

**REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, FEBRUARY 19, 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 FEBRUARY 12 – 18, 2013 – COMMISSIONER LINTHICUM, BOCC. | C.1 |
| | | NOTE FOR THE RECORD: | |
| D. PRIOR ITEMS APPROVED | 1. | | D.1 |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 |
| | | TIME CERTAIN: 9:30 A.M. | |
| F. PUBLIC HEARINGS | 1. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTIONS FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2012-2013 – JASON LINK, BUDGET OFFICE. | 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 APPROVAL TO APPLY TO OREGON DEPARTMENT OF AGRICULTURE FOR THE WOLF DEPREDATION AND FINANCIAL ASSISTANCE PROGRAM – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____. | J.1 |
| | 2. | IN THE MATTER OF A COMPLAINT CONCERNING THE CHILOQUIN VECTOR CONTROL DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____. | J.2 |
| | 3. | IN THE MATTER OF APPROVING THE KLAMATH COUNTY TRANSIENT ROOM TAX FOURTH QUARTER DISTRIBUTION ENDING DECEMBER 31, 2012 – LINDA SEATER, TAX COLLECTOR. OR 2013-_____. | J.3 |

K. AGREEMENTS

1. IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF KLAMATH FALLS FOR THE USE OF THE CITY'S FIREARM RANGE – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. K.1
2. IN THE MATTER OF AMENDING AGREEMENT NO. 0001 WITH THE BUREAU OF RECLAMATION – TODD PFEIFFER, PUBLIC WORKS. K.2
3. IN THE MATTER OF APPROVAL OF AMENDMENT NO. 15 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON, OREGON HEALTH AUTHORITY – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.3
4. IN THE MATTER OF APPROVING AMENDMENT ONE TO THE CONTRACT WITH ADKINS CONSULTING ENGINEERS, INC. – TOM BANKS, MAINTENANCE. K.5
5. IN THE MATTER OF APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE KLAMATH COUNTY SHERIFF'S OFFICE AND THE KLAMATH COUNTY JUVENILE DEPARTMENT REGARDING CUSTODY OF YOUTH CHARGED WITH MEASURE 11 OFFENSES – FRANK SKRAH, SHERIFF. K.5
6. IN THE MATTER OF APPROVING AN AGREEMENT WITH WEYERHAEUSER FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS. K.6

L. BUDGET RESOLUTIONS

1. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2013-____. L.1
2. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITH THE LAKE COUNTY SUB-DEPARTMENT OF THE COMMUNITY CORRECTIONS FUND – JASON LINK, BUDGET OFFICE. BR 2013-____. L.2
3. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITH THE COUNTY SCHOOL FUND – JASON LINK, BUDGET OFFICE. BR 2013-____. L.3
4. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ROAD FUND – JASON LINK, BUDGET OFFICE. BR 2013-____. L.4
5. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EQUIPMENT RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2013-____. L.5
6. IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COUNTY SUB-DEPARTMENT OF THE COMMUNITY CORRECTIONS FUND – JASON LINK, BUDGET OFFICE. BR 2013-____. L.6

M. LICENSES

1. M.1

N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF A CONTINUED DISCUSSION REGARDING THE KLAMATH BASIN RESTORATION AGREEMENT – 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.