A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE 1. COMMISSIONERS CHERYL HUKILL, DENNIS LINTHICUM, VICE-CHAIR AND AL SWITZER, CHAIR; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; TOM COOLEY, VIDEO; MEDIA: JOEL ASCBRENNER, HERALD AND NEWS; JOE SPENDOLINI, KLAMATH ONLINE.COM; TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION; JASON LINK, FINANCE.

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON – COMMISSIONER SWITZER, BOCC. 
CHERYL MOTION TO VOTE DENNIS AS CHAIR, AL SECONDS. APPROVED. AL AND DENNIS CHANGE SEATS. DENNIS MAKES A MOTION TO VOTE CHERYL AS VICE-CHAIR, AL SECONDS, MOTION APPROVED.

B. AGENDA ADDITIONS OR DELETIONS 1. NONE


NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED 1. IN THE MATTER OF APPROVING NEW LIQUOR LICENSE FOR USA GAS AND MARTIN’S MIDLAND MARKET (BOCC).

E. PROCLAMATIONS/PRESENTATIONS 1. NONE

F. PUBLIC HEARINGS 1. NONE

G. BID/AWARDS/PROPOSALS 1. NONE

H. ORDINANCES 1. NONE

I. RESOLUTIONS 1. IN THE MATTER OF ADOPTING A RESOLUTION TO ESTABLISH WEED CONTROL FEES FOR 2012 – TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION. RS 2012-023. APPROVED

J. ORDERS 1. IN THE MATTER OF EXECUTING AN ORDER DECLARING KLAMATH COUNTY A WEED CONTROL DISTRICT AND DECLARING NOXIOUS WEEDS IN KLAMATH COUNTY FOR 2012 – TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION. OR 2012-037. APPROVED

2. IN THE MATTER OF REAPPOINTING SHEARI GARRIS AS A COMMISSIONER ON THE KLAMATH FALLS FOREST ESTATES SPECIAL ROAD DISTRICT UNIT 2 – COMMISSIONER SWITZER, BOCC. OR 2012-038. APPROVED
K. AGREEMENTS 1. K.1 NONE

L. BUDGET RESOLUTIONS 1. IN THE MATTER OF APPROVING A SUPPLEMENTAL BUDGET FOR CLERK – JASON LINK, FINANCE. BR 2012-019. L.1 APPROVED

M. LICENSES 1. M.1 NONE

N. OTHER COUNTY BUSINESS 1. N.1 NONE

O. PUBLIC COMMENT/PETITIONS 1. O.1 NONE

P. COMMISSIONER REPORTS 1. COMMISSIONER HUKILL: A SHORT WEEK, LOOKING FORWARD TO 2012, I READ A QUOTE “OUR PAST IS NOT BEFORE US”. EXPECTING GOOD THINGS FOR 2012. COMMISSIONER SWITZER: CONGRATULATIONS TO THE DUCKS! GREAT GAME. WHEELS FOR WARRIORS HAVE COLLECTED $20K PLUS IN ONE MONTH, THANK YOU FOR ALL FOR YOUR DONATIONS. COMMISSIONER LINTHICUM: COMMENTS ARE BRIEF AND SHORT. INTERESTING TO START THE NEW YEAR AND SEE WHATS COMING BEFORE US. NO DOUBT THE BUDGET IS A BIG ITEM. FUNDING FOR OPERATIONS THAT THE COUNTY PERFORMS; PUBLIC SAFETY, JUVENILE, D.A., PUBLIC WORKS, COMMUNITY DEVELOPMENT, ETC. WE WILL TRY AND GET A GOOD VALUE ON WHERE ARE THE PRIORITIES FOR KLAMATH COUNTY AND WHERE SHOULD WE BE SPENDING THOSE LIMITED FINANCIAL RESOURCES WE HAVE AVAILABLE. SO WE LOOK FORWARD TO A GREAT YEAR STARTING OUT ON A GOOD FOOT. 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 9:20 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.