

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 AUGUST 7, 2012 – 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 JULY 31 – AUGUST 6, 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF APPROVING AN APPLICATION FOR A CONTINUATION GRANT FROM THE CRIMINAL JUSTICE COMMISSION FOR INTEGRATED TREATMENT COURT (DRUG COURT) FUNDING – MENTAL HEALTH. | D.1 PRIORITY APPROVED |
| | 2. | IN THE MATTER OF APPROVING LIQUOR LICENSES FOR AFTERSHOCK, MOHAWK RESTAURANT, CHEVRON MINIMART, CHEMULT CHEVRON, OUTLAW SPORTS BAR & GRILL, AMA MINI MART, AMA 97 NORTH, CRATER LAKE RESORT STORE, LIEN'S STORE, ODELL SPORTSMAN CENTER, MARTIN'S MIDLAND MARKET, C&S SOUTHSIDE EXPRESS, THE LAKE HOUSE, PILOT TRAVEL CENTER #133, MANLEY'S TAVERN (OFF PREMISE SALES), MANLEY'S TAVERN (ON PREMISE SALES), TOMBSTONE LIVERY AND STAPLES, CRESCENT SHELL, RED'S BACKWOODS BBQ, KLAMATH RIVER GAS, RICK'S SMOKE SHOP, LAKE OF THE WOODS RESORT (OFF PREMISE SALES), LAKE OF THE WOODS RESORT (LIMITED ON PREMISE SALES) AND MAC'S STORE – BOCC. | D.2 PRIORITY 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. | | I.1 |

J. ORDERS	1. IN THE MATTER OF APPROVING THE TRANSFER OF LAND (S) BY KLAMATH COUNTY, OREGON – LINDA SEATER, PROPERTY SALES. OR 2013-_____.	J.1
	2. IN THE MATTER OF APPROVING KLAMATH COUNTY TRANSIENT ROOM TAX SECOND QUARTER DISTRIBUTION ENDING JUNE 30, 2012 – LINDA SEATER, PROPERTY SALES. OR 2013-_____.	J.2
K. AGREEMENTS	1. IN THE MATTER OF APPROVING TERMINATION OF THE INTERGOVERNMENTAL AGREEMENT WITH LINCOLN COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1
	2. IN THE MATTER OF APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT WITH THE LABORERS' UNION, LOCAL 121 – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT.	K.2
L. BUDGET RESOLUTIONS	1.	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.