

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, MARCH 26TH, 2013 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS TOM MALLAMS, DENNIS LINTHICUM, JIM BELLET; RACHEL MURRAY, RECORDING SECRETARY; JASON LINK, FINANCE; LINDA SEATER, PROPERTY SALES; AMANDA BUNGER, BEHAVIORIAL HEALTH AND WELLNESS; SAMANTHA TIPLER, HERALD AND NEWS; LYLE AHRENS, KOTI; PAUL HANSEN, KFLS; L.B. KENNEDY; MATT DODSON; CONNIE CARVALO; RICK RAFFERTY; MIKE MCMAHAN; LOU DODSON; LEONARD HILL		
B. AGENDA ADDITIONS OR DELETIONS	1.	L.7, ADDED	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MARCH 19- 25, 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
		NOTE FOR THE RECORD:		
D. PRIOR ITEMS APPROVED	1.		D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.		E.1	NONE
		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	HELD
G. BID/AWARDS/ PROPOSALS	1.		G.1	NONE
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.		I.1	NONE
J. ORDERS	1.	IN THE MATTER OF APPOINTING JEANNE GAGE AS A COMMISSIONER ON THE KENO PINES SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013-071.	J.1	APPROVED
	2.	IN THE MATTER OF APPOINTING JOSEPH “GREGG” NEWMAN TO THE KLAMATH COUNTY AMBULANCE ADVISORY COMMITTEE – COMMISSIONER LINTHICUM, BOCC. OR 2013-072.	J.2	APPROVED

	3.	IN THE MATTER OF THE TRANSFER OF LAND(S) BY KLAMATH COUNTY, OREGON TO DIMASALANG F. JUNIO – LINDA SEATER, PROPERTY SALES. OR 2013-073.	J.3	APPROVED
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING A FACILITY LEASE AGREEMENT BETWEEN KLAMATH COUNTY AND NATIONAL MENTOR SERVICES, LLC. AMANDA BUNGER, MENTAL HEALTH.	K.1	APPROVED
	2.	IN THE MATTER APPROVE CONTRACT FOR AGREED UPON PROCEDURES FOR KLAMATH COMMUNITY DEVELOPMENT DEPARTMENT – SOLID WASTE DIVISION FOR FINANCIAL ASSURANCE OF LANDFILLS FOR THE FISCAL YEARS ENDING JUNE 30, 2014 AND JUNE 30, 2015 – JASON LINK, FINANCE.	K.2	APPROVED
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE CLERK OVERPAYMENT FUND - JASON LINK, BUDGET OFFICE. BR 2013-053.	L.1	APPROVED
	2.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE MENTAL HEALTH BUILDING RESERVE FUND - JASON LINK, BUDGET OFFICE. BR 2013-054.	L.2	APPROVED
	3.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE CAPITAL PROJECTS RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2013-055.	L.3	APPROVED
	4.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE SPACE RENT FUND – JASON LINK, BUDGET OFFICE. BR 2013-056.	L.4	APPROVED
	5.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE CAPITAL PROJECTS RESERVE FUND – JASON LINK, BUDGET OFFICE. BR 2013-057.	L.5	APPROVED
	6.	IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE RISK MANAGEMENT FUND – JASON LINK, BUDGET OFFICE. BR 2013-058.	L.6	APPROVED
	7.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE JUSTICE COURT AND NON-DEPARTMENTAL DEPARTMENTS OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2013-059.	L.7	ADDED/ APPROVED
M. LICENSES	1.		M.1	APPROVED
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/ PETITIONS	1.	L.B. KENNEDY, MATT DODSON, CONNIE CARVALO, MIKE MCMAHAN, KEVIN RAFFERTY, LOU DODSON, LEONARD HILL-COMMENTED ON OREGON DEPARTMENT OF FORESTRY ASSESSMENTS.	O.1	GIVEN

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| P. COMMISSIONER REPORTS | 1. | COMMISSIONER BELLET-GIVEN
COMMISSIONER MALLAMS-GIVEN
COMMISSIONER LINTHICUM-GIVEN | P.1 | GIVEN |
| Q. LIBRARY SERVICE DISTRICT ISSUES | 1. | | Q.1 | NONE |
| R. DRAINAGE SERVICE DISTRICT ISSUES | 1. | | R.1 | NONE |
| S. ADJOURNMENT | 1. | ADJOURNED FROM REGULAR SESSION AT 10:20 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.