

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, DECEMBER 20TH, 2011 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

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|-----------|---|----|--|--|-----------------------|
| A. | OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | | | |
| B. | AGENDA ADDITIONS OR DELETIONS | 1. | | | B.1 |
| C. | WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF DECEMBER 13 TH -19 TH , 2011 – COMMISSIONER SWITZER, BOCC. | | C.1 |
| D. | PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF AMENDMENT NUMBER FOUR TO THE OREGON HEALTH AUTHORITY 2011-2013 INTERGOVERNMENTAL AGREEMENT #134319 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH). | | D.1 PRIORITY APPROVED |
| E. | PROCLAMATIONS/PRESENTATIONS | 1. | | | E.1 |
| F. | PUBLIC HEARINGS | 1. | | | F.1 |
| G. | BID/AWARDS/PROPOSALS | 1. | | | G.1 |
| H. | ORDINANCES | 1. | | | H.1 |
| I. | RESOLUTIONS | 1. | IN THE MATTER OF APPROVE RESOLUTION ESTABLISHING CAPITAL OUTLAY DOLLAR THRESHOLDS – JASON LINK, FINANCE. <i>RS 2012-___</i> . | | I.1 |
| | | 2. | IN THE MATTER OF REQUEST APPROVAL OF A NEW RESOLUTION OF WORKERS' COMPENSATION COVERAGE FOR SELECTED VOLUNTEER WORKERS OF KLAMATH COUNTY- DANEEN DAIL, HUMAN RESOURCES. <i>RS 2012-___</i> . | | I.2 |
| | | 3. | IN THE MATTER OF ADOPTING A RESOLUTION APPROVING THE BONANZA VOLUNTEER AMBULANCE'S REQUEST FOR A VARIANCE FROM THE STATE OF OREGON, RESTATING THE PREVIOUS RESOLUTION 2010-026 – COMMISSIONER HUKILL, BOCC. <i>RS 2012-___</i> . | | I.3 |

J. ORDERS	1.	IN THE MATTER OF APPOINTING CHRISTOPHER FRISKEY TO THE CHILOQUIN VECTOR CONTROL BOARD – COMMISSIONER SWITZER, BOCC. <i>OR 2012-___</i> .	J.1
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING TAX LOT MAPPING TO STATE OF OREGON DEPARTMENT OF REVENUE ORMAP STANDARDS BETWEEN KLAMATH COUNTY AND L-3 SERVICES, INC. ENTERPRISE IT SOLUTIONS. PROPOSAL NO. 2009-P-4-0211 FOR FALL 2011 – RANDY PAUL, INFORMATION TECHNOLOGY.	K.1
L. BUDGET RESOLUTIONS	1.		L.1
M. LICENSES	1.		M.1
N. OTHER COUNTY BUSINESS	1.		N.1
O. PUBLIC COMMENT/ PETITIONS	1.		O.1
P. COMMISSIONER REPORTS	1.		P.1
Q. LIBRARY SERVICE DISTRICT ISSUES	1.		Q.1
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 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.