A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
1. COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY & DALE GEIGLE, VIDEO; MOLLY BROPHY, PUBLIC HEALTH; MAUREAN BRECK, MENTAL HEALTH; LINDA SEATER, TAX COLLECTOR; TIM EVINGER, SHERIFF; TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE; JASON LINK, FINANCE; ANDY SWANSON, LIBRARY; JOEL ASCHBRENNER, HERALD AND NEWS

B. AGENDA ADDITIONS OR DELETIONS
1. B.1 NONE

C. WEEKLY PROCEEDINGS
1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 8-14, 2012 – COMMISSIONER LINTHICUM, BOCC. C.1 APPROVED

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED
1. D.1 NONE

E. PROCLAMATIONS/PRESENTATIONS
1. E.1 NONE

F. PUBLIC HEARINGS
1. F.1 NONE

G. BID/AWARDS/PROPOSALS
1. IN THE MATTER OF APPROVING SOLE-SOURCE DETERMINATION AND ACCEPTING BID FROM KIRSCHNER TRAILER SALES – MOLLY BROPHY, PUBLIC HEALTH. G.1 APPROVED
2. IN THE MATTER OF APPROVING REQUEST FOR PROPOSALS FOR FURNITURE FOR THE MENTAL HEALTH DEPARTMENT – MAUREAN BRECK, MENTAL HEALTH. G.2 APPROVED

H. ORDINANCES
1. H.1 NONE

I. RESOLUTIONS
1. I.1 NONE

J. ORDERS
1. IN THE MATTER OF APPROVING THE FINAL ORDER FOR THE VACATION OF LOT LINES BETWEEN LOTS 14 AND 15 BLOCK 29 OF KLAMATH FOREST ESTATES, 1ST ADDITION, (LOT #14 MTL R3510-021D0-02600-000 AND LOT #15 R3510-021D0-02700-000) LOCATED IN KLAMATH COUNTY, OREGON – COMMISSIONER LINTHICUM, BOCC. OR 2012-076. J.1 APPROVED

K. AGREEMENTS
1. IN THE MATTER OF APPROVING CONTRACT AMENDMENT #1 WITH THE CITY OF KLAMATH FALLS FOR NUISANCE ABATEMENT SERVICE PROVIDED BY COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. K.1 APPROVED

2. IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF KLAMATH FALLS FOR DISPOSITION OF FUNDS RECEIVED FROM THE 2012 JAG PROGRAM – TIM EVINGER, SHERIFF. K.2 APPROVED

3. IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH STATE RADIO PROJECT (SRP) TO SHARE COMMUNICATIONS FACILITIES – TIM EVINGER, SHERIFF. K.3 APPROVED

4. IN THE MATTER OF APPROVING PART 2 TO THE LETTER OF AGREEMENT WITH URS CORPORATION – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. K.4 APPROVED

L. BUDGET RESOLUTIONS
1. IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE EMERGENCY MANAGEMENT DEPARTMENT OF THE GENERAL FUND – JASON LINK, FINANCE. BR 2012-046. L.1 APPROVED

M. LICENSES
1. M.1 NONE

N. OTHER COUNTY BUSINESS
1. IN THE MATTER OF APPROVING APPLICATION FOR A SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FEDERAL GRANT FOR PRIMARY AND BEHAVIORAL HEALTH CARE INTEGRATION – MAUREAN BRECK, MENTAL HEALTH. N.1 APPROVED

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

P. COMMISSIONER REPORTS
1. P.1 GIVEN

Q. LIBRARY SERVICE DISTRICT ISSUES
1. IN THE MATTER OF AUTHORIZING THE LIBRARY DIRECTOR TO SIGN THE "EXPERIENCE WORKS" SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP) ANNUAL HOST AGENCY AGREEMENT – ANDY SWANSON, LIBRARY. Q.1 APPROVED

2. IN THE MATTER OF APPROVING AMENDMENTS TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY LIBRARY SERVICE DISTRICT AND KLAMATH COUNTY – ANDY SWANSON, LIBRARY. Q.2 APPROVED
3. IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH KLAMATH BASIN SENIOR CITIZENS COUNCIL (SENIOR CENTER) TO LOCATE A SMALL BRANCH IN THE SENIOR CENTER BUILDING – ANDY SWANSON, LIBRARY.

Q.3 APPROVED

R. DRAINAGE SERVICE DISTRICT ISSUES

1. R.1

S. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:00 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.