

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, AUGUST 27, 2013 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

- |  |    |  |     |                |
|--|----|--|-----|----------------|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. |  |     |                |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. |  |     | B.1            |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF AUGUST 13-26, 2013 – COMMISSIONER LINTHICUM, BOCC.   |     | C.1            |
| <b>D. PRIOR ITEMS APPROVED</b>                   |    | <b>NOTE FOR THE RECORD:</b>  |     |                |
|  | 1. | IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR KOA CAMPGROUND, KJ'S CAFÉ, HANSCAM'S BOWLING CENTER, AMA #1, TOPPER'S TAVERN (ON PREMISE SALES), TOPPER'S TAVERN (OFF PREMISE SALES), POTTER'S TRAILER PARK, MADISON MINI MART & FUEL, BLACK BEAR DINER, ODELL LAKE LODGE & RESORT (ON PREMISE SALES) AND ODELL LAKE LODGE & RESORT (OFF PREMISE SALES) – BOCC. | D.1 | PRIOR APPROVED |
|  | 2. | IN THE MATTER OF APPROVING THE REAPPOINTMENT OF ARCHIE LINMAN, MICHAEL ROMTVEDT AND SCOTT ALLEN TO THE KLAMATH COUNTY FAIR BOARD – BOCC. <i>OR 2014-010.</i>   | D.2 | PRIOR APPROVED |
|  | 3. | IN THE MATTER OF APPROVING NOTICE OF TERMINATION OF THE CONTRACT WITH OREGON HEALTH AND SCIENCE UNIVERSITY DATED AUGUST 18, 2009 – BEHAVIORAL HEALTH.  | D.3 | PRIOR APPROVED |
|  | 4. | IN THE MATTER OF APPROVING NOTICE OF TERMINATION OF THE CONTRACT WITH VOCATIONAL REHABILITATION DATED OCTOBER 23, 2012 – BEHAVIORAL HEALTH.  | D.4 | PRIOR APPROVED |
|  | 5. | IN THE MATTER OF APPROVING NOTICE OF TERMINATION OF CONTRACT WITH ESSENTIAL LEARNING DATED APRIL 24, 2012 – BEHAVIORAL HEALTH.   | D.5 | PRIOR APPROVED |
|  | 6. | IN THE MATTER OF APPROVING NOTICE OF TERMINATION OF THE CONTRACT WITH CENTRTEL TELEPHONE ANSWERING SERVICE DATED OCTOBER 8, 2010 – BEHAVIORAL HEALTH.  | D.6 | PRIOR APPROVED |
|  | 7. | IN THE MATTER OF APPROVING NOTICE OF TERMINATION FOR THE CONTRACT WITH KLAMATH HOUSING AUTHORITY DATED DECEMBER 21, 2010 – BEHAVIORAL HEALTH.  | D.7 | PRIOR APPROVED |

	8.	IN THE MATTER OF APPROVING A NOTICE OF TERMINATION OF CONTRACT WITH ROGUE VALLEY TRANSPORTATION DISTRICT, TRANSLINK DATED APRIL 1, 2010 – BEHAVIORAL HEALTH.	D.8	PRIOR APPROVED
	9.	IN THE MATTER OF APPROVING A NOTICE OF TERMINATION OF THE MEMORANDUM OF UNDERSTANDING WITH AMERICAN RED CROSS SOUTHERN OREGON CHAPTER DATED NOVEMBER 28, 2005 – BEHAVIORAL HEALTH.	D.9	PRIOR APPROVED
	10.	IN THE MATTER OF APPROVING NOTICE OF MEMBERSHIP TERMINATION AND TERMINATION OF AGREEMENT WITH GREATER OREGON BEHAVIORAL HEALTH INC DATED OCTOBER 2, 2012 – BEHAVIORAL HEALTH.	D.10	PRIOR APPROVED
	11.	IN THE MATTER OF APPROVING AMENDMENT #2 TO THE 2013-2015 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES AGREEMENT #141415 – BEHAVIORAL HEALTH.	D.11	PRIOR APPROVED
	12.	IN THE MATTER OF APPROVING PARTICIPATING AGREEMENT 12-PA-11060200-044 WITH THE USDA, FOREST SERVICE FREMONT-WINEMA NATIONAL FOREST – COMMUNITY CORRECTIONS.	D.12	PRIOR APPROVED
<b>E.</b>		<b>PROCLAMATIONS/ PRESENTATIONS</b>		
	1.		E.1	
<b>F.</b>		<b>PUBLIC HEARINGS</b>		
	1.		F.1	
<b>G.</b>		<b>BID/AWARDS/ PROPOSALS</b>		
	1.		G.1	
<b>H.</b>		<b>ORDINANCES</b>		
	1.		H.1	
<b>I.</b>		<b>RESOLUTIONS</b>		
	1.	IN THE MATTER OF ADOPTING A RESOLUTION IN SUPPORT AND APPROVAL OF COMMUNITY CORRECTIONS BIENNIAL PLAN AND BUDGET FOR FISCAL BIENNIUM 2013-2016 – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. RS 2014-_____.	I.1	
	2.	IN THE MATTER OF APPROVING A RESOLUTION ESTABLISHING THE PUBLIC HEARING DATES FOR PROPOSED ORDINANCE NO. 51.06, WHICH AMENDS KLAMATH COUNTY CODE CHAPTER 403 – ANIMAL SERVICES AND DOG CONTROL – COMMISSIONER LINTHICUM, BOCC. RS 2014-_____.	I.2	
<b>J.</b>		<b>ORDERS</b>		
	1.	IN THE MATTER OF APPROVING TRANSIENT ROOM TAX FIRST QUARTER DISTRIBUTION ENDING JUNE 30, 2013 – RAFAEL HERNANDEZ, TAX COLLECTOR. OR 2014-_____.	J.1	
<b>K.</b>		<b>AGREEMENTS</b>		
	1.	IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT #4814 WITH THE STATE OF OREGON TO PROVIDE LOCAL COMMUNITY CORRECTIONS SERVICES – KIKI PARKER-ROSE, COMMUNITY	K.1	

CORRECTIONS.

2. IN THE MATTER OF EXECUTION OF AN AGREEMENT WITH ROCKY MOUNTAIN CONSTRUCTION FOR THE "FOOTHILLS MULTI-USE PATH" PROJECT – STAN STRICKLAND, PUBLIC WORKS. K.2

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 AUTHORIZING THE CHAIR TO SIGN THE OREGON STATE LIBRARY'S "READY TO READ GRANT APPLICATION 2013-2014" – CINDY WILLIAMS, LIBRARY. Q.1

R. DRAINAGE SERVICE DISTRICT ISSUES 1. IN THE MATTER OF APPROVING A RESOLUTION TO ADOPT CORRECTIVE ACTION PLAN FOR FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2012 – JASON LINK, FINANCE. RS 2014-\_\_\_\_. 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](http://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](http://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.