

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, AUGUST 30TH, 2011 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

- | | | | | |
|--|----|--|--|-----------------------|
| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | | B.1 |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF AUGUST 23 - 29, 2011 – COMMISSIONER SWITZER, BOCC. | | C.1 |
| D. PRIOR ITEMS APPROVED | 1. | <p>NOTE FOR THE RECORD:</p> IN THE MATTER OF A APPROVING NEW LIQUOR LICENSES FOR WUBBA'S BBQ SHACK AND MOONSHINE CAFÉ AND RENEWAL LICENSES FOR MANLEY'S TAVERN, SHASTA MARKET, WYATT'S AMERICAN EATERY AND GILCHRIST MALL GROCERY & DELI (BOCC). | | D.1 PRIORITY APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | | E.1 |
| F. PUBLIC HEARINGS | 1. | | | F.1 |
| G. BID/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF ACCEPT A QUOTE FROM BUTLER FORD FOR A NEW VEHICLE FOR THE PUBLIC HEALTH DEPARTMENT- BONNIE GRANT, CONTRACTS. | | G.1 |
| H. ORDINANCES | 1. | | | H.1 |
| I. RESOLUTIONS | 1. | | | I.1 |
| J. ORDERS | 1. | IN THE MATTER OF APPROVE THE FINAL ORDER FOR THE VACATION OF LOT LINES WITHIN PHASE 8 OF GRAY ROCK SUBDIVISION – TRACT 1512 SITUATED IN THE S ½ SECTION 31, TOWNSHIP 37 SOUTH, RANGE 9 EAST AND NORTH ½ SECTION 6, TOWNSHIP 38 SOUTH, RANGE 9 EAST WILLAMETTE MERIDIAN, KLAMATH COUNTY – COMMISSIONER SWITZER, BOCC. OR 2012-__. | | J.1 |
| K. AGREEMENTS | 1. | IN THE MATTER OF APPROVAL OF AMENDMENT #4 TO THE CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY AND LUTHERAN COMMUNITY SERVICES, NORTHWEST FOR MENTAL HEALTH SERVICES FOR ADULT INDIVIDUALS ENROLLED IN THE OREGON HEALTH PLAN- AMANDA BUNGER, MENTAL HEALTH. | | K.1 |

- | | | | |
|-----------|---|--|-----|
| | 2. | IN THE MATTER OF APPROVING A CROSS ACCESS AGREEMENT FOR PROPERTY LOCATED AT 725 WASHBURN WAY - AMANDA BUNGER, MENTAL HEALTH. | K.2 |
| | 3. | IN THE MATTER OF APPROVAL OF THE MICROSOFT ENTERPRISE AGREEMENT THROUGH INSIGHT PUBLIC SECTOR – STEPHANIE BROWN & RANDY PAUL, INFORMATION TECHNOLOGY / STEERING COMMITTEE. | K.3 |
| L. | BUDGET RESOLUTIONS | 1. | L.1 |
| M. | LICENSES | 1. | M.1 |
| N. | OTHER COUNTY BUSINESS | 1. | N.1 |
| O. | PUBLIC COMMENT/ PETITIONS | 1. | O.1 |
| P. | COMMISSIONER REPORTS | 1. | P.1 |
| Q. | LIBRARY SERVICE DISTRICT ISSUES | 1. | Q.1 |
| R. | DRAINAGE SERVICE DISTRICT ISSUES | 1. | R.1 |
| S. | ADJOURNMENT | 1. ADJOURNED FROM REGULAR SESSION AT 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.