

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, SEPTEMBER 17, 2013 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

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 SEPTEMBER 10 – 16, 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR JO'S MOTEL CAMPGROUND, PIZZA TOWN, AGENCY LAKE RESORT, SQUAW FLAT STORE, THE MARKET AT THE RUNNING Y, O'CONNOR'S IRISH PUB & DINER, WHOA TAVERN (ON & OFF PREMISE SALES), LOREE'S CHALET, SHASTA MARKET, CRATER LAKE RESORT, RED ROOSTER, PITSTOP MINIMART, WILLY'S CHEESE & WINE, MIA & PIA'S PIZZERIA & BREWHOUSE, YONNA VALLEY STORE, STAGECOACH PIZZA, GROCERY OUTLET, R&D MARKET & CRATER LAKE JUNCTION TRAVEL CENTER – BOCC.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING ISSUANCE OF A REQUEST FOR PROPOSAL FOR A FINANCE/HUMAN RESOURCES/PAYROLL ENTERPRISES RESOURCE PLANNING SYSTEM – FINANCE.	D.2	PRIOR 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.	IN THE MATTER OF APPROVAL OF A VARIANCE FROM THE STATE OF OREGON FOR CRESCENT RURAL FIRE PROTECTION DISTRICT AMBULANCE SERVICE – COMMISSIONER LINTHICUM, BOCC. RS 2014-_____.	I.1	
J. ORDERS	1.		J.1	

K. AGREEMENTS	1.	IN THE MATTER OF APPROVING A CONTRACT WITH THE STATE OF OREGON, CRIMINAL JUSTICE COMMISSION (CJC) FOR FUNDING THE JUVENILE DRUG COURT PROGRAM – ROB PATRIDGE, DISTRICT ATTORNEY.	K.1
	2.	IN THE MATTER OF APPROVING AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT PARTICULATE MATTER (PM) CURTAILMENT AND COMPLIANCE PROGRAM WITH THE STATE OF OREGON, DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.2
	3.	IN THE MATTER OF APPROVING AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE OREGON HEALTH AUTHORITY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3
	4.	IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON FOR JUVENILE CRIME PREVENTION AND YOUTH INVESTMENT PROGRAMS – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.	K.4
	5.	IN THE MATTER OF APPROVING 2013-2015 PARTICIPATION AGREEMENT IN THE JUSTICE REINVESTMENT GRANT PROGRAM – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.5
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 APPROVING A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT WITH MODOC CONSTRUCTION FOR THE REMODEL/ADDITION OF THE SOUTH SUBURBAN LIBRARY BRANCH – CINDY WILLIAMS, LIBRARY.	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@KLAMATHCOUNTY.ORG". 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.

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