A. **OPEN MEETING/THOSE PRESENT/FLAG SALUTE**
   1. COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY & DALE GEIGLE, VIDEO; JASON LINK, FINANCE; DANEEN DAIL, HUMAN RESOURCES; TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; STAN STRICKLAND, PUBLIC WORKS; DENNIS JEFCOAT; JOEL ASCHBRENNER, HERALD AND NEWS

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

C. **WEEKLY PROCEEDINGS**
   1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 22-28, 2012 – COMMISSIONER LINTHICUM, BOCC.

D. **PRIOR ITEMS APPROVED**
   1. IN THE MATTER OF APPROVING AMENDMENT #05 TO THE INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES AGREEMENT #134319 – MENTAL HEALTH.

E. **PROCLAMATIONS/PRESENTATIONS**
   1. NONE

F. **PUBLIC HEARINGS**
   1. IN THE MATTER OF HOLDING A PUBLIC HEARING RELATED TO SUPPLEMENTAL BUDGET FOR PUBLIC WORKS – LGIP FUND (9323) – JASON LINK, FINANCE.

G. **BID/AWARDS/PROPOSALS**
   1. IN THE MATTER OF APPROVING CANCELLATION OF THE REQUEST FOR PROPOSAL FOR PROFESSIONAL AUDIT SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2012 – JASON LINK, FINANCE.

H. **ORDINANCES**
   1. NONE

I. **RESOLUTIONS**

J. **ORDERS**
   1. IN THE MATTER OF REAPPOINTING FRANCIS DAVIS, GLORIA DURELL AND DAN HOWARD TO THE BLY VECTOR CONTROL BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2012-078.
2. IN THE MATTER OF APPOINTING BECKY HALVORSON TO THE BONANZA-LANGELL VALLEY VECTOR CONTROL BOARD – COMMISSIONER LINTHICUM, BOC. OR 2012-079. J.2 APPROVED

3. IN THE MATTER OF REAPPOINTING BRIAN NELSON AS A COMMISSIONER ON THE PINE GROVE HIGHLANDS SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOC. OR 2012-080. J.3 APPROVED

K. AGREEMENTS
1. IN THE MATTER APPROVAL OF AMENDMENT NO. FOUR TO THE CONTRACT WITH BIOMASS ONE FOR REMOVAL OF WASTE WOOD MATERIAL – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. K.1 APPROVED

2. IN THE MATTER OF EXECUTING INTERGOVERNMENTAL CONSTRUCTION ACCESS AGREEMENT WITH THE STATE OF OREGON – STAN STRICKLAND, PUBLIC WORKS. K.2 APPROVED

3. IN THE MATTER OF APPROVAL OF AMENDMENT #6 TO THE CONTRACT WITH POLYGRAPH ASSOCIATES OF OREGON TO PROVIDE POLYGRAPH SERVICES TO COMMUNITY CORRECTIONS – KIKI PARKER-ROSE. K.3 APPROVED

L. BUDGET RESOLUTIONS

2. IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE EQUIPMENT RESERVE FUND – JASON LINK, FINANCE. BR 2012-048. L.2 APPROVED

3. IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE INTERNAL SERVICES FUND – JASON LINK, FINANCE. BR 2012-049. L.3 APPROVED

4. IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE SPACE RENT FUND – JASON LINK, FINANCE. BR 2012-050. L.4 APPROVED

5. IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE SOLID WASTE FUND – JASON LINK, FINANCE. BR 2012-051. L.5 APPROVED

6. IN THE MATTER OF ADOPTION OF SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE WEED CONTROL FUND – JASON LINK, FINANCE. BR 2012-052. L.6 APPROVED

7. IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION FOR THE PARKS DIVISION – JASON LINK, FINANCE. BR 2012-053. L.7 APPROVED

M. LICENSES
1. M.1 NONE

N. OTHER COUNTY BUSINESS
1. N.1 NONE

WEEKLY PUBLIC MEETING, (05-29-12), Page 2 of 3, Audio File
O. PUBLIC COMMENT/PETITIONS
1. DENNIS JEFCOAT-CHILOQUIN, OR

P. COMMISSIONER REPORTS
1. COMMISSIONER HUKILL-GIVEN
   COMMISSIONER SWITZER-GIVEN
   COMMISSIONER LINTHICUM-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 9:55 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.