

**REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, AUGUST 22, 2017 – 5:00 P.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 MINUTES FROM THE AUGUST 22, 2017 BUSINESS MEETING. – BOCC | C.1 |
| D. PRIOR APPROVED ITEMS | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR: CHICKEN N CHEERS, ODELL LAKE LODGE & RESORT LLC, GROCERY OUTLET INC., MURPHY'S MARKET, GREENSPRINGS MARKET, WHISTLER'S TRADING, CRATER LAKE JUNCTION TRAVEL CENTER, ODELL SPORTSMAN CENTER, KING CRAB & JADE ROOM, THE RUDDY DUCK AND CONVENTION CENTER, RANCH HOUSE GOLF COURSE AND RESTAURANT, STAGECOACH PIZZERIA INC., MAC'S STORE, THE ALIBI, PALOMINO DELI & MINI MART, WORDEN TRUCK STOP, CINDER'S CAFÉ, EL RODEO MEXICAN RESTAURANT, SYCAN STORE, AND SILVER LAKE MERCANTILE. – BOCC | D.1 |
| | 2. | IN THE MATTER OF APPROVING AND SIGNING AN ORDER FOR A JUNE 1, 2017 BITE INCIDENT INVOLVING FOUR MASTIFF DOGS. – BOCC OR2018-010 | D.2 |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF PROCLAIMING THE MONTH OF SEPTEMBER 2017 AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH IN KLAMATH COUNTY, OREGON. – BOCC | E.1 |
| F. PUBLIC HEARINGS | 1. | | F.1 |
| G. BUDGET RESOLUTIONS | 1. | IN THE MATTER OF APPROVING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, TAX COLLECTOR DEPARTMENT AND RISK MANAGEMENT FUND. – JASON LINK, FINANCE | G.1 |
| | 2. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND, NON-DEPARTMENTAL, ASSESSOR, TAX COLLECTOR, CLERK COMMISSIONER, DISTRICT ATTORNEY, JUSTICE COURT, SHERIFF, JUVENILE, AND EMERGENCY MANAGEMENT DEPARTMENTS, SURVEYOR FUND, ANIMAL CONTROL FUND, COMMUNITY CORRECTIONS FUND, ROAD FUND, SOLID WASTE FUND, PUBLIC HEALTH FUND, MENTAL HEALTH FUND, VETERANS FUND, MUSEUM FUND, PARKS FUND, FAIRGROUNDS FUND, COMMUNITY DEVELOPMENT FUND, PLANNING, BUILDING AND ONSITE DEPARTMENTS, INTERNAL SERVICE FUND, NON-DEPARTMENTAL, GENERAL ADMINISTRATION, HUMAN RESOURCES, COUNSEL, FINANCE, INFORMATION TECHNOLOGY AND FACILITY SERVICES FUND. – JASON LINK, FINANCE | G.2 |

H. BIDS/AWARDS/ PROPOSALS	1.		H.1
I. ORDINANCES	1.		I.1
J. RESOLUTIONS	1.		J.1
K. ORDERS	1.	IN THE MATTER OF APPOINTING JIM BELLET, MIKE STINSON AND ERNIE PALMER TO THE SOUTH CENTRAL OREGON AREA COMMISSION ON TRANSPORTATION BOARD. – BOCC	K.1
	2.	IN THE MATTER OF SIGNING AN ORDER FOR THE KLAMATH COUNTY TRANSIENT ROOM TAX SECOND QUARTER DISTRIBUTION ENDING JUNE 30, 2017. – RICK VAUGHN, TAX COLLECTOR	K.2
	3.	IN THE MATTER OF SIGNING AN ORDER FOR THE CANCELLATION OF A LAND DALE AGREEMENT WITH ENRIQUETA DEATON. – RICK VAUGHN, TAX COLLECTOR	K.3
	4.	IN THE MATTER OF SIGNING AN ORDER FOR THE CANCELLATION OF A LAND SALE AGREEMENT WITH SCOTT J. PARAZOO AND SARAH C. PARAZOO. – RICK VAUGHN, TAX COLLECTOR	K.4
L. AGREEMENTS	1.	IN THE MATTER OF APPROVING AND SIGNING AN APPLICATION AND PERMIT TO OCCUPY OR PERFORM OPERATIONS UPON A STATE HIGHWAY FOR KLAMATH COUNTY ACTING BY AND THROUGH THE COMMUNITY CORRECTIONS DEPARTMENT WITH THE OREGON DEPARTMENT OF TRANSPORTATION. – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS	L.1
	2.	IN THE MATTER OF APPROVING AN AGREEMENT WITH SOUTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT FOR SUPPORT OF ECONOMIC DEVELOPMENT ACTIVITIES. – JASON LINK, FINANCE	L.2
	3.	IN THE MATTER OF REQUEST BOARD APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT #13876 BETWEEN THE STATE OF OREGON ACTING BY AND THROUGH ITS OREGON YOUTH AUTHORITY AND THE KLAMATH COUNTY SHERIFF'S OFFICE. – CHRIS KABER, SHERIFF	L.3
	4.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH STATE OF OREGON DEPARTMENT OF ADMINISTRATIVE SERVICES PUBLISHING AND DISTRIBUTION. – RICK VAUGHN, TAX COLLECTOR	L.4
M. LICENSES	1.		M.1
N. OTHER COUNTY BUSINESS	1.		N.1

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| O. LIBRARY SERVICE DISTRICT ISSUES | 1. | IN THE MATTER OF AUTHORIZING THE CHAIR TO SIGN THE OREGON STATE LIBRARY'S READY TO READ GRANT APPLICATION 2017-2018. – CHRISTY DAVIS, LIBRARY | O.1 |
| | 2. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE LIBRARY SERVICES FUND. – JASON LINK, FINANCE | O.2 |
| P. DRAINAGE SERVICE DISTRICT ISSUES | 1. | | P.1 |
| Q. EXTENSION SERVICE DISTRICT ISSUES | 1. | | Q.1 |
| R. PUBLIC COMMENT/ PETITIONS | 1. | | R.1 |
| S. COMMISSIONER REPORTS | 1. | | S.1 |
| T. 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. NOTE: ALL ITEMS COVERED UNDER ORS 294.250 ARE POSTED AT THE COMMISSIONERS' OFFICE AND ON THE KLAMATH COUNTY WEBSITE WWW.KLAMATHCOUNTY.ORG; 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.