

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 SEPTEMBER 4, 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 AUGUST 21 – SEPTEMBER 3, 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 |
| | | NOTE FOR THE RECORD: | |
| D. PRIOR ITEMS APPROVED | 1. | IN THE MATTER OF APPROVING PHYSICIAN ASSISTANT – NURSE PRACTITIONER CONTINGENCY FEE AGREEMENT WITH NATIONAL MEDICAL SERVICES – MENTAL HEALTH. | D.1 PRIORITY APPROVED |
| | 2. | IN THE MATTER OF APPROVING NEW LIQUOR LICENSES FOR BOYER'S CORNER MARKET, MARISCO'S PUERTO AZUL AND RENEWAL LICENSES FOR BLY MARKET, ELMER'S RESTAURANT, SHIELD CREST GOLF COURSE, SOLAR CAFÉ (ON PREMISE SALES), SOLAR CAFÉ (OFF PREMISE SALES), KEN'S SPORTING GOODS & LIQUOR STORE, MIA & PIA'S (ON PREMISE SALES), MIA'S & PIA'S (OFF PREMISE SALES), MR. B'S, KOA KAMPGROUND, HANSCAM'S BOWLING CENTER, SHASTA MARKET, POTTER'S TRAILER PARK, COUNTRY CUPBOARD CRAFTS, LITTLE RIVER BAR & GRILL, ODESSA MARKET, PIZZA TOWN, CRATER LAKE JUNCTION TRAVEL CENTER, LUCKY PANDA RESTAURANT & JADE ROOM, CRESCENT CREEK COTTAGES, JO'S MOTEL & CAMPGROUND AND THE ALIBI – BOCC. | D.2 PRIORITY APPROVED |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF A PRESENTATION BY LEAGUE OF WOMEN VOTERS – LESLIE LOWE.

TIME CERTAIN: 9:30 A.M. | E.1 |
| F. PUBLIC HEARINGS | 1. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON A PROPOSED SUPPLEMENTAL BUDGET RESOLUTION FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2012-2013 – JASON LINK, BUDGET OFFICE.

TIME CERTAIN: 9:40 A.M. | F.1 |
| | 2. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON A PROPOSED SUPPLEMENTAL BUDGET RESOLUTION FOR KLAMATH COUNTY LIBRARY SERVICE DISTRICT FOR FISCAL YEAR 2012-2013 – JASON LINK, BUDGET OFFICER. | F.2 |
| G. BID/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF APPROVING ACCEPTING A PROPOSAL FROM ZETTA TO PROVIDE PUBLIC ENTERPRISE ONLINE BACKUP AND DISASTER RECOVERY SERVICES FOR INFORMATION TECHNOLOGY – RANDY PAUL, I.T./STEERING COMMITTEE. | G.1 |

