

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, AUGUST 14TH, 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 AUGUST 7 TH – 13 TH , 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF APPROVING LIQUOR LICENSE RENEWALS FOR O'CONNOR'S IRISH PUB & DINER, ROCKY POINT RESORT (ON PREMISE SALES), ROCKY POINT RESORT (OFF PREMISE SALES), SHELTER COVER RESORT, C&S FRONTIER MARKET, WILLIAMSON RIVER STORE & RESORT AND KLAMOYA CASINO (BOCC). | D.1 PRIORITY APPROVED |
| E. PROCLAMATIONS/PRESENTATIONS | 1. | | E.1 |
| F. PUBLIC HEARINGS | 1. | | F.1 |
| G. BID/AWARDS/PROPOSALS | 1. | IN THE MATTER OF ACCEPTANCE OF PROPOSAL FOR FURNITURE FOR THE MENTAL HEALTH DEPARTMENT – AMANDA BUNGER, MENTAL HEALTH. | G.1 |
| H. ORDINANCES | 1. | | H.1 |
| I. RESOLUTIONS | 1. | IN THE MATTER OF APPROVING THE RESOLUTION OF THE FFY 2012 ELECTIONS FOR NATIONAL FOREST RELATED SAFETY-NET PAYMENTS – COMMISSIONER LINTHICUM, BOCC. RS 2013-___. | I.1 |
| | 2. | IN THE MATTER OF APPROVING THE RESOLUTION OF THE FFY 2012 ELECTIONS FOR O&C LAND RELATED SAFETY-NET PAYMENTS – COMMISSIONER LINTHICUM, BOCC. RS 2013-___. | I.2 |
| J. ORDERS | 1. | IN THE MATTER OF APPOINTING JERRY BROWN AND STEPHANIE LOGHRY AND REAPPOINTING ANNETTE BRIESKE, BRENT FRAZIER AND RENEE HERNANDEZ TO THE LIBRARY ADVISORY BOARD – COMMISSIONER SWITZER, BOCC. OR 2013-___. | J.1 |
| | 2. | IN THE MATTER OF APPROVING THE FINAL ORDER FOR VACATION OF LOT LINES COMMON TO LOTS 7 & 8 OF BLOCK 14, BLY 1 ST ADDITION, SITUATED IN THE NW ¼, NE ¼, OF SECTION 3, TOWNSHIP 37 SOUTH, | J.2 |

RANGE 14 EAST OF THE WILLAMETTE MERIDIAN, KLAMATH COUNTY, OREGON – COMMISSIONER LINTHICUM, BOCC. OR 2013-____.

3. IN THE MATTER OF APPROVING THE FINAL ORDER FOR VACATION OF LOT LINES COMMON TO LOTS 10 & 11 BLOCK 1, ALTAMONT ACRES 3RD ADDITION SITUATED IN THE NE ¼ NW ¼ OF SECTION 10, TOWNSHIP 39 SOUTH, RANGE 9 EAST OF THE WILLAMETTE MERIDIAN, KLAMATH COUNTY, OREGON – COMMISSIONER LINTHICUM, BOCC. OR 2013-____. J.3

4. IN THE MATTER OF DESIGNATING THE HERALD AND NEWS TO PUBLISH ONE TIME A NOTICE OF PROCEEDING OF THE 2011 KLAMATH COUNTY FORECLOSURE LIST; AND A COPY OF THE NEWSPAPER NOTICE BE MAILED BY THE COUNTY TO EACH INCORPORATED CITY IN THE COUNTY – LINDA SEATER, TAX COLLECTOR. OR 2013-____. J.4

K. AGREEMENTS 1. IN THE MATTER OF APPROVING AN AGREEMENT WITH OREGON STATE MARINE BOARD TO PROVIDE PATROL SERVICES AND THE PURCHASE OF A NEW BOAT FOR MARINE PATROL – TIM EVINGER, SHERIFF. K.1

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. IN THE MATTER OF APPROVE AND AUTHORIZE THE CHAIR TO SIGN THE OREGON STATE LIBRARY'S "READY TO READ GRANT APPLICATION 2012-13" – ANDY SWANSON, LIBRARY SERVICE DISTRICT. 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.