

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 NOVEMBER 1, 2011 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; TOM COOLEY, VIDEO; BONNIE GRANT, CONTRACTS; STAN STRICKLAND, PUBLIC WORKS; LINDA SEATER, PROPERTY SALES; JASON LINK, FINANCE; AMANDA BUNGER, MENTAL HEALTH; TOM BANKS, MAINTENANCE; MARILYNN SUTHERLAND, PUBLIC HEALTH; JOEL ASCHBRENNER, HERALD AND NEWS; JOE SPENDOLINI, KLAMATH ONLINE		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF OCTOBER 25 - 31, 2011 – COMMISSIONER SWITZER, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.	IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR BLACK BEAR DINER – BOCC.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTING A QUOTE FROM LITHIA FORD FOR A NEW VEHICLE – BONNIE GRANT, CONTRACTS.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF SCHEDULING TWO PUBLIC HEARING DATES REGARDING DRAFT ORDINANCE NO. 38.08 WHICH AMENDS KLAMATH COUNTY CODE CHAPTER 603, TRANSIENT ROOM TAX – COMMISSIONER SWITZER, BOCC. RS 2012-015.	I.1	APPROVED
	2.	IN THE MATTER OF APPROVING ACCEPTANCE OF COUNTY ROAD RIGHT-OF-WAY ON ALTAMONT DRIVE CONVEYED FROM ROBERT S. SHULMIRE AND GAIL R. SHULMIRE TO KLAMATH COUNTY – STAN STRICKLAND, PUBLIC WORKS. RS 2012-016.	I.2	APPROVED

	3.	IN THE MATTER OF APPROVING ACCEPTANCE OF COUNTY ROAD RIGHT-OF-WAY ON ALTAMONT DRIVE CONVEYED FROM RUTH ROCHELLE DAILEY TO KLAMATH COUNTY – STAN STRICKLAND, PUBLIC WORKS. RS 2012-017.	I.3	APPROVED
	4.	IN THE MATTER OF APPROVING ACCEPTANCE OF COUNTY ROAD RIGHT-OF-WAY ON ALTAMONT DRIVE CONVEYED FROM DAVID A. KINNAN TO KLAMATH COUNTY – STAN STRICKLAND, PUBLIC WORKS. RS 2012-018.	I.4	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPOINTING PENNY GATZ AND GRANT KENNON TO THE COMMISSION ON CHILDREN AND FAMILIES ADVISORY BOARD – COMMISSIONER SWITZER, BOCC. OR 2012-023.	J.1	APPROVED
	2.	IN THE MATTER OF TRANSFERRING LAND BY KLAMATH COUNTY, OREGON TO GREEN TREE SERVICING, LLC – LINDA SEATER, PROPERTY SALES. OR 2012-022.	J.2	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING A SETTLEMENT AND RELEASE AGREEMENT WITH CHARTER COMMUNICATIONS – JASON LINK, FINANCE.	K.1	APPROVED
	2.	IN THE MATTER OF APPROVING A CONTRACT WITH DIVERSIFIED CONTRACTORS, INC. FOR REPAIR/REMODEL OF THE MENTAL HEALTH BUIDLING ON VANDENBERG ROAD – AMANDA BUNGER, MENTAL HEALTH.	K.2	APPROVED
	3.	IN THE MATTER OF APPROVING A CONTRACT WITH ADVANTAGE DENTAL TO PROVIDE CONTRACT SERVICES – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF APPROVING TRANSFER APPROPRIATIONS BETWEEN CATEGORIES WITHIN THE JUVENILE DEPARTMENT BUDGET – JASON LINK, FINANCE. BR 2012-009.	L.1	APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF ADOPTING THE KLAMATH COUNTY INVESTMENT POLICY – JASON LINK, FINANCE.	N.1	APPROVED
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.		P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.		Q.1	NONE

R. DRAINAGE SERVICE DISTRICT ISSUES 1.

R.1 NONE

S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 9:40 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.