

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 MARCH 20, 2012 – 10:00 A.M. - NOTE TIME CHANGE
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER AND CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY AND DALE GEIGLE, VIDEO; DENNIS NELSON AND TODD PFEIFFER, PUBLIC WORKS; AMANDA BUNGER, MENTAL HEALTH; AARON HARTMAN, COMMUNITY CORRECTIONS; SHEILA MABOU, DISTRICT ATTORNEY; JOEL ASCHBRENNER, HERALD AND NEWS; RON BROWN, KDRV		
B. AGENDA ADDITIONS OR DELETIONS	1.	G.2, DELETED	B.1	DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MARCH 13-19, 2012 – COMMISSIONER HUKILL, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTING A BID AWARD FOR WEED CONTROL CHEMICALS 2012 – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	G.1	APPROVED
	2.	IN THE MATTER OF ACCEPTING THE 2011 HOMELAND SECURITY GRANT – TIM EVINGER, SHERIFF.	G.2	DELETED
	3.	IN THE MATTER OF APPROVAL FOR ISSUANCE OF REQUEST FOR PROPOSALS FOR SEX OFFENDER EVALUATION AND TREATMENT SERVICES FOR COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	G.3	APPROVED
	4.	IN THE MATTER OF EXECUTING BID AWARD FOR ALTAMONT DRIVE – PHASE 2 – DENNIS NELSON, PUBLIC WORKS.	G.4	APPROVED
H. ORDINANCES	1.		H.1	NONE

I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF REAPPOINTING KURT SCHMIDT, DOUG ATKINS AND CAMERON CURTIS TO THE KLAMATH VECTOR CONTROL BOARD – COMMISSIONER HUKILL, BOCC. OR 2012-063.	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING BUTCH HANSEN, MARK WILLRETT AND TAYLOR HIGH TO THE ROADS ADVISORY BOARD – COMMISSIONER HUKILL, BOCC. OR 2012-064.	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING AN AGREEMENT WITH THE STATE PARKS AND RECREATION DEPARTMENT FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING AMENDMENT NUMBER SIX TO THE CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES NORTHWEST FOR MENTAL HEALTH SERVICES – AMANDA BUNGER, MENTAL HEALTH.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.		L.1	NONE
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING THE STANDARD ASSURANCES, CERTIFICATES REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS AND DRUG-FREE WORKPLACE REQUIREMENTS, LETTER OF NON-SUPPLANTING, ASSURANCE OF NON-CONSTRUCTION PROGRAMS, AND LETTER OF CERTIFICATION TO APPLY FOR THE OVW 2012 GRANTS TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM – SHEILA MABOU, DISTRICT ATTORNEY.	N.1	APPROVED
	2.	IN THE MATTER OF DECLARING A STATE OF EMERGENCY DUE TO DROUGHT CONDITIONS IN KLAMATH COUNTY – COMMISSIONER HUKILL, BOCC.	N.2	APPROVED
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 10:30 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.