

**REGULAR BUSINESS MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, MAY 23, 2017 – 5:00 P.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.			
B. AGENDA ADDITIONS OR DELETIONS	1.	L.7		B.1 ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE MINUTES FROM THE MAY 16, 2017 BUSINESS MEETING. – COMMISSIONER MORRIS, BOCC		C.1
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR BREEZY'S BREWS LLC. - BOCC		D.1 PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.			E.1
F. PUBLIC HEARINGS	1.			F.1
G. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET RESOLUTIONS WITHIN THE GENERAL FUND, DISTRICT ATTORNEY AND NON-DEPARTMENTAL DEPARTMENTS. – VICKIE NOEL, BUDGET OFFICE		G.1
H. BIDS/AWARDS/ PROPOSALS	1.			H.1
I. ORDINANCES	1.			I.1
J. RESOLUTIONS	1.			J.1
K. ORDERS	1.	IN THE MATTER OF REAPPOINTING CHUCK COX AND BILL DEUTSCHMAN TO THE BICYCLE AND PEDESTRIAN TRAILS ADVISORY COMMITTEE. – BOCC		K.1
	2.	IN THE MATTER OF APPOINTING DAN DAUGHERTY, KASEY HIMES, NANCY MORT, MIKE COOK, MATTHEW GRAY, CEOLA NORTON, DIANN WALKER-POPE, SALLY CARLSON, JANICE JANSEN, TOM ONGMAN AND DYLAN WEBB TO THE AMBULANCE ADVISORY COMMITTEE. - BOCC		K.2
L. AGREEMENTS	1.	IN THE MATTER OF APPROVING KLAMATH COUNTY'S JUVENILE CRIME PREVENTION (JCP) PLAN FOR THE 2017-19 BIENNIUM. – DAN GOLDEN, JUVENILE		L.1
	2.	IN THE MATTER OF EXECUTING AN AGREEMENT BETWEEN KLAMATH COUNTY AND CEDAR TRAILS		L.2

SPECIAL ROAD DISTRICT. – STAN STRICKLAND, PUBLIC WORKS

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| | 3. | IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT #31538 BETWEEN KLAMATH COUNTY AND THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION. – STAN STRICKLAND, PUBLIC WORKS | L.3 |
| | 4. | IN THE MATTER OF APPROVING AN AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP TO EXTEND THE AUDIT SERVICES AGREEMENT FOR KLAMATH COUNTY. – VICKIE NOEL, FINANCE | L.4 |
| | 5. | IN THE MATTER OF APPROVING AN AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP TO EXTEND THE AUDIT SERVICES AGREEMENT FOR THE KLAMATH COUNTY TREASURER'S INVESTMENT POOL. – VICKIE NOEL, FINANCE | L.5 |
| | 6. | IN THE MATTER OF APPROVING AN AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP TO EXTEND THE AUDIT SERVICES AGREEMENT FOR KLAMATH COUNTY EMPLOYEES' PENSION PLAN. – VICKIE NOEL, FINANCE | L.6 |
| | 7. | IN THE MATTER OF APPROVING THE CONTRACT BETWEEN HYAS GROUP AND KLAMATH COUNTY TO PROVIDE PENSION AND DEFERRED COMPENSATION CONSULTATION SERVICES. – DANEEN DAIL, HUMANS RESOURCES | L.7 |
| M. | LICENSES | 1. IN THE MATTER OF APPROVING A SOCIAL GAMING LICENSE FOR THE WHOA TAVERN, LLC FOR TWO (2) CARD TABLES. - BOCC | M.1 |
| N. | OTHER COUNTY BUSINESS | 1. | N.1 |
| O. | LIBRARY SERVICE DISTRICT ISSUES | 1. IN THE MATTER OF APPROVING AN AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP TO THE EXTEND AUDIT SERVICES AGREEMENT FOR KLAMATH COUNTY LIBRARY SERVICE DISTRICT. – VICKIE NOEL, FINANCE FOR LIBRARY SERVICE DISTRICT | O.1 |
| P. | DRAINAGE SERVICE DISTRICT ISSUES | 1. IN THE MATTER OF APPROVING AN AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP TO THE EXTEND AUDIT SERVICES AGREEMENT FOR KLAMATH COUNTY DRAINAGE SERVICE DISTRICT. – VICKIE NOEL, FINANCE FOR DRAINAGE SERVICE DISTRICT | P.1 |
| Q. | EXTENSION SERVICE DISTRICT ISSUES | 1. IN THE MATTER OF APPROVING AN AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP TO THE EXTEND AUDIT SERVICES AGREEMENT FOR KLAMATH COUNTY EXTENSION SERVICE DISTRICT. – VICKIE NOEL, FINANCE FOR EXTENSION SERVICE DISTRICT | Q.1 |
| R. | PUBLIC COMMENT/ PETITIONS | 1. | R.1 |
| S. | COMMISSIONER REPORTS | 1. | S. |

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.

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