A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE
   1. COMMISSIONERS DENNIS LINTHICUM & CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; DANEEN DAIL, HUMAN RESOURCES; KIKI PARKER-ROSE, COMMUNITY CORRECTIONS; STAN STRICKLAND, PUBLIC WORKS; JOEL ASCHBRENNER, HERALD AND NEWS; JOE SPENDOLINI, KLAMATH ONLINE.

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 16-22, 2011 – COMMISSIONER LINTHICUM, BOCC.

   NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED
   1. D.1 PRIOR APPROVED

   2. IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR AMA MINI MART HWY 97 NORTH AND AMA S. 6TH STREET AND APPROVING RENEWAL LICENSES FOR MAC'S STORE, PILOT TRAVEL CENTER, CHEMUL PRO SOUTHSIDE EXPRESS, JO'S MOTEL & CAMPGROUND, SHELTER COVE RESORT, RED'S BACKWOODS BBQ, MURPHY'S COUNTRY VILLA MARKET, LITTLE RIVER BAR & GRILL, C&S FRONTIER MARKET, BLACK BEAR DINER, SERGIO'S MEXICAN & SEAFOOD AND WILLAMETTE PASS RESORT – BOCC.

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
   1. I.1 APPROVED


J. ORDERS

1. IN THE MATTER OF APPROVING DESIGNATION OF THAT PORTION OF PERRY STREET AND STURDIVANT AVENUE LOCATED IN LAUREN ESTATES SUBDIVISION AS CLASS "B" COUNTY ROADS – STAN STRICKLAND, PUBLIC WORKS.  OR 2012-010.  J.1 APPROVED

2. IN THE MATTER OF APPROVING THE ORDER FOR PLANNING DIRECTOR'S REPORT REGARDING THE VACATION OF LOT LINES WITHIN PHASE 8 OF GRAY ROCK SUBDIVISION – TRACT 1512 SITUATED IN THE S 1⁄2 SECTIONS 31, TOWNSHIP 37 SOUTH, RANGE 9 EAST AND NORTH 1⁄2 SECTION 6, TOWNSHIP 38 SOUTH, RANGE 9 EAST WILLIAMETTE MERIDIAN, KLAMATH COUNTY, OREGON – COMMISSIONER LINTHICUM, BOCC.  OR 2012-011.  J.2 APPROVED

K. AGREEMENTS

1. IN THE MATTER OF APPROVING OF INTERGOVERNMENTAL AGREEMENT #4547 WITH THE STATE OF OREGON FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012 – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.  K.1 APPROVED

L. BUDGET RESOLUTIONS

1.  L.1 NONE

M. LICENSES

1.  M.1 NONE

N. OTHER COUNTY BUSINESS

1.  N.1 NONE

O. PUBLIC COMMENT/PETITIONS

1.  O.1 NONE

P. COMMISSIONER REPORTS

1. COMMISSIONER HUKILL-ATTENDED THE LOCAL PUBLIC SAFETY COUNCIL MEETING LAST WEEK. I WENT TO SALEM ON WEDNESDAY TO ATTEND THE COMMUNITY CORRECTIONS COMMISSION MEETING. SATURDAY ATTENDED THE BONANZA CHILI COOKOFF. DIDN'T EAT ANY BUT HUSBAND DID. ONE OF THE LARGER EVENTS IN KLAMATH COUNTY. BASIN HEALTHY CHOICES CAMPAIGN CONTINUING. HAVE LOST 29 POUNDS SO FAR WITH TOTAL OF 87 POUNDS LOST. APPRECIATED PAT BUSHEY’S EDITORIAL ON PUBLIC SAFETY COMMITTEE. READ ON KLAMATHLINE.COM THE COSTS OF PUBLIC SAFETY IN KLAMATH COUNTY. HUGE DIFFERENCE BETWEEN WHAT YOU PAY IN CITY AND COUNTY FOR SERVICE. ALSO I WANTED TO SHOW PHOTO OF KATHY PIERCE’S NEW GRANDDAUGHTER, RYLEY. KATHY IS THE COUNTY VETERAN’S SERVICE OFFICER.

COMMISSIONER LINTHICUM-STRIVING TO GET PUBLIC SAFETY GROUP TOGETHER BY END OF AUGUST FOR MEETING. A LOT ON THE TABLE IN REGARD TO THIS ADDRESS LONG TERM SOLUTIONS. DISCUSSED COMCAST LAWSUIT ON OVER ASSESSED PROPERTY. LOCAL CONTROL IS VITAL TO COUNTY SURVIVAL.

P.1 GIVEN

WEEKLY PUBLIC MEETING, (08-23-11), Page 2 of 3, Audio File
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