

NOTATED

REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JUNE 5, 2012 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	OPEN 9:05AM COMMISSIONERS: AL SWITZER, CHERYL HUKILL, VICE-CHAIR AND DENNIS LINTHICUM, CHAIR: DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; MEDIA REPRESENTED BY: JOEL ASCHBRENNER, HERALD AND NEWS; TODD PFEIFFER, P.W.-WEED-DIVISION; STAN STRICKLAND, PUBLIC WORKS; DAN GOLDEN, JUVENILE; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 29 TH – JUNE 4 TH , 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD:	D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.		J.1	NONE
K. AGREEMENTS	1.	IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND SOUTH SUBURBAN SANITARY DISTRICT FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS- WEED DIVISION.	K.1	APPROVED
	2.	IN THE MATTER OF EXECUTE AGREEMENT BETWEEN THE STATE OF OREGON (STATE) AND KLAMATH COUNTY (AGENCY) REGARDING JTA FEDERAL LANDS HIGHWAY PROGRAM PROJECT OR140: RITTER RD – DEER RUN RD (BLY MTN) – STAN STRICKLAND, PUBLIC WORKS.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY FOR WEEKLY PUBLIC MEETING, (06-05-12), Page 1 of 2, Audio File	K.3	APPROVED

NOTATED

PLACEMENT OF LAKE COUNTY YOUTH IN THE KLAMATH COUNTY DETENTION FACILITY FOR FY 2012/13 – DAN GOLDEN, JUVENILE.

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| 4. | IN THE MATTER OF APPROVE AN AMENDMENT TO FISCAL YEAR 2011-12 INTERGOVERNMENTAL AGREEMENT WITH LAKE COUNTY FOR PLACEMENT OF LAKE COUNTY YOUTH IN THE COUNTY DETENTION FACILITY – DAN GOLDEN, JUVENILE. | K.4 | APPROVED |
| 5. | IN THE MATTER OF APPROVE AN AGREEMENT BETWEEN KLAMATH COUNTY AND KLAMATH CHILD AND FAMILY TREATMENT CENTER DBA KLAMATH YOUTH DEVELOPMENT CENTER FOR SEX OFFENDER TREATMENT SERVICES FOR COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. | K.5 | APPROVED |
| 6. | IN THE MATTER OF RENEWAL OF AN AGREEMENT WITH KLAMATH COUNTY ECONOMIC DEVELOPMENT ASSOCIATION (KCEDA) – COMMISSIONER LINTHICUM, BOCC. | K.6 | APPROVED |

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| L. BUDGET RESOLUTIONS | 1. | L.1 | NONE |
| M. LICENSES | 1. | M.1 | NONE |
| N. OTHER COUNTY BUSINESS | 1. | N.1 | NONE |
| O. PUBLIC COMMENT/ PETITIONS | 1. | O.1 | NONE |
| 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 9:40 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.