A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

B. AGENDA ADDITIONS OR DELETIONS

C. WEEKLY PROCEEDINGS

D. PRIOR ITEMS APPROVED

E. PROCLAMATIONS/PRESENTATIONS
   1. IN THE MATTER OF PROCLAIMING MARCH AS “AMERICAN RED CROSS MONTH” IN KLAMATH COUNTY – COMMISSIONER LINTHICUM, BOCC.

F. PUBLIC HEARINGS

G. BID/AWARDS/PROPOSALS

H. ORDINANCES

I. RESOLUTIONS
   1. IN THE MATTER OF APPROVING THE REVISION OF LIAISON RESPONSIBILITIES IN THE COMMISSIONERS’ OFFICE – COMMISSIONER LINTHICUM, BOCC. RS 2012-_____.

J. ORDERS
   1. IN THE MATTER OF DISTRIBUTION OF KLAMATH COUNTY TRANSIENT ROOM TAX FOURTH QUARTER, ENDING DECEMBER 31, 2011 – LINDA SEATER, TAX COLLECTOR. OR 2012-____.

   2. IN THE MATTER OF REAPPOINTING JERRY WATKINS AS A COMMISSIONER ON THE RAINBOW PARK/PINE RIDGE ESTATE SPECIAL ROAD DISTRICT – COMMISSIONER SWITZER, BOCC. OR 2012-____.

   3. IN THE MATTER OF APPOINTING MIKE NICHOLS TO THE LIBRARY ADVISORY BOARD – COMMISSIONER SWITZER, BOCC – OR 2012-____.
K. AGREEMENTS

1. IN THE MATTER OF AMENDMENT #5 TO THE CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY AND LUTHERAN COMMUNITY SERVICES NORTHWEST FOR MENTAL HEALTH SERVICES FOR ADULT INDIVIDUALS ENROLLED IN THE OREGON HEALTH PLAN – AMANDA BUNGER, MENTAL HEALTH.

2. IN THE MATTER OF AMENDMENT #5 TO THE CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY AND LUTHERAN COMMUNITY SERVICES NORTHWEST FOR MENTAL HEALTH OUTPATIENT SERVICES FOR CHILDREN AND ADOLESCENTS – AMANDA BUNGER, MENTAL HEALTH.

L. BUDGET RESOLUTIONS

1. 

M. LICENSES

1. 

N. OTHER COUNTY BUSINESS

1. 

O. PUBLIC COMMENT/PETITIONS

1. 

P. COMMISSIONER REPORTS

1. 

Q. LIBRARY SERVICE DISTRICT ISSUES

1. 

R. DRAINAGE SERVICE DISTRICT ISSUES

1. 

S. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT A.M.