

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, JANUARY 3<sup>RD</sup>, 2012 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS CHERYL HUKILL, DENNIS LINTHICUM, VICE-CHAIR AND AL SWITZER, CHAIR; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; TOM COOLEY, VIDEO; MEDIA: JOEL ASCBRENNER, HERALD AND NEWS; JOE SPENDOLINI, KLAMATH ONLINE.COM; TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION; JASON LINK, FINANCE. <b>ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON – COMMISSIONER SWITZER, BOCC. CHERYL MOTION TO VOTE DENNIS AS CHAIR, AL SECONDS. APPROVED. AL AND DENNIS CHANGE SEATS. DENNIS MAKES A MOTION TO VOTE CHERYL AS VICE-CHAIR, AL SECONDS, MOTION APPROVED.</b>		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF DECEMBER 27 <sup>TH</sup> , 2011 – JANUARY 2 <sup>ND</sup> , 2012 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING NEW LIQUOR LICENSE FOR USA GAS AND MARTIN'S MIDLAND MARKET (BOCC).	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.		G.1	NONE
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A RESOLUTION TO ESTABLISH WEED CONTROL FEES FOR 2012 – TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION. <u>RS 2012-023.</u>	I.1	APPROVED
<b>J. ORDERS</b>	1.	IN THE MATTER OF EXECUTING AN ORDER DECLARING KLAMATH COUNTY A WEED CONTROL DISTRICT AND DECLARING NOXIOUS WEEDS IN KLAMATH COUNTY FOR 2012 – TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION. <u>OR 2012-037.</u>	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING SHEARI GARRIS AS A COMMISSIONER ON THE KLAMATH FALLS FOREST ESTATES SPECIAL ROAD DISTRICT UNIT 2 – COMMISSIONER SWITZER, BOCC. <u>OR 2012-038.</u>	J.2	APPROVED

NOTATED

<b>K. AGREEMENTS</b>	1.		K.1	NONE
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVING A SUPPLEMENTAL BUDGET FOR CLERK – JASON LINK, FINANCE. <i>BR 2012-019.</i>	L.1	APPROVED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.		N.1	NONE
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.	COMMISSIONER HUKILL: A SHORT WEEK, LOOKING FORWARD TO 2012, I READ A QUOTE “OUR PAST IS NOT BEFORE US”. EXPECTING GOOD THINGS FOR 2012. COMMISSIONER SWITZER: CONGRATULATIONS TO THE DUCKS! GREAT GAME. WHEELS FOR WARRIORS HAVE COLLECTED \$20K PLUS IN ONE MONTH, THANK YOU FOR ALL FOR YOUR DONATIONS. COMMISSIONER LINTHICUM: COMMENTS ARE BRIEF AND SHORT. INTERESTING TO START THE NEW YEAR AND SEE WHATS COMING BEFORE US. NO DOUBT THE BUDGET IS A BIG ITEM. FUNDING FOR OPERATIONS THAT THE COUNTY PERFORMS; PUBLIC SAFETY, JUVENILE, D.A., PUBLIC WORKS, COMMUNITY DEVELOPMENT, ETC. WE WILL TRY AND GET A GOOD VALUE ON WHERE ARE THE PRIORITIES FOR KLAMATH COUNTY AND WHERE SHOULD WE BE SPENDING THOSE LIMITED FINANCIAL RESOURCES WE HAVE AVAILABLE. SO WE LOOK FORWARD TO A GREAT YEAR STARTING OUT ON A GOOD FOOT.	P.1	GIVEN
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.		Q.1	NONE
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.		R.1	NONE
<b>S. ADJOURNMENT</b>	1.	ADJOURNED FROM REGULAR SESSION AT 9:20 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.