

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, OCTOBER 8TH, 2013 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

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 1 ST -7 TH , 2013 – COMMISSIONER LINTHICUM, BOCC.		C.1
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSE FOR THE KENO STORE, OLENE COUNTRY STORE AND BIGFOOT TAVERN (BOCC).		D.1 PRIORITY APPROVED
E. PROCLAMATIONS/PRESENTATIONS	1.			E.1
F. PUBLIC HEARINGS	1.			F.1
G. BID/AWARDS/PROPOSALS	1.	IN THE MATTER OF APPROVAL FOR ISSUANCE OF A REQUEST FOR PROPOSALS FOR A BATTERER'S INTERVENTION PROGRAM FOR THE COMMUNITY CORRECTIONS DEPARTMENT – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.		G.1
	2.	IN THE MATTER OF APPROVAL FOR ISSUANCE OF A REQUEST FOR PROPOSALS FOR POLYGRAPH EXAMINATION SERVICES FOR PERSONS UNDER SUPERVISION WITH COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.		G.2
H. ORDINANCES	1.			H.1
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVAL OF A NEW RESOLUTION FOR WORKER'S COMPENSATION COVERAGE FOR SELECTED VOLUNTEER WORKERS OF KLAMATH COUNTY – DANEEN DAIL, HUMAN RESOURCES. RS 2014-___.		I.1
J. ORDERS	1.	IN THE MATTER OF APPOINTING BOB WILLIAMS TO THE KLAMATH COUNTY TOURISM GRANT REVIEW COMMITTEE – COMMISSIONER LINTHICUM, BOCC. OR 2014-___.		J.1

K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL AND SIGNATURE OF INTERGOVERNMENTAL AGREEMENT #4917 BETWEEN THE STATE OF OREGON, ACTING BY AND THROUGH ITS BOARD OF PAROLE AND POST-PRISON SUPERVISION AND KLAMATH COUNTY TO PROVIDE PAROLE AND POST-PRISON VIOLATION HEARINGS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.	K.1
	2.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL OREGON PUBLIC WORKS EMERGENCY RESPONSE COOPERATIVE ASSISTANCE AGREEMENT BETWEEN KLAMATH COUNTY AND THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION – STAN STRICKLAND, PUBLIC WORKS.	K.2
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.