

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 FEBRUARY 7, 2012 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY & DALE GEIGLE, VIDEO; BRIAN SMITH & PUBLIC SAFETY ADVISORY COMMITTEE; RANDY PAUL, I.T.; STEPHANIE BROWN, TELEPHONE STEERING COMMITTEE; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; TIM EVINGER, SHERIFF; TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL; MONTE KEADY, KLAMATH COUNTY FIRE DISTRICT #1; KLAMATH FALLS CITY COUNCIL, MAYOR TODD KELLSTROM; RON BROWN, KDRV CHANNEL 12; JOEL ASCHBRENNER, HERALD AND NEWS; PAUL HANSEN, KFLS, LYLE AHRENS, KOTI; JOE SPENDOLINI, KLAMATH ONLINE | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | K.6, ADDED | B.1 | ADDED |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JANUARY 31 – FEBRUARY 6, 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 | APPROVED |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD: | D.1 | NONE |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF A PRESENTATION ON KLAMATH COUNTY ECONOMIC DEVELOPMENT ASSOCIATION – TREY SENN, KLAMATH COUNTY ECONOMIC DEVELOPMENT ASSOCIATION. | E.1 | PRESENTED |
| | 2. | IN THE MATTER OF A PRESENTATION BY THE PUBLIC SAFETY ADVISORY COMMITTEE ON FUNDING PROPOSAL – BRIAN SMITH, PUBLIC SAFETY ADVISORY COMMITTEE. | E.2 | PRESENTED |
| F. PUBLIC HEARINGS | 1. | | F.1 | NONE |
| G. BID/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF ACCEPTANCE OF A PROPOSAL FROM HUNTER COMMUNICATIONS TO DESIGN AND IMPLEMENT UNIFIED NETWORK SERVICES – RANDY PAUL, INFORMATION TECHNOLOGY & STEPHANIE BROWN, TELEPHONE STEERING COMMITTEE. | G.1 | APPROVED |
| H. ORDINANCES | 1. | | H.1 | NONE |
| I. RESOLUTIONS | 1. | | I.1 | NONE |

J. ORDERS	1.	IN THE MATTER OF APPOINTING MARK AHALT TO THE PLANNING COMMISSION – COMMISSIONER LINTHICUM, BOCC. OR 2012-045.	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING TRISH BALKWILL TO THE MENTAL HEALTH ADVISORY BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2012-046.	J.2	APPROVED
	3.	IN THE MATTER OF REAPPOINTING CLAY BYNUM TO THE LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE – COMMISSIONER LINTHICUM, BOCC. OR 2012-047.	J.3	APPROVED
	4.	IN THE MATTER OF REAPPOINTING W.F. (BILL) LEECH AS A COMMISSIONER ON THE SUN FOREST ESTATES SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2012-048.	J.4	APPROVED
	5.	IN THE MATTER OF APPOINTING CURTIS BEER AND SAM DEMANETT AS COMMISSIONERS ON THE TWO RIVERS NORTH SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2012-049.	J.5	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING AN AGREEMENT WITH HUNTER COMMUNICATIONS TO PROVIDE UNIFIED NETWORK SERVICES TO KLAMATH COUNTY – RANDY PAUL, INFORMATION TECHNOLOGY & STEPHANIE BROWN, TELEPHONE STEERING COMMITTEE.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT NUMBER SEVEN (7) WITH CORRECTIONAL EVALUATION & TREATMENT, INC. TO PROVIDE SEX OFFENDER SERVICES TO COMMUNITY CORRECTIONS OFFENDERS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING AN AGREEMENT WITH CARTER-JONES COLLECTION SERVICES, INC. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.3	APPROVED
	4.	IN THE MATTER OF APPROVING AN AGREEMENT WITH THE CITY OF KLAMATH FALLS FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVING AN AGREEMENT TO ACCEPT COMMUNICATIONS STRUCTURE FROM THE STATE RADIO PROJECT (SRP) – TIM EVINGER, SHERIFF.	K.5	APPROVED
	6.	IN THE MATTER OF APPROVING CONTRACT WITH EARL’S MASONRY OF JACKSONVILLE FOR REPOINTING OF BRICKS AND REPAIR OF STATUARY AT KLAMATH COUNTY MUSEUM – TODD KEPPLER, MUSEUM.	K.6	ADDED/ 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 KLAMATH COUNTY AMBULANCE PLAN – MONTE KEADY, KLAMATH COUNTY FIRE DISTRICT NO. 1.	N.1	APPROVED

O. PUBLIC COMMENT/ PETITIONS	1.	O.1	NONE
P. COMMISSIONER REPORTS	1.	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 11:05 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.