

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 JANUARY 24, 2012 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY & DALE GEIGLE, VIDEO; JASON LINK, FINANCE; STAN STRICKLAND, PUBLIC WORKS; COL. JEFF SILVER, KINGSLEY FIELD AIR GUARD; JOEL ASCHBRENNER, HERALD AND NEWS; KIRK OAKES		
B. AGENDA ADDITIONS OR DELETIONS	1.	E.1, ADDED	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JANUARY 17 – 23, 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF A PRESENTATION BY COL. JEFF SILVER, KINGSLEY FIELD 173 RD FW.	E.1	PRESENTED /ADDED
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVING ACCEPTANCE OF COUNTY ROAD RIGHT-OF-WAY ON ALTAMONT DRIVE CONVEYED FROM GARY J. & JUDY K. MUELLER TO KLAMATH COUNTY – STAN STRICKLAND, PUBLIC WORKS. RS 2012-026.	I.1	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPOINTING M. LOUISE TAUBENKRAU AS A COMMISSIONER ON THE RIVER PINE ESTATES SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, COMMISSIONER. OR 2012-042.	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING AN UPDATED FEE SCHEDULE WITH US BANK FOR KLAMATH COUNTY EMPLOYEE'S PENSION PLAN – JASON LINK, FINANCE.	K.1	APPROVED

	2.	IN THE MATTER OF APPROVING A CONTRACT WITH US BANK FOR INVESTMENT MANAGEMENT SERVICES FOR TREASURER'S INVESTMENT POOL – JASON LINK, TREASURER.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF APPROVING ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE GENERAL FUND, COMMUNITY DEVELOPMENT FUND AND PUBLIC HEALTH FUND – JASON LINK, FINANCE. BR 2012-020.	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	GIVEN
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 10:20 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.