A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

B. AGENDA ADDITIONS OR DELETIONS

C. WEEKLY PROCEEDINGS
   1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JULY 26TH – AUGUST 1ST, 2011 – COMMISSIONER SWITZER, BOCC.

D. PRIOR ITEMS APPROVED
   1. IN THE MATTER OF AMENDMENT NUMBER THIRTY-SEVEN TO THE DEPARTMENT OF HUMAN SERVICES 2009/11 INTERGOVERNMENTAL AGREEMENT #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH).

E. PROCLAMATIONS/PRESENTATIONS

F. PUBLIC HEARINGS

G. BID/AWARDS/PROPOSALS
   1. IN THE MATTER OF ACCEPT A QUOTE FOR CONSTRUCTING A PORTION OF LAWANDA DRIVE- STAN STRICKLAND, PUBLIC WORKS.

H. ORDINANCES

I. RESOLUTIONS

J. ORDERS

K. AGREEMENTS
   1. IN THE MATTER OF APPROVAL OF CONTRACT BETWEEN THE KLAMATH FALLS CITY SCHOOLS AND KLAMATH COUNTY COMMISSION ON CHILDREN & FAMILIES – KIM ESTES, KCCC&F.

   2. IN THE MATTER OF APPROVAL OF A CONTRACT BETWEEN KLAMATH & LAKE COMMUNITY ACTION SERVICES (KLCAS) AND KLAMATH COUNTY, BY AND ACTING THROUGH COMMUNITY CORRECTIONS TO PROVIDE BURNABLE WOOD TO KLCAS ENERGY ASSISTANCE CLIENTS- KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.

   3. IN THE MATTER OF APPROVAL AND SIGNATURE OF AN AGREEMENT BETWEEN SECUREALERT AND KLAMATH COUNTY TO PROVIDE GLOBAL POSITIONING SATELLITE (GPS) MONITORING SERVICES- KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.
4. IN THE MATTER OF APPROVAL OF PARTICIPATING AGREEMENT 11-PA 11060200-037 BETWEEN KLAMATH COUNTY BY AND THROUGH KLAMATH COUNTY COMMUNITY CORRECTIONS AND THE USDA, FOREST SERVICE FREMONT-WINEMA NATIONAL FOREST- KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. K.4

5. IN THE MATTER OF APPROVAL OF LABOR CONTRACT BETWEEN KLAMATH COUNTY AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE), LOCAL 701, THIS COVERS EMPLOYEES WORKING IN THE ROAD DIVISION OF THE PUBLIC WORKS DEPARTMENT- DANEEN DAIL, HUMAN RESOURCES. K.5

6. IN THE MATTER OF APPROVAL OF A LABOR CONTRACT BETWEEN KLAMATH COUNTY AND THE KLAMATH COUNTY SERGEANTS ASSOCIATION, TEAMSTERS LOCAL UNION NO. 223 (TEAMSTERS), WHICH COVERS SERGEANTS FOR KLAMATH COUNTY SHERIFF’S OFFICE- DANEEN DAIL, HUMAN RESOURCES. K.6

L. BUDGET RESOLUTIONS 1. L.1

M. LICENSES 1. M.1

N. OTHER COUNTY BUSINESS 1. IN THE MATTER OF ADOPTION OF KLAMATH COUNTY CODE OF CONDUCT- DANEEN DAIL, HUMAN RESOURCES. N.1

2. IN THE MATTER OF AUTHORIZE EMERGENCY MANAGER TO APPLY FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT- COMMISSIONER HUKILL, BOCC. N.2

O. PUBLIC COMMENT/ PETITIONS 1. O.1

P. COMMISSIONER REPORTS 1. P.1

Q. LIBRARY SERVICE DISTRICT ISSUES 1. IN THE MATTER OF APPROVE THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN KLAMATH COUNTY LIBRARY SERVICE DISTRICT AND MALIN PARK AND RECREATION DISTRICT FOR THE OPERATION OF A PUBLIC LIBRARY BRANCH AT THE MALIN PARK DISTRICT’S COMMUNITY BUILDING SITE- ANDY SWANSON, LIBRARY SERVICE DISTRICT. Q.1

R. DRAINAGE SERVICE DISTRICT ISSUES 1. R.1

S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT A.M. S.1