A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

1. COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; CHRIS MAPLES, OIT, ROBERTO GUTIERREZ, KCC; STAN STRICKLAND, PUBLIC WORKS; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; VICKIE NOEL, FINANCE; STEPHANIE BROWN & JESSICA DALE, PUBLIC HEALTH; DENNIS JEFCOAT & STEVE STROOT, CHILOQUIN

B. AGENDA ADDITIONS OR DELETIONS

1. K.6, DELETED

B.1 DELETED

C. WEEKLY PROCEEDINGS

1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF SEPTEMBER 4 – 17, 2012 – COMMISSIONER LINTHICUM, BOCC.

C.1 APPROVED

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED

1. IN THE MATTER OF APPROVING A RESOLUTION TO REMAIN A PARTICIPANT IN JEFFERSON BEHAVIORAL HEALTH (JBH) WHILE ESTABLISHING A BRIDGE CONTRACT WITH GOBHI FOR MENTAL HEALTH SERVICES – MENTAL HEALTH.

D.1 PRIOR APPROVED

2. IN THE MATTER OF APPROVING BID WITH FRANK AND DIANE’S CARPETS FOR CARPET IN FINANCE DEPARTMENT REMODEL – FINANCE.

D.2 PRIOR APPROVED

3. IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR SERGIO’S MEXICAN RESTAURANT, SQUAW FLAT STORE, LOREE’S CHALET, DOUBLE D MARKET, WUBBA’S BBQ SHACK, EMPIRE MONGOLIAN GRILL, ALBERTSON’S, EL TUCAN, RED ROOSTER GRILL & PUB, UP IN SMOKE BBQ, CINDER’S CAFÉ, WILLY’S PIZZERIA, GILCHRIST MALL GROCERY & DELI, YONNA VALLEY STORE, PIT STOP MINI MART, R&D MARKET, ODELL LAKE LODGE & RESORT (ON & OFF PREMISE SALES), KJ’S CAFÉ AND WILLAMETTE PASS RESORT (ON & OFF PREMISE SALES) – BOCC.

D.3 PRIOR APPROVED

E. PROCLAMATIONS/PRESENTATIONS

1. IN THE MATTER OF PROCLAIMING THE WEEK OF SEPTEMBER 24, 2012 AS” WEEK OF THE COLLEGE STUDENT” – COMMISSIONER LINTHICUM, BOCC.

E.1 PROCLAIMED

TIME CERTAIN: 9:30 A.M.

F. PUBLIC HEARINGS

1. IN THE MATTER OF HOLDING THE FIRST HEARING ON ORDINANCE NO. 57.001A CHAPTER 106, SELF INSURANCE – COMMISSIONER LINTHICUM, BOCC.

F.1 HELD

TIME CERTAIN: 9:45 A.M.

2. IN THE MATTER OF HOLDING THE FIRST HEARING ON ORDINANCE NO. 63.06 CHAPTER 406, KLAMATH COUNTY CLEAN AIR ORDINANCE – COMMISSIONER LINTHICUM, BOCC.

F.2 HELD
G. BID/AWARDS/PROPOSALS
1. G.1  NONE

H. ORDINANCES
1. H.1  NONE

I. RESOLUTIONS
1. I.1  APPROVED

2. I.2  APPROVED

3. I.3  APPROVED

J. ORDERS
1. J.1  APPROVED

2. J.2  APPROVED

K. AGREEMENTS
1. K.1  APPROVED

2. K.2  APPROVED

3. K.3  APPROVED

4. K.4  APPROVED

5. K.5  APPROVED
6. IN THE MATTER OF EXECUTING A CONTRACT FOR SERVICES WITH RABE CONSULTING – LANI HICKEY, PUBLIC WORKS/WEED CONTROL.

K.6 DELETED

L. BUDGET RESOLUTIONS
1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMISSIONERS DEPARTMENT OF THE GENERAL FUND – VICKIE NOEL, FINANCE. BR 2013-010. L.1 APPROVED

2. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET FOR THE PARKS DIVISION – VICKIE NOEL, FINANCE. BR 2013-011. L.2 APPROVED

M. LICENSES
1. M.1 NONE

N. OTHER COUNTY BUSINESS
1. N.1 NONE

O. PUBLIC COMMENT/PETITIONS
1. DENNIS JEFCOAT & STEVE STROOT, CHILOQUIN-SPoke ON THE SHERIFF’S PROPOSAL TO TRANSFER SUPERVISION OF MARINE PATROL TO JACKSON COUNTY. O.1 GIVEN

P. COMMISSIONER REPORTS
1. P.1 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 10:30 A.M.