

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, AUGUST 13TH, 2013 – 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 AUGUST 6 - 12, 2013 – COMMISSIONER LINTHICUM, BOCC. | C.1 | |
| | | NOTE FOR THE RECORD: | | |
| D. PRIOR ITEMS APPROVED | 1. | IN THE MATTER OF APPROVING LIQUOR LICENSE RENEWALS FOR SOLAR CAFÉ, TOMBSTONE LIVERY & STAPLES AND USA GAS (BOCC). | D.1 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF PROCLAIMING THE WEEK OF AUGUST 18-24, 2013 AS “MISS OREGON, 2013, ALLISON COOK WEEK” IN KLAMATH COUNTY, OREGON. | E.1 | |
| F. PUBLIC HEARINGS | 1. | | F.1 | |
| G. BID/AWARDS/ PROPOSALS | 1. | | 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 AND ACCEPTANCE OF THE AGREEMENT FOR INSTALLATION OF ODELL BUTTE STEEL POLE – FRANK SKRAH, SHERIFF. | K.1 | |
| | 2. | IN THE MATTER OF APPROVAL OF CONTRACT 142662 WITH THE STATE OF OREGON, ACTING BY AND THROUGH ITS DEPARTMENT OF HUMAN SERVICES AND OREGON HEALTH AUTHORITY (OHA) AND KLAMATH COUNTY HEALTH DEPARTMENT (KCHD) – MARILYNN SUTHERLAND, PUBLIC HEALTH. | K.2 | |
| | 3. | IN THE MATTER OF MODIFICATION NO. 2 OF AGREEMENT NO. 12-PA-111060200-022 BETWEEN THE US FOREST SERVICE AND KLAMATH COUNTY FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS-WEED DIVISION. | K.3 | |

L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE GIS FUND – JASON LINK, BUDGET OFFICE. BR 2014-____.	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.		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.