

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 FEBRUARY 1, 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; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; ANN LYNN, MENTAL HEALTH; DENNIS JEFCOAT; JOEL ASCHBRENNER, HERALD AND NEWS		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	Q.1, K.1, I.1; ADDED; I.1, DELETED	B.1	ADDED/ DELETED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD JANUARY 25-31, 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>		<b>NOTE FOR THE RECORD:</b>		
	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR LUCKY PANDA GOURMET RESTAURANT & JADE ROOM – COMMISSIONER SWITZER, BOCC.	D.1	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 APPROVING RESOLUTION IMPLEMENTING FREEZES ON CAPITAL IMPROVEMENTS AND PROMOTIONS FOR ALL DEPARTMENTS – COMMISSIONER SWITZER, BOCC. RS 2011-_____.	I.1	ADDED/ DELETED
<b>J. ORDERS</b>	1.	IN THE MATTER OF REAPPOINTING TOBIE DRENTH AS COMMISSIONER ON THE ANTELOPE MEADOWS SPECIAL ROAD DISTRICT – COMMISSIONER SWITZER, BOCC. OR 2011-047.	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING MARK CAMPBELL AND APPOINTING JIM LIPE TO THE FAIR BOARD – COMMISSIONER SWITZER, BOCC. OR 2011-048.	J.2	APPROVED

<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING THE CLIENT AGREEMENT AND ADDENDUM BETWEEN LOCUM TENENS.COM AND KLAMATH COUNTY MENTAL HEALTH FOR PSYCHIATRIST SERVICES – ANN LYNN, MENTAL HEALTH.	K.1	ADDED/ 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 JEFLOAT GAVE PRESENTATION ON BUDGET DEFICIENCY REPORT HE PREPARED REGARDING LAW ENFORCEMENT SERVICES.	O.1	GIVEN
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER LINTHICUM-BEEN BUSY GETTING UP TO SPEED WITH BUDGET NUMBERS. REVIEWING THOSE. IN REGARD TO GENERAL FUND STILL WADING THROUGH THAT. WENT TO YREKA TO RC&D MEETING AND HAD THE OPPORTUNITY TO INTRODUCE MYSELF TO THEM.  COMMISSIONER HUKILL-IN THE JAN/FEB. EDITION OF VET NEWS THEY DID AN ARTICLE ON OUR VETERAN'S COURT. FIRST IN STATE TO HAVE VETERAN'S COURT. ATTENDED THE UNITED WAY VOLUNTEER'S LUNCHEON LAST WEEK. ALSO ATTENDED THE CHAMBER ANNUAL BANQUET ON SATURDAY. NEAT TIME TO ASSOCIATE WITH SMALL BUSINESSES. YESTERDAY WENT TO GILCHRIST CAT MEETING. ODOT REPRESENTATIVES WERE THERE.  COMMISSIONER SWITZER-YESTERDAY ATTENDED CONGRESSMAN WALDEN'S MEETING TO DISCUSS MONUMENTS. THEY WERE SUPPOSED TO BE 300-650 ACRES- 70 MILLION ACRES HAS BEEN SET ASIDE SO FAR AND NOT BEING MANAGED. NEED TO GET BEHIND CONGRESSMAN AND STOP THIS STUFF. SHOULD BE USED FOR SUSTAINABLE PRODUCTION. THESE ARE AMERICA'S FORESTS. JUST HAPPEN TO BE IN KLAMATH COUNTY. SOME GROUPS ARE WELL INTENTIONED BUT OTHERS ARE NOT. PRESIDENT OF UNITED STATES WITH STROKE OF PEN CAN CREATE THESE MONUMENTS. CONGRESSMAN IS LOOKING FOR SUPPORT. WRITE YOUR LETTERS. ON A SIDE NOTE-ALSO DISCUSSED SECURE RURAL SCHOOLS.  COMMISSIONER HUKILL-ANNOUNCED THERE WILL BE A PUBLIC SAFETY MEETING TONIGHT AT 6 PM AT OIT.	P.1	GIVEN
<b>Q. EXECUTIVE SESSION</b>	1.	IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660(2)(d) TO CONDUCT DELIBERATIONS WITH PERSON DESIGNATED BY THE GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS.	Q.1	ADDED/ HELD

**R. LIBRARY SERVICE  
DISTRICT ISSUES**

1.

R.1 NONE

**S. ADJOURNMENT**

1. ADJOURNED FROM REGULAR SESSION AT 10:35 A.M.