REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
FEBRUARY 15th, 2011 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
   1. COMMISSIONERS AL SWITZER, DENNIS LINTHICUM AND CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; JOEL ASCHBRENNER, HERALD AND NEWS; TOM COOLEY, VIDEO; LINDA SEATER, PROPERTY SALES; TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION; COLETTE FLECK, MENTAL HEALTH; RANDY PAUL, I.T.; KIKI PARKER-ROSE.

B. AGENDA ADDITIONS OR DELETIONS
   1. ADDITION: N.3

C. WEEKLY PROCEEDINGS
   1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF FEBRUARY 8th-14th, 2011 – COMMISSIONER SWITZER, BOCC. D/C

   NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED
   1. IN THE MATTER OF NOTICE FOR THE RECORD OF A PRIOR APPROVAL BY THE BOARD FOR AMENDMENT #2 TO THE INTERGOVERNMENTAL AGREEMENT #3973 BETWEEN THE STATE OF OREGON AND DEPARTMENT OF CORRECTIONS AND KLAMATH COUNTY (COMMUNITY CORRECTIONS).
   2. IN THE MATTER OF SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #515675 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH).
   3. IN THE MATTER OF SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #514801 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH).

E. PROCLAMATIONS/PRESENTATIONS
   1. E.1 NONE

F. PUBLIC HEARINGS
   1. F.1 NONE

G. BID/AWARDS/PROPOSALS
   1. G.1 NONE

H. ORDINANCES
   1. H.1 NONE

I. RESOLUTIONS
   I.1 APPROVED

   2. IN THE MATTER OF REAPPOINTING RICHARD TOUSLEE AND BILL JOHNSON AND APPOINTING KAREN WILLIAMS TO THE MUSEUM ADVISORY BOARD- COMMISSIONER SWITZER, BOCC. OR 2011-052.
   J.1 APPROVED

   2. IN THE MATTER OF REAPPOINTING ALLAN CRAIGMILES AND TERRIE MUMFORD TO THE BUDGET
   J.2 APPROVED
K. AGREEMENTS

1. IN THE MATTER OF AMENDMENT NUMBER THREE TO THE CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY AND LUTHERAN COMMUNITY SERVICES NORTHWEST FOR OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADULTS, OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADOLESCENTS, AND OUTPATIENT ALCOHOL AND DRUG TREATMENT FOR ADULTS – LIFE SKILLS AND AFTERCARE FOR DRUG COURT PARTICIPANTS - COLETTE FLECK, MENTAL HEALTH.

   K.1 APPROVED

2. IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND THE CITY OF KLAMATH FALLS FOR NOXIOUS WEED CONTROL - TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION.

   K.2 APPROVED

3. IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND PACIFIC POWER AND LIGHT FOR NOXIOUS WEED CONTROL - TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION.

   K.3 APPROVED

4. IN THE MATTER OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND THE U.S. DEPARTMENT OF FISH & WILDLIFE FOR NOXIOUS WEED CONTROL - TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION.

   K.4 APPROVED

L. BUDGET RESOLUTIONS

1. NONE

L.1

M. LICENSES

1. NONE

M.1

N. OTHER COUNTY BUSINESS

1. IN THE MATTER OF TRANSFER OF LAND(S) R-3611-11B-900 BY KLAMATH COUNTY, OREGON - LINDA SEATER, PROPERTY SALES.

   N.1 APPROVED

2. IN THE MATTER OF TRANSFER OF LAND(S) R-3808-25BD-1700 BY KLAMATH COUNTY, OREGON - LINDA SEATER, PROPERTY SALES.

   N.2 APPROVED

3. IN THE MATTER OF DECLARE AN EMERGENCY PROCUREMENT FOR THE PHONE SYSTEM FOR MENTAL HEALTH DEPARTMENT ACCORDING TO PUBLIC CONTRACTING CODE 279B.080 - RANDY PAUL, INFORMATION TECHNOLOGY.

   N.3 APPROVED

O. PUBLIC COMMENT/PETITIONS

1. GIVEN

O.1

P. COMMISSIONER REPORTS

1. GIVEN

P.1

Q. LIBRARY SERVICE DISTRICT ISSUES

1. NONE

Q.1

R. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 10:20 A.M.

R.1