

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 MARCH 6, 2012 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY & DALE GEIGLE, VIDEO; STAN STRICKLAND, PUBLIC WORKS; TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE; SCOTT WHITE, WATERMASTER; MELINA JOHNSON, DISTRICT ATTORNEY; WANDA POWLESS, KLAMATH CRISIS CENTER; JOEL ASCHBRENNER, HERALD AND NEWS; RON BROWN, KDRV		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	E.1, DELETED	B.1	DELETED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF FEBRUARY 28 – MARCH 5, 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING THE COOPERATIVE LAW ENFORCEMENT AGREEMENT WITH THE US FOREST SERVICE, FREMONT-WINEMA NATIONAL FOREST – SHERIFF.	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF A PRESENTATION ON CORPORATE PERSONHOOD – KIRK OAKES.	E.1	DELETED
<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 APPROVING ACCEPTANCE OF COUNTY ROAD RIGHT-OF-WAY FOR EAST LANGELL VALLEY ROAD CONVEYED FROM JAMES M. & MARJORIE A. HUBBARD TO KLAMATH COUNTY – STAN STRICKLAND, PUBLIC WORKS. RS 2012-029.	I.1	APPROVED
<b>J. ORDERS</b>	1.	IN THE MATTER OF APPOINTING THE KLAMATH COUNTY TREASURER – COMMISSIONER LINTHICUM, BOCC. OR 2012-058.	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING JULIANNE ALSBROOK AS A COMMISSIONER ON THE GOLDFINCH SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2012-059.	J.2	APPROVED

	3.	IN THE MATTER OF APPOINTING GABRIELE REINERTSEN AND JOHN ELLINGSON AS COMMISSIONERS ON THE KENO PINES SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM. OR 2012-060.	J.3	APPROVED
	4.	IN THE MATTER OF APPOINTING LAWRENCE JONES AND BRENDA FRANK TO SERVE AS REPRESENTATIVES ON THE REGION 11 REGIONAL WORKFORCE INVESTMENT BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2012-061.	J.4	APPROVED
	5.	IN THE MATTER OF APPROVING THE ORDER FOR A PLANNING DIRECTOR'S REPORT REGARDING THE VACATION OF LOT LINES BETWEEN LOTS 14 AND 15 BLOCK 29 OF KLAMATH FOREST ESTATES, 1 <sup>ST</sup> ADDITION, LOCATED IN KLAMATH COUNTY, OREGON – COMMISSIONER LINTHICUM, BOCC. OR 2012-062.	J.5	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE OREGON WATER RESOURCES DEPARTMENT TO FUND AN ASSISTANT WATERMASTER – SCOTT WHITE, WATERMASTER.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AGREEMENT WITH URS CORPORATION TO UPDATE THE SOLID WASTE MANAGEMENT PLAN FOR CHEMULT AND KLAMATH FALLS LANDFILL SITES – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE.	K.2	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.		L.1	NONE
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF APPROVING AND SIGNING THE LETTER OF INTENT TO APPLY FOR THE OVW 2012 GRANTS TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM – ED CALEB, DISTRICT ATTORNEY.	N.1	APPROVED
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1	NONE
<b>P. COMMISSIONER REPORTS</b>	1.		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 10:05 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.