

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, AUGUST 2, 2011 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

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|--|----|--|--------------------|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. |  |                    |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. |  | B.1                |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JULY 26 <sup>TH</sup> – AUGUST 1 <sup>ST</sup> , 2011 – COMMISSIONER SWITZER, BOCC.  | C.1                |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. | <b>NOTE FOR THE RECORD:</b><br>IN THE MATTER OF AMENDMENT NUMBER THIRTY-SEVEN TO THE DEPARTMENT OF HUMAN SERVICES 2009/11 INTERGOVERNMENTAL AGREEMENT #127304 BETWEEN THE STATE OF OREGON AND KLAMATH COUNTY (MENTAL HEALTH).  | D.1 PRIOR APPROVED |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. |  | E.1                |
| <b>F. PUBLIC HEARINGS</b>                        | 1. |  | F.1                |
| <b>G. BID/AWARDS/ PROPOSALS</b>                  | 1. | IN THE MATTER OF ACCEPT A QUOTE FOR CONSTRUCTING A PORTION OF LAWANDA DRIVE- STAN STRICKLAND, PUBLIC WORKS.  | G.1                |
| <b>H. ORDINANCES</b>                             | 1. |  | H.1                |
| <b>I. RESOLUTIONS</b>                            | 1. |  | I.1                |
| <b>J. ORDERS</b>                                 | 1. |  | J.1                |
| <b>K. AGREEMENTS</b>                             | 1. | IN THE MATTER OF APPROVAL OF CONTRACT BETWEEN THE KLAMATH FALLS CITY SCHOOLS AND KLAMATH COUNTY COMMISSION ON CHILDREN & FAMILIES – KIM ESTES, KCCC&F.   | K.1                |
|  | 2. | IN THE MATTER OF APPROVAL OF A CONTRACT BETWEEN KLAMATH & LAKE COMMUNITY ACTION SERVICES (KLCAS) AND KLAMATH COUNTY, BY AND ACTING THROUGH COMMUNITY CORRECTIONS TO PROVIDE BURNABLE WOOD TO KLCAS ENERGY ASSISTANCE CLIENTS- KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. | K.2                |
|  | 3. | IN THE MATTER OF APPROVAL AND SIGNATURE OF AN AGREEMENT BETWEEN SECUREALERT AND KLAMATH COUNTY TO PROVIDE GLOBAL POSITIONING SATELLITE (GPS) MONITORING SERVICES- KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.   | K.3                |

	4.	IN THE MATTER OF APPROVAL OF PARTICIPATING AGREEMENT 11-PA 11060200-037 BETWEEN KLAMATH COUNTY BY AND THROUGH KLAMATH COUNTY COMMUNITY CORRECTIONS AND THE USDA, FOREST SERVICE FREMONT-WINEMA NATIONAL FOREST- KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.4
	5.	IN THE MATTER OF APPROVAL OF LABOR CONTRACT BETWEEN KLAMATH COUNTY AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE), LOCAL 701, THIS COVERS EMPLOYEES WORKING IN THE ROAD DIVISION OF THE PUBLIC WORKS DEPARTMENT- DANEEN DAIL, HUMAN RESOURCES.	K.5
	6.	IN THE MATTER OF APPROVAL OF A LABOR CONTRACT BETWEEN KLAMATH COUNTY AND THE KLAMATH COUNTY SERGEANTS ASSOCIATION, TEAMSTERS LOCAL UNION NO. 223 (TEAMSTERS), WHICH COVERS SERGEANTS FOR KLAMATH COUNTY SHERIFF'S OFFICE- DANEEN DAIL, HUMAN RESOURCES.	K.6
<b>L.</b>	<b>BUDGET RESOLUTIONS</b>	1.	L.1
<b>M.</b>	<b>LICENSES</b>	1.	M.1
<b>N.</b>	<b>OTHER COUNTY BUSINESS</b>	1.	N.1
		2.	N.2
<b>O.</b>	<b>PUBLIC COMMENT/ PETITIONS</b>	1.	O.1
<b>P.</b>	<b>COMMISSIONER REPORTS</b>	1.	P.1
<b>Q.</b>	<b>LIBRARY SERVICE DISTRICT ISSUES</b>	1.	Q.1
<b>R.</b>	<b>DRAINAGE SERVICE DISTRICT ISSUES</b>	1.	R.1
<b>S.</b>	<b>ADJOURNMENT</b>	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](http://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](http://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.