

Regular Meeting of the
Klamath Board of County Commissioners
Klamath County Library Service District
September 22, 2004 – 9:00 A.M.
Commissioners' Hearing Room
Tape #2002

A. Open Meeting/Roll of those present/Flag salute

1. Commissioners John Elliott and Al Switzer; Nancy Bodkin, Recording Secretary; Bonnie Grant, Finance; Tom Cooley, Video; Tom Banks, Maintenance; Tom Crist and Dave Bland, Community Development/Solid Waste; Stan Strickland and Lani Hickey, Public Works; Val Beach, Public Health; Ed Caleb, Melina Johnson, and Sharon Forester, District Attorney; Brook Reinhard, Herald & News.

B. Agenda Additions or Deletions

1. D.2 Added
B.1 Added

C. Weekly Proceedings

1. In the matter of approving the weekly proceedings for the period September 14-21, 2004.
C.1 Approved

D. Prior Items Approved Approvals Pursuant to OR. 2003-001

1. In the matter of approval of liquor license renewals for: Crossroads Country Store, the Keno Store, Richardson's, Squaw Flat Store, New Beatty Store, Crescent Tavern, Reames Golf & Country Club, and R&D Market (payment received without copy of OLCC form).
D.1 Prior Approved

E. Proclamations

1. In the matter of proclaiming September 2004 as "Klamath County Youth Court Month" – Commissioner Elliott, BOCC.
E. 1 Proclaimed

F. Public Hearings

1.
F.1 None

G. Bid Awards

1. In the matter of approval to issue an Invitation to Bid for removal of flooring – Tom Banks, Maintenance.
G.1 Approved

H. Ordinances

1.
H.1 None

I. Resolutions

1. In the matter of authorization for the Klamath community Development Director to sign the application for Land Transfer Audit for the Bly Transfer Station – Tom Crist, Community Development – RS 2005-010.
I.1 Approved

J. Orders

1. In the matter of the designation of Jordon Junction and that portion of Barnes Way within the first addition of Klamath Meadows East/Tract 1403 as Class “B” county roads – Stan Strickland, Public Works – OR 2005-027.
J.1 Approved
2. In the matter of the execution of an order for a one-time expenditure of county road funds on Onyx Avenue – Stan Strickland, Public Works – OR 2005-028.
J.2 Approved
3. In the matter of the approval of changing the name of Squaw Flat Road to Bliss Road – Stan Strickland, Public Works – OR 2005-029.
J.3 Approved
4. In the matter of appointing Cindy Derosier to the Library Advisory Board – Commissioner Elliott, BOCC – OR 2005-030.
J.4 Approved

K. Agreements

1. In the matter of approval of a contract with ODS Health Plan, Inc. so the Health Department will become a “Preferred Provider” of medical services covered by ODS – Val Beach, Public Health.
K.1 Approved
2. In the matter of approval of an agreement with the Department of Environmental Quality (DEQ) for Air Quality – Val Beach, Public Health.
K.2 Approved
3. In the matter of approval of a Maintenance Agreement with Centric Elevator Corporation of Oregon – Tom Banks, Maintenance.
K.3 Approved
4. In the matter of approval of a renewal contract with Performance Power Concepts, LLC. – Tom Banks, Maintenance.
K.4 Approved

5. In the matter of executing an agreement with Oregon Department of Environmental Quality (DEQ) Voluntary Cleanup Program – Stan Strickland, Public Works.

K.5 Approved

L. Budget Resolutions

- 1.

L.1 None

M. License Applications

- 1.

M.1 None

N. Other County Business

1. In the matter of the purchase of two (2) Satellite Phone Docking Stations – Val Beach, Public Health.
N.1 Approved
2. In the matter of the acceptance of a \$1,066,552 grant award from the US Department of Justice to continue the existing Domestic Violence Reduction Program through August 31, 2006 – Ed Caleb, District Attorney.
N.2 Approved

O. Commissioners Reports

Commissioner Switzer – First, on Sunday John and I attended a ceremony National Guard Armory these are Guardsmen back from tough situations, John was Keynote Speaker, did bang up job. John is previous member of unit, words were great, spoke with heart, speech was timely and directed to Guard members and family, impressed by speech Also want to mention the 50th Anniversary of Museum, this month is “Law, Order and Prohibition” with an exhibit on Red Britton. On September 26 at 5 PM the Museum and Tom Cooley are putting on spaghetti western, 100 tickets for fund raiser, encourage you to attend, will be a very enjoyable evening.

Commissioner Elliott – Thanks for comments, it was an honor and privilege to speak to those members and the father of one of them. Special place for Guardsmen in our hearts, do best in both worlds, private career and obligation to county is a no man’s land, not knowing if called up or not, some went to Sinai Desert. For all the reserves, dislocation of families not anticipated kindly but is a service to country we owe them our gratitude, we thank them for service and effort they put forward and we will not forget.

Commissioner Switzer – What impressed me so much, was the amount of involvement with the family, not just a military operation, families make great sacrifice. Also honored certain groups of community for their help.

P. Public Comment/Petitions

P.1 None

Q. Executive Session

1. Legal matters with County Counsel, Rod Davis, per ORS 192.660.
Q.1 None

R. Library Service District Issues

1.
R.1 None

S. Adjournment

1. Adjourned from Regular Session at 10:05 A.M.