

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 MAY 29, 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; JASON LINK, FINANCE; DANEEN DAIL, HUMAN RESOURCES; TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; STAN STRICKLAND, PUBLIC WORKS; DENNIS JEFCOAT; JOEL ASCHBRENNER, HERALD AND NEWS		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 22-28, 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>	1.	<b>NOTE FOR THE RECORD:</b> IN THE MATTER OF APPROVING AMENDMENT #05 TO THE INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES AGREEMENT #134319 – MENTAL HEALTH.	D.1	PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
<b>F. PUBLIC HEARINGS</b>	1.	<b>TIME CERTAIN: 9:15 A.M.</b> IN THE MATTER OF HOLDING A PUBLIC HEARING RELATED TO SUPPLEMENTAL BUDGET FOR PUBLIC WORKS – LGIP FUND (9323) – JASON LINK, FINANCE.	F.1	HELD
<b>G. BID/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF APPROVING CANCELLATION OF THE REQUEST FOR PROPOSAL FOR PROFESSIONAL AUDIT SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2012 – JASON LINK, FINANCE.	G.1	APPROVED
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVING RESOLUTION ADOPTING THE KLAMATH COUNTY FLEET SAFETY PROGRAM – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT. RS 2012-035.	I.1	APPROVED
<b>J. ORDERS</b>	1.	IN THE MATTER OF REAPPOINTING FRANCIS DAVIS, GLORIA DURELL AND DAN HOWARD TO THE BLY VECTOR CONTROL BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2012-078.	J.1	APPROVED

	2.	IN THE MATTER OF APPOINTING BECKY HALVORSON TO THE BONANZA-LANGELL VALLEY VECTOR CONTROL BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2012-079.	J.2	APPROVED
	3.	IN THE MATTER OF REAPPOINTING BRIAN NELSON AS A COMMISSIONER ON THE PINE GROVE HIGHLANDS SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2012-080.	J.3	APPROVED
<b>K. AGREEMENTS</b>	1.	IN THE MATTER APPROVAL OF AMENDMENT NO. FOUR TO THE CONTRACT WITH BIOMASS ONE FOR REMOVAL OF WASTE WOOD MATERIAL – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE.	K.1	APPROVED
	2.	IN THE MATTER OF EXECUTING INTERGOVERNMENTAL CONSTRUCTION ACCESS AGREEMENT WITH THE STATE OF OREGON – STAN STRICKLAND, PUBLIC WORKS.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVAL OF AMENDMENT #6 TO THE CONTRACT WITH POLYGRAPH ASSOCIATES OF OREGON TO PROVIDE POLYGRAPH SERVICES TO COMMUNITY CORRECTIONS – KIKI PARKER-ROSE.	K.3	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE PUBLIC WORKS – LGIP FUND AND THE ROAD DEPARTMENT FUND – JASON LINK, FINANCE. BR 2012-047.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE EQUIPMENT RESERVE FUND – JASON LINK, FINANCE. BR 2012-048.	L.2	APPROVED
	3.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE INTERNAL SERVICES FUND – JASON LINK, FINANCE. BR 2012-049.	L.3	APPROVED
	4.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE SPACE RENT FUND – JASON LINK, FINANCE. BR 2012-050.	L.4	APPROVED
	5.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE SOLID WASTE FUND – JASON LINK, FINANCE. BR 2012-051.	L.5	APPROVED
	6.	IN THE MATTER OF ADOPTION OF SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE WEED CONTROL FUND – JASON LINK, FINANCE. BR 2012-052.	L.6	APPROVED
	7.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION FOR THE PARKS DIVISION – JASON LINK, FINANCE. BR 2012-053.	L.7	APPROVED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.		N.1	NONE

<b>O. PUBLIC COMMENT/ PETITIONS</b>	1. DENNIS JEFCOAT-CHILOQUIN, OR	O.1 GIVEN
<b>P. COMMISSIONER REPORTS</b>	1. COMMISSIONER HUKILL-GIVEN COMMISSIONER SWITZER-GIVEN COMMISSIONER LINTHICUM-GIVEN	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 9:55 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.