

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, OCTOBER 19<sup>th</sup> – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.			
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.			B.1
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF OCTOBER 12 <sup>TH</sup> -18 <sup>TH</sup> , 2010 – COMMISSIONER HUKILL, BOCC.		C.1
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.	IN THE MATTER OF APPROVING NEW LIQUOR LICENSE FOR WHISPERING PINES MOTELS AND LITTLE RIVER BAR & GRILL AND A RENEWAL LIQUOR LICENSE FOR WUBBA'S BBQ SHACK- COMMISSIONER HUKILL, BOCC.		D.1 PRIOR APPROVED
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF A SPECIAL PRESENTATION FOR AMBULANCE SERVICE ADVISORY BOARD – COMMISSIONER HUKILL, BOCC.		E.1
<b>F. PUBLIC HEARINGS</b>	1.			F.1
<b>G. BID/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF ACCEPT THE QUOTE FROM QUALITY ELECTRIC AND APPROVE THE CONTRACT FOR THE LIBRARY LIGHTING RETROFIT PROJECT- TOM BANKS, MAINTENANCE.		G.1
<b>H. ORDINANCES</b>	1.			H.1
<b>I. RESOLUTIONS</b>	1.			I.1
<b>J. ORDERS</b>	1.			J.1
<b>K. AGREEMENTS</b>	1.			K.1
	2.			K.2
	3.			K.3

<b>L. BUDGET RESOLUTIONS</b>	1.		L.1
<b>M. LICENSES</b>	1.		M.1
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF ACCEPT PROPOSAL FOR APPROXIMATELY 24 GPS VEHICLE TRACKING MANAGEMENT UNITS FROM RADIO SATELLITE INTEGRATORS- STAN STRICKLAND, PUBLIC WORKS.	N.1
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1
<b>P. COMMISSIONER REPORTS</b>	1.		P.1
<b>Q. EXECUTIVE SESSION</b>	1.	IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660	Q.1
<b>R. LIBRARY SERVICE DISTRICT ISSUES</b>	1.		R.1
<b>S. ADJOURNMENT</b>	1.	ADJOURNED FROM REGULAR SESSION AT     A.M.	