

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, JANUARY 8, 2013 – 9:00 A.M.  
COMMISSIONERS' HEARING ROOM**

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|--|----|---|-----------------------|
| <b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b> | 1. |   |                       |
| <b>B. AGENDA ADDITIONS OR DELETIONS</b>          | 1. |   | B.1                   |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF DECEMBER 18, 2012 – JANUARY 7, 2013 – COMMISSIONER LINTHICUM, BOCC.                                 | C.1                   |
|  |    | <b>NOTE FOR THE RECORD:</b>   |                       |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. | IN THE MATTER OF APPROVING A SOCIAL GAMES LICENSE FOR LITTLE RIVER BAR AND GRILL – COMMISSIONER LINTHICUM, BOCC.  | D.1 PRIORITY APPROVED |
| <b>E. PROCLAMATIONS/PRESENTATIONS</b>            | 1. |   | E.1                   |
| <b>F. PUBLIC HEARINGS</b>                        | 1. |   | F.1                   |
| <b>G. BID/AWARDS/PROPOSALS</b>                   | 1. |   | G.1                   |
| <b>H. ORDINANCES</b>                             | 1. |   | H.1                   |
| <b>I. RESOLUTIONS</b>                            | 1. | IN THE MATTER OF APPROVING REVISION OF LIAISON RESPONSIBILITIES IN THE COMMISSIONERS' OFFICE – COMMISSIONER LINTHICUM, BOCC. RS 2013-_____.                             | I.1                   |
|  | 2. | IN THE MATTER OF ADOPTING A RESOLUTION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR ENGINEERING SERVICES ON BRIDGE #07906 –STAN STRICKLAND, PUBLIC WORKS. RS 2013 - _____. | I.2                   |
|  | 3. | IN THE MATTER OF ADOPTING A RESOLUTION TO ESTABLISH WEED CONTROL FEES FOR 2013 – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL. RS 2013-_____.                               |                       |
| <b>J. ORDERS</b>                                 | 1. | IN THE MATTER OF REAPPOINTING SHARON COOPER AS A COMMISSIONER ON THE JACK PINE VILLAGE SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____.             | J.1                   |

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| 2.        | IN THE MATTER OF REAPPOINTING OMER SCHYLPER AS A COMMISSIONER ON THE GREEN KNOLLS SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____.   | J.2 |
| 3.        | IN THE MATTER OF APPOINTING AMY BOIVIN TO THE KLAMATH HOUSING AUTHORITY BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____.   | J.3 |
| 4.        | IN THE MATTER OF REAPPOINTING SHARON HAZEL AS A COMMISSIONER ON THE KLAMATH FALLS FOREST ESTATES SPECIAL ROAD DISTRICT UNIT 1 – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____.   | J.4 |
| 5.        | IN THE MATTER OF REAPPOINTING JEANNE STEEL AS A COMMISSIONER ON THE KLAMATH FALLS FOREST ESTATES SPECIAL ROAD DISTRICT 2 – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____.  | J.5 |
| 6.        | IN THE MATTER OF APPOINTING PEGGY CAMACHO AS A COMMISSIONER ON THE CEDAR TRAILS SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____.   | J.6 |
| 7.        | IN THE MATTER OF APPOINTING JANET CANNON AS A COMMISSIONER ON THE WOODLAND PARK SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____.   | J.7 |
| 8.        | IN THE MATTER OF REVISING THE TERM ENDING DATE FOR A COMMISSIONER ON THE WOODLAND PARK SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____.  | J.8 |
| 9.        | IN THE MATTER OF EXECUTING AN ORDER DECLARING KLAMATH COUNTY A WEED CONTROL DISTRICT AND DECLARING NOXIOUS WEEDS IN KLAMATH COUNTY FOR 2013 – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL. OR 2013-_____.   | J.9 |
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| <b>K.</b> | <b>AGREEMENTS</b>  |     |
| 1.        | IN THE MATTER OF APPROVING MEMORANDUM OF UNDERSTANDING WITH KLAMATH COUNTY SCHOOL DISTRICT TO JOINTLY WORK TOGETHER TO PROVIDE 3 FTE EQUIVALENT, SCHOOL RESOURCE OFFICERS (SRO) AND PROVIDE FUNDING FOR 2 OF 3 SRO'S – FRANK SKRAH, SHERIFF.               | K.1 |
| 2.        | IN THE MATTER OF APPROVAL OF AMENDMENT #7 TO THE CONTRACT WITH KLAMATH YOUTH DEVELOPMENT CENTER TO PROVIDE BATTERERS INTERVENTION SERVICES TO COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.   | K.2 |
| 3.        | IN THE MATTER OF APPROVAL OF AMENDMENT #7 WITH POLYGRAPH ASSOCIATES OF OREGON TO PROVIDE POLYGRAPH SERVICES TO COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS.  | K.3 |
| 4.        | IN THE MATTER OF APPROVAL OF AMENDMENT #1 TO THE CONTRACT WITH KLAMATH CHILD & FAMILY TREATMENT CENTER DBA KLAMATH YOUTH DEVELOPMENT CENTER TO PROVIDE SEX OFFENDER TREATMENT SERVICES TO COMMUNITY CORRECTIONS – KIKI PARKER-ROSE, COMMUNITY CORRECTIONS. | K.4 |

<b>L. BUDGET RESOLUTIONS</b>	<b>1.</b>		<b>L.1</b>
<b>M. LICENSES</b>	<b>1.</b>		<b>M.1</b>
<b>N. OTHER COUNTY BUSINESS</b>	<b>1.</b>		<b>N.1</b>
<b>O. PUBLIC COMMENT/PETITIONS</b>	<b>1.</b>		<b>O.1</b>
<b>P. COMMISSIONER REPORTS</b>	<b>1.</b>		<b>P.1</b>
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	<b>1.</b>		<b>Q.1</b>
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	<b>1.</b>		<b>R.1</b>
<b>S. ADJOURNMENT</b>	<b>1.</b>	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.