

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 DECEMBER 28, 2010 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; CHRIS SIGSBEE, VIDEO; ELON GLUCKLICH, HERALD AND NEWS; BILL ADAMS, COMMUNITY DEVELOPMENT/PLANNING		
B. AGENDA ADDITIONS OR DELETIONS	1.		B.1	NONE
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD DECEMBER 21-27, 2010 – COMMISSIONER HUKILL, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD:		
			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 APPROVING THE FINAL ORDER FOR THE VACATION OF LOT LINES COMMON TO PARCEL 1 AND 2 OF LP 5-03, AND PARCEL 2 OF LP 5-03 AND LOT 11, VICTORY ACRES, SITUATED IN THE NE1/4 NE1/4 OF SECTION 2, TOWNSHIP 39 SOUTH, RANGE 9 EAST OF THE WILLAMETTE MERIDIAN, KLAMATH COUNTY, OREGON – COMMISSIONER HUKILL, BOCC. OR 2011-035.	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING JOSEPH SLAUGHTER TO THE PLANNING COMMISSION – COMMISSIONER HUKILL, BOCC. OR 2011-036.	J.2	APPROVED

	3.	IN THE MATTER OF APPOINTING MARJORIE MANUMA AS COMMISSIONER ON THE JACK PINE VILLAGE SPECIAL ROAD DISTRICT – COMMISSIONER HUKILL, BOCC. OR 2011-037.	J.3	APPROVED
	4.	IN THE MATTER OF REAPPOINTING JOHN HOGARTH AS COMMISSIONER ON THE CEDAR TRAIL SPECIAL ROAD DISTRICT – COMMISSIONER HUKILL, BOCC. OR 2011-038.	J.4	APPROVED
	5.	IN THE MATTER OF REAPPOINTING TERRILL NICOL AS COMMISSIONER ON THE SUN FOREST ESTATES SPECIAL ROAD DISTRICT – COMMISSIONER HUKILL, BOCC. OR 2011-039.	J.5	APPROVED
	6.	IN THE MATTER OF REAPPOINTING DONALD MOZINGO AS COMMISSIONER ON THE TWO RIVERS NORTH SPECIAL ROAD DISTRICT – COMMISSIONER HUKILL, BOCC. OR 2011-040.	J.6	APPROVED
K.	AGREEMENTS	1.	K.1	NONE
L.	BUDGET RESOLUTIONS	1.	L.1	NONE
M.	LICENSES	1.	M.1	NONE
N.	OTHER COUNTY BUSINESS	1.	N.1.	NONE
O.	PUBLIC COMMENT/ PETITIONS	1.	O.1.	NONE
P.	COMMISSIONER REPORTS	1.	P.1	GIVEN
		COMMISSIONER SWITZER-WISH EVERYONE A HAPPY AND SAFE NEW YEAR. COMMISSIONER HUKILL-COMMISSIONERS WILL BE ON “THIS WEEK IN KLAMATH COUNTY” TOMORROW NIGHT TO RECAP YEAR AND WISH EVERYBODY A GOOD NEW YEAR. ALSO WE WILL BE HAVING SWEARING IN CEREMONY ON JANUARY 3 RD FOR NEW COMMISSIONER DENNIS LINTHICUM.		
Q.	EXECUTIVE SESSION	1.	IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660	Q.1 HELD
R.	LIBRARY SERVICE DISTRICT ISSUES	1.		R.1 NONE
S.	ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 9:10 A.M.	