

# \*NOTE TIME CHANGE

REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, SEPTEMBER 25, 2012 – \*10:30 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 SEPTEMBER 18-24, 2012 – COMMISSIONER LINTHICUM, BOCC.  | C.1                   |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. | <b>NOTE FOR THE RECORD:</b><br>IN THE MATTER OF ACCEPT BID FROM BUSINESS INTERIORS BY STAPLES FOR FINANCE OFFICE REMODEL (FINANCE).  | D.1 PRIORITY APPROVED |
|  | 2. | IN THE MATTER OF ACCEPT BID FROM SHAFFERS ELECTRIC LLC FOR FINANCE OFFICE REMODEL (FINANCE).   | D.2 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. |  | G.1                   |
| <b>H. ORDINANCES</b>                             | 1. |  | H.1                   |
| <b>I. RESOLUTIONS</b>                            | 1. | IN THE MATTER OF SETTING THE FIRST HEARING DATE ON THE PROPOSED WITHDRAWAL OF THE PROPERTY DESCRIBED IN EXHIBIT "A" FROM THE SANITARY DISTRICT – COMMISSIONER LINTHICUM, BOCC.                                       | I.1                   |
| <b>J. ORDERS</b>                                 | 1. |  | J.1                   |
| <b>K. AGREEMENTS</b>                             | 1. | IN THE MATTER OF APPROVAL OF AMENDMENT #3 TO THE CONTRACT FOR PERSONAL SERVICES BETWEEN KLAMATH COUNTY AND SHARON MELNICK, MD FOR OREGON HEALTH PLAN TRADITIONAL OUTPATIENT SERVICES – AMANDA BUNGER, MENTAL HEALTH. | K.1                   |

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|           | 2.                                      | IN THE MATTER OF EXECUTE AGREEMENT BETWEEN THE STATE OF OREGON (STATE), KLAMATH COUNTY (COUNTY) AND THE CITY OF MERRILL (CITY) REGARDING INTERGOVERNMENTAL AGREEMENT NO. 28435 OR39: MERRILL NCL – CALIFORNIA STATE LINE, CITY OF MERRILL- STAN STRICKLAND, PUBLIC WORKS. | K.2 |
|           | 3.                                      | IN THE MATTER OF APPROVAL OF THE ANNUAL MAINTENANCE RENEWAL FOR ARCGIS – BRUCE FITCHMAN, GIS-I.T.   | K.3 |
|           | 4.                                      | IN THE MATTER OF APPROVAL OF THE EXECUTIVE PARTICIPATION AGREEMENT BETWEEN SKY LAKES MEDICAL CENTER AND KLAMATH COUNTY PUBLIC HEALTH TO PROVIDE A MECHANISM AND FRAMEWORK TO INITIATE AND MANAGE A DATA PORTAL WEBSITE – MARILYNN SUTHERLAND, PUBLIC HEALTH.              | K.4 |
| <b>L.</b> | <b>BUDGET RESOLUTIONS</b>               | 1.  | L.1 |
| <b>M.</b> | <b>LICENSES</b>                         | 1.  | M.1 |
| <b>N.</b> | <b>OTHER COUNTY BUSINESS</b>            | 1.  | N.1 |
| <b>O.</b> | <b>PUBLIC COMMENT/ PETITIONS</b>        | 1.  | O.1 |
| <b>P.</b> | <b>COMMISSIONER REPORTS</b>             | 1.  | P.1 |
| <b>Q.</b> | <b>LIBRARY SERVICE DISTRICT ISSUES</b>  | 1.  | Q.1 |
| <b>R.</b> | <b>DRAINAGE SERVICE DISTRICT ISSUES</b> | 1.  | R.1 |
| <b>S.</b> | <b>ADJOURNMENT</b>                      | 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.