

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, DECEMBER 7TH 2010 – 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 NOVEMBER 30 TH - DECEMBER 6 TH , 2010 – COMMISSIONER HUKILL, BOCC.	C.1
		NOTE FOR THE RECORD:	
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR WUBBA'S BBQ SHACK (BOCC)	D.1 PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF A PRESENTATION ON THE KLAMATH WATERSHED PARTNERSHIP – NATHAN JACKSON, KLAMATH WATERSHED PARTNERSHIP.	E.1
F. PUBLIC HEARINGS	1.		F.1
G. BID/AWARDS/ PROPOSALS	1.		G.1
H. ORDINANCES	1.		H.1
I. RESOLUTIONS	1.		I.1
J. ORDERS	1.	IN THE MATTER OF APPOINTING ROGER LINDGREN TO THE ROADS ADVISORY COMMITTEE- COMMISSIONER HUKILL, BOCC. OR 2011-__.	J.1
	2.	IN THE MATTER OF RECOMMENDATION OF APPOINTMENT OF REBECCA MCNAIR TO THE MENTAL HEALTH ADVISORY BOARD- COMMISSIONER HUKILL, BOCC. OR 2011-__.	J.2
	3.	IN THE MATTER OF DECLARING A LAND SALE AGREEMENT BETWEEN KLAMATH COUNTY AND RICHARD R. HAMILTON & SANDRA S. HAMILTON IN DEFAULT AND CANCELLED- LINDA SEATER, PROPERTY SALES. OR 2011-__.	J.3

K. AGREEMENTS	1.	IN THE MATTER OF APPROVING A CONTRACT FOR PERSONAL SERVICES BETWEEN KLAMATH COUNTY AND THE KLAMATH CRISIS CENTER FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2012- ED CALEB, DISTRICT ATTORNEY.	K.1
	2.	IN THE MATTER OF EXECUTION OF A CONTRACT FOR SERVICES BETWEEN RADIO SATELLITE INTEGRATORS, INC. AND KLAMATH COUNTY- STAN STRICKLAND, PUBLIC WORKS.	K.2
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. EXECUTIVE SESSION	1.	IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660	Q.1
R. LIBRARY SERVICE DISTRICT ISSUES	1.		R.1
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT A.M.	