

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, FEBRUARY 28TH, 2012 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

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| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | B.1 |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF FEBRUARY 21 ST – 27 TH , 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 |
| | | NOTE FOR THE RECORD: | |
| D. PRIOR ITEMS APPROVED | 1. | | D.1 |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF PROCLAIMING MARCH AS “AMERICAN RED CROSS MONTH” IN KLAMATH COUNTY – COMMISSIONER LINTHICUM, BOCC. | E.1 |
| F. PUBLIC HEARINGS | 1. | | F.1 |
| G. BID/AWARDS/ PROPOSALS | 1. | | G.1 |
| H. ORDINANCES | 1. | | H.1 |
| I. RESOLUTIONS | 1. | IN THE MATTER OF APPROVING THE REVISION OF LIAISON RESPONSIBILITIES IN THE COMMISSIONERS' OFFICE – COMMISSIONER LINTHICUM, BOCC. RS 2012-____. | I.1 |
| 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-____. | J.1 |
| | 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-____. | J.2 |
| | 3. | IN THE MATTER OF APPOINTING MIKE NICHOLS TO THE LIBRARY ADVISORY BOARD – COMMISSIONER SWITZER, BOCC – OR 2012-____. | J.3 |

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| 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. | K.1 |
| | 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. | K.2 |
| L. BUDGET RESOLUTIONS | 1. | | L.1 |
| M. LICENSES | 1. | | M.1 |
| N. OTHER COUNTY BUSINESS | 1. | | N.1 |
| O. PUBLIC COMMENT/ PETITIONS | 1. | | O.1 |
| P. COMMISSIONER REPORTS | 1. | | P.1 |
| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. | | Q.1 |
| R. DRAINAGE SERVICE DISTRICT ISSUES | 1. | | R.1 |
| 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.