH LAW ENFORCEMENT IS GOOD THING. HAPPY TO DO IT. FOR MORE INFORMATION- 541-756-6903 OR GO ONLINE AT EMERGENCYAIRLIFT.COM AND ALSO ON FACEBOOK.	O.1	GIVEN

GREG ADDINGTON, KLAMATH WATER USERS ASSOCIATION-WANT TO TAKE A COUPLE OF MINUTES RELATED TO THE KLAMATH BASIN RESTORATION AGREEMENT. CITY OF KLAMATH FALLS WAS CONTACTED REGARDING AGREEMENT RELATING TO TMDL'S SECTION 20.5.4 . KLAMATH WATER USERS OBJECT TO THE TMDL'S BEING PROPOSED BY THE STATE. DEFENSE OF AGREEMENT IS IMPORTANT. AGREE TO DISAGREE. COMMISSIONER ELLIOTT-THERE ARE ONLY 2 PLACES IN AGREEMENT THAT MENTION TMDL'S. WISH SENATOR WHITSETT WOULD GET HIS FACTS STRAIGHT AND TAKE IT UP WITH THE LEGISLATURE. DISGUSTED AND DISMAYED. IF ISSUE IS WITH TMDL'S THEN GO AFTER STATE LEGISLATURE WHICH WROTE IT. GREG-I AGREE WITH YOU. THIS IS A GOOD EXAMPLE OF WHY KLAMATH COUNTY SHOULD BE INVOLVED IN THE PROCESS. NEED AS MANY LOCAL PEOPLE BE INVOLVED IN PROCESS. COMMISSIONER SWITZER-ANOTHER THING THAT WASN'T MENTIONED IN HIS LETTER WAS THAT KLAMATH COUNTY IS OPPOSED TO THE PROPOSED TMDL'S AS WRITTEN. GREG-COMMENTS THAT OPPOSE TMDL'S IS ON OUR WEBSITE. COMMISSIONER HUKILL-REASON WE SIGNED

ON TO THE KBRA IS TO BE INVOLVED IN DECISIONS. VITAL WE HAVE A VOICE. THANK YOU FOR COMING TO SET RECORD STRAIGHT.

STEVE KANDRA, HILL ROAD-READ INTO RECORD POLLUTION CONTROL DOCUMENT. WOULD LIKE TO ADDRESS INFORMATION FLOATING AROUND THE KLAMATH BASIN RESTORATION AGREEMENT. POINT NEEDS TO BE MADE YOU NEED TO AT THE TABLE. I WILL TELL YOU THAT THE IRRIGATORS HAVE BEEN LITIGATING TMDL'S FOR ALMOST A DECADE. RIGHT NOW KLAMATH COUNTY IS AT THE TABLE TO BE PRODUCTIVE WITH TMDL ISSUES.

P. COMMISSIONER REPORTS

1. COMMISSIONER SWITZER-YESTERDAY COMMISSIONER ELLIOTT AND I WERE AT THE AOC LEGISLATIVE MEETING. ATTENDED PUBLIC LAND STEERING COMMITTEE MEETING. TOP 2 ITEMS WERE SECURE RURAL SCHOOLS AND PILT. NOXIOUS WEEDS PROGRAM WAS DISCUSSED. TRAPPING PROGRAM WAS ALSO DISCUSSED. ANOTHER INTERESTING ISSUE THAT WAS DISCUSSED WAS FLOATABILITY OF RIVERS. ONE THOSE THINGS THAT SOUNDS GOOD ON PAPER BUT A LOT OF LIABILITY ISSUES. THOUGHT IS WAS A GREAT MEETING. STARTING TO LOOK AT LEGISLATURE FOR NEXT YEAR. WILL HAVE A NEW GOVERNOR AND NEW STAFF. IMPORTANT THAT WE REMAIN AT THE TABLE.

P.1 GIVEN

COMMISSIONER ELLIOTT-REALLY PLEASED WITH SANFORD PEDIATRIC CLINIC GROUNDBREAKING LAST WEEK. THOUGHT IS WAS GREAT. MESSAGES WERE EXTREMELY POSITIVE. HOPE HERALD AND NEWS DOES STORY ON TRISH SEILER WHO HAS BEEN INVOLVED WITH SANFORD FOR 50 PLUS YEARS. I WAS IN SALEM YESTERDAY FOR LEGISLATIVE COMMITTEE AND MET WITH WATER POLICY STEERING COMMITTEE. DISCUSSED BUDGET CUTS WHICH INCLUDES KLAMATH COUNTY. LOOKING AT POTENTIAL LEGISLATION ON WATER POLICY.

COMMISSIONER HUKILL-LAST WEEK ATTENDED THE UNITED WAY KICKOFF. GOING TO BE EXCITING YEAR TO RAISE MONEY. SANFORD GROUNDBREAKING WAS A LOT OF FUN. SERVING SURROUNDING AREAS AND ONLY ONE IN PACIFIC NORTHWEST. ATTENDED GILCHRIST CAT MEETING YESTERDAY. ENJOYED JOEL'S ARTICLE IN SUNDAY'S PAPER.

Q. EXECUTIVE SESSION

1. IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660

Q.1 HELD

R. LIBRARY SERVICE DISTRICT ISSUES

- 1.

R.1 NONE

S. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:58 A.M.