	2.	IN THE MATTER OF APPROVING ACCEPTING THE PROPOSAL FOR UNIFORM PAYMENT PROCESSING SERVICES FROM FIDELITY INFORMATION SERVICES, LLC. – JASON LINK, TREASURER.	G.2
	3.	IN THE MATTER OF APPROVING ACCEPTING BID FROM WILKERSON CONSTRUCTION, INC. – AMANDA BUNGER, MENTAL HEALTH.	G.3
H. ORDINANCES	1.		H.1
I. RESOLUTIONS	1.	IN THE MATTER OF REVISING THE AUTHORIZED IMPRESS CASH ACCOUNT – JASON LINK, TREASURER. RS 2013-____.	I.1
	2.	IN THE MATTER OF ESTABLISHING THE PUBLIC HEARING DATES FOR PROPOSED ORDINANCE NO. 57.001A, WHICH WILL AMEND KLAMATH COUNTY CODE (KCC) CHAPTER 106, SELF INSURANCE – COMMISSIONER LINTHICUM, BOCC. RS 2013-____.	I.2
	3.	IN THE MATTER OF ESTABLISHING THE PUBLIC HEARING DATES FOR PROPOSED ORDINANCE NO. 63.06, WHICH WILL AMEND KLAMATH COUNTY CODE (KCC) CHAPTER 406, KLAMATH COUNTY CLEAN AIR ORDINANCE – COMMISSIONER LINTHICUM, BOCC. RS 2013-____.	I.3
J. ORDERS	1.	IN THE MATTER OF TRANSFER OF EXCESS ROAD FUND MONIES TO THE GENERAL FUND SHERIFF PATROL DIVISION – JASON LINK, BUDGET OFFICE. OR 2013-____.	J.1
	2.	IN THE MATTER OF THE TRANSFER OF LAND BY KLAMATH COUNTY, OREGON TO COLLEEN P. BREWER – LINDA SEATER PROPERTY SALES. OR 2013-____.	J.2
K. AGREEMENTS	1.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH DESCHUTES COUNTY TO PROVIDE INSPECTION SERVICES – STEPHANIE BROWN, COMMUNITY DEVELOPMENT.	K.1
	2.	IN THE MATTER OF APPROVING A MEMORANDUM OF AGREEMENT (MOU) WITH THE US FOREST SERVICE DESCHUTES NATIONAL FOREST (USFS) – STEPHANIE BROWN, COMMUNITY DEVELOPMENT.	K.2
	3.	IN THE MATTER OF APPROVAL OF SUBCONTRACT #743775 WITH THE UNIVERSITY OF WASHINGTON, SEATTLE – MARILYNN SUTHERLAND, PUBLIC HEALTH.	K.3
	4.	IN THE MATTER OF APPROVING A CONTRACT WITH FIDELITY INFORMATION SERVICES, LLC FOR UNIFORM PAYMENT PROCESSING SERVICES – JASON LINK, TREASURER.	K.4
	5.	IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF OREGON, DEPARTMENT OF ADMINISTRATIVE SERVICES, PUBLISHING AND DISTRIBUTION – LINDA SEATER, TAX COLLECTOR.	K.5

	6.	IN THE MATTER OF APPROVING AN AGREEMENT WITH THE BUREAU OF RECLAMATION FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.6
	7.	IN THE MATTER OF APPROVING AMENDMENT NUMBER ONE TO THE DEPARTMENT OF HUMAN SERVICES 2011-2012 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF COMMUNITY DEVELOPMENT DISABILITY SERVICES AGREEMENT #134281 – AMANDA BUNGER, MENTAL HEALTH.	K.7
	8.	IN THE MATTER OF APPROVAL OF A CONTRACT WITH WILKERSON CONSTRUCTION, INC. – AMANDA BUNGER, MENTAL HEALTH.	K.8
L. BUDGET RESOLUTIONS	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ROAD DEPARTMENT FUND – JASON LINK, BUDGET OFFICE. BR 2013-_____.	L.1
	2.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE LIBRARY CAPITAL PROJECTS FUND – JASON LINK, BUDGET OFFICE. BR 2013-_____.	L.2
	3.	IN THE MATTER OF AUTHORIZING THE ELIMINATION OF UNNECESSARY FUNDS AND TRANSFERRING THE RESIDUAL TO THE ECONOMIC DEVELOPMENT FUND – JASON LINK, BUDGET OFFICE. BR 2013-_____.	L.3
	4.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ECONOMIC DEVELOPMENT FUND – JASON LINK, BUDGET OFFICE. BR 2013-_____.	L.4
	5.	IN THE MATTER OF DESIGNATING KLAMATH COUNTY POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2012-2013 – JASON LINK, BUDGET OFFICE. BR 2013-_____.	L.5
M. LICENSES	1.		M.1
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING THE APPLICATION TO THE OFFICE OF VOCATIONAL REHABILITATION SERVICES (OVRs) DEPARTMENT TO PROVIDE JOB DEVELOPMENT, JOB PLACEMENT AND JOB REHABILITATION SERVICES – AMANDA BUNGER, MENTAL HEALTH.	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@CO.KLAMATH.OR.US". 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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