

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 APRIL 5, 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; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; ED CALEB & MELINA JOHNSON, DISTRICT ATTORNEY; MARILYNN SUTHERLAND, PUBLIC HEALTH; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; JASON LINK, FINANCE; ANDY SWANSON, LIBRARY; SALLY BAILO, AMERICAN ASSOCIATION OF UNIVERSITY WOMEN; KEN MORTON, CARES; JOEL ASCHBRENNER, HERALD AND NEWS; WANDA POWLESS; MICHAEL KAIBEL		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	K.6, ADDED/DELETED	B.1	ADDED/ DELETED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD MARCH 29 – APRIL 4, 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 SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #520680 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 WITH THE STATE OF OREGON – MENTAL HEALTH.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT NUMBER THIRTY TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 WITH THE STATE OF OREGON – MENTAL HEALTH.	D.2	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF PROCLAIMING THE MONTH OF APRIL 2011 AS “SEXUAL ASSAULT AWARENESS MONTH” IN KLAMATH COUNTY, OREGON – ED CALEB, DISTRICT ATTORNEY.	E.1	PROCLAIMED
	2.	IN THE MATTER OF PROCLAIMING APRIL 5, 2011 AS “EQUAL PAY DAY” IN KLAMATH COUNTY, OREGON – SALLY BAILO, AMERICAN ASSOCIATION OF UNIVERSITY WOMEN.	E.2	PROCLAIMED
	3.	IN THE MATTER OF PROCLAIMING APRIL 2011 AS “CHILD ABUSE PREVENTION MONTH” IN KLAMATH COUNTY, OREGON – KEN MORTON, CARES.	E.3	PROCLAIMED
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.		G.1	NONE

<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE
<b>J. ORDERS</b>	1.	IN THE MATTER OF REAPPOINTING DALE BURT AS COMMISSIONER ON THE KLAMATH RIVER ACRES SPECIAL ROAD DISTRICT – COMMISSIONER SWITZER, BOCC. OR 2011-067.	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING DAN TOFELL AND BARBARA SULLIVAN AND REAPPOINTING KATE MARQUEZ AND DON AMBERS TO THE TOURISM REVIEW PANEL – COMMISSIONER SWITZER, BOCC. OR 2011-068.	J.2	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING AMENDMENT #6 TO INTERGOVERNMENTAL AGREEMENT (IGA) #132019 FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON, DEPARTMENT OF HUMAN SERVICES – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT #1 TO GRANT AGREEMENT #133250 WITH THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF HUMAN SERVICES (DHS) – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING PERSONAL SERVICES CONTRACT WITH THE BICYCLE TRANSPORTATION ALLIANCE (BTA) – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVAL OF AMENDMENT #7 TO INTERGOVERNMENTAL AGREEMENT (IGA) #132019 FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON, DEPARTMENT OF HUMAN SERVICES –MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVING A CONTRACT WITH THE CITY OF KLAMATH FALLS FOR NUISANCE ABATEMENT – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.5	APPROVED
	6.	<del>IN THE MATTER OF APPROVING AN AGREEMENT WITH THE UNIVERSITY OF OREGON TO CONDUCT A GROUND PENETRATING RADAR SURVEY OF THE FORT KLAMATH MUSEUM GROUNDS – TODD KEPPLER, MUSEUM.</del>	K.6	ADDED/ DELETED
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A BUDGET RESOLUTION TO APPROPRIATE INTERDEPARTMENTAL FUNDS TO BALANCE ACCOUNTS – ED CALEB, DISTRICT ATTORNEY. BR 2011-014.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A BUDGET RESOLUTION TO APPROPRIATE FUNDS FROM DA ENFORCEMENT INTO THE DISTRICT ATTORNEY’S GENERAL FUND – ED CALEB, DISTRICT ATTORNEY. BR 2011-015.	L.2	APPROVED

	3.	IN THE MATTER OF ADOPTING A BUDGET RESOLUTION REFLECTING INTERNAL CHANGES TO EMERGENCY MANAGEMENT BUDGET FOR FISCAL YEAR 2010-11 – GEORGE BUCKINGHAM, EMERGENCY MANAGEMENT. BR 2011-016.	L.3	APPROVED
	4.	IN THE MATTER OF APPROVING A SUPPLEMENTAL BUDGET TO THE ADOPTED 2010-2011 BUDGET – SIDNEY MITCHELL, COMMUNITY DEVELOPMENT. BR 2011-017.	L.4	APPROVED
<b>M.</b>	<b>LICENSES</b>	1.	M.1	NONE
<b>N.</b>	<b>OTHER COUNTY BUSINESS</b>	1.	N.1	NONE
<b>O.</b>	<b>PUBLIC COMMENT/ PETITIONS</b>	1.	O.1	NONE
<b>P.</b>	<b>COMMISSIONER REPORTS</b>	1.	P.1	GIVEN

