

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
MAY 1, 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. | | B.1 |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF APRIL 24 – 30, 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD: | D.1 PRIORITY APPROVED |
| E. PROCLAMATIONS/PRESENTATIONS | 1. | IN THE MATTER OF PROCLAIMING THE MONTH OF MAY 2012 AS "OLDER AMERICANS MONTH" IN KLAMATH COUNTY, OREGON – DEPARTMENT OF HUMAN SERVICES/AGING AND PEOPLE WITH DISABILITIES. | E.1 |
| | 2. | IN THE MATTER OF PROCLAIMING MAY 2012 AS "COMMUNITY ACTION MONTH" IN KLAMATH COUNTY, OREGON – DONNA BOWMAN, KLAMATH AND LAKE COMMUNITY ACTION SERVICES. | E.2 |
| | 3. | IN THE MATTER OF AN UPDATE BY THE AIRPORT FUTURES GROUP – TOBY FREEMAN, CHAIR. | E.3 |
| | | TIME CERTAIN 9:15 A.M. | |
| F. PUBLIC HEARINGS | 1. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGETS – JASON LINK, FINANCE. | F.1 |
| G. BID/AWARDS/PROPOSALS | 1. | IN THE MATTER OF EXECUTING BID AWARD FOR LOST RIVER BRIDGE – STAN STRICKLAND, PUBLIC WORKS. | G.1 |
| | 2. | IN THE MATTER OF ACCEPTING BID FROM KIRSCHNER TRAILER SALES FOR A BIKE TRAILER TO BE USED IN PROMOTING BIKE SKILLS AND SAFETY – MARILYNN SUTHERLAND, PUBLIC HEALTH. | G.2 |
| H. ORDINANCES | 1. | | H.1 |
| I. RESOLUTIONS | 1. | | I.1 |

J. ORDERS	1.		J.1
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF THE BUILDING SAFER COMMUNITIES MINI-GRANT – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1
	2.	IN THE MATTER OF ACCEPTING A FACILITIES GRANT FROM THE OREGON STATE MARINE BOARD FOR THE PURPOSE OF REPLACING THE EXISTING RESTROOM AT HAGELSTEIN PARK – TOM CRIST, COMMUNITY DEVELOPMENT/PARKS.	K.2
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTION OF SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE PUBLIC HEALTH FUND – JASON LINK, FINANCE/PUBLIC HEALTH. BR 2012-_____.	L.1
	2.	IN THE MATTER OF APPROVAL OF SUPPLEMENTAL BUDGET WITHIN THE PUBLIC HEALTH FUND – JASON LINK, FINANCE/PUBLIC HEALTH. BR 2012-_____.	L.2
	3.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION FOR THE SOLID WASTE RESERVE FUND – JASON LINK, FINANCE/COMMUNITY DEVELOPMENT/SOLID WASTE. BR 2012-_____.	L.3
	4.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE INFORMATION TECHNOLOGY DEPARTMENT THE INTERNAL SERVICES FUND – JASON LINK, FINANCE/INFORMATION TECHNOLOGY. BR 2012-_____.	L.4
	5.	IN THE MATTER OF ADOPTION OF SUPPLEMENTAL BUDGET RESOLUTION FOR COMMUNITY DEVELOPMENT FUND – JASON LINK, FINANCE/COMMUNITY DEVELOPMENT. BR 2012-_____.	L.5
	6.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE RISK MANAGEMENT FUND – JASON LINK, FINANCE/HUMAN RESOURCES/RISK MANAGEMENT. BR 2012-_____.	L.6
	7.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE DOG CONTROL FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, FINANCE/DOG CONTROL. BR 2012 -_____.	L.7
	8.	IN THE MATTER ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE FINANCE AND NON-DEPARTMENTAL DEPARTMENT OF THE INTERNAL SERVICES FUND – JASON LINK, FINANCE. BR 2012- ____.	L.8
	9.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE INFORMATION TECHNOLOGY DEPARTMENT OF THE INTERNAL SERVICES FUND – JASON LINK, FINANCE/INFORMATION TECHNOLOGY. BR 2012-_____.	L.9

	10.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE GENERAL FUND, INTERNAL SERVICES FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, FINANCE. BR 2012-____.	L.10
	11.	IN THE MATTER OF AUTHORIZING THE ELIMINATION OF UNNECESSARY FUND (FAIRGROUNDS DEBT SERVICE FUND) AND TRANSFERRING THE RESIDUAL TO THE GENERAL FUND – JASON LINK, FINANCE. BR 2012-____.	L.11
	12.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE FAIRGROUNDS BOND DEBT SERVICE FUND – JASON LINK, FINANCE. BR 2012-____.	L.12
	13.	IN THE MATTER OF AUTHORIZING THE ELIMINATION OF UNNECESSARY FUND (COURTHOUSE DEBT SERVICE FUND) AND TRANSFERRING THE RESIDUAL TO THE GENERAL FUND – JASON LINK, FINANCE. BR 2012-____.	L.13
	14.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE COURTHOUSE BOND DEBT SERVICE FUND – JASON LINK, FINANCE. BR 2012-____.	L.14
	15.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE PARKS RESERVE FUND AND THE PARKS FUND – JASON LINK, FINANCE/PARKS. BR 2012-____.	L.15
	16.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE JUVENILE SPECIAL PROJECT FUND AND THE EQUIPMENT RESERVE FUND – JASON LINK, FINANCE/JUVENILE. BR 2012-____.	L.16
	17.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE ROAD RESERVE FUND AND THE ROAD DEPARTMENT FUND – JASON LINK, FINANCE/PUBLIC WORKS. BR 2012-____.	L.17
	18.	IN THE MATTER OF REQUESTING BOARD APPROVAL OF A RESOLUTION TO DELETE FY 2012 BUDGET CATEGORIES – JASON LINK, FINANCE/MENTAL HEALTH. BR 2012-____.	L.18
M.		LICENSES	
	1.		M.1
N.		OTHER COUNTY BUSINESS	
	1.	IN THE MATTER OF AUTHORIZING EMERGENCY MANAGER TO APPLY FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT – GEORGE BUCKINGHAM, EMERGENCY SERVICES.	N.1
	2.	IN THE MATTER OF ACCEPTING A GRANT FROM THE OREGON DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE TRAFFICE SAFETY PROJECT – MARILYNN SUTHERLAND, PUBLIC HEALTH.	N.2
O.		PUBLIC COMMENT/ PETITIONS	
	1.		O.1

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| 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.