

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 FEBRUARY 8, 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 FEBRUARY 1-7, 2011 – COMMISSIONER SWITZER, BOCC.		C.1
D. PRIOR ITEMS APPROVED		NOTE FOR THE RECORD:		
	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR KEN'S SPORTING GOODS & LIQUOR STORE – COMMISSIONER SWITZER, BOCC.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.			E.1
F. PUBLIC HEARINGS	1.			F.1
G. BID/AWARDS/ PROPOSALS	1.			G.1
H. ORDINANCES	1.			H.1
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVING IMPLEMENTING FREEZES ON CAPITAL IMPROVEMENTS AND PROMOTIONS FOR ALL DEPARTMENTS – COMMISSIONER SWITZER, BOCC. RS 2011-____.		I.1
J. ORDERS	1.	IN THE MATTER OF REAPPOINTING MAE LUKE AS COMMISSIONER ON THE RIVER PINE ESTATES SPECIAL ROAD DISTRICT – COMMISSIONER SWITZER, BOCC. OR 2011-____.	J.1	
	2.	IN THE MATTER OF REAPPOINTING KRISTA ALEXANDER TO THE COMMISSION ON CHILDREN AND FAMILIES ADVISORY BOARD – COMMISSIONER SWITZER, BOCC. OR 2011-____.		J.2

	3.	IN THE MATTER OF APPROVING APPOINTING SUSAN KIRBY, ESTELLA ALVARADO AND WADE REDDELL TO THE ELECTED OFFICIAL COMPENSATION COMMITTEE – DANEEN DAIL, HUMAN RESOURCES	J.3
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING AMENDMENT #5 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.1
	2.	IN THE MATTER OF APPROVING BUSINESS ASSOCIATE/ELECTRONIC TRADING PARTNER RELATIONSHIP AGREEMENT WITH CHARLES LAMECROW – ANN LYNN, MENTAL HEALTH.	K.2
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF APPROVING ADOPTING BUDGET RESOLUTION TO REFLECT THE CORRECT LINE ITEM FOR E-MAIL ACCOUNTS – DAVE GROFF, COUNTY COUNSEL. BR 2011-_____.	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.	IN THE MATTER OF AUTHORIZING BUDGET RESOLUTION TO TRANSFER \$4000 FROM OPERATING CONTINGENCY LINE TO THE TRANS-LIBRARY LINE – ANDY SWANSON, LIBRARY SERVICE DISTRICT. BR 2011-_____.	R.1
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT A.M.	