

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, DECEMBER 10, 2013 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS & JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; DALE GEIGLE & NICK HILL, VIDEO; JASON LINK, FINANCE		
B. AGENDA ADDITIONS OR DELETIONS	1.	L.2, L.3; ADDED, G.1; DELETED	B.1	ADDED/ DELETED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF DECEMBER 3-9, 2013 – COMMISSIONER BELLET, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING THE FFY 2013 ELECTION TO RECEIVE NATIONAL FOREST RELATED SAFETY-NET PAYMENTS – BOCC.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING THE FFY 2013 ELECTION TO RECEIVE O&C LAND RELATED SAFETY-NET PAYMENTS – BOCC.	D.2	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF ACCEPTANCE OF PROPOSALS FOR POLYGRAPH EXAMINATION SERVICES FROM POLYGRAPH ASSOCIATES OF OREGON AND CHRIS KABER POLYGRAPH – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	G.1	DELETED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPOINTING MATTHEW GRAY AND REAPPOINTING DIANE WALKER POPE TO THE KLAMATH COUNTY AMBULANCE ADVISORY COMMITTEE – COMMISSIONER BELLET, BOCC. OR 2014-026.	J.1	APPROVED
K. AGREEMENTS	1.		K.1	NONE

L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ON-SITE SUB-DEPARTMENT OF COMMUNITY DEVELOPMENT FUND – JASON LINK, BUDGET OFFICE. BR 2014-015.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE DISTRICT ATTORNEY AND NON-DEPARTMENTAL SUB-DEPARTMENTS OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2014-016.	L.2	ADDED/ APPROVED
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE PUBLIC HEALTH AND GENERAL FUNDS – JASON LINK, BUDGET OFFICE. BR 2014-017.	L.3	ADDED/ APPROVED
M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.	COMMISSIONER MALLAMS-GIVEN COMMISSIONER BELLET-GIVEN	P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT – JASON LINK, BUDGET OFFICE. BR 2014-018.	Q.1	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.		R.1	NONE
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 9:45 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.