

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, OCTOBER 15, 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 OCTOBER 8 – 14, 2013 – COMMISSIONER LINTHICUM, BOCC.  | C.1 |                |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. | <b>NOTE FOR THE RECORD:</b><br>IN THE MATTER OF APPROVING A RENEWAL LIQUOR LICENSE FOR BEE'S NEST LOUNGE – BOCC.  | D.1 | PRIOR APPROVED |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. |   | E.1 |                |
| <b>F. PUBLIC HEARINGS</b>                        | 1. |   | F.1 |                |
| <b>G. BID/AWARDS/ PROPOSALS</b>                  | 1. | IN THE MATTER OF ACCEPTING THE REQUEST FOR PROPOSAL FROM LUTHERAN COMMUNITY SERVICES FOR ALCOHOL AND DRUG TREATMENT SERVICES FOR DRUG COURT PARTICIPANTS – ROB PATRIDGE, DISTRICT ATTORNEY.                                 | G.1 |                |
| <b>H. ORDINANCES</b>                             | 1. |   | H.1 |                |
| <b>I. RESOLUTIONS</b>                            | 1. |   | I.1 |                |
| <b>J. ORDERS</b>                                 | 1. | IN THE MATTER OF REAPPOINTING CHARLES GRAY TO THE ROADS ADVISORY COMMITTEE – COMMISSIONER LINTHICUM. OR 2014-_____.   | J.1 |                |
| <b>K. AGREEMENTS</b>                             | 1. | IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON, DEPARTMENT OF ENERGY – MARK GALLAGHER, COMMUNITY DEVELOPMENT/PLANNING.  | K.1 |                |
|  | 2. | IN THE MATTER OF APPROVING AMENDMENT NO. 3 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) #142016 FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON, OREGON HEALTH AUTHORITY – MARILYNN SUTHERLAND, PUBLIC HEALTH. | K.2 |                |

	3.	IN THE MATTER OF APPROVING BUSINESS ASSOCIATE AGREEMENT WITH MOSS ADAMS, LLP – JASON LINK, FINANCE.	K.3
<b>L. BUDGET RESOLUTIONS</b>	1.		L.1
<b>M. LICENSES</b>	1.		M.1
<b>N. OTHER COUNTY BUSINESS</b>	1.		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.