

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 APRIL 17, 2012 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; STAN STRICKLAND, PUBLIC WORKS; LINDA SEATER, PROPERTY SALES; MARILYNN SUTHERLAND, PUBLIC HEALTH; TOM CRIST, COMMUNITY DEVELOPMENT/PARKS; JOEL ASCHBRENNER, HERALD AND NEWS; BILL GUEST, CASCADE COMPREHENSIVE CARE; KIRK OAKES		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF APRIL 10 – 16, 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR OUTLAW SPORTS BAR AND GRILL – BOCC.	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 EXECUTING A BID AWARD FOR BRIDGE DECK GRIND AND OVERLAY 2012 – STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF DECLARING ELEVEN LAND SALE AGREEMENTS WITH BRET S. ROBERTS IN DEFAULT AND CANCELLED – LINDA SEATER, PROPERTY SALES. OR 2012-068.	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING BOB WILLIAMS TO THE PLANNING COMMISSION – COMMISSIONER LINTHICUM, BOCC. OR 2012-069.	J.2	APPROVED

	3.	IN THE MATTER OF REAPPOINTING FLOYD HESCOCK TO THE CHILOQUIN VECTOR CONTROL BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2012-070.	J.3	APPROVED
	4.	IN THE MATTER OF APPOINTING JASON RAMSDELL AND TAMMIE BONY AND REAPPOINTING MICHAEL LUND, NANCY MORT, TOM ONGMAN AND RHONDA VICKERMAN TO THE KLAMATH COUNTY AMBULANCE ADVISORY COMMITTEE – COMMISSIONER LINTHICUM, BOCC. OR 2012-071.	J.4	APPROVED
	5.	IN THE MATTER OF APPROVING REVISIONS TO THE KLAMATH COUNTY PUBLIC RECORDS REQUEST AND FEE WAIVER PROVISIONS – COMMISSIONER LINTHICUM, BOCC. OR 2012-072.	J.5	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING HARPOLD PIT ACCESS EASMENT FOR THE BUREAU OF LAND MANAGEMENT – STAN STRICKLAND, PUBLIC WORKS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING PERSONAL SERVICES CONTRACT WITH AMY HOLWEGER TO PROVIDE SKILLED MEDICAL SERVICES TO THE PUBLIC HEALTH DEPARTMENT – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING A CONTRACT FOR SERVICE FOR MOZINGO’S TREE SERVICE TO TRIM TREES AND REMOVE DEBRIS FOR KLAMATH COUNTY PARKS DIVISION – TOM CRIST, COMMUNITY DEVELOPMENT/PARKS.	K.3	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.	CHERYL HUKILL; BILL GUEST; KIRK OAKES	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER HUKILL-NONE COMMISSIONER SWITZER-GIVEN COMMISSIONER LINTHICUM-GIVEN	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.		Q.1	NONE
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE

S. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:50 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.