

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 JANUARY 10, 2012 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; STAN STRICKLAND, PUBLIC WORKS; DANEEN DAIL, HUMAN RESOURCES; AMANDA BUNGER, MENTAL HEALTH; JOEL ASCHBRENNER, HERALD AND NEWS; JOE SPENDOLINI, KLAMATH ONLINE; DENNIS JEFCOAT		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JANUARY 3 – 9, 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR UP IN SMOKE BBQ – COMMISSIONER LINTHICUM, BOCC.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING THE REAPPOINTMENT OF KIRTH GLICK TO THE BUDGET COMMITTEE – COMMISSIONER LINTHICUM, BOCC. OR 2012-039.	D.2	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<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.	IN THE MATTER OF DESIGNATING THE KLAMATH COUNTY TAX COLLECTOR – COMMISSIONER LINTHICUM, BOCC. RS 2012-024.	I.1	APPROVED
<b>J. ORDERS</b>	1.	IN THE MATTER OF APPROVING THE REAPPOINTMENT OF TOM COOLEY, CLIFF AMBERS AND MARCUS PETERSON TO THE MUSEUM ADVISORY BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2012-040.	J.1	APPROVED

<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF EXECUTING DIRECT APPOINTMENT CONTRACT FOR SERVICES WITH ANDERSON ENGINEERING AND SURVEYING, INC. FOR NON-NBIS BRIDGE INSPECTIONS – STAN STRICKLAND, PUBLIC WORKS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT #27497 WITH THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION – STAN STRICKLAND, PUBLIC WORKS.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING AGREEMENT WITH INDEPENDENT ACTUARIES, INC. REGARDING THE ANNUAL STATEMENT OF WORK FOR 2012 FOR THE KLAMATH COUNTY EMPLOYEES' PENSION PLAN – DANEEN DAIL, HUMAN RESOURCES.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVING TRANSITION AGREEMENT WITH MERCER REGARDING THE STATEMENT OF WORK FOR 2012 FOR THE KLAMATH COUNTY EMPLOYEES' PENSION PLAN – DANEEN DAIL, HUMAN RESOURCES.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVING CONTRACT FOR THE PURCHASE OF GOODS OR SERVICES WITH MENTOR, OREGON – AMANDA BUNGER, MENTAL HEALTH.	K.5	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.		L.1	NONE
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.		N.1	NONE
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.	DENNIS JEFCOAT, CHILOQUIN-WANT TO COMMEND YOUR I.T. DEPARTMENT FOR BUDGET MEETING. CLEAR AND SHARP AND PLEASURE TO WATCH. MIGHT SUGGEST THE I.T. DEPARTMENT PUT STATEMENT IN THERE TO MAKE A CHANGE IN BUFFERING SETTINGS IF VIDEO IS JERKY. COMMISSIONER LINTHICUM'S STATEMENT WAS THAT THE DEPARTMENT HEAD'S KEEP MONEY THAT THEY ARE SAVING IS GOOD, SUGGEST SETTING UP FUND TO AWARD EMPLOYEES ON HOW THEY BEST CAN SAVE MONEY. MIGHT GET SOME GREAT SUGGESTIONS.	O.1	GIVEN
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER HUKILL-SEVERAL WEEKS AGO WE MADE A SIGNATURE PLEDGE FROM HAND AND WORDS ARE NOT FOR HURTING. I RECEIVED A CALL FROM THEM AND THEY HAVE BEEN CONTACTED BY THE FORD FOUNDATION TO GET GRANTS TO GET PROGRAM INTO SCHOOLS. WE ARE FIRST COUNTY TO ENDORSE THEM. FRIDAY MORNING WE MET WITH CASCADE HONDA FOR WHEELS FOR WARRIORS. THEY PRESENTED US WITH \$2500 CHECK. WE HAVE RAISED OVER \$26,000 SO FAR FOR VAN. \$35,000 IS GOAL. I WAS IN SALEM YESTERDAY FOR PUBLIC SAFETY COMMITTEE MEETING. WORKING HARD WITH LEGISLATURE ON CORRECTIONS AND JUVENILE ISSUES. I HAVE REACHED 120 LBS WEIGHT LOSS-25 LBS MORE TO GO.	P.1	GIVEN

COMMISSIONER SWITZER-YESTERDAY ALL THREE OF US WERE IN SALEM. I CO-CHAIR THE TRANSPORTATION COMMITTEE. WE TALKED ABOUT SEVERAL THINGS. ONE WAS THE MEETING WITH PAT EGAN, CHAIR OF OREGON TRANSPORTATION COMMISSION. ALSO, FOR THE FIRST TIME THAT I CAN REMEMBER WE HAVE AN EASTERN OREGON COMMISSIONER ON COMMISSION. TAMMY BANEY FROM DESCHUTES COUNTY. TALKED ABOUT ROAD USER FUNDING. THEY ARE TASKED WITH HOW TO FUND ROADS FOR FUTURE. RIGHT NOW TRUCKS PAY BY MILEAGE AND CARS PAY BY HOW MUCH GAS THEY USE BY GAS TAX. DISCUSSED BIKE PATHS AND TRANSIT SYSTEMS. SPENT TIME DISCUSSING LC64 WHICH IS MAINTENANCE OF REST STOPS AND HAD SHORT DISCUSSION WITH ROAD MASTERS ON CHIP SEALING AND BRIDGE MAINTENANCE. VERY USEFUL MEETINGS.

COMMISSIONER LINTHICUM-LAST WEEK YOU HEARD A REFERENCE TO BUDGET COMMITTEE VIDEO AND TO WATCH IT. TOMORROW AFTERNOON AT 1PM THERE WILL BE A BUDGET COMMITTEE MEETING AND ON THURSDAY THE PUBLIC SAFETY ADVISORY GROUP WILL MEET AT 3 PM. I WAS ALSO IN SALEM YESTERDAY FOR PUBLIC LAND AND NATURAL RESOURCE POLICY GROUP AND WATER POLICY GROUP MEETINGS. DISCUSSED DAM REMOVAL AND SAGE GROUSE ISSUES.

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| <b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>  | 1.   | Q.1 | NONE |
| <b>R. DRAINAGE SERVICE DISTRICT ISSUES</b> | 1.   | R.1 | NONE |
| <b>S. ADJOURNMENT</b>                      | 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](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.