

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, APRIL 16, 2013 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

- | | | | | |
|--|----|---|--|-----------------------|
| 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 APRIL 9 – 15, 2013 – COMMISSIONER LINTHICUM, BOCC. | | C.1 |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR MIDLAND FAMILY MARKET – BOCC. | | D.1 PRIORITY APPROVED |
| | 2. | IN THE MATTER OF APPROVING AMENDMENT #12 TO THE 2011-2013 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES AGREEMENT #134319 – MENTAL HEALTH. | | D.2 PRIORITY APPROVED |
| E. PROCLAMATIONS/PRESENTATIONS | 1. | IN THE MATTER OF PROCLAIMING APRIL 21- 27, 2013 AS ARBOR WEEK IN KLAMATH COUNTY, OREGON – COMMISSIONER LINTHICUM, BOCC. | | E.1 |
| F. PUBLIC HEARINGS | 1. | | | F.1 |
| G. BID/AWARDS/PROPOSALS | 1. | IN THE MATTER OF EXECUTING BID AWARD FOR FUEL SUPPLY, TESTING AND TREATMENT SERVICES – STAN STRICKLAND, PUBLIC WORKS. | | G.1 |
| H. ORDINANCES | 1. | | | H.1 |
| I. RESOLUTIONS | 1. | | | I.1 |
| J. ORDERS | 1. | IN THE MATTER OF DIRECTING THE KLAMATH COUNTY TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS – LINDA SEATER, TAX COLLECTOR. OR 2013-_____. | | J.1 |
| | 2. | IN THE MATTER OF APPOINTING TAMMY AHALT, SHERRY PRESTON, AND COMMISSIONER DENNIS LINTHICUM TO THE REGIONAL WORKFORCE INVESTMENT BOARD – COMMISSIONER LINTHICUM, BOCC. | | J.2 |

OR 2013-_____.

3. IN THE MATTER OF REAPPOINTING KATHERINE POOLE AS A COMMISSIONER ON THE KLAMATH RIVER ACRES SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____. J.3

K. AGREEMENTS

1. IN THE MATTER OF APPROVING A PERSONAL SERVICES CONTRACT WITH V CONSULTING – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.1

2. IN THE MATTER OF EXECUTING AN AGREEMENT WITH THE CITY OF MERRILL – STAN STRICKLAND, PUBLIC WORKS. K.2

3. IN THE MATTER OF APPROVING AMENDMENT #4 TO THE CONTRACT WITH MARK YINGER ASSOCIATES FOR ENVIRONMENTAL MONITORING SERVICES AT THE KLAMATH COUNTY AND CHEMULT LANDFILLS – TOM CRIST, COMMUNITY DEVELOPMENT/SOLID WASTE. K.3

L. BUDGET RESOLUTIONS

1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TREASURER AND NON-DEPARTMENTAL DEPARTMENTS OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2013-____. L.1

2. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COUNTY SCHOOL FUND – JASON LINK, BUDGET OFFICE. BR 2013-____. L.2

M. LICENSES

1. M.1

N. OTHER COUNTY BUSINESS

1. IN THE MATTER OF APPROVING FORMATION OF THE KLAMATH COUNTY ENERGY ADVISORY COUNCIL – COMMISSIONER LINTHICUM, BOCC. N.1

2. IN THE MATTER OF DECLARING A STATE OF EMERGENCY DUE TO DROUGHT CONDITIONS AND A REQUEST TO THE GOVERNOR TO DECLARE A DROUGHT EMERGENCY – GEORGE BUCKINGHAM, EMERGENCY MANAGEMENT. N.2

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.

DRAFT