

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, OCTOBER 16, 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. | K.7, L.1; ADDED | B.1 |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF OCTOBER 9-15, 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF APPOINTING H.C. BREITENFELDER TO POOL ONE AND APPOINTING ANDREW STUEDLI AND EARL KESSLER TO POOL TWO ON THE BOARD OF PROPERTY TAX APPEALS – BOCC. OR 2013-019. | D.1 PRIORITY APPROVED |
| E. PROCLAMATIONS/PRESENTATIONS | 1. | | E.1 |
| F. PUBLIC HEARINGS | 1. | | F.1 |
| G. BID/AWARDS/PROPOSALS | 1. | IN THE MATTER OF ACCEPTING A PROPOSAL FROM THOMSON REUTERS TO PROVIDE SOFTWARE FOR THE ASSESSMENT AND TAXATION FUNCTIONS – RAFAEL HERNANDEZ, ASSESSOR. | G.1 |
| H. ORDINANCES | 1. | | H.1 |
| I. RESOLUTIONS | 1. | IN THE MATTER OF ACCEPTANCE OF COUNTY ROAD RIGHT-OF-WAY FOR ALTAMONT DRIVE SITUATED IN THE COUNTY OF KLAMATH FROM SCOTT AND JEAN CANNON – STAN STRICKLAND, PUBLIC WORKS. RS 2013-____. | I.1 |
| J. ORDERS | 1. | IN THE MATTER OF APPOINTING KIKI PARKER-ROSE, DAN GOLDEN, AMANDA BUNGER AND ROD CLARKE TO THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL – COMMISSIONER LINTHICUM, BOCC. OR 2013-____. | J.1 |
| | 2. | IN THE MATTER OF APPOINTING LAUREN JESPERSEN TO THE NATURAL RESOURCE ADVISORY COUNCIL – COMMISSIONER LINTHICUM, BOCC. OR 2013-____. | J.2 |

K. AGREEMENTS	1. IN THE MATTER OF APPROVING STIPULATED SETTLEMENT AGREEMENT AND FINAL OFFER WITH STATE OF OREGON DEPARTMENT OF HUMAN SERVICES, OFFICE OF PAYMENT, ACCURACY AND RECOVERY AND MENTAL HEALTH – AMANDA BUNGER, MENTAL HEALTH.	K.1	
	2. IN THE MATTER OF APPROVING A CONTRACT FOR PERSONAL AND CLIENT SERVICES WITH THE KLAMATH CRISIS CENTER – ED CALEB, DISTRICT ATTORNEY.	K.2	
	3. IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH MIDSTATE ELECTRIC CORPORATION TO LEASE COMMUNICATIONS TOWER – TIM EVINGER, SHERIFF.	K.3	
	4. IN THE MATTER OF APPROVING AMENDMENT NO. 12 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON AND OREGON HEALTH AUTHORITY – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.4	
	5. IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON FOR A SITE SPECIFIC SUPPLEMENTAL FOR ODELL BUTTE COMMUNICATIONS SITE – TIM EVINGER, SHERIFF.	K.5	
	6. IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON FOR A SITE SPECIFIC SUPPLEMENTAL FOR APPLGATE BUTTE COMMUNICATIONS SITE – TIM EVINGER, SHERIFF.	K.6	
	7. IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON FOR A SITE SPECIFIC SUPPLEMENTAL FOR WALKER MOUNTAIN COMMUNICATIONS SITE – TIM EVINGER, SHERIFF.	K.7	ADDED
L. BUDGET RESOLUTIONS	1. IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION FOR THE PARKS DIVISION – STEPHANIE BROWN, COMMUNITY DEVELOPMENT/PARKS. BR 2013-____.	L.1	ADDED
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.