

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, SEPTEMBER 3, 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 AUGUST 27 – SEPTEMBER 2, 2013 – COMMISSIONER LINTHICUM, BOCC. | C.1 | |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF APPROVING RENEWAL LIQUOR LICENSES FOR MURPHY'S MARKET, WILLAMETTE PASS RESORT (ON PREMISE SALES), WILLAMETTE PASS RESORT (OFF PREMISE SALES), ELMER'S RESTAURANT, MARIO'S SANDWICHES, LIQUOR AT RUNNING Y, THE DAILY SCOOP, SHIELD CREST GOLF COURSE, CRATER LAKE RESORT, BLY CHEVRON, CHEMULT CHEVRON, ABBY'S PIZZA, WILLIAMSON RIVER STORE, MURPHY'S COUNTRY VILLA MARKET, CHICKEN N CHEERS, SHASTA MARKET AND WORDEN TRUCK STOP – BOCC. | D.1 | PRIOR APPROVED |
| | 2. | IN THE MATTER OF APPROVAL OF AMENDMENT NUMBER TWO TO THE DRUG COURT IMPLEMENTATION AND ENHANCEMENT GRANT AGREEMENT WITH THE OREGON CRIMINAL JUSTICE COMMISSION – BEHAVIORAL HEALTH. | D. 2 | PRIOR APPROVED |
| | 3. | IN THE MATTER OF APPROVING AMENDMENT NUMBER EIGHT TO THE CONTRACT FOR SERVICES WITH LUTHERAN COMMUNITY SERVICES NORTHWEST FOR ALCOHOL AND DRUG TREATMENT SERVICES FOR DRUG COURT PARTICIPANTS FUNDED BY THE OREGON CRIMINAL JUSTICE COMMISSION (CJC) – BEHAVIORAL HEALTH. | D.3 | PRIOR APPROVED |
| | 4. | IN THE MATTER OF ACCEPTANCE OF A \$32,781 2013 BYRNE-JAG SPECIALTY COURT GRANT AWARD FROM THE OREGON CRIMINAL JUSTICE COMMISSION (CJC) FOR FUNDING THE DRUG COURT PROGRAM – DISTRICT ATTORNEY. | D. 4 | PRIOR APPROVED |
| | 5. | IN THE MATTER OF ACCEPTANCE OF A \$177,343 GENERAL FUND SPECIALTY COURT GRANT AWARD FROM THE OREGON CRIMINAL JUSTICE COMMISSION (CJC) FOR FUNDING THE DRUG COURT PROGRAM – DISTRICT ATTORNEY. | D.5 | PRIOR APPROVED |

	6.	IN THE MATTER OF APPROVING ISSUING REQUEST FOR PROPOSALS FOR ALCOHOL & DRUG TREATMENT SERVICES FOR DRUG COURT PARTICIPANTS FUNDED BY THE OREGON CRIMINAL JUSTICE COMMISSION (CJC) – DISTRICT ATTORNEY.	D.6	PRIOR APPROVED
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PROCLAIMING THE WEEK OF SEPTEMBER 8-14, 2013 AS “NATIONAL SUICIDE PREVENTION WEEK” AND SEPTEMBER 10, 2013 AS “WORLD SUICIDE PREVENTION DAY” IN KLAMATH COUNTY, OREGON – 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 APPOINTING BRENT CHEYNE, TODD GREER, LAUREN JESPERSEN, WILLIAM KENNEDY, LINDA LONG, LYNN LONG AND STEVEN SOUDER TO THE ENERGY ADVISORY COUNCIL – COMMISSIONER LINTHICUM, BOCC. OR 2014-_____.	J.1	
K. AGREEMENTS	1.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON, OREGON HEALTH AUTHORITY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.1	
	2.	IN THE MATTER OF APPROVAL OF AMENDMENT NUMBER ONE WITH RHINE-CROSS GROUP, LLC., RENEWING THE CONTRACT TERM AND ADDING CONTROL RESEARCH AND RECOVERY SERVICES – LEONARD HILL, ASSESSOR	K.2	
	3.	IN THE MATTER OF APPROVING AN AGREEMENT WITH THE KLAMATH COUNTY SCHOOL DISTRICT TO PROVIDE 3 FTE EQUIVALENT SCHOOL RESOURCE OFFICERS (SRO’S) – MARTIN ROWLEY, SHERIFF.	K.3	
	4.	IN THE MATTER OF APPROVING A SOLE-SOURCE DETERMINATION WITH BRIM EQUIPMENT LEASING DBA BRIM AVIATION FOR SHORT HAULING OF CARGO AND PERSONNEL – MARTIN ROWLEY, SHERIFF.	K.4	
	5.	IN THE MATTER OF APPROVING A SOLE-SOURCE CONTRACT WITH BRIM EQUIPMENT LEASING DBA BRIM AVIATION FOR SHORT HAULING OF CARGO AND PERSONNEL – MARTIN ROWLEY, SHERIFF.	K.5	
	6.	IN THE MATTER OF APPROVING AMENDMENT NUMBER ONE TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF KLAMATH FALLS FOR THE 2012 BYRNE JUSTICE ASSISTANCE GRANT (JAG) – MARTIN ROWLEY, SHERIFF.	K.6	

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.