

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, DECEMBER 3<sup>RD</sup>, 2013 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

- |           |   |    |  |     |                |
|-----------|---|----|--|-----|----------------|
| <b>A.</b> | <b>OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. |  |     |                |
| <b>B.</b> | <b>AGENDA ADDITIONS OR DELETIONS</b>          | 1. |  | B.1 |                |
| <b>C.</b> | <b>WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF NOVEMBER 26 <sup>TH</sup> – DEC. 2 <sup>ND</sup> , 2013 – COMMISSIONER LINTHICUM, BOCC.  | C.1 |                |
| <b>D.</b> | <b>PRIOR ITEMS APPROVED</b>                   | 1. | <b>NOTE FOR THE RECORD:</b><br>IN THE MATTER OF AWARDING OF KLAMATH COUNTY 2013 FALL TOURISM GRANTS (FINANCE).   | D.1 | 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. |  | I.1 |                |
| <b>J.</b> | <b>ORDERS</b>                                 | 1. |  | J.1 |                |
| <b>K.</b> | <b>AGREEMENTS</b>                             | 1. | IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF OREGON, BY AND THROUGH THE DEPARTMENT OF JUSTICE, KLAMATH COUNTY AND THE KLAMATH COUNTY DISTRICT ATTORNEY'S OFFICE – ROB PATRIDGE, DISTRICT ATTORNEY. | K.1 |                |
|           |   | 2. | IN THE MATTER OF APPROVING A LETTER OF AGREEMENT WITH BOB AND CAROL FAMILY AUTO – MARTIN ROWLEY, SHERIFF'S OFFICE.   | K.2 |                |
|           |   | 3. | IN THE MATTER OF APPROVING A LETTER OF AGREEMENT WITH KLAMATH SUPERIOR MOTOR CO. –   | K.3 |                |

MARTIN ROWLEY, SHERIFF'S OFFICE.

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|--|----|--|-----|
| <b>L. BUDGET RESOLUTIONS</b>               | 1. |  | L.1 |
| <b>M. LICENSES</b>                         | 1. |  | M.1 |
| <b>N. OTHER COUNTY BUSINESS</b>            | 1. | IN THE MATTER OF DIRECT APPOINTMENT CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY AND ANDERSON ENGINEERING AND SURVEYING, INC. – STAN STRICKLAND, PUBLIC WORKS. | N.1 |
| <b>O. PUBLIC COMMENT/PETITIONS</b>         | 1. |  | O.1 |
| <b>P. COMMISSIONER REPORTS</b>             | 1. |  | P.1 |
| <b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>  | 1. |  | Q.1 |
| <b>R. DRAINAGE SERVICE DISTRICT ISSUES</b> | 1. |  | R.1 |
| <b>S. ADJOURNMENT</b>                      | 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.