

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 NOVEMBER 2nd, 2010 – 9:00 A.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 WEEKLY PROCEEDINGS FOR THE PERIOD OF OCTOBER 26 TH – NOVEMEBER 1 ST , 2010 – COMMISSIONER HUKILL, BOCC. | C.1 |
| | | NOTE FOR THE RECORD: | |
| D. PRIOR ITEMS APPROVED | 1. | IN THE MATTER OF APPROVING NEW LIQUOR LICENSE FOR THE GOLF SHOP/RANCH HOUSE RESTAURANT AND WETLANDS AT THE RUNNING Y RESORT- BOCC. | D.1 PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF A SPECIAL PRESENTATION FOR COMMUNITY CORRECTIONS- KIKI PARKER-ROSE, COMMUNITY CORRECTIONS AND BOCC. | E.1 |
| F. PUBLIC HEARINGS | 1. | | F.1 |
| G. BID/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF APPROVAL TO ISSUE A REQUEST FOR PROPOSALS FOR RESIDENT MONITORING SERVICES FOR THE COMMUNITY CORRECTIONS TRANSITION HOUSE- KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. | G.1 |
| H. ORDINANCES | 1. | | H.1 |
| I. RESOLUTIONS | 1. | | I.1 |
| J. ORDERS | 1. | | J.1 |
| K. AGREEMENTS | 1. | IN THE MATTER OF APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY AND KLAMATH COUNTY EMERGENCY COMMUNICATION DISTRICT FOR RADIO DISPATCH SERVICES- KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. | K.1 |
| | 2. | IN THE MATTER OF APPROVAL OF AMENDMENT NUMBER THREE TO THE CONTRACT BETWEEN KLAMATH COUNTY AND KLAMATH YOUTH DEVELOPMENT CENTER TO PROVIDE NON-OFFENDING PARENT SERVICES, VICTIM COUNSELING AND PARENTING SERVICES FOR COMMUNITY CORRECTIONS- KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. | K.2 |

	3.	IN THE MATTER OF APPROVAL OF AMENDMENT NUMBER THREE TO THE CONTRACT BETWEEN KLAMATH COUNTY AND KLAMATH YOUTH DEVELOPMENT CENTER TO PROVIDE BATTERER INTERVENTION SERVICES TO COMMUNITY CORRECTIONS- KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.3
	4.	IN THE MATTER OF APPROVAL OF AMENDMENT NUMBER FIVE TO THE CONTRACT BETWEEN KLAMATH COUNTY AND POLYGRAPH ASSOCIATES OF OREGON TO PROVIDE POLYGRAPH SERVICES TO COMMUNITY CORRECTIONS- KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.4
	5.	IN THE MATTER OF APPROVAL OF AMENDMENT NUMBER FIVE TO THE CONTRACT BETWEEN KLAMATH COUNTY AND CORRECTIONAL EVALUATION & TREATMENT INC. TO PROVIDE SEX OFFENDER SERVICES TO COMMUNITY CORRECTIONS- 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.	EXECUTIVE SESSION	1. IN THE MATTER OF LEGAL MATTERS WITH COUNTY COUNSEL, DAVE GROFF, PER ORS 192.660	Q.1
R.	LIBRARY SERVICE DISTRICT ISSUES	1. IN THE MATTER OF APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN KLAMATH COUNTY AND THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT- ANDY SWANSON, LIBRARY SERVICE DISTRICT.	R.1
S.	ADJOURNMENT	1. ADJOURNED FROM REGULAR SESSION AT A.M.	