

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
SEPTEMBER 28, 2010 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS AL SWITZER, JOHN ELLIOTT, CHERYL HUKILL; DAVE GROFF, COUNTY COUNSEL, RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO, STAN STRICKLAND, PUBLIC WORKS; MARILYNN SUTHERLAND, PUBLIC HEALTH; ANDY SWANSON, LIBRARY; LINDA SEATER, PROPERTY SALES; JOEL ASCHBRENNER, HERALD AND NEWS; IONE, BRUCE & B.J. THOMPSEN; CHUCK WELLS, KEN WOLF, CHRISTY DAVIS; JEAN TERHUNE, LIBRARY ADVISORY BOARD; BECKY MCNAIR, LUCY BUTCHER; NAMI; SID MITCHELL, ERNIE BRACE, ANN LYNN, MENTAL HEALTH		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	E.2, G.1, J.2, K.5; ADDED	B.1	<b>ADDED</b>
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD SEPTEMBER 21 – 27, 2010 – COMMISSIONER HUKILL, BOCC.	C.1	APPROVED
<b>D. PRIOR ITEMS APPROVED</b>		<b>NOTE FOR THE RECORD:</b>		
	1.	IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR CHICKEN N CHEERS, SUMMERS LANE TAVERN AND YONNA VALLEY STORE – COMMISSIONER HUKILL, BOCC.	D.1	<b>PRIOR APPROVED</b>
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.	IN THE MATTER OF PROCLAIMING THE WEEK OF SEPTEMBER 26 TO OCTOBER 2, 2010 AS “BANNED BOOKS WEEK – FREEDOM TO READ” IN KLAMATH COUNTY, OREGON – ANDY SWANSON , LIBRARY.	E.1	PROCLAIMED
	2.	IN THE MATTER OF PROCLAIMING OCTOBER 3-9, 2010 AS “MENTAL HEALTH AWARENESS WEEK” IN KLAMATH COUNTY, OREGON – COMMISSIONER HUKILL, BOCC.	E.2	<b>ADDED/ PROCLAIMED</b>
<b>F. PUBLIC HEARINGS</b>	1.		F.1	NONE
<b>G. BID/AWARDS/ PROPOSALS</b>	1.	IN THE MATTER OF ACCEPTING A QUOTE FOR SHREDDING SERVICES FROM RECALL SECURED DESTRUCTION – MIKE LONG, FINANCE.	G.1	<b>ADDED/ PROCLAIMED</b>
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.		I.1	NONE

<b>J. ORDERS</b>	1.	IN THE MATTER OF EXECUTING AN ORDER FOR THE KLAMATH COUNTY ROAD OFFICIAL TO PREPARE AN ENGINEERS REPORT FOR THE VACATION OF A PORTION OF 6 <sup>TH</sup> STREET IN FORT KLAMATH – STAN STRICKLAND, PUBLIC WORKS. OR 2011-014.	J.1	APPROVED
	2.	IN THE MATTER OF APPROVING DECLARING A LAND SALE AGREEMENT BETWEEN KLAMATH COUNTY AND SHANE C. LABEREE & DANA F. LABEREE IN DEFAULT AND CANCELLED – LINDA SEATER, PROPERTY SALES. OR 2011-015.	J.2	<b>ADDED/ APPROVED</b>
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF REQUESTING APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT CONTRACT #2010-550 WITH DESCHUTES COUNTY PUBLIC HEALTH DIVISION – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	APPROVED
	2.	IN THE MATTER APPROVING AMENDMENT #1 TO THE SUBAWARD CONTRACT # B04MC06604-01-04 CFDA NO. 93.994 WITH OREGON HEALTH AND SCIENCES UNIVERSITY (OHSU) – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING AMENDMENT #2 TO INTERGOVERNMENTAL AGREEMENT (IGA) #132019 FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON, DEPARTMENT OF HUMAN SERVICES – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3	APPROVED
	4.	IN THE MATTER OF EXECUTION OF AN AGREEMENT WITH TOM AYRES GENERAL CONTRACTOR FOR “TOWNSHIP ROAD BRIDGE” – STAN STRICKLAND, PUBLIC WORKS.	K.4	APPROVED
	5.	IN THE MATTER OF APPROVING CONTRACT SERVICE AGREEMENT WITH RECALL SECURED DESTRUCTION FOR SHREDDING SERVICES – MIKE LONG, FINANCE.	K.5	<b>ADDED/ APPROVED</b>
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVING REDUCING REVENUE AND EXPENDITURES IN THE ROAD RESERVE FUND FOR FISCAL YEAR 2010-11 – STAN STRICKLAND, PUBLIC WORKS. BR 2011-003.	L.1	APPROVED
<b>M. LICENSES</b>	1.		M.1	NONE
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF APPROVING THE TRANSFER OF LAND(S) BY KLAMATH COUNTY, OREGON, TO DARON S. NEWMAN – LINDA SEATER, PROPERTY SALES.	N.1	APPROVED
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1.	NONE
<b>P. COMMISSIONER REPORTS</b>	1.		P.1	GIVEN

<b>Q. EXECUTIVE SESSION</b>	1.	IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660	Q.1	HELD
<b>R. LIBRARY SERVICE DISTRICT ISSUES</b>	1.		R.1	NONE
<b>S. ADJOURNMENT</b>	1.	ADJOURNED FROM REGULAR SESSION AT 10:07 A.M.		