

REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MAY 8TH, 2012 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. COMMISSIONERS: AL SWITZER, CHERYL HUKILL, VICE-CHAIR AND DENNIS LINTHICUM, CHAIR; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; MEDIA: JOEL ASCHBRENNER, HERALD AND NEWS; JILL SIPES, DHS; RANDY PAUL, I.T.; STAN STRICKLAND, PUBLIC WORKS; TOM CRIST, CDD- SOLID WASTE; MONA MILLER, PUBLIC HEALTH; TODD PFEIFFER, P.W.–WEED DIVISION; KIM ESTES, KCCC&F. | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. ADDITIONS: I.1 & K.5 | B.1 ADDITIONS |
| C. WEEKLY PROCEEDINGS | 1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 1 ST – 7 TH , 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 THE MONTH OF MAY 2012 AS “FOSTER PARENT APPRECIATION MONTH” IN KLAMATH COUNTY, OREGON – DEPARTMENT OF HUMAN SERVICES – CHILD WELFARE PROGRAM. | E.1 PROCLAIMED |
| F. PUBLIC HEARINGS | 1. | F.1 NONE |
| G. BID/AWARDS/ PROPOSALS | 1. IN THE MATTER OF APPROVING THE PURCHASE OF A STORAGE AREA NETWORK – RANDY PAUL, INFORMATION TECHNOLOGY. | G.1 APPROVED |
| H. ORDINANCES | 1. | H.1 NONE |
| I. RESOLUTIONS | 1. IN THE MATTER OF ACCEPTANCE OF COUNTY ROAD RIGHT-OF-WAY EASEMENT FOR MULTI-USE PATH SITUATED IN THE COUNTY OF KLAMATH AND STATE OF OREGON AS DESCRIBED ON THE ATTACHED EXHIBIT “A” – STAN STRICKLAND, PUBLIC WORKS. <i>RS 2012-034</i> . | I.1 APPROVED |
| J. ORDERS | 1. | J.1 NONE |
| K. AGREEMENTS | 1. IN THE MATTER OF APPROVING A NEW CONTRACT WITH WASTE RECOVERY WEST FOR THE PERIODIC REMOVAL OF SCRAP TIRE FROM THE KLAMATH FALLS LANDFILL – TOM CRIST, COMMUNITY DEVELOPMENT DEPARTMENT- SOLID WASTE. | K.1 APPROVED |

NOTATED

	2.	IN THE MATTER OF REQUESTING BOARD APPROVAL OF AMENDMENT #8 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON, OREGON HEALTH AUTHORITY AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.2	APPROVED
	3.	IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND KLAMATH WATERSHED PARTNERSHIP (KWP) FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS – WEED CONTROL DIVISION.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO THE OREGON COMMISSION ON CHILDREN AND FAMILIES 2011-13 COUNTY INTERGOVERNMENTAL AGREEMENT (IGA) WITH KLAMATH COUNTY – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVE AND EXECUTE THE AGREEMENT BETWEEN KLAMATH COUNTY AND LEGACY CONTRACTING INC. FOR THE FOLLOWING PROJECT: “LOST RIVER (EAST LANGELL VALLEY ROAD) BRIDGE” – STAN STRICKLAND, PUBLIC WORKS.	K.5	APPROVED
L.	BUDGET RESOLUTIONS	1.	L.1	NONE
M.	LICENSES	1.	M.1	NONE
N.	OTHER COUNTY BUSINESS	1. IN THE MATTER OF REQUESTING AN EXTENSION OF TIME TO COMPLETE THE KLAMATH COUNTY PROGRAM RELATING TO THE KLAMATH BASIN RESTORATION AGREEMENT (KBRA) – DENNIS LINTHICUM, COMMISSIONER.	N.1	APPROVED
O.	PUBLIC COMMENT/ PETITIONS	1.	O.1	NONE
P.	COMMISSIONER REPORTS	1. COMMISSIONER HUKILL: ATTENDED THE LUNCH AT KINGSLEY FIELD WITH BANGLADESH VISITORS, RIBBON CUTTING FOR THE KLAMATH IRRIGATION HYDRO PLANT, CINCO DE MAYO PARADE AND KLAMATH COMMUNITY COLLEGE FUNDRAISER. COMMISSIONER SWITZER: FREE DUMP DAY FOR BRUSH AND SHRUBS THIS WEEKEND. WORK IS PROGRESSING ON THE SALT CREEK TUNNEL. EXPECT DELAYS; CALL IF YOU’RE PLANNING A TRIP. C-DROP POWER PLANT, GREAT PARTNERSHIP, ALSO LOWER COST FOR IRRIGATION. THEY CALL IT THE C-DROP BECAUSE THAT IS WHERE THE WATER DROP INTO THE C CANAL. IF THEY COULD RUN IT YEAR ROUND IT COULD CREATE A GOOD SOURCE OF POWER. COMMISSIONER LINTHICUM: I WAS IN TUSCON, AR. THE GUARD HAD INVITED 30+ EMPLOYERS TO SHOW THANKS FOR SUPPORT. IT WAS GREAT TO SEE MEN & WOMEN OF THE GUARD. IT’S NOT JUST ABOUT THE DOLLARS AND JOBS THAT THEY BRING INTO THE COMMUNITY. THEIR SKILL SETS & THE PEOPLE. IT WAS A GREAT EXPERIENCE AND MY HATS OFF TO YOU FOLKS. MY THANKS TO COL. SILVER AND COL. WAITE. AS AL AND CHERYL MENTIONED, THE HYDRO ELECTRIC POWER IS ONE OF THE MORE EFFICIENT POWER, BECAUSE GRAVITY DOES THE WORK FOR YOU. DAMS AND DAM TECHNOLOGY IS A GOOD THING. I WAS AT THE WHISTLEBLOWER SEMINAR OF DR. PAUL HOUSER; HE’S NOT PRO DAM OR ANTI-DAM, HE’S PRO SCIENCE. DENNIS READS ARTICLE OUT OF MAGAZINE.	P.1	GIVEN

NOTATED

- 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.