

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, APRIL 23, 2013 – 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 APRIL 16-22, 2013 – COMMISSIONER LINTHICUM, BOCC. | C.1 | |
| | | NOTE FOR THE RECORD: | | |
| D. PRIOR ITEMS APPROVED | 1. | IN THE MATTER OF APPROVING THE TRANSFER OF LAND FROM KLAMATH COUNTY, OREGON TO OREGON DEPARTMENT OF TRANSPORTATION (BOCC). | D.1 | PRIOR APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | |
| F. PUBLIC HEARINGS | 1. | | F.1 | |
| G. BID/AWARDS/ PROPOSALS | 1. | | 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 DIRECTING THE KLAMATH COUNTY TAX COLLECTOR TO CANCEL CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ASSESSMENTS – LINDA SEATER, TAX COLLECTOR. OR 2013-___. | J.2 | |
| | 3. | IN THE MATTER OF DESIGNATING THE HERALD AND NEWS TO PUBLISH ONE TIME A NOTICE OF PROCEEDING OF THE 2012 KLAMATH COUNTY FORECLOSURE LIST; AND A COPY OF THE NEWSPAPER NOTICE BE MAILED BY THE COUNTY TO EACH INCORPORATED CITY IN THE COUNTY – LINDA SEATER, TAX COLLECTOR. OR 2013-___. | J.3 | |

	4.	IN THE MATTER OF APPOINTING MEMBERS TO THE NORTH SHASTA LIGHTING DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013-____.	J.4
K. AGREEMENTS	1.	IN THE MATTER OF APPROVE THE MODIFICATION OF GRANT OR AGREEMENT FOR THE COOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN KLAMATH COUNTY SHERIFF’S OFFICE AND FREMONT-WINEMA NATIONAL FOREST TO CHANGE THE PERIOD OF PERFORMANCE TO MARCH 1, 2013 TO FEBRUARY 28 TH 2014 – FRANK SKRAH, SHERIFF.	K.1
	2.	IN THE MATTER OF EXECUTION OF AN AGREEMENT BETWEEN KLAMATH COUNTY AND ROCKY MOUNTAIN CONSTRUCTION LLC FOR THE FOLLOWING PROJECT: “ALTAMONT DRIVE – PHASE 3” – STAN STRICKLAND, PUBLIC WORKS.	K.2
	3.	IN THE MATTER OF AMENDMENT #1 TO FACILITY AGREEMENT BETWEEN KLAMATH COUNTY AND NATIONAL MENTOR SERVICES, LLC. – AMANDA BUNGER, BEHAVIORAL HEALTH & WELLNESS.	K.3
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@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 DEPARTMENTS/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.