

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JULY 30TH, 2013 – 9:00 A.M.
COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.			
B. AGENDA ADDITIONS OR DELETIONS	1.	ADDITION – K.4	B.1	ADDITION
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JULY 23 - 29, 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD: IN THE MATTER OF APPROVING A RESOLUTION DESIGNATING THE KLAMATH COUNTY TAX COLLECTOR (BOCC). RS 2014-002.	D.1	PRIOR APPROVED
	2.	IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR: ODELL SPORTSMAN CENTER, C&S SOUTHSIDE EXPRESS, HOMEDALE MARKET, KEN'S SPORTING GOODS & LIQUOR STORE, LAKE OF THE WOODS RESORT LLC (LIMITED ON-PREMISES SALES), LAKE OF THE WOODS LLC (OFF-PREMISES SALES), PILOT TRAVEL CENTER #133, MIDLAND FAMILY MARKET, KLA-MO-YA CASINO, SHELTER COVE RESORT, CRESCENT SHELL, LIENS STORE, THE LAKE HOUSE AND CHEVRON MINI MART (BOCC).		PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	
		TIME CERTAIN: 9:30 A.M.		
F. PUBLIC HEARINGS	1.	IN THE MATTER OF HOLDING A FINAL PUBLIC HEARING AND APPROVAL OF ORDINANCE NO. 86 WHICH CHANGES THE MODE OF SELECTION OF THE KLAMATH COUNTY BOARD OF COMMISSIONERS (BOCC).	F.1	
G. BID/AWARDS/ PROPOSALS	1.		G.1	
H. ORDINANCES	1.		H.1	
I. RESOLUTIONS	1.		I.1	
J. ORDERS	1.		J.1	
K. AGREEMENTS	1.	IN THE MATTER OF EXECUTION OF AGREEMENT BETWEEN KLAMATH COUNTY AND THE TOWN OF	K.1	

BONANZA – STAN STRICKLAND, PUBLIC WORKS.

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| | 2. | IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES #141415 – CARRIE BUCK, MENTAL HEALTH – DD SERVICES. | K.2 | |
| | 3. | IN THE MATTER OF APPROVE AMENDMENT #13 TO THE 2011-13 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES AGREEMENT #134319 - CARRIE BUCK, MENTAL HEALTH – DD SERVICES. | K.3 | |
| | 4. | IN THE MATTER OF EXECUTION OF AGREEMENT BETWEEN KLAMATH COUNTY AND THE CITY OF CHILOQUIN – STAN STRICKLAND, PUBLIC WORKS. | K.4 | ADDED |
| L. BUDGET RESOLUTIONS | 1. | | L.1 | |
| M. LICENSES | 1. | | M.1 | |
| N. OTHER COUNTY BUSINESS | 1. | IN THE MATTER OF REQUESTING BOARD APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN KLAMATH COUNTY AND CORPORATION SERVICE COMPANY (CSC) AS AN E-RECORDING SUBMITTER – LINDA SMITH, CLERK. | 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.