A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

B. AGENDA ADDITIONS OR DELETIONS

C. WEEKLY PROCEEDINGS
   1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF NOVEMBER 1-7, 2011 – COMMISSIONER SWITZER, BOCC.

D. PRIOR ITEMS APPROVED
   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).

E. PROCLAMATIONS/PRESENTATIONS
   1. TIME CERTAIN: 9:30AM

F. PUBLIC HEARINGS
   1. IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE CAPITAL PROJECTS RESERVE FUND - JASON LINK, FINANCE.

G. BID/AWARDS/proposals
   1. IN THE MATTER OF APPROVE AND EXECUTE BID AWARD FOR CRUSH AND STOCKPILE CHIP ROCK & ¾” MAINTENANCE AGGREGATE - STAN STRICKLAND, PUBLIC WORKS.

H. ORDINANCES
   1. 

I. RESOLUTIONS
   1. 

J. ORDERS
   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.

K. AGREEMENTS
   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.

   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.
IN THE MATTER OF APPROPRIATION 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.

L. BUDGET RESOLUTIONS
1. IN THE MATTER OF AUTHORIZING THE CREATION OF A NEW RESERVE FUND FOR TEN YEARS - JASON LINK, FINANCE.
2. IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET RESOLUTION TO INCREASE THE MENTAL HEALTH DEPARTMENT BUDGET - JASON LINK, FINANCE.

M. LICENSES
1. IN THE MATTER OF APPROVE AMENDMENT TO A USE OF LAND LICENSE FOR AVISTA CORPORATION - COMMISSIONER SWITZER, BOCC.

N. OTHER COUNTY BUSINESS
1. IN THE MATTER OF ADOPT KLAMATH COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN – GEORGE BUCKINGHAM, EMERGENCY MANAGEMENT.

O. PUBLIC COMMENT/PETITIONS
1.

P. COMMISSIONER REPORTS
1.

Q. LIBRARY SERVICE DISTRICT ISSUES
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.

R. DRAINAGE SERVICE DISTRICT ISSUES
1. IN THE MATTER OF APPROVE AND EXECUTE BID AWARD FOR 1-C DRAIN PIPE REPLACEMENT AT STEARNS SCHOOL - STAN STRICKLAND, PUBLIC WORKS.

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.