

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 FEBRUARY 21, 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 14 - 20, 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.	IN THE MATTER OF A PRESENTATION ON DOMESTIC VIOLENCE IN KLAMATH COUNTY – MARK MCDANIELS, MARTA'S HOUSE.	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.		I.1
<b>J. ORDERS</b>	1.	IN THE MATTER OF REAPPOINTING MICHELLE BIRI TO THE MUSEUM ADVISORY BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2012-_____.	J.1
	2.	IN THE MATTER OF REAPPOINTING WILLIAM FLOHR AND DAVID RICKETTS AS COMMISSIONERS ON THE VALLEY ACRES SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2012-_____.	J.2
	3.	IN THE MATTER OF APPOINTING LISA GALLOWAY TO THE KLAMATH COUNTY TOURISM GRANT REVIEW PANEL – COMMISSIONER LINTHICUM, BOCC. OR 2012-_____.	J.3

	4.	IN THE MATTER OF ADOPTING ORDER AND BALLOT TITLE TO PLACE A THREE-YEAR LOCAL OPTION LEVY ON THE MAY 15, 2012 BALLOT FOR KLAMATH COUNTY JAIL OPERATIONS OF "B POD" – COMMISSIONER LINTHICUM, BOCC. OR 2012-_____.	J.4
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF AMENDMENT NUMBER FIVE (5) WITH KLAMATH YOUTH DEVELOPMENT CENTER TO PROVIDE BATTERER'S INTERVENTION SERVICES TO COMMUNITY CORRECTIONS OFFENDERS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.1
	2.	IN THE MATTER OF APPROVING OREGON HEALTH AUTHORITY INTERGOVERNMENTAL AGREEMENT #134888 FOR TORT LIABILITY COVERAGE WITH THE STATE OF OREGON – AMANDA BUNGER, MENTAL HEALTH.	K.2
<b>L. BUDGET RESOLUTIONS</b>	1.		L.1
<b>M. LICENSES</b>	1.		M.1
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF ADOPTING THE FORM PRESCRIBED BY THE SECRETARY OF STATE TO COLLECT COSTS ASSOCIATED WITH FORMATIONS AND REORGANIZATIONS OF SPECIAL DISTRICTS – COMMISSIONER LINTHICUM, BOCC.	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.

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