APPROVAL OF PROCEEDINGS – In the matters of: Approving the Weekly Proceedings for the periods of: September 24th – 30th; October 1-7; October 8th – 14th; October 15th – 21st; October 22nd – 28th, 2013 (BOCC).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the matters of: Proclaiming the week of September 30 – October 4, 2013 as “Week of the College Student” in Klamath County, OR (BOCC); Proclaiming the Week of October 20-26, 2013 as “Hands and Words are not for Hurting Week” in Klamath County, OR (BOCC); Proclaiming the Month of October 2013 as “Domestic Violence Awareness Month” in Klamath County, OR (BOCC); Presentation on Klamath Community College Bond Measure (KCC); Holding a public hearing on proposed fee schedule for Licensed and Non-Licensed Facilities for 2014 (Public Health).

BIDS – In the matters of: Acceptance of a Proposal from the Klamath Crisis Center to provide women and adult victim services for offenders supervised by Community Corrections (Community Corrections); Approval for issuance of a Request for Proposals for Polygraph Examination Services for persons under supervision with Community Corrections (Community Corrections); Approval for issuance of a Request for Proposals for a Batterer’s Intervention Program for the Community Corrections department (Community Corrections); Accepting the Request for Proposals from Lutheran Community Services NW for Alcohol and Drug Treatment Services for Drug Court Participants (District Attorney).

ORDINANCES – None

RESOLUTIONS – In the matters of: Request for approval of new Resolution for Workers' Compensation coverage for selected volunteer workers of Klamath County RS 2014-011 (Human Resources).

ORDERS – In the matter of: Reappointing Jolene Justice as a Commissioner on the Rainbow Park/ Pine Ridge Estate Special Road District OR 2014-017 (BOCC); Appointing Andrew Stuedli to Pool One and Appointing H.C. (Chris) Breitenfelder and Earl Kessler to Pool Two on the Board of Property Tax Appeals (BoPTA) OR 2014-018 Appoint Bob Williams to the Klamath County Tourism Grant Review Committee OR 2014-019 (BOCC); Reappointing Charles Gray to the Roads Advisory Committee OR 2014-020 (BOCC).

AGREEMENTS – In the matters of: Approval of a Rental Agreement between Klamath County and Basin Storage Fiscal Impact: $4,215.00 (Behavioral Health); Approval of Rental Agreement between Klamath County and Smith Self Storage Fiscal Impact: $4,999.00 (Behavioral Health); Approval of Business Associate/Electronic Trading Partner Relationship agreement between Klamath County and Shasta Litho Fiscal Impact: $1,496.00 (Behavioral Health); Approval of a Business Associate Agreement between Klamath County and Qualifacts Systems, Inc. Fiscal Impact: None (Behavioral Health); Approval of an agreement with Klamath Crisis Center to provide women and adult victim services for offenders supervised Fiscal Impact: $50,400 (Community Health).
Corrections); Approval and signature of Amendments #8 to the Contract with Polygraph Associates of Oregon to provide polygraph services Fiscal Impact: $11,000 (Community Corrections); Amendment #8 to the contract with Klamath Youth Development Services to provide Batterers Intervention Services Fiscal Impact: $17,749.98 (Community Corrections); Approval of Amendment #2 to the contract with Klamath Child and Familly Treatment Center dba Klamath Youth Development Center to provide Sex Offender Treatment Services Fiscal Impact: $166,513.98 (Community Corrections); Approval of 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 Fiscal Impact: Neutral (Public Works); Approve Business Associates Agreement with Moss Adams, LLP Fiscal Impact: None (Finance); Approval of a Memorandum of Agreement between the Klamath Tribes, a federally recognized Indian Tribe, acting by and through the Klamath Tribal Planning Departments, to provide code consultation and related services to the tribes Fiscal Impact: $7,000 revenue (CDD-Building Dept.); Requesting Board approval to purchase a 2009 Chevrolet 2500 crew cab 4X4 with partial LE package Fiscal Impact: $9,055.10 (Sheriff’s Office); Approval of a Collective Bargaining Agreement between Klamath County and the Federation of Parole and Probation Officers Fiscal Impact: $45,014 (Human Resources).

**BUDGET RESOLUTIONS** – None


**OTHER** – In the matters of: Grant Application to be submitted by the Klamath County Museum to the Oregon Historic Cemeteries Program (Museum), Signing a release for final distribution of the Net Reserve Balance of Jefferson Behavioral Health (BOCC).

**REPORTS** – None

**PETITIONS** – None

**REFUNDS** – In the matters of refunds to: Michelle Brunick in the amount of $55.92; Adam Root in the amount of $175.00; Lorraine Eckert in the amount of $177.60.

**PLANNING COMMISSION (CLERK’S FILE ONLY) - BEFORE THE HEARINGS OFFICER ONLY:** BEFORE THE BOARD OF COUNTY COMMISSIONERS:

DATED this 18th day of November, 2013.

Dennis Linthicum, Chairman
Linda Smith, Clerk
Klamath County Board of Commissioners