

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, JANUARY 29<sup>TH</sup>, 2013 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

- |                                                  |    |                                                                                                                                                                                                |              |
|--------------------------------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. |                                                                                                                                                                                                |              |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. | E.1 – ADDED                                                                                                                                                                                    | B.1 ADDITION |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JANUARY 22-28, 2013 – COMMISSIONER LINTHICUM, BOCC.                                                                        | C.1          |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. | <b>NOTE FOR THE RECORD:</b>                                                                                                                                                                    | D.1          |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. | IN THE MATTER OF A PRESENTATION ON REMIDEDIAL DESIGN ON THE NORTH RIDGE ESTATES SITE BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) DENISE BAKER-KIRCHER.                                        | E.1 ADDED    |
| <b>F. PUBLIC HEARINGS</b>                        | 1. |                                                                                                                                                                                                | F.1          |
| <b>G. BID/AWARDS/ PROPOSALS</b>                  | 1. | IN THE MATTER OF EXECUTE BID AWARD FOR ONE (1) 2012 OR 2013 MODEL COMPACT HIGH DRIVE TRACK LOADER WITH BUCKET, AUGER PALLET FORKS, AND FORESTRY MULCHING HEAD – STAN STRICKLAND, PUBLIC WORKS. | G.1          |
|                                                  | 2. | IN THE MATTER OF ACCEPTANCE OF PROPOSAL FOR PROFESSIONAL AUDIT SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2013 – JASON LINK, FINANCE.                                                        | G.2          |
|                                                  | 3. | IN THE MATTER OF ACCEPTANCE OF INFORMAL QUOTE FOR EXTERIOR SIGN FOR KLAMATH BEHAVIORAL HEALTH AND WELLNESS DEPARTMENT – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS.                         | G.3          |
| <b>H. ORDINANCES</b>                             | 1. |                                                                                                                                                                                                | H.1          |
| <b>I. RESOLUTIONS</b>                            | 1. |                                                                                                                                                                                                | I.1          |
| <b>J. ORDERS</b>                                 | 1. | IN THE MATTER OF REAPPOINTING BOB BIELER AS A COMMISSIONER ON THE RIVER PINE ESTATES SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC OR 2013-____.                                        | J.1          |
|                                                  | 2. | IN THE MATTER OF REAPPOINTING ALLAN CRAIGMILES AND APPOINTING KELLY MINTY MORRIS AND DELBERT FOX TO THE BUDGET COMMITTEE – JASON LINK, FINANCE. OR 2013-____.                                  | J.2          |

<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING AMENDMENT #4 TO THE CONTRACT FOR PERSONAL SERVICES BETWEEN KLAMATH COUNTY AND SHARON MELNICK, MD FOR OREGON HEALTH PLAN TRADITIONAL OUTPATIENT SERVICES - AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS.	K.1
	2.	IN THE MATTER OF APPROVING AMENDMENT #11 TO THE CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY AND KLAMATH YOUTH DEVELOPMENT CENTER FOR MENTAL HEALTH OUTPATIENT SERVICES FOR CHILDREN AND ADOLESCENTS - AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS.	K.2
	3.	IN THE MATTER OF APPROVING AMENDMENT #8 TO THE CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY AND LUTHERAN COMMUNITY SERVICES NORTHWEST FOR MENTAL HEALTH OUTPATIENT SERVICES FOR CHILDREN AND ADOLESCENTS - AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS.	K.3
	4.	IN THE MATTER OF APPROVING AMENDMENT #8 TO THE CONTRACT FOR SERVICES BETWEEN KLAMATH COUNTY AND LUTHERAN COMMUNITY SERVICES NORTHWEST FOR MENTAL HEALTH OUTPATIENT SERVICES FOR ADULT INDIVIDUALS - AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS.	K.4
<b>L. BUDGET RESOLUTIONS</b>	1.		L.1
<b>M. LICENSES</b>	1.		M.1
<b>N. OTHER COUNTY BUSINESS</b>	1.		N.1
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1
<b>P. COMMISSIONER REPORTS</b>	1.		P.1
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.		Q.1
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.		R.1
<b>S. ADJOURNMENT</b>	1.	ADJOURNED FROM REGULAR SESSION AT     A.M.	

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@KLAMATHCOUNTY.ORG". KLAMATH COUNTY WEB SITE [WWW.KLAMATHCOUNTY.ORG](http://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](http://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.