

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, OCTOBER 29, 2013 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.	COMMISSIONERS TOM MALLAMS, TOM MALLAMS, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT; MARILYNN SUTHERLAND & RAMONA QUINN, PUBLIC HEALTH; SAMANTHA TIPLER, HERALD AND NEWS		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.		B.1	NONE
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF OCTOBER 22-28, 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		<b>NOTE FOR THE RECORD:</b>		
<b>D. PRIOR ITEMS APPROVED</b>	1.		D.1	NONE
<b>E. PROCLAMATIONS/ PRESENTATIONS</b>	1.		E.1	NONE
		<b>TIME CERTAIN: 9:30 A.M.</b>		
<b>F. PUBLIC HEARINGS</b>	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED FEE SCHEDULE FOR LICENSED AND NON LICENSED FACILITIES FOR 2014 – MARILYNN SUTHERLAND, PUBLIC HEALTH.	F.1	HELD
<b>G. BID/AWARDS/ PROPOSALS</b>	1.		G.1	NONE
<b>H. ORDINANCES</b>	1.		H.1	NONE
<b>I. RESOLUTIONS</b>	1.	IN THE MATTER OF APPROVAL OF ENVIRONMENTAL HEALTH FEE SCHEDULE FOR LICENSED AND NON LICENSED FACILITIES FOR 2014 – MARILYNN SUTHERLAND, PUBLIC HEALTH. RS 2014-____.	I.1	TABLED
<b>J. ORDERS</b>	1.		J.1	NONE
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE FEDERATION OF PAROLE AND PROBATION OFFICERS – DANEEN DAIL, HUMAN RESOURCES AND RISK MANAGEMENT.	K.1	APPROVED
<b>L. BUDGET RESOLUTIONS</b>	1.		L.1	NONE

<b>M. LICENSES</b>	<b>1.</b>		<b>M.1</b>	<b>NONE</b>
<b>N. OTHER COUNTY BUSINESS</b>	<b>1.</b>		<b>N.1</b>	<b>NONE</b>
<b>O. PUBLIC COMMENT/PETITIONS</b>	<b>1.</b>		<b>O.1</b>	<b>NONE</b>
<b>P. COMMISSIONER REPORTS</b>	<b>1.</b>		<b>P.1</b>	<b>GIVEN</b>
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	<b>1.</b>		<b>Q.1</b>	<b>NONE</b>
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	<b>1.</b>		<b>R.1</b>	<b>NONE</b>
<b>S. ADJOURNMENT</b>	<b>1.</b>	<b>ADJOURNED FROM REGULAR SESSION AT 9:45 A.M.</b>		

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.