

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, NOVEMBER 8<sup>TH</sup>, 2011 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

- |  |    |  |                       |
|--|----|--|-----------------------|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. |  |                       |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. |  | B.1                   |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF NOVEMBER 1-7, 2011 – COMMISSIONER SWITZER, BOCC.   | C.1                   |
|  |    | <b>NOTE FOR THE RECORD:</b>  |                       |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. | IN THE MATTER OF AMENDMENT NUMBER THREE (3) TO THE OREGON HEALTH AUTHORITY 2011-2013 INTERGOVERNMENTAL AGREEMENT #134319 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH).                                     | D.1 PRIORITY APPROVED |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. |  | E.1                   |
|  |    | <b>TIME CERTAIN: 9:30AM</b>  |                       |
| <b>F. PUBLIC HEARINGS</b>                        | 1. | IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE CAPITAL PROJECTS RESERVE FUND - JASON LINK, FINANCE.  | F.1                   |
| <b>G. BID/AWARDS/ PROPOSALS</b>                  | 1. | IN THE MATTER OF APPROVE AND EXECUTE BID AWARD FOR CRUSH AND STOCKPILE CHIP ROCK & ¾" MAINTENANCE AGGREGATE - STAN STRICKLAND, PUBLIC WORKS.   | G.1                   |
| <b>H. ORDINANCES</b>                             | 1. |  | H.1                   |
| <b>I. RESOLUTIONS</b>                            | 1. |  | I.1                   |
| <b>J. ORDERS</b>                                 | 1. | IN THE MATTER OF THE COUNTY TREASURER TO PAY TO THE DEPARTMENT OF REVENUE FROM THE UNSEGREGATED TAX COLLECTIONS ACCOUNT - LINDA SEATER, PROPERTY SALES.  | J.1                   |
| <b>K. AGREEMENTS</b>                             | 1. | IN THE MATTER OF APPROVE AND EXECUTE OF A CONTRACT FOR PERSONAL SERVICES BETWEEN KLAMATH COUNTY ECONOMIC DEVELOPMENT ASSOCIATION (KCEDA) AND KLAMATH COUNTY - STAN STRICKLAND, PUBLIC WORKS.                                 | K.1                   |
|  | 2. | IN THE MATTER OF APPROVING THE TRAINING PROPOSAL / AGREEMENT THROUGH KLAMATH COMMUNITY COLLEGE TO PROVIDE EMPLOYEE TRAINING FOR WORD, OUTLOOK, EXCEL, PUBLISHER, POWERPOINT AND ACCESS - RANDY PAUL, INFORMATION TECHNOLOGY. | K.2                   |

	3.	IN THE MATTER OF APPROVAL OF AGREEMENT BETWEEN THE OREGON CRIMINAL JUSTICE COMMISSION AND KLAMATH COUNTY FOR A BYRNE/JAG DRUG COURT PROGRAM PROJECT FOR THE PERIOD EFFECTIVE OCTOBER 1, 2011 THROUGH JUNE 30, 2012 - AMANDA BUNGER, MENTAL HEALTH.	K.3
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF AUTHORIZING THE CREATION OF A NEW RESERVE FUND FOR TEN YEARS - JASON LINK, FINANCE.	L.1
	2.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET RESOLUTION TO INCREASE THE MENTAL HEALTH DEPARTMENT BUDGET - JASON LINK, FINANCE.	L.2
<b>M. LICENSES</b>	1.		M.1
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF APPROVE AMENDMENT TO A USE OF LAND LICENSE FOR AVISTA CORPORATION - COMMISSIONER SWITZER, BOCC.	N.1
	2.	IN THE MATTER OF ADOPT KLAMATH COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN – GEORGE BUCKINGHAM, EMERGENCY MANAGEMENT.	N.2
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1
<b>P. COMMISSIONER REPORTS</b>	1.		P.1
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.	IN THE MATTER OF AUTHORIZE A SECOND LETTER OF INTENT TO OFFER TO PURCHASE PROPERTIES AT 3633 SUMMERS LANE (TAVERN) AND 4243 WINTER STREET (MEETING HALL); KLAMATH FALLS, OR 97603, TO LOCATE A BRANCH LIBRARY - ANDY SWANSON, LIBRARY SERVICE DISTRICT.	Q.1
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.	IN THE MATTER OF APPROVE AND EXECUTE BID AWARD FOR 1-C DRAIN PIPE REPLACEMENT AT STEARNS SCHOOL - STAN STRICKLAND, PUBLIC WORKS.	R.1
<b>S. ADJOURNMENT</b>	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](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.