### A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

1. COMMISSIONERS AL SWITZER, DENNIS LINTHICUM AND CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; TOM COOLEY, VIDEO; MEDIA REPRESENTED BY: LYLE AHRENS- KOTI AND JOEL ASCHBRENNER- HERALD AND NEWS; MARK CLARK, MUSEUM SUPPORTERS PAC; STAN STRICKLAND, PUBLIC WORKS; BEULAH DAVIS AND AMANDA BUNGER, MENTAL HEALTH; TODD PFEIFFER, PUBLIC WORKS-WEED CONTROL; TIM EVINGER, SHERIFF.

### B. AGENDA ADDITIONS OR DELETIONS

1. **NONE**

### C. WEEKLY PROCEEDINGS

1. **APPROVED** IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD FEBRUARY 22ND-28TH, 2011 – COMMISSIONER SWITZER, BOCC.

**NOTE FOR THE RECORD:**

### D. PRIOR ITEMS APPROVED

1. **PRIOR APPROVED** IN THE MATTER OF AMENDMENT NUMBER THREE TO THE CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY MENTAL HEALTH DEPARTMENT AND LUTHERAN COMMUNITY SERVICES NORTHWEST FOR MENTAL HEALTH OUTPATIENT SERVICES FOR CHILDREN AND ADOLESCENTS (MENTAL HEALTH).

2. **PRIOR APPROVED** IN THE MATTER OF AMENDMENT NUMBER SIX TO THE CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY MENTAL HEALTH DEPARTMENT AND KLAMATH YOUTH DEVELOPMENT CENTER FOR MENTAL HEALTH OUTPATIENT SERVICES FOR CHILDREN AND ADOLESCENTS (MENTAL HEALTH).

### E. PROCLAMATIONS/PRESENTATIONS

1. **PRESENTED** IN THE MATTER OF PRESENTATION TO BOARD OF COMMISSIONER REQUESTING THAT A MUSEUM LEVY BE PLACED ON THE MAY 2011 BALLOT- KLAMATH COUNTY MUSEUM SUPPORTERS PAC. WE COLLECTED 2,149 PETITION SIGNATURES FROM SUPPORTERS OF MUSEUM LEVY. I WANT TO THANK THE BOARD FOR ASKING US TO GO OUT AND GET THE SIGNATURES, IT ALLOWED US TO INTERACT WITH THE PUBLIC AND GET THEIR VIEWS ON THIS MATTER. I SUGGEST THAT IN THE FUTURE, THE BOARD SUGGEST THIS TO ALL GROUPS. COMMISSIONER SWITZER: I SUGGEST THAT WE PRESENT IT FORMALLY IN NEXT WEEK’S PUBLIC MEETING WITH THE PROPER DOCUMENT AND WORDING FOR FORMALIZE APPROVAL SINCE THIS IS LISTED AS A PRESENTATION ONLY. COMMISSIONER LINTHICUM: WE ARE IMPRESSED WITH YOUR HARD WORK, THANK YOU.

### F. PUBLIC HEARINGS

1. **NONE**

### G. BID/AWARDS/PROPOSALS

1. **APPROVED** IN THE MATTER OF EXECUTE A BID AWARD FOR ONE (1) NEW 2011 MODEL 1 TON, FOUR WHEEL DRIVE, FULL SIZE REGULAR CAB, LONG BOX PICKUP- STAN STRICKLAND, PUBLIC WORKS.

### H. ORDINANCES

1. **NONE**

### I. RESOLUTIONS

1. **APPROVED** IN THE MATTER OF ADOPT A RESOLUTION TO AUTHORIZE AN INTER FUND LOAN BETWEEN KLAMATH...
COUNTY EQUIPMENT RESERVE FUND AND KLAMATH COUNTY MENTAL HEALTH FUND – BEULAH DAVIS, MENTAL HEALTH, OR 2011-011.

J. ORDERS
1. J.1

K. AGREEMENTS
1. K.1

COMMISSIONER SWITZER RECESS’ REGULAR BOARD MEETING AND OPENS DRAINAGE DISTRICT BOARD MEETING FOR THE FOLLOWING ITEM:

2. K.2

COMMISSIONER SWITZER NOW EXITS DRAINAGE DISTRICT BOARD MEETING AND REOPENS REGULAR BOARD MEETING:

3. K.3

4. K.4

5. K.5

6. K.6

7. K.7

L. BUDGET RESOLUTIONS
1. L.1

M. LICENSES
1. M.1

N. OTHER COUNTY BUSINESS
1. N.1

O. PUBLIC COMMENT/PETITIONS
1. O.1

WEEKLY PUBLIC MEETING, (03-01-11), Page 2 of 3, Audio File
P. COMMISSIONER REPORTS

1. COMMISSIONER LINTHICUM: DON'T HAVE A LOT TO REPORT ON OTHER THAN ALL OF US HAVE BEEN SPENDING A FAIR BIT OF TIME WITH THE BUDGET PROCESS AND ORGANIZING, NOT VERY EXCITING, BUT BUSY.

COMMISSIONER HUKILL: I ATTENDED THE LAKE COUNTY HOSPITAL RIBBON CUTTING, THIS IS A VERY IMPORTANT EVENT FOR LAKEVIEW AND BEING RURAL COUNTIES, WE SUPPORT EACH OTHER.

COMMISSIONER SWITZER: I'D LIKE TO ANNOUNCE GLENN VEST, OUR JUVENILE DEPARTMENT DIRECTOR IS A BRAND NEW GRANDFATHER OF TWIN BOYS, CONGRATULATIONS!

Q. LIBRARY SERVICE DISTRICT ISSUES

1. 

Q.1 NONE

R. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 9:50 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.