

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 FEBRUARY 14, 2012 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

- |  |    |   |     |
|--|----|---|-----|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. |   |     |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. |   | B.1 |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF FEBRUARY 7 -13, 2012 – COMMISSIONER LINTHICUM, BOCC.  | C.1 |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. | <b>NOTE FOR THE RECORD:</b>   | D.1 |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. |   | E.1 |
| <b>F. PUBLIC HEARINGS</b>                        | 1. |   | F.1 |
| <b>G. BID/AWARDS/ PROPOSALS</b>                  | 1. |   | G.1 |
| <b>H. ORDINANCES</b>                             | 1. |   | H.1 |
| <b>I. RESOLUTIONS</b>                            | 1. | IN THE MATTER OF PLACING AN OPTION LEVY ON THE MAY BALLOT TO FINANCE JAIL OPERATIONS – COMMISSIONER LINTHICUM, BOCC. RS 2012-____.  | I.1 |
| <b>J. ORDERS</b>                                 | 1. | IN THE MATTER OF APPROVING REVISING THE TERM ENDING DATE FOR SHARON HAZEL, COMMISSIONER ON THE KLAMATH FALLS FOREST ESTATES SPECIAL ROAD DISTRICT UNIT 1 – COMMISSIONER LINTHICUM, BOCC. OR 2012-____.                  | J.1 |
| <b>K. AGREEMENTS</b>                             | 1. | IN THE MATTER OF APPROVING AN AGREEMENT WITH THE US DEPARTMENT OF FISH AND WILDLIFE FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.  | K.1 |
|  | 2. | IN THE MATTER OF APPROVING AMENDMENT NUMBER EIGHT TO THE CONTRACT FOR SERVICES WITH KLAMATH YOUTH DEVELOPMENT CENTER FOR MENTAL HEALTH OUTPATIENT SERVICES FOR CHILDREN AND ADOLESCENTS – AMANDA BUNGER, MENTAL HEALTH. | K.2 |

<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVING A BUDGET RESOLUTION TO TRANSFER FY 2012 BUDGET BETWEEN CATEGORIES – JASON LINK, FINANCE. BR 2012-____.	L.1
	2.	IN THE MATTER OF EXECUTING A BUDGET RESOLUTION TO RECORD THE TITLE III CONTRACT REVENUE FOR WEED CONTROL FOR THE REVISION AND PRINTING OF THE KLAMATH COUNTY NOXIOUS WEED IDENTIFICATION BOOK – JASON LINK, FINANCE. BR 2012-____.	L.2
<b>M. LICENSES</b>	1.		M.1
<b>N. OTHER COUNTY BUSINESS</b>	1.		N.1
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1
<b>P. COMMISSIONER REPORTS</b>	1.		P.1
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.		Q.1
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.		R.1
<b>S. ADJOURNMENT</b>	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](http://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](http://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.