

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 AUGUST 3, 2010 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS CHERYL HUKILL, AL SWITZER, JOHN ELLIOTT; DAVE GROFF, COUNTY COUNSEL; RACHEL MURRAY; RECORDING SECRETARY; TOM COOLEY, VIDEO; MIKE LONG, TAX COLLECTOR; ANN LYNN, MENTAL HEALTH; LANI HICKEY, PUBLIC WORKS; CHRISTY DAVIS, LIBRARY; JOEL ASCHBRENNER, HERALD AND NEWS	B.1	NONE
B. AGENDA ADDITIONS OR DELETIONS	1.			
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD JULY 27 – AUGUST 2, 2010 – COMMISSIONER HUKILL, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED		NOTE FOR THE RECORD:		
	1.	IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR TOPPER'S TAVERN, KENO STORE, ALBERTSON'S, PILOT TRAVEL CENTER AND MIDLAND MARKET – COMMISSIONER HUKILL, BOCC.	D.1	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF REAPPOINTING KATHERINE POOLE AS COMMISSIONER ON THE KLAMATH RIVER ACRES SPECIAL ROAD DISTRICT – COMMISSIONER HUKILL, BOCC. OR 2011-003.	J.1	APPROVED
	2.	IN THE MATTER OF REAPPOINTING ROSS BROWN AS COMMISSIONER ON THE VALLEY ACRES SPECIAL ROAD DISTRICT – COMMISSIONER HUKILL, BOCC. OR 2011-004.	J.2	APPROVED

Q. EXECUTIVE SESSION 1. IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660 Q.1 NONE

R. LIBRARY SERVICE DISTRICT ISSUES 1. IN THE MATTER OF AUTHORIZING THE LIBRARY DIRECTOR TO SIGN THE "EXPERIENCE WORKS" SCSEP HOST AGENCY AGREEMENT TO EMPLOY A TRAINEE AT THE LIBRARY – ANDY SWANSON, LIBRARY. R.1 APPROVED

S. ADJOURNMENT 1. ADJOURNED FROM REGULAR SESSION AT 9:33 A.M.