

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, OCTOBER 25TH – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

- | | | | |
|--|----|---|--------------------|
| 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 OCTOBER 18-24, 2011 – COMMISSIONER SWITZER, BOCC. | C.1 |
| | | NOTE FOR THE RECORD: | |
| D. PRIOR ITEMS APPROVED | 1. | IN THE MATTER OF AMENDMENT NUMBER TWO TO THE OREGON HEALTH AUTHORITY 2011-2013 INTERGOVERNMENTAL AGREEMENT #134319 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH). | D.1 PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 |
| F. PUBLIC HEARINGS | | TIME CERTAIN: 9:30AM | F.1 |
| | 1. | IN THE MATTER OF TRANSFERRING REAL PROPERTY BY KLAMATH COUNTY, OREGON TO THE CRESCENT WATER SUPPLY AND IMPROVEMENT DISTRICT, AN OREGON ORS CHAPTER 554 CORPORATION, ITS SUCCESSORS AND ASSIGNS- LINDA SEATER, PROPERTY SALES. | |
| | | TIME CERTAIN: 9:45AM | |
| | 2. | IN THE MATTER OF TRANSFERRING REAL PROPERTY BY KLAMATH COUNTY, OREGON TO KLAMATH COUNTY FIRE DISTRICT #5 – LINDA SEATER, PROPERTY SALES. | F.2 |
| | | TIME CERTAIN: 10:00AM | |
| | 3. | IN THE MATTER OF FIRST HEARING ON THE ANNEXATION OF THE PROPERTY DESCRIBED IN EXHIBIT A INTO THE LAPINE RURAL FIRE PROTECTION DISTRICT AND SETTING THE FINAL DATE- COMMISSIONER SWITZER, BOCC. | F.3 |
| G. BID/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF APPROVE A REQUEST FOR PROPOSAL FOR ACTUARIAL SERVICES- DANEEN DAIL, HUMAN RESOURCES. | G.1 |
| H. ORDINANCES | 1. | | H.1 |
| I. RESOLUTIONS | 1. | IN THE MATTER OR APPROVING A RESOLUTION TO ADOPT A CORRECTIVE ACTION PLAN FOR FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2010 – JASON LINK, FINANCE. | I.1 |

J. ORDERS	1.		J.1
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF CLIENT AGREEMENT AND ADDENDUM BETWEEN LOCUM TENENS.COM AND KLAMATH COUNTY MENTAL HEALTH FOR PSYCHIATRIC MENTAL HEALTH NURSE PRACTITIONER SERVICES – AMANDA BUNGER, MENTAL HEALTH.	K.1
	2.	IN THE MATTER OF APPROVAL OF MODIFICATION NO. 9 TO THE COST SHARE AGREEMENT WITH THE USDA FOREST SERVICE THROUGH THE FREMONT-WINEMA, MODOC AND KLAMATH NATIONAL FORESTS – COMMISSIONER SWITZER, BOCC.	K.2
	3.		K.3
L. BUDGET RESOLUTIONS	1.		L.1
M. LICENSES	1.		M.1
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF ADOPTION OF EMERGENCY OPERATIONS PLAN – OCTOBER 2011 – GEORGE BUCKINGHAM, EMERGENCY MANAGEMENT.	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.