

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, OCTOBER 22ND, 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 OCTOBER 15-21, 2013 – COMMISSIONER LINTHICUM, BOCC. | | C.1 |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF APPROVE MUTUAL NONDISCLOSURE AGREEMENT WITH WORKDAY, INC. (FINANCE). | D.1 | PRIOR APPROVED |
| | 2. | IN THE MATTER OF ASSIGNING A DELEGATE TO REPRESENT KLAMATH COUNTY ON THE COUNCIL OF FOREST TRUST LAND COUNTIES (BOCC). | D.2 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF PROCLAIMING THE MONTH OF OCTOBER AS “DOMESTIC VIOLENCE AWARENESS MONTH” IN KLAMATH COUNTY, OR. – COMMISSIONER LINTHICUM, BOCC. | | E.1 |
| F. PUBLIC HEARINGS | 1. | | | 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 OF SIGNING A RELEASE FOR FINAL DISTRIBUTION OF THE NET RESERVE BALANCE OF JEFFERSON BEHAVIORAL HEALTH – DENNIS LINTHICUM, BOCC. OR 2014-___. | | J.1 |
| K. AGREEMENTS | 1. | IN THE MATTER OF APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE KLAMATH TRIBES, A FEDERALLY RECOGNIZED INDIAN TRIBE, ACTING BY AND THROUGH THE KLAMATH TRIBAL PLANNING DEPARTMENT , AND KLAMATH COUNTY BUILDING TO PROVIDE CODE CONSULTATION AND RELATED SERVICES TO THE TRIBES - GREG SEGER, COMMUNITY DEVELOPMENT DEPARTMENT. | | K.1 |

2. IN THE MATTER OF REQUESTING BOARD APPROVAL TO PURCHASE A 2009 CHEVROLET 2500 CREW CAB 4X4 WITH PARTIAL LE PACKAGE – MARTIN ROWLEY, SHERIFF'S OFFICE. K.2

3. IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OREGON, ACTING BY AND THROUGH ITS EARLY LEARNING DIVISION AND KLAMATH COUNTY BEGINNING JULY 1, 2013 AND CONTINUING UNTIL JUNE 30, 2015 – COMMISSIONER BELLET, (BOCC). K.3

L. BUDGET RESOLUTIONS 1. L.1

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.