REGULAR MEETING OF THE
KLAMATH COUNTY BOARD OF COMMISSIONERS
KLAMATH COUNTY LIBRARY SERVICE DISTRICT
TUESDAY, JANUARY 29TH, 2013 – 9:00 A.M.
COMMISSIONERS’ HEARING ROOM

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE

1. 

B. AGENDA ADDITIONS OR DELETIONS

1. E.1 – ADDED B.1 ADDITION

C. WEEKLY PROCEEDINGS

1. IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF JANUARY 22-28, 2013 – COMMISSIONER LINTHICUM, BOCC. C.1

NOTE FOR THE RECORD:

D. PRIOR ITEMS APPROVED

1. D.1

E. PROCLAMATIONS/PRESENTATIONS

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

F. PUBLIC HEARINGS

1. F.1

G. BID/AWARDS/PROPOSALS

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

H. ORDINANCES

1. H.1

I. RESOLUTIONS

1. I.1

J. ORDERS

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
K. AGREEMENTS

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

L. BUDGET RESOLUTIONS

1. L.1

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. Q.1

R. DRAINAGE SERVICE DISTRICT ISSUES

1. R.1

S. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT A.M. S.1