

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, JANUARY 31ST, 2012 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | ADDED – K.6 | B.1 ADDED |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JANUARY 24-30, 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD: | D.1 |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 |
| F. PUBLIC HEARINGS | 1. | | F.1 |
| G. BID/AWARDS/ PROPOSALS | 1. | | G.1 |
| H. ORDINANCES | 1. | | H.1 |
| I. RESOLUTIONS | 1. | | I.1 |
| J. ORDERS | 1. | IN THE MATTER OF REAPPOINTING CHUCK COX AND SCOTT PRESTON AND APPOINTING ROBERT WILLIAMS TO THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE - COMMISSIONER LINTHICUM, BOCC. | J.1 |
| | 2. | IN THE MATTER OF REAPPOINTING RHEUANELL HOWLAND AND MARGARET MENKE AS COMMISSIONERS ON THE KLAMATH FALLS FOREST ESTATES SPECIAL ROAD DISTRICT UNIT 1 - COMMISSIONER LINTHICUM, BOCC. | J.2 |
| K. AGREEMENTS | 1. | IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO THE HEALTHY START-MEDICAID ADMINISTRATIVE ACTIVITIES INTERGOVERNMENTAL AGREEMENT WITH THE OREGON WITH THE OREGON COMMISSION ON CHILDREN AND FAMILIES THAT BEGAN JULY 1, 2011 AND CONTINUES UNTIL JUNE 30, 2013 – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES. | K.1 |

	2.	IN THE MATTER OF EXECUTION OF AGREEMENT BETWEEN KLAMATH COUNTY AND W.H. PACIFIC, INC. – STAN STRICKLAND, PUBLIC WORKS.	K.2
	3.	IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND PACIFIC POWER AND LIGHT FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION.	K.3
	4.	IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND RUNNING Y MANAGEMENT, LLC FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS – WEED DIVISION.	K.4
	5.	IN THE MATTER OF EXECUTE TITLE III FUNDING LETTER OF AGREEMENT – LANI HICKEY & TODD PFEIFFER, PUBLIC WORKS.	K.5
	6.	IN THE MATTER OF APPROVAL OF 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
L.	BUDGET RESOLUTIONS	1.	L.1
M.	LICENSES	1.	M.1
N.	OTHER COUNTY BUSINESS	1. IN THE MATTER OF SOLE-SOURCE CONTRACT BETWEEN KLAMATH COUNTY AND RABE CONSULTING – LANI HICKEY, PUBLIC WORKS.	N.1
O.	PUBLIC COMMENT/ PETITIONS	1.	O.1
P.	COMMISSIONER REPORTS	1.	P.1
Q.	LIBRARY SERVICE DISTRICT ISSUES	1.	Q.1
R.	DRAINAGE SERVICE DISTRICT ISSUES	1.	R.1
S.	ADJOURNMENT	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 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.