

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, SEPTEMBER, 13TH 2011 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; STAN STRICKLAND, PUBLIC WORKS; RANDY PAUL, INFORMATION TECHNOLOGY; JOE SPENDOLINI, KLAMATH ONLINE; JOEL ASCHBRENNER, HERALD AND NEWS; OIT AND KCC STUDENTS		
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 SEPTEMBER 6 TH – 12 TH , 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR: SHIELD CREST GOLF COURSE, RED ROOSTER GRILL & PUB, CINDER'S CAFÉ, MIDLAND MARKET, WORDEN TRUCK STOP, ALBERTSON'S, PHO HONG, FT. KLAMATH GENERAL STORE, WHOA TAVERN, KLAMATH FALLS KOA, WILLY'S CHEESE & WINE, SILVER LAKE CAFÉ & BAR, PIT STOP MINI MART, THE ALIBI AND EL RODEO MEXICAN RESTAURANT (BOCC).	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT # 581679 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH).	D.2	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE MONTH OF SEPTEMBER 2011 AS "NATIONAL RECOVERY MONTH: PREVENTION WORKS, TREATMENT IS EFFECTIVE, PEOPLE RECOVER", IN KLAMATH COUNTY, OR - COMMISSIONER SWITZER, BOCC.	E.1	PROCLAIMED
	2.	IN THE MATTER OF PROCLAIMING THE WEEK OF SEPTEMBER 26 TH -30 TH AS "WEEK OF THE COLLEGE STUDENT" IN KLAMATH COUNTY, OREGON – COMMISSIONER SWITZER, BOCC.	E.2	PROCLAIMED
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	NONE

J. ORDERS	1.		J.1	NONE
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF LEASE AGREEMENT BETWEEN KLAMATH COUNTY AND PARKS AND HICKEY HAY SALES – STAN STRICKLAND, PUBLIC WORKS.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVAL OF A TRI-ANNUAL WATCHGUARD AGREEMENT THROUGH VIRTUAL GRAFFITTI INC. – RANDY PAUL, I.T.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF APPROVING A SUPPLEMENTAL BUDGET FOR CLERKS – FINANCE. BR 2012-003.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE DA ENFORCEMENT LIQUOR LAW BUDGET – FINANCE. BR 2012-004.	L.2	APPROVED
	3.	IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION WITHIN THE EQUIPMENT RESERVE FUND – FINANCE. 2012-005.	L.3	APPROVED
	4.	IN THE MATTER OF REAUTHORIZING RESERVE FUNDS FOR AN ADDITIONAL TEN YEARS – FINANCE. 2012-006.	L.4	APPROVED
	5.	IN THE MATTER OF APPROVING A SUPPLEMENTAL BUDGET FOR COMMUNITY CORRECTIONS – FINANCE. 2012-007.	L.5	APPROVED
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.		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 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.