

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, JULY 23, 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. | K.4, K.5; ADDED | B.1 | ADDED |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JULY 16 - 22, 2013 – COMMISSIONER LINTHICUM, BOCC. | C.1 | |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF AUTHORIZING EMERGENCY MANAGER TO APPLY FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT AND TO SIGN THE GRANT AWARD AGREEMENT AND PROVISIONS UPON GRANT AWARD – EMERGENCY MANAGEMENT. | D.1 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | |
| F. PUBLIC HEARINGS | 1. | TIME CERTAIN: 9:30 A.M.
IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2013-2014 – JASON LINK, BUDGET OFFICE. | F.1 | |
| G. BID/AWARDS/ PROPOSALS | 1. | | G.1 | |
| H. ORDINANCES | 1. | | H.1 | |
| I. RESOLUTIONS | 1. | | I.1 | |
| J. ORDERS | 1. | IN THE MATTER REAPPOINTING ARCHIE LINMAN, MICHAEL ROMTVEDT AND SCOTT ALLEN TO THE FAIR BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2014-_____. | J.1 | |
| K. AGREEMENTS | 1. | IN THE MATTER OF APPROVING A CONTRACT FOR SERVICES WITH JAMES N. OLSON, M.D. – ROB PATRIDGE, DISTRICT ATTORNEY. | K.1 | |

	2.	IN THE MATTER OF APPROVE THE WORK AND FINANCIAL PLAN WITH USDA APHIS WILDLIFE SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2014 – JASON LINK, FINANCE.	K.2	
	3.	IN THE MATTER OF APPROVING AMENDMENT #1 TO THE RENTAL AGREEMENT OF RESIDENTIAL PROPERTY (3701 BISBEE STREET) WITH TRANSFORMATION WELLNESS CENTER – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.3	
	4.	IN THE MATTER OF APPROVAL OF THE AGREEMENT FOR INSTALLATION OF ODELL BUTTE STEEL POLE – FRANK SKRAH, SHERIFF.	K.4	ADDED
	5.	IN THE MATTER OF APPROVING THE PURCHASE OF FOUR (4) NEW PATROL VEHICLES FROM LITHIA DODGE AND OUTFITTING THEM FOR EMERGENCY RESPONSE – FRANK SKRAH, SHERIFF.	K.5	ADDED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ROAD RESERVE SUB-DEPARTMENT OF THE ROAD DEPARTMENT FUND – JASON LINK, BUDGET OFFICE. BR 2014-_____.	L.1	
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ECONOMIC DEVELOPMENT FUND – JASON LINK, BUDGET OFFICE. BR 2014-_____.	L.2	
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GEOGRAPHIC INFORMATION SYSTEMS SUB-DEPARTMENT OF THE INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2014-_____.	L.3	
	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COMMISSION ON CHILDREN AND FAMILIES FUND – JASON LINK, BUDGET OFFICE. BR 2014-_____.	L.4	
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.

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