

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY JANUARY 22, 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 15-21, 2013 – COMMISSIONER LINTHICUM, BOCC. | C.1 |
| | | NOTE FOR THE RECORD: | |
| D. PRIOR ITEMS APPROVED | 1. | | D.1 |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 |
| | | TIME CERTAIN: 9:30 A.M. | |
| F. PUBLIC HEARINGS | 1. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED FEE SCHEDULE FOR LICENSED AND NON-LICENSED FACILITIES FOR 2013 – MARILYNN SUTHERLAND, PUBLIC HEALTH. | F.1 |
| G. BID/AWARDS/ PROPOSALS | 1. | | G.1 |
| H. ORDINANCES | 1. | | H.1 |
| I. RESOLUTIONS | 1. | IN THE MATTER OF ADOPTING THE KLAMATH COUNTY IDENTITY THEFT PREVENTION PROGRAM “RED FLAG POLICIES” – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT. RS 2013-_____. | I.1 |
| | 2. | IN THE MATTER OF APPROVING THE ENVIRONMENTAL HEALTH FEE SCHEDULE FOR LICENSED AND NON-LICENSED FACILITIES FOR 2013 – MARILYNN SUTHERLAND, PUBLIC HEALTH. RS 2013-_____. | I.2 |
| J. ORDERS | 1. | IN THE MATTER OF APPROVING AN ORDER APPOINTING WADE REDDELL, SHERRY KENNERLY-WALTON AND RON MCCUTCHEON TO THE ELECTED OFFICIAL COMPENSATION COMMITTEE – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT. OR 2013-_____. | J.1 |

K. AGREEMENTS	1.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL FUND EXCHANGE AGREEMENT, #28981 WITH THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION – STAN STRICKLAND, PUBLIC WORKS.	K.1
	2.	IN THE MATTER OF APPROVING AN IGA WITH JEFFERSON BEHAVIORAL HEALTH (JBH) OUTLINING REQUIRMENTS FOR REMAINING SERVICES TO BE PERFORMED BY JBH AND THE CONDITIONS FOR THE RETURN OF MONIES HELD IN JBH RESERVE TO KLAMATH COUNTY – AMANDA BUNGER, BEHAVIORAL HEALTH & WELLNESS.	K.2
L. BUDGET RESOLUTIONS	1.		L.1
M. LICENSES	1.		M.1
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF AUTHORIZING THE EMERGENCY MANAGER TO SIGN THE EMERGENCY MANAGEMENT PERFORMANCE GRANT AWARD AGREEMENT AND PROVISIONS – GEORGE BUCKINGHAM, EMERGENCY MANAGEMENT.	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.