

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, OCTOBER 30, 2012 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

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|--|----|--|-----------------------|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. |  |                       |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. |  | B.1                   |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF OCTOBER 23-29, 2012 – COMMISSIONER LINTHICUM, BOCC.  | C.1                   |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. | <b>NOTE FOR THE RECORD:</b><br>IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR ODESSA MARKET – BOCC.   | D.1 PRIORITY APPROVED |
| <b>E. PROCLAMATIONS/PRESENTATIONS</b>            | 1. |  | E.1                   |
| <b>F. PUBLIC HEARINGS</b>                        | 1. |  | F.1                   |
| <b>G. BID/AWARDS/PROPOSALS</b>                   | 1. | IN THE MATTER OF AUTHORIZATION TO APPROVE PURCHASE OF AN ENCLOSED TRAILER TO HAUL SNOWMOBILES – TIM EVINGER, SHERIFF.  | G.1                   |
| <b>H. ORDINANCES</b>                             | 1. |  | H.1                   |
| <b>I. RESOLUTIONS</b>                            | 1. |  | I.1                   |
| <b>J. ORDERS</b>                                 | 1. |  | J.1                   |
| <b>K. AGREEMENTS</b>                             | 1. | IN THE MATTER OF APPROVING MODIFICATION TO THE AGREEMENT WITH THE DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT (BLM) FOR ASSISTANCE ON PUBLIC LANDS AND ROADS – TIM EVINGER, SHERIFF. | K.1                   |
|  | 2. | IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE OREGON DEPARTMENT OF TRANSPORTATION – MARILYNN SUTHERLAND, PUBLIC HEALTH.  | K.2                   |

	3.	IN THE MATTER OF APPROVING A CONTRACT WITH NEW WORLD SYSTEMS FOR PROFESSIONAL SERVICES RELATED TO UPGRADING THE FINANCE SOFTWARE – JASON LINK, FINANCE.	K.3
	4.	IN THE MATTER OF APPROVE CONTRACT WITH THOMSON REUTERS TO PROVIDE SOFTWARE FOR THE ASSESSMENT AND TAXATION FUNCTIONS – RAFAEL HERNANDEZ, ASSESSOR.	K.4
	5.	IN THE MATTER OF APPROVING A CONTRACT WITH INTERIOR OFFICE CONCEPTS, INC. – AMANDA BUNGER, MENTAL HEALTH.	K.5
	6.	IN THE MATTER OF APPROVING A STIPULATED SETTLEMENT AGREEMENT AND FINAL OFFER WITH THE STATE OF OREGON, DEPARTMENT OF HUMAN SERVICES, OFFICE OF PAYMENT, ACCURACY AND RECOVERY – AMANDA BUNGER, MENTAL HEALTH.	K.6
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A BUDGET RESOLUTION TO APPROPRIATE ADDITIONAL FUNDS RECEIVED FROM THE OREGON STATE MARINE BOARD – TIM EVINGER, SHERIFF. BR 2013-_____.	L.1
	2.	IN THE MATTER OF ADOPTING A BUDGET RESOLUTION TO APPROPRIATE ADDITIONAL FUNDS RECEIVED FROM THE BUREAU OF LAND MANAGEMENT (BLM) FOR FY 2012-2013 – TIM EVINGER, SHERIFF. BR 2013-_____.	L.2
	3.	IN THE MATTER OF ADOPTING A BUDGET RESOLUTION TO APPROPRIATE GRANT FUNDS FROM THE US DEPARTMENT OF JUSTICE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM – TIM EVINGER, SHERIFF. BR 2013-_____.	L.3
	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND AND THE INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2013-_____.	L.4
<b>M. LICENSES</b>	1.		M.1
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF ACCEPTANCE OF THE FY 2012 US DEPARTMENT OF JUSTICE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT (SCAAP) – TIM EVINGER, SHERIFF.	N.1
	2.	IN THE MATTER OF APPROVAL OF THE KLAMATH COUNTY EMPLOYEES' PENSION PLAN INVESTMENT POLICY STATEMENT, OCTOBER 2012 – DANEEN DAIL, HUMAN RESOURCES.	N.2
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1
<b>P. COMMISSIONER REPORTS</b>	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](http://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](http://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.