

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 JUNE 21, 2011 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

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| 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 OF JUNE 14-20, 2011 – COMMISSIONER SWITZER, BOCC. | C.1 |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD: | D.1 |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF PROCLAIMING JUNE 24 TH 2011 AS “ELKS LODGE 1247’S CENTENNIAL CELEBRATION” IN KLAMATH COUNTY, OREGON- COMMISSIONER SWITZER, BOCC. | E.1 |
| F. PUBLIC HEARINGS | 1. | | F.1 |
| G. BID/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF APPROVAL OF BID SUBMITTED BY WRIGHT-WAY SIGNS SYSTEM DBA PELICAN ELECTRIC SIGNS FOR INSTALLATION OF 1’8 X 5’11 16MM 32X112 RGB DOUBLE FACE DISPLAY SIGN PROVIDED BY THE KLAMATH COUNTY ENVIRONMENTAL HEALTH DIVISION AND PUBLIC HEALTH COUNTY EMERGENCY PREPAREDNESS – MARILYNN SUTHERLAND, PUBLIC HEALTH. | G.1 |
| H. ORDINANCES | 1. | | H.1 |
| I. RESOLUTIONS | 1. | IN THE MATTER OF SETTING THE FIRST AND ONLY HEARING DATE ON ANNEXATION OF THE PROPERTY DESCRIBED IN EXHIBIT “A” INTO THE MERRILL RURAL FIRE PROTECTION DISTRICT – COMMISSIONER SWITZER, BOCC. RS 2011-__. | I.1 |
| J. ORDERS | 1. | IN THE MATTER OF THE KLAMATH COUNTY TREASURER TO DISTRIBUTE PROCEEDS FROM THE SALE OF TAX FORECLOSED PROPERTIES – LINDA SEATER, PROPERTY SALES. OR 2011-__. | J.1 |
| | 2. | IN THE MATTER OF APPOINTING SUSAN PHILLIPS TO THE BONANZA-LANGELL VALLEY VECTOR CONTROL DISTRICT – COMMISSIONER SWITZER, BOCC. OR 2011-__. | J.2 |

	3.	IN THE MATTER OF APPROVAL OF AN ORDER TO APPOINT A COUNTY FINANCIAL ASSISTANCE ADMINISTRATOR – AMANDA BUNGER, MENTAL HEALTH. OR 2011-__.	J.3
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF SUBCONTRACT 719003 BETWEEN THE UNIVERISTY OF WASHINGTON, SEATTLE, WASHINGTON AND THE KLAMATH COUNTY PUBLIC HEALTH DEPARTMENT IN THE AMOUNT OF \$328,811.00 – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1
	2.	IN THE MATTER OF LEASE AGREEMENT BETWEEN KLAMATH COUNTY AND MENTOR OREGON FOR THE PROPERTY LOCATED AT 2426 AND 2428 WHITE STREET, KLAMATH FALLS, OR AND BUSINESS ASSOCIATE/ELECTRONIC TRADING PARTNER RELATIONSHIP AGREEMENT – AMANDA BUNGER, MENTAL HEALTH.	K.2
	3.	IN THE MATTER OF LEASE AGREEMENT BETWEEN KLAMATH COUNTY AND MENTOR OREGON FOR PROPERTY LOCATED AT 2330 AND 2336 RECLAMATION AVENUE AND BUSINESS ASSOCIATE/ELECTRONIC TRADING PARTNER RELATIONSHIP AGREEMENT – AMANDA BUNGER, MENTAL HEALTH.	K.3
	4.	IN THE MATTER OF EXTENSION NUMBER 1-2009 FOR ROGUE VALLEY TRANSPORTATION DISTRICT TRANSLINK BLANKET PURCHASE AGREEMENT CONTRACT FOR SERVICES BETWEEN ROGUE VALLEY TRANSPORTATION DISTRICT AND KLAMATH COUNTY – AMANDA BUNGER, MENTAL HEALTH.	K.4
	5.	IN THE MATTER OF APPROVAL OF THE 2011-2013 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES BETWEEN KLAMATH COUNTY AND THE STATE OF OREGON, OREGON HEALTH AUTHORITY – AMANDA BUNGER, MENTAL HEALTH.	K.5
	6.	IN THE MATTER OF APPROVAL OF MODIFICATION NO. 8 TO THE COST SHARE AGREEMENT WITH THE USDA FOREST SERVICE THROUGH FREMONT-WINEMA, MODOC AND KLAMATH NATIONAL FOREST – COMMISSIONER SWITZER, BOCC.	K.6
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF IMPOSING TAXES FOR FISCAL YEAR 2010-2011 – JASON LINK, TAX COLLECTOR. 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. LIBRARY SERVICE DISTRICT ISSUES** 1. Q.1
- R. DRAINAGE SERVICE DISTRICT ISSUES** 1. R.1
- S. ADJOURNMENT** 1. ADJOURNED FROM REGULAR SESSION AT A.M.

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@CO.KLAMATH.OR.US". KLAMATH COUNTY WEB SITE WWW.KLAMATHCOUNTY.ORG INVITATIONS TO BID AND REQUESTS FOR PROPOSALS FOR ALL COUNTY PROJECTS AND SERVICES CURRENTLY OPEN, ARE NOW AVAILABLE ONLINE AT WWW.KLAMATHCOUNTY.ORG CLICK ON DEPARTMENTS, ADMINISTRATIVE SERVICES AND CONTRACTS/GRANTS. NOTE: ALL ITEMS COVERED UNDER ORS 294.250 ARE POSTED AT THE COMMISSIONERS' OFFICE AND THE LIBRARIES; COPIES OF PROCEEDINGS ARE AVAILABLE FROM THE COMMISSIONERS' OFFICE. THE MEETING FACILITY IS HANDICAPPED ACCESSIBLE. PERSONS NEEDING MATERIALS IN ALTERNATE FORMAT OR COMMUNICATION ACCESS, SUCH AS A SIGN INTERPRETER, MAY TELEPHONE THIS OFFICE AT (541) 883-5100 (VOICE/TDD) OR THE ADA COORDINATOR AT (541) 883-4296 (VOICE/TDD) AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING.