

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
AUGUST 31, 2010 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

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|--|----|---|-----|----------------|
| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | COMMISSIONERS AL SWITZER, JOHN ELLIOTT, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; STAN STRICKLAND, PUBLIC WORKS; LYLE AHRENS, KOTI; JOEL ASCHBRENNER, HERALD AND NEWS; RON BROWN, KDRV; MELODY KIRK, NNB; BOB KING, DENNIS JEFFCOAT, DANE BOWEN, STEVE KANDRA, FRANK GOODSON, MICHAEL LUFT, BELINDA STEWART, LUKE ROBISON, GARY DERRY, TRISH SEILER, BECKY HYDE, JEFF MITCHELL, DON GENTRY, DAWN BROWN, MATT WALTER, KATHY WALTER, JACK CHARLTON, DENNIS LINTHICUM, TED CLEGG, LYNDA CLEGG, TOM MALLAMS | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | | B.1 | NONE |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD AUGUST 24 – 30, 2010 – COMMISSIONER HUKILL, BOCC. | C.1 | APPROVED |
| D. PRIOR ITEMS APPROVED | | NOTE FOR THE RECORD: | | |
| | 1. | IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR RED'S BACKWOODS BBQ, COUNTRY CUPBOARD CRAFTS AND THE ALIBI – COMMISSIONER HUKILL, BOCC. | D.1 | PRIOR APPROVED |
| | 2. | IN THE MATTER OF APPROVING SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #460108 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 WITH THE STATE OF OREGON – MENTAL HEALTH. | D.2 | PRIOR APPROVED |
| | 3. | IN THE MATTER OF APPROVING AMENDMENT NUMBER SEVENTEEN TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 WITH THE STATE OF OREGON – MENTAL HEALTH. | D.3 | PRIOR APPROVED |
| | 4. | IN THE MATTER OF APPROVING AMENDMENT NUMBER EIGHTEEN TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 WITH THE STATE OF OREGON – MENTAL HEALTH. | D.4 | PRIOR APPROVED |
| | 5. | IN THE MATTER OF APPROVING AMENDMENT NUMBER NINETEEN TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 WITH THE STATE OF OREGON – MENTAL HEALTH. | D.5 | PRIOR APPROVED |

	6.	IN THE MATTER OF APPROVING AMENDMENT NUMBER TWENTY TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 WITH THE STATE OF OREGON – MENTAL HEALTH.	D.6	PRIOR APPROVED
	7.	IN THE MATTER OF APPROVING SERVICE ELEMENT PRIOR AUTHORIZATION ADJUSTMENT #463732 TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 WITH THE STATE OF OREGON – MENTAL HEALTH.	D.7	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF APPROVING A QUOTE FOR ONE (1) NEW TREE AND BRUSH CHIPPER – STAN STRICKLAND, PUBLIC WORKS.	G.1	APPROVED
	2.	IN THE MATTER OF APPROVING A QUOTE FOR TWO (2) NEW SUPERIOR DT80CT SELF PROPELLED ROAD SWEEPERS – STAN STRICKLAND, PUBLIC WORKS.	G.2	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVING A RESOLUTION TO PLACE PROPOSED BALLOT MEASURE ON NOVEMBER 2, 2010 BALLOT – COMMISSIONER HUKILL, BOCC. RS 2011 _____.	I.1	REVISED TO ORDER
J. ORDERS	1.	IN THE MATTER OF REFERRING TO THE VOTERS AN ADVISORY OPINION REGARDING THE KBRA AND WATER RESOURCE ALLOCATION – COMMISSIONER HUKILL, BOCC. OR 2011-010.	J.1	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF COOPERATIVE SERVICE AGREEMENT NO. 09-73-41-5119-TF AND THE 2010-11 WORK PLAN/BUDGET WITH THE US DEPT. OF AGRICULTURE (USDA), ANIMAL AND PLANT HEALTH INSPECTION SERVICE, WILDLIFE SERVICES (WS) – COMMISSIONER HUKILL, BOCC.	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.	GIVEN

P. COMMISSIONER REPORTS	1.		P.1	NONE
Q. EXECUTIVE SESSION	1.	IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660	Q.1	NONE
R. LIBRARY SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:35 A.M.		