

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 JANUARY 11, 2011 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; STAN STRICKLAND, PUBLIC WORKS; TIM EVINGER, SHERIFF; JOEL ASCHBRENNER, HERALD AND NEWS; DENNIS JEFCOAT | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | B.1 | |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD JANUARY 4-10, 2011 – COMMISSIONER SWITZER, BOCC. | C.1 | APPROVED |
| D. PRIOR ITEMS APPROVED | | NOTE FOR THE RECORD: | | |
| | 1. | IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR COYOTE BUTTE GENERAL STORE – COMMISSIONER SWITZER, BOCC. | D.1 | 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 INTERGOVERNMENTAL FUND EXCHANGE AGREEMENT NO. 27190 WITH THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION – STAN STRICKLAND, PUBLIC WORKS. | K.1 | APPROVED |

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| | 2. | IN THE MATTER OF APPROVING CONTRACT TO PURCHASE AND INSTALL SIMULCAST RADIO EQUIPMENT – TIM EVINGER, SHERIFF. | K.2 | 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. | DENNIS JEFFCOAT-WANT TO GIVE CONSIDERABLE PRAISE TO COMMISSIONERS AND SHERIFF FOR NEED FOR LAW ENFORCEMENT IN COUNTY. HAVE A REPORT THAT WILL BE DISTRIBUTED TO OUR MEMBERS REGARDING THE AMOUNT OF ROAD FUNDS THAT MAY BE USED FOR THE SHERIFF'S OFFICE. OPPOSED TO DEPUTIES RESPONDING BY THEMSELVES FROM THEIR HOMES TO VIOLENT CRIMES. TWO DEPUTIES SHOULD RESPOND SO NO OFFICER GOES OUT BY HIMSELF. DENNIS LINTHICUM COULD REVIEW THE EXPENSE WITH THE SHERIFF AFTER THE EVENT AND HOW IT WOULD BE PAID FOR. COMMISSIONER SWITZER-WERE ALL AWARE OF THE PROBLEMS WHEN AN OFFICER GOES OUT ALONE. CERTAINLY AGREE WITH WHAT YOU'RE SAYING. NOT SURE HOW WE GET THERE. COMMISSIONER HUKILL-WORKING ON THIS ISSUE. | O.1. | GIVEN |
| P. COMMISSIONER REPORTS | 1. | COMMISSIONER LINTHINCUM-BEEN ON THE JOB ONE WEEK. LEARNING THE ISSUES. MEETING WITH SHERIFF TODAY TO REVIEW BUDGET ITEMS. REST OF THE WEEK WILL BE MEETING WITH OTHER LIAISONS. COMMISSIONER HUKILL-LAST WEEK WAS IN SALEM FOR AOC SAFETY COMMITTEE MEETING. YESTERDAY WAS IN GILCHRIST FOR CAT MEETING. COMMISSIONER SWITZER-ATTENDED AOC TRANSPORTATION COMMITTEE MEETING YESTERDAY IN SALEM. THEY ALSO HAD THE SWEARING IN FOR LEGISLATURE. RELUCTANTLY SAY CONGRATULATIONS TO THE AUBURN TIGERS. | P.1 | GIVEN |
| 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 9:40 A.M. | | |