

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, FEBRUARY 5, 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 JANUARY 29 – FEBRUARY 4, 2013 – COMMISSIONER LINTHICUM, BOCC. | C.1 |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD: | D.1 |
| 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. | IN THE MATTER OF APPROVING A RESOLUTION AMENDING KLAMATH COUNTY HUMAN RESOURCES POLICY NO. 810, TRAVEL POLICY – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT. RS 2013-____. | I.1 |
| J. ORDERS | 1. | IN THE MATTER OF APPOINTING MAGGIE POLSON TO THE MENTAL HEALTH ADVISORY BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2013-____. | J.1 |
| | 2. | IN THE MATTER OF APPOINTING COMMISSIONER DENNIS LINTHICUM, JASON CHAPMAN, PAUL LEWIS, RALPH OPP AND ANN WENNER TO THE KLAMATH COUNTY WOLF DEPREDATION COMPENSATION COMMITTEE – COMMISSIONER LINTHICUM, BOCC. OR 2013-____. | J.2 |

K. AGREEMENTS	1. IN THE MATTER OF APPROVAL OF DE-OBLIGATION AND CLOSE OUT OF THE COST SHARE AGREEMENT WITH THE USDA FOREST SERVICE THROUGH FREMONT-WINEMA, MODOC AND KLAMATH NATIONAL FORESTS – COMMISSIONER LINTHICUM, BOCC.	K.1
	2. IN THE MATTER OF APPROVING A CLIENT AGREEMENT AND ADDENDA WITH JACKSON & COKER FOR PSYCHIATRIST AND NURSE PRACTITIONER SERVICES – AMANDA BUNGER, BEHAVIORAL HEALTH & WELLNESS.	K.2
L. BUDGET RESOLUTIONS	1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL AND ASSESSOR SUB-DEPARTMENTS OF THE GENERAL FUND AND THE GIS SUB-DEPARTMENT OF THE INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2013-____.	L.1
	2. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL SUB-DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2013-____.	L.2
	3. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND AND THE ROAD FUND – JASON LINK, BUDGET OFFICE. BR 2013-____.	L.3
M. LICENSES	1.	M.1
N. OTHER COUNTY BUSINESS	1. IN THE MATTER OF CONSIDERING SETTING A DATE FOR PUBLIC COMMENTS REGARDING KLAMATH COUNTY’S CONTINUED PARTICIPATION IN THE KBRA & KHSa AGREEMENTS – COMMISSIONER LINTHICUM, BOCC.	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 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.

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