

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 AUGUST 21, 2012 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; JASON LINK, BUDGET OFFICER; STAN STRICKLAND, PUBLIC WORKS; DAN GOLDEN, JUVENILE; ANDY SWANSON, LIBRARY; SAMANTHA TIPLER, HERALD AND NEWS; DENNIS JEFCOAT		
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 AUGUST 14 – 20, 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING NEW LIQUOR LICENSES FOR MARIO'S SANDWICHES & SAND CREEK STATION AND RENEWAL LICENSES FOR MURPHY'S MARKET, TOPPER'S TAVERN (OFF PREMISE SALES), TOPPER'S TAVERN (ON PREMISE SALES), MADISON MINI MART & FUEL, WHOA TAVERN, MURPHY'S COUNTRY VILLA MARKET, PALOMINO DELI AND MINI MART AND GROCERY OUTLET.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
		TIME CERTAIN 9:30 A.M.		
F. PUBLIC HEARINGS	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON A PROPOSED SUPPLEMENTAL BUDGET RESOLUTION FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2012-2013 – JASON LINK, BUDGET OFFICE.	F.1	HELD
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF EXECUTING BID AWARD FOR ONE (1) 2012 OR 2013 MODEL ARTICULATED MOTOR GRADER WITH SCARIFIER AND ATTACHED FRONT MOUNTED SNOW PLOW – STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
	2.	IN THE MATTER OF EXECUTING BID AWARD FOR ONE (1) 2012 OR 2013 MODEL ARTICULATED MOTOR GRADER WITH SCARIFIER AND ATTACHED FRONT MOUNTED (V) SNOW PLOW AND (12) FOOT HYDRAULICALLY OPERATED WING PLOW – STAN STRICKLAND, PUBLIC WORKS.	G.2	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE

J. ORDERS	1.	IN THE MATTER OF APPROVING TRANSFER OF EXCESS ROAD FUND MONIES TO THE KLAMATH FALLS CITY AND COUNTY SCHOOL DISTRICTS – COMMISSIONER LINTHICUM, BOCC. OR 2013-012.	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH FALLS CITY SCHOOLS AND KLAMATH COUNTY SCHOOL DISTRICT – DAN GOLDEN, JUVENILE.	K.1	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH RENT RESERVE AND MENTAL HEALTH FUNDS – JASON LINK, BUDGET OFFICE. BR 2013-003.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TREASURER DEPARTMENT OF THE GENERAL FUND AND THE FINANCE DEPARTMENT INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2013-004.	L.2	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/PETITIONS	1.	DENNIS JEFcoat COMMENTED ON DEQ MEETING BEING HELD TODAY.	O.1	GIVEN
P. COMMISSIONER REPORTS	1.	COMMISSIONER HUKILL-GIVEN COMMISSIONER SWITZER-GIVEN COMMISSIONER LINTHICUM-GIVEN	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF ACCEPTING A BID FROM QUALITY ELECTRIC TO PERFORM ELECTRICAL WORK AT THE LIBRARY’S MAIN BRANCH – ANDY SWANSON, LIBRARY.	Q.1	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:02 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.