NOTATED

REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, MARCH 13TH, 2012 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
   1. COMMISSIONERS: AL SWITZER, CHERYL HUKILL, VICE-CHAIR AND DENNIS LINTHICUM, CHAIR; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; MEDIA: JOEL ASCHBRENNER, HERALD AND NEWS; KIRK OAKES; STAN STRICKLAND, PUBLIC WORKS; JASON LINK, FINANCE.

B. AGENDA ADDITIONS OR DELETIONS
   1. ADDITION: N.1 | DELETION: G.1
   B.1 1 ADDED 1 DELETED

C. WEEKLY PROCEEDINGS
   1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MARCH 6-12, 2012 – COMMISSIONER LINTHICUM, BOCC. DENNIS: HEARING NO OBJECTIONS OR CORRECTIONS, APPROVED.
   C.1 APPROVED

   NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED
   1. D.1 NONE

E. PROCLAMATIONS/PRESENTATIONS
   1. IN THE MATTER OF A PRESENTATION ON CORPORATE PERSONHOOD BY KIRK OAKES. PRESENTED A POWERPOINT PRESENTATION.
   E.1 GIVEN

F. PUBLIC HEARINGS
   1. F.1 NONE

G. BID/AWARDS/PROPOSALS
   1. IN THE MATTER OF ACCEPTANCE OF THE 2011 HOMELAND SECURITY GRANT – TIM EVINGER, SHERIFF.
   G.1 DELETED

   2. IN THE MATTER OF EXECUTE BID AWARD FOR TWO (2) 2012 MODEL ¾ TON, FOUR WHEEL DRIVE, FULL SIZE, REGULAR CAB, LONG BED PICKUPS – STAN STRICKLAND, PUBLIC WORKS.
   G.2 APPROVED

   3. IN THE MATTER OF REJECT LOW BID FROM BUTLER FORD ON THE PURCHASE OF NEW MEDIUM DUTY 4-WHEEL DRIVE, REGULAR CHASSIS TRUCK W/ DUMP BODY AS NON-RESPONSIVE AND AWARD THE BID TO THE NEXT BIDDER, LITHIA FORD – STAN STRICKLAND, PUBLIC WORKS.
   G.3 APPROVED

H. ORDINANCES
   1. H.1 NONE

I. RESOLUTIONS
   1. IN THE MATTER OF ACCEPTANCE OF COUNTY ROAD RIGHT-OF-WAY FOR ALTAMONT DRIVE CONVEYED FROM STANLEY LARSON AND KATHLEEN LARSON TO KLAMATH COUNTY – STAN STRICKLAND, PUBLIC WORKS. RS 2012-030.
   I.1 APPROVED
J. ORDERS 1.

K. AGREEMENTS 1. IN THE MATTER OF AN INTERGOVERNMENTAL FUND EXCHANGE AGREEMENT, #28363 BETWEEN KLAMATH COUNTY AND THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION – STAN STRICKLAND, PUBLIC WORKS.


M. LICENSES 1.


DENNIS: WE ARE DISCUSSING THE DROUGHT DECLARATION

O. PUBLIC COMMENT/PETITIONS 1. JENNIFER TURNER; 2338 EBERLIEN: WHAT DOES IT COST TO OPERATE THE JAIL, WHERE IS THE REST OF THE MONEY.

P. COMMISSIONER REPORTS 1. COMMENTS BY COMMISSIONER HUKILL, COMMISSIONER SWITZER AND COMMISSIONER LINTHICUM

Q. LIBRARY SERVICE DISTRICT ISSUES 1.

R. DRAINAGE SERVICE DISTRICT ISSUES 1.

S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 10:10 A.M.