A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE 1. COMMISSIONERS DENNIS LINTHICUM, JIM BELLET AND TOM MALLAMS; DAVE GROFF, COUNTY COUNSEL; LAURA TURNER, RECORDING SECRETARY; MEDIA: SAMANTHA TIPLER, HERALD AND NEWS; LYLE AHRENS, KOTI CHANNEL 5 NEWS; JOE SPENDOLI, KLAMATHNEWS.COM; RON BROWN, KDRV CHANNEL 12 NEWS; DEPARTMENTS: LINDA SEATER, PROPERTY SALES; FRANK SKRAH, SHERIFF; JASON LINK, FINANCE.

B. AGENDA ADDITIONS OR DELETIONS 1. DELETION: K.2 & K.3

C. WEEKLY PROCEEDINGS 1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF FEBRUARY 5-11, 2013 – COMMISSIONER LINTHICUM, BOCC.

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED

E. PROCLAMATIONS/PRESENTATIONS 1. NONE

F. PUBLIC HEARINGS

G. BID/AWARDS/PROPOSALS 1. NONE

H. ORDINANCES

I. RESOLUTIONS

J. ORDERS 1. IN THE MATTER OF TRANSFER OF LAND(S) BY KLAMATH COUNTY, OREGON, TO LINDA LONG AND JUDY SCHERZER, AS TENANTS IN COMMON – LINDA SEATER, PROPERTY SALES. OR 2013-052. J.1 APPROVED

2. IN THE MATTER OF APPOINTMENT OF SANDY BOATRIGHT TO THE LOCAL ALCOHOL AND PLANNING COMMITTEE – COMMISSIONER LINTHICUM, BOCC. OR 2013-053. J.2 APPROVED

K. AGREEMENTS 1. IN THE MATTER OF APPROVAL OF INTERSTATE AGREEMENT FOR CROSS DESIGNATION OF LAW ENFORCEMENT OFFICERS – FRANK SKRAH, SHERIFF. K.1 APPROVED
2. IN THE MATTER OF AMENDING AGREEMENT NO. 0001 TO THE AGREEMENT BETWEEN THE BUREAU OF RECLAMATION AND KLAMATH COUNTY FOR WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED. K.2 DELETED

3. IN THE MATTER OF APPROVAL OF AMENDMENT NO. 15 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES BETWEEN THE STATE OF OREGON, OREGON HEALTH AUTHORITY AND KLAMATH COUNTY – MARILYN SUTHERLAND, PUBLIC HEALTH. K.3 DELETED

4. IN THE MATTER OF APPROVE INTERGOVERNMENTAL AGREEMENT WITH KLAMATH SOIL AND WATER CONSERVATION DISTRICT – JASON LINK, FINANCE. K.4 APPROVED

L. BUDGET RESOLUTIONS 1. L.1 NON

M. LICENSES 1. M.1

N. OTHER COUNTY BUSINESS 1. N.1 HELD

O. PUBLIC COMMENT/PETITIONS 1. O.1 GIVEN

P. COMMISSIONER 1. P.1 NONE
NOTATED

REPORTS

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 11:31 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.