

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, DECEMBER 11, 2012 – 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 DECEMBER 4 – 10, 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 |
| | | NOTE FOR THE RECORD: | |
| D. PRIOR ITEMS APPROVED | 1. | IN THE MATTER OF APPROVING AMENDMENT #11 TO THE 2011-2013 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES AGREEMENT #134319 – MENTAL HEALTH. | D.1 PRIORITY APPROVED |
| 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. | IN THE MATTER OF EXECUTING BID AWARD FOR ONE (1) NEW 2012 OR 2013 MODEL FOUR WHEEL DRIVE ATV – STAN STRICKLAND, PUBLIC WORKS. | G.1 |
| H. ORDINANCES | 1. | | H.1 |
| I. RESOLUTIONS | 1. | IN THE MATTER OF APPROVING ENVIRONMENTAL HEALTH FEE SCHEDULE FOR LICENSED AND NON-LICENSED FACILITY RATES FOR 2012-2013 – MARILYNN SUTHERLAND, PUBLIC HEALTH. RS 2013-_____. | I.1 |
| J. ORDERS | 1. | IN THE MATTER OF APPOINTING JOHN WELLS TO THE NATURAL RESOURCE ADVISORY COUNCIL – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____. | J.1 |
| | 2. | IN THE MATTER OF REAPPOINTING KYLE KIRCHNER TO THE KLAMATH COUNTY AMBULANCE ADVISORY COMMITTEE – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____. | J.2 |

	3.	IN THE MATTER OF REAPPOINTING MICHAEL JENKINS TO THE CHILOQUIN VECTOR CONTROL BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____.	J.3
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING THE PURCHASE OF A MODULAR BUILDING FOR OSU EXTENSION ON WASHBURN WAY FROM PACIFIC MOBILE STRUCTURES – TOM BANKS, MAINTENANCE.	K.1
	2.	IN THE MATTER OF APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT WITH THE KLAMATH COUNTY DISTRICT ATTORNEY’S ASSOCIATION – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT.	K.2
	3.	IN THE MATTER OF APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT WITH THE KLAMATH COUNTY SERGEANTS’ ASSOCIATION AND TEAMSTERS LOCAL UNION NO. 223 – DANEEN DAIL, HUMAN RESOURCES & RISK MANAGEMENT.	K.3
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL AND FINANCE SUB-DEPARTMENTS 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 AND FINANCE SUB-DEPARTMENTS OF THE INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2013-_____.	L.2
	3.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TREASURER AND TAX COLLECTOR SUB-DEPARTMENTS OF THE GENERAL FUND, PROPERTY SALES FUND, THE NON-DEPARTMENTAL AND FINANCE SUB-DEPARTMENTS OF THE INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICE. BR 2013-_____.	L.3
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.	IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE OREGON CHILDREN’S FOUNDATION, DBA SMART READING PROGRAM (SMART) – ANDY SWANSON, LIBRARY.	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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