

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JANUARY 15TH, 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 JANUARY 8 TH – 14 TH , 2013 – COMMISSIONER LINTHICUM, BOCC. | C.1 |
| | | NOTE FOR THE RECORD: | |
| D. PRIOR ITEMS APPROVED | 1. | IN THE MATTER OF APPROVING NEW LIQUOR LICENSE FOR THE WHOA TAVERN AND ODESSA MARKET (BOCC). | D.1 PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 |
| | | TIME CERTAIN: 9:30 AM | |
| F. PUBLIC HEARINGS | 1. | IN THE MATTER OF APPROVING RESOLUTION TO UPDATE THE RATE SCHEDULES FOR MENTAL HEALTH SERVICES – AMANDA BUNGER, BEHAVIORAL HEALTH & WELLNESS. RS 2013-__. | F.1 |
| G. BID/AWARDS/ PROPOSALS | 1. | | G.1 |
| H. ORDINANCES | 1. | | H.1 |
| I. RESOLUTIONS | 1. | IN THE MATTER OF RESOLUTION ADOPTING THE KLAMATH COUNTY IDENTITY THEFT PREVENTION PROGRAM “RED FLAG POLICIES” – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT. RS 2013-__. | I.1 |
| J. ORDERS | 1. | | J.1 |
| K. AGREEMENTS | 1. | IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL ACCESS AGREEMENT NO. 139450 BETWEEN THE STATE OF OREGON, OREGON HEALTH AUTHORITY, AND KLAMATH COUNTY PUBLIC HEALTH – MARILYNN SUTHERLAND, PUBLIC HEALTH. | K.1 |
| | 2. | IN THE MATTER OF APPROVAL OF AMENDMENT NO. 14 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON, OREGON HEALTH AUTHORITY, AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH. | K.2 |

L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPT A BUDGET RESOLUTION TO REALLOCATE EXPENSES TO PERSONNEL SERVICES TO COVER TEMPORARY EMPLOYEES TO FAIR – JASON LINK, FINANCE.	L.1
M. LICENSES	1.		M.1
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF THE TRANSFER OF LAND(S) BY KLAMATH COUNTY, OREGON – LINDA SEATER, PROPERTY SALES.	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.