

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 JULY 10, 2012 – 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 JULY 3 – 9, 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD: | D.1 |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 |
| F. PUBLIC HEARINGS | 1. | | F.1 |
| G. BID/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF ACCEPTING A PROPOSAL FOR ENGINEERING SERVICES RELATED TO THE RELOCATION OF THE OSU EXTENSION OFFICE – TOM BANKS, MAINTENANCE. | G.1 |
| H. ORDINANCES | 1. | | H.1 |
| I. RESOLUTIONS | 1. | IN THE MATTER OF APPROVING RESOLUTION TO CHANGE THE NAME OF THE KLAMATH COUNTY MENTAL HEALTH DEPARTMENT – AMANDA BUNGER, MENTAL HEALTH. RS 2013-____. | I.1 |
| J. ORDERS | 1. | | J.1 |
| K. AGREEMENTS | 1. | IN THE MATTER OF APPROVAL OF PERSONAL SERVICES CONTRACT WITH LYNETTE MILLIGAN FOR SEX OFFENDER TREATMENT – AMANDA BUNGER, MENTAL HEALTH. | K.1 |
| | 2. | IN THE MATTER OF APPROVING A LEASE AGREEMENT WITH MENTOR OREGON FOR PROPERTY LOCATED AT 2426 AND 2428 WHITE STREET, IN KLAMATH FALLS, AND BUSINESS ASSOCIATE/ELECTRONIC TRADING PARTNER RELATIONSHIP AGREEMENT – AMANDA BUNGER, MENTAL HEALTH. | K.2 |

	3.	IN THE MATTER OF APPROVING A LEASE AGREEMENT WITH MENTOR OREGON FOR PROPERTY LOCATED AT 2330 AND 2336 RECLAMATION AVENUE AND BUSINESS ASSOCIATE/ELECTRONIC TRADING PARTNER RELATIONSHIP AGREEMENT – AMANDA BUNGER, MENTAL HEALTH.	K.3
	4.	IN THE MATTER OF APPROVING CLIENT AGREEMENT #4361 AND ADDENDUM WITH LOCUMTENENS.COM FOR PSYCHIATRIST AND NURSE PRACTITIONER SERVICES – AMANDA BUNGER, MENTAL HEALTH.	K.4
	5.	IN THE MATTER OF APPROVING HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT TRADING PARTNER AGREEMENT FOR ELECTRONIC HEALTH CARE TRANSACTIONS WITH THE OREGON HEALTH AUTHORITY – AMANDA BUNGER, MENTAL HEALTH.	K.5
	6.	IN THE MATTER OF EXECUTING INTERGOVERNMENTAL AGREEMENT AMENDMENT WITH LANE COUNTY FOR RIGHT-OF-WAY ACQUISITION SERVICES 2011-2014 – STAN STRICKLAND, PUBLIC WORKS.	K.6
	7.	IN THE MATTER OF EXECUTION OF AN AGREEMENT WITH THE CITY OF KLAMATH FALLS – STAN STRICKLAND, PUBLIC WORKS.	K.7
	8.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 3 TO THE CONTRACT WITH LUTHERAN COMMUNITY SERVICES NW – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.	K.8
	9.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 4 TO THE CONTRACT WITH KLAMATH YOUTH DEVELOPMENT CENTER – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.	K.9
	10.	IN THE MATTER OF APPROVAL OF AMENDMENT NO. 3 TO THE CONTRACT WITH CASA FOR CHILDREN – KIM ESTES, COMMISSION ON CHILDREN AND FAMILIES.	K.10
	11.	IN THE MATTER OF APPROVAL OF AMENDMENT NUMBER TWO TO THE CONTRACT WITH INTEGRAL YOUTH SERVICES – DAN GOLDEN, JUVENILE.	K.11
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@CO.KLAMATH.OR.US". 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.