

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
MAY 10TH, 2011 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

- | | | | |
|--------------------------------------------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE | 1. | | |
| B. AGENDA ADDITIONS OR DELETIONS | 1. | F.1 - ADDITION | B.1 ADDITION |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MAY 3 RD – 9 TH , 2011 – COMMISSIONER SWITZER, BOCC. | C.1 |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF AMENDMENT NUMBER THIRTY-ONE TO THE DEPARTMENT OF HUMAN SERVICES 2009-2011 INTERGOVERNMENTAL AGREEMENT #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH). | D.1 PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 |
| F. PUBLIC HEARINGS | 1. | TIME CERTAIN: 9:30 AM
IN THE MATTER OF HOLDING A PUBLIC HEARING TO CLOSEOUT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM - PROJECT E06026 – (SCOEDD/BOCC) | F.1 ADDED |
| G. BID/AWARDS/ PROPOSALS | 1. | | G.1 |
| H. ORDINANCES | 1. | | H.1 |
| I. RESOLUTIONS | 1. | | I.1 |
| J. ORDERS | 1. | | J.1 |
| K. AGREEMENTS | 1. | IN THE MATTER OF APPROVE AND EXECUTE AN AGREEMENT BETWEEN KLAMATH COUNTY AND ROCKY MOUNTAIN CONSTRUCTION FOR “CROSBY PHASE 2, ALTAMONT PHASE 1 AND CANNON AVENUE” – STAN STRICKLAND, PUBLIC WORKS. | K.1 |
| L. BUDGET RESOLUTIONS | 1. | IN THE MATTER OF ADOPT BUDGET RESOLUTION TO TRANSFER FUNDS AS NECESSARY FOR THE GENERAL FUND 5% BUDGET CUT– JASON LINK, FINANCE. 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.