REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, SEPTEMBER 25, 2012 – *10:30 A.M.
COMMISSIONERS’ HEARING ROOM

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 SEPTEMBER 18-24, 2012 – COMMISSIONER LINTHICUM, BOCC.
   1. C.1

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED
   1. IN THE MATTER OF ACCEPT BID FROM BUSINESS INTERIORS BY STAPLES FOR FINANCE OFFICE REMODEL (FINANCE).
   1. D.1 PRIOR APPROVED

   2. IN THE MATTER OF ACCEPT BID FROM SHAFFERS ELECTRIC LLC FOR FINANCE OFFICE REMODEL (FINANCE).
   1. D.2 PRIOR APPROVED

E. PROCLAMATIONS/PRESENTATIONS
   1. E.1

F. PUBLIC HEARINGS
   1. F.1

G. BID/AWARDS/PROPOSALS
   1. G.1

H. ORDINANCES
   1. H.1

I. RESOLUTIONS
   1. IN THE MATTER OF SETTING THE FIRST HEARING DATE ON THE PROPOSED WITHDRAWAL OF THE PROPERTY DESCRIBED IN EXHIBIT “A” FROM THE SANITARY DISTRICT – COMMISSIONER LINTHICUM, BOCC.
   1. I.1

J. ORDERS
   1. J.1

K. AGREEMENTS
   1. IN THE MATTER OF APPROVAL OF AMENDMENT #3 TO THE CONTRACT FOR PERSONAL SERVICES BETWEEN KLAMATH COUNTY AND SHARON MELNICK, MD FOR OREGON HEALTH PLAN TRADITIONAL OUTPATIENT SERVICES – AMANDA BUNGER, MENTAL HEALTH.
   1. K.1

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*NOTE TIME CHANGE*

2. IN THE MATTER OF EXECUTE AGREEMENT BETWEEN THE STATE OF OREGON (STATE), KLAMATH COUNTY (COUNTY) AND THE CITY OF MERRILL (CITY) REGARDING INTERGOVERNMENTAL AGREEMENT NO. 28435 OR39: MERRILL NCL – CALIFORNIA STATE LINE, CITY OF MERRILL- STAN STRICKLAND, PUBLIC WORKS.

3. IN THE MATTER OF APPROVAL OF THE ANNUAL MAINTENANCE RENEWAL FOR ARCGIS – BRUCE FITCHMAN, GIS-I.T.

4. IN THE MATTER OF APPROVAL OF THE EXECUTIVE PARTICIPATION AGREEMENT BETWEEN SKY LAKES MEDICAL CENTER AND KLAMATH COUNTY PUBLIC HEALTH TO PROVIDE A MECHANISM AND FRAMEWORK TO INITIATE AND MANAGE A DATA PORTAL WEBSITE – MARILYNN SUTHERLAND, PUBLIC HEALTH.

L. BUDGET RESOLUTIONS 1.

M. LICENSES 1.

N. OTHER COUNTY BUSINESS 1.

O. PUBLIC COMMENT/ PETITIONS 1.

P. COMMISSIONER REPORTS 1.

Q. LIBRARY SERVICE DISTRICT ISSUES 1.

R. DRAINAGE SERVICE DISTRICT ISSUES 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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