COMMISSIONER LINTHICUM-MY WIFE'S MOM HAD A STROKE LAST WEEK AND SHE IS DOING WELL. APPRECIATE YOUR PRAYERS AND THOUGHTS. ATTENDED WATER USERS MEETING LAST THURSDAY. WATER LEVELS ARE HIGH AND SNOW PACK IS HIGH. AGRICULTURE IS LOOKING FOR A VERY GOOD YEAR. WITH REGARD TO OUR WEDNESDAY WORK SESSIONS I HAD SEVERAL INDIVIDUALS COMPLAIN ABOUT MEETING AT 9 AM ON TUESDAY'S AND WEDNESDAY'S AND MAYBE MEETING AT 11:30 OR 1:30. IF THEY ARE HAVING TROUBLE MAKING THESE MEETINGS THEN WE ARE OPEN TO HEARING IDEAS TO MEET THE PUBLIC DESIRE FOR PARTICIPATION. COMMISSIONER SWITZER-WE HAVE TRIED MEETING IN THE AFTERNOON AND IT HASN'T WORKED REALLY WELL BUT WE'RE WILLING TO TRY ANYTHING.

COMMISSIONER HUKILL-GOOD NEWS FROM PUBLIC HEALTH. WE STAYED IN ATTAINMENT FOR 2010. EXCHANGED 100 WOODSTOVES OR SO. LAST WEEK ATTENDED THE COMMUNITY FEAST AT SKYLAKES. WEDNESDAY I ATTENDED THE C-SPAN AWARD CEREMONY FOR CODY BOWMAN WHO IS A SENIOR AT TRIAD. THEY BROUGHT HUGE BUS HERE. WANT TO HONOR CODY FOR GOOD JOB. TOOK STUDENTS ON TOUR OF COURTHOUSE AND GOVERNMENT CENTER. GOOD KIDS. ENJOYED DOING TOUR. ALSO ATTENDED WATER USER MEETING. LAST NIGHT WE DID TOWN HALL FOR KLAMATH COUNTY REPUBLICAN WOMEN'S GROUP. ALSO TESTIFIED LAST WEEK IN FRONT OF LEGISLATURE. MENTION ALSO FIRE WOOD PERMITS ARE NOW ON SALE.

COMMISSIONER SWITZER-LAST WEEK ATTENDED ODOT POLICY GROUP MEETING IN SALEM. LAST NIGHT DID THE TOWN HALL AT REPUBLICAN WOMEN'S MEETING. LAST WEEK WE TESTIFIED ON SB 189. IT ALLOWS COUNTY TO USE ROAD FUNDS FOR PATROL PURPOSES FOR SHERIFF. WE'RE ASKING TO BE ABLE TO USE FUNDS FOR TWO YEARS. PEOPLE HAVE ASKED WHY USE ROAD FUNDS. WE HAVE 100 MILLION IN FUNDS IN ROAD RESERVE. WE WOULD LIKE THE ABILITY TO USE SOME OF THOSE FUNDS IN SHORT TERM. IT WOULD BE 4%. HAVE TO COME TOGETHER TO FIGURE OUT WHERE LAW ENFORCEMENT NEEDS TO GO. WE FEEL TWO YEARS IS SUFFICIENT TIME. CITIZENS ARE GOING TO HAVE TO VOTE ON SOMETHING. GENERAL FUND IS NOT GOING TO BE ABLE TO SUSTAIN IT. COMMISSIONER LINTHICUM-WANTED TO ADD THAT I HAVE BEEN INVITED TO SPEAK AT THE TEA PARTY MEETING AT 7:00 AT TRIAD.

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| <b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>  | 1. IN THE MATTER OF AUTHORIZING THE LIBRARY DIRECTOR TO SIGN THE EXPERIENCE WORKS SCSEP HOST AGENCY AGREEMENT – ANDY SWANSON, LIBRARY.  | Q.1 APPROVED |
|  | 2. IN THE MATTER OF APPROVING CAPITAL OUTLAY REQUEST TO RETROFIT THE LIGHTS IN THE BRANCH LIBRARY AREA OF THE MALIN PARK DISTRICT’S COMMUNITY CENTER – ANDY SWANSON, LIBRARY. | Q.2 APPROVED |
| <b>R. DRAINAGE SERVICE DISTRICT ISSUES</b> | 1.  | R.1 NONE     |
| <b>S. ADJOURNMENT</b>                      | 1. ADJOURNED FROM REGULAR SESSION AT 10:15 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.