

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, OCTOBER 1, 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 SEPTEMBER 24 – 30, 2013 – COMMISSIONER LINTHICUM, BOCC. | | C.1 |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR DEB'S COUNTRY MARKET & PIZZA HOUSE, AND RENEWAL LIQUOR LICENSES FOR WORDEN TRUCK STOP, UP IN SMOKE BBQ, EPICENTER BOWLING COMPLEX, COUNTRY CUPBOARD CRAFTS AND THE RANCH HOUSE RESTAURANT – BOCC. | D.1 | PRIOR APPROVED |
| | 2. | IN THE MATTER OF APPROVING A RENTAL AGREEMENT WITH BASIN STORAGE – BEHAVIORAL HEALTH. | D.2 | PRIOR APPROVED |
| | 3. | IN THE MATTER OF APPROVING A RENTAL AGREEMENT WITH SMITH SELF STORAGE – BEHAVIORAL HEALTH. | D.3 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF PROCLAIMING THE WEEK OF SEPTEMBER 30 – OCTOBER 4, 2013 AS “ WEEK OF THE COLLEGE STUDENT IN KLAMATH COUNTY, OREGON – KLAMATH COMMUNITY COLLEGE AND OREGON INSTITUTE OF TECHNOLOGY. | E.1 | |
| F. PUBLIC HEARINGS | 1. | | | F.1 |
| G. BID/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF ACCEPTING A PROPOSAL FROM THE KLAMATH CRISIS CENTER TO PROVIDE WOMEN AND ADULT VICTIM SERVICES FOR OFFENDERS SUPERVISED BY COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. | | G.1 |
| H. ORDINANCES | 1. | | | H.1 |
| I. RESOLUTIONS | 1. | | | I.1 |

J. ORDERS	1.	IN THE MATTER OF REAPPOINTING JOLENE JUSTICE AS A COMMISSIONER ON THE RAINBOW PARK/PINE RIDGE ESTATE SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2014-_____.	J.1
	2.	IN THE MATTER OF APPOINTING ANDREW STUEDLI TO POOL ONE AND APPOINTING H.C. (CHRIS) BREITENFELDER AND EARL KESSLER TO POOL TWO ON THE BOARD OF PROPERTY TAX APPEALS (BOPTA) – COMMISSIONER LINTHICUM, BOCC. OR 2014-_____.	J.2
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING MODIFICATION OF PARTICIPATING AGREEMENT 12-11060200-021 WITH THE USDA, FOREST SERVICE FREMONT-WINEMA NATIONAL FOREST – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.1
	2.	IN THE MATTER OF APPROVING AMENDMENT #2 TO THE CONTRACT WITH KLAMATH CHILD & FAMILY TREATMENT CENTER DBA KLAMATH YOUTH DEVELOPMENT CENTER TO PROVIDE SEX OFFENDER TREATMENT SERVICES TO COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.2
	3.	IN THE MATTER OF APPROVING AMENDMENT #8 TO THE CONTRACT WITH KLAMATH YOUTH DEVELOPMENT CENTER TO PROVIDE BATTERERS INTERVENTION SERVICES TO COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.3
	4.	IN THE MATTER OF APPROVING AMENDMENT #8 TO THE CONTRACT WITH POLYGRAPH ASSOCIATES OF OREGON TO PROVIDE POLYGRAPH SERVICES TO COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.4
	5.	IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH CRISIS CENTER TO PROVIDE WOMEN AND ADULT VICTIM SERVICES FOR OFFENDERS SUPERVISED BY COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.5
	6.	IN THE MATTER OF APPROVAL OF A BUSINESS ASSOCIATE AGREEMENT WITH QUALIFACTS SYSTEMS INC. – MAUREAN BRECK, BEHAVIORAL HEALTH.	K.6
	7.	IN THE MATTER OF APPROVING A BUSINESS ASSOCIATE/ELECTRONIC TRADING PARTNER RELATIONSHIP AGREEMENT WITH SHASTA LITHO – MAUREAN BRECK, BEHAVIORAL HEALTH.	K.7
	8.	IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT #29670 WITH THE STATE OF OREGON DEPARTMENT OF TRANSPORTATION – STAN STRICKLAND, PUBLIC WORKS.	K.8
L. BUDGET RESOLUTIONS	1.		L.1
M. LICENSES	1.		M.1

N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING A GRANT APPLICATION TO BE SUBMITTED TO THE OREGON HISTORIC CEMETERIES PROGRAM – TODD KEPPEL, MUSEUM.	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.