

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 MARCH 8, 2011– 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; JOE SPENDOLINI, VIDEO; TOM BANKS, MAINTENANCE; STAN STRICKLAND & TODD PFEIFFER, PUBLIC WORKS; LINDA SEATER, PROPERTY SALES; BRUCE FICHTMAN, INFORMATION TECHNOLOGY; MONTY HOLLOWAY, SHERIFF; JOEL ASCHBRENNER & SARA HOTTMAN HERALD AND NEWS; TRISH SEILER, BUD HART, BILL ADAMS, CITY COUNCIL; DENNIS JEFCOAT; MARK CLARK, MUSEUM SUPPORTERS PAC; TODD KELLSTROM & RICK WHITLOCK, CITY OF KLAMATH FALLS		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD MARCH 1-7, 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A RESOLUTION DECLARING AN EMERGENCY EXISTS AT THE KLAMATH COUNTY MENTAL HEALTH FACILITY LOCATED ON VANDENBERG ROAD, NECESSITATING THE PROMPT PERFORMANCE OF TWO CONTRACTS; ONE FOR ENGINEERING SERVICES AND ONE FOR BUILDING – BOCC. RS 2011-012.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING A QUOTE FROM WESTERN DETENTION TO REBUILD SLIDERS AT JAIL – TOM BANKS, MAINTENANCE.	G.1	APPROVED
	2.	IN THE MATTER OF ACCEPTING A QUOTE FOR PROCUREMENT OF WEED CONTROL CHEMICALS FOR THE ROAD DEPARTMENT AND WEED CONTROL – STAN STRICKLAND, PUBLIC WORKS.	G.2	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF PLACING A THREE YEAR LOCAL OPTION LEVY ON THE MAY 17, 2011 BALLOT FOR FUNDING THE KLAMATH COUNTY MUSEUM SYSTEM – COMMISSIONER SWITZER, BOCC. RS 2011-013.	I.1	APPROVED

J. ORDERS	1.	IN THE MATTER OF APPOINTING JOE CARDONA, MICHAEL DAVID, DEBORAH GREENLEAF, KRISTY LAYNE, KSANDRA LINDENBURGER AND REAPPOINTING BETTY LUCHT, GLENDA LEHRMAN, MARION BANES, WENDY STEIDLE AND DIANE WANDERSCHIED TO THE DUII TASK FORCE – COMMISSIONER SWITZER, BOCC. OR 2011-057.	J.1	APPROVED
	2.	IN THE MATTER OF THE TRANSFER OF REAL ESTATE OWNED BY KLAMATH COUNTY, OREGON AND NOT IN USE FOR COUNTY PURPOSES BE OFFERED FOR SALE TO THE PUBLIC – LINDA SEATER, PROPERTY SALES. OR 2011-058.	J.2	APPROVED
	3.	IN THE MATTER OF REAPPOINTING RAY MARTENS AS COMMISSIONER ON THE GREEN KNOLLS SPECIAL ROAD DISTRICT – COMMISSIONER SWITZER, BOCC. OR 2011-059.	J.3	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING AGREEMENT FOR SERVICES FOR TAX LOT MAPPING WITH L-3 SERVICES, INC. – BRUCE FICHTMAN, INFORMATION TECHNOLOGY.	K.1	APPROVED
	2.	IN THE MATTER OF EXECUTION OF A CONTRACT FOR SERVICES WITH ZCS ENGINEERING, INC. – STAN STRICKLAND, PUBLIC WORKS.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING AN AGREEMENT WITH WEYERHAEUSER NR COMPANY FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH WATERSHED PARTNERSHIP FOR NOXIOUS WEED CONTROL WITHIN THE LOST RIVER WEED ERADICATION PROJECT BOUNDARY – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH WATERSHED PARTNERSHIP FOR NOXIOUS WEED CONTROL WITHIN THE SPRAGUE RIVER WEED ERADICATION PROJECT BOUNDARY – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	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 APPROVING THE PURCHASE OF A LIVE SCAN PORTABLE FINGERPRINT SYSTEM – MONTY HOLLOWAY, SHERIFF.	N.1	TABLED TO 3/15/11
O. PUBLIC COMMENT/ PETITIONS	1.	TRISH SEILER, CITY COUNCIL-AS YOU MUST DECIDE BY MARCH 17 TH TO PLACE TAX LEVY ON MAY 17 TH BALLOT FOR JAIL OPERATIONS THE CITY COUNCIL VOTED TO PRESENT YOU WITH LEVY TODAY. TRISH READ RESOLUTION REGARDING TAX LEVY WHICH THEY PASSED ON MARCH 7 TH , 2011. THE PROPOSED	O.1	GIVEN

RATE IS 25 CENTS PER \$1000 APPRAISED PROPERTY VALUE. SHE ASKED FOR COMMISSIONERS SUPPORT BY PLACING THE LEVY ON THE MAY 17TH BALLOT. COMMISSIONER HUKILL-THOUGHT RICK WHITLOCK DID GREAT JOB LAST NIGHT BY PRESENTED BOTH OPTIONS. FUND SWAP WOULD BE WITHIN WEEKS AND LEVY WOULD BE PLACED ON BALLOT IN MAY WITH FUNDS IN NOVEMBER. TRISH SAID THEY ARE WAITING TO HEAR BACK FROM ATTORNEY GENERAL. CHERYL- SAID THEY WERE HOPING TO GET LETTER THIS WEEK. TRISH- BELIEVE'S THE JAIL LEVY IS IMPORTANT. CHERYL-SO YOU'RE SAYING THAT IF THE LETTER ARRIVES THEN YOURE WILLING TO RECONSIDER FUND SWAP. TRISH-WE WOULD BE WILLING TO GO BACK TO THE TABLE TO DISCUSS. COMMISSIONER SWITZER-WE WILL TAKE COUNCIL'S REQUEST TO OUR COUNTY COUNSEL FOR REVIEW.

P. COMMISSIONER REPORTS

1. COMMISSIONER LINTHICUM-THE WEEK HAS BEEN HECTIC. MOST OF THE MEETINGS HAVE BEEN SUBJECT TO HR RESTRICTIONS AND ATTORNEY PRIVILEGES-STILL IN PROGRESS SO NOT MUCH TO REPORT ON.

P.1 GIVEN

COMMISSIONER HUKILL-I ATTENDED AMBULANCE ADVISORY COMMITTEE MEETING LAST WEEK. DO GREAT JOB. THOUGHT THE MEETING WITH HERALD AND NEWS EDITORIAL BOARD MEETING YESTERDAY WENT WELL.

COMMISSIONER SWITZER-AT EDITORIAL BOARD MEETING WAS ASKED ABOUT PERSONNEL ISSUES. THE BOARD IS FRUSTRATED THAT WE'RE NOT ABLE TO SAY AS MUCH AS WE'D LIKE BECAUSE OF PENDING LITIGATION SO HAVE TO BE CAREFUL. HOPE TO GET LETTER BACK FROM ATTORNEY GENERAL SOON. JAIL ISSUE IS NOT GOING AWAY AND USE EVERY METHOD OR WAY TO GET IT OPEN. WANT TO STRESS THAT IT'S A COMMUNITY ISSUE.

Q. LIBRARY SERVICE DISTRICT ISSUES

- 1.

Q.1 NONE

R. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:05 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.