

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, JUNE 18, 2013 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

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|-----------|---|----|--|-----|----------------|
| 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 JUNE 11 - 17, 2013 – COMMISSIONER LINTHICUM, BOCC. | C.1 | |
| D. | PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD:
IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR WHISTLER'S TRADING POST – BOCC. | D.1 | PRIOR APPROVED |
| E. | PROCLAMATIONS/ PRESENTATIONS | 1. | | E.1 | |
| F. | PUBLIC HEARINGS | 1. | TIME CERTAIN: 9:30 A.M.
IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2013-2014 – JASON LINK, BUDGET OFFICE. | F.1 | |
| G. | BID/AWARDS/ PROPOSALS | 1. | IN THE MATTER OF APPROVING CAPITAL PURCHASE OF MASS EMERGENCY MESSAGE NOTIFICATION SYSTEM FROM ENDERS & ASSOCIATES, INC. – GEORGE BUCKINGHAM, EMERGENCY MANAGEMENT. | G.1 | |
| H. | ORDINANCES | 1. | | H.1 | |
| I. | RESOLUTIONS | 1. | IN THE MATTER OF ADOPTING CORRECTIVE ACTION PLAN FOR FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2012 – JASON LINK, FINANCE. RS 2013-_____. | I.1 | |
| J. | ORDERS | 1. | IN THE MATTER OF REAPPOINTING DAVID OXLEY TO THE POE VALLEY VECTOR CONTROL BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____. | J.1 | |
| K. | AGREEMENTS | 1. | IN THE MATTER OF APPROVING INTERGOVERNMENTAL AGREEMENT WITH OREGON STATE UNIVERSITY (OSU) TO ALLOW COUNTY DESIGNATED EMPLOYEES ACCESS TO OSU'S SECURITY SYSTEMS – WILLIE RIGGS, OSU EXTENSION SERVICE. | K.1 | |

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| | 2. | IN THE MATTER OF APPROVING AMENDMENT NO. 5 TO THE CONTRACT WITH BIOMASS ONE FOR REMOVAL OF WASTE WOOD MATERIAL – TOM CRIST, COMMUNITY DEVELOPMENT. | K.2 |
| | 3. | IN THE MATTER OF APPROVING AMENDMENT NO. ONE TO THE CONTRACT WITH ALLIED ENVIRONMENTAL SERVICES, LLC FOR REMOVAL OF ELECTRONIC WASTE (E-WASTE) FROM THE KLAMATH COUNTY LANDFILL – TOM CRIST, COMMUNITY DEVELOPMENT. | K.3 |
| | 4. | IN THE MATTER OF APPROVING A SOLE SOURCE DETERMINATION PURSUANT TO OREGON REVISED STATUTE (ORS) 279B.075 FOR AFTER-HOURS CRISIS TELEPHONE SERVICES – AMANDA BUNGER, BEHAVIORAL HEALTH AND WELLNESS. | K.4 |
| L. BUDGET RESOLUTIONS | 1. | IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF KLAMATH COUNTY, OREGON FOR FISCAL YEAR 2013-2014 – JASON LINK, BUDGET OFFICE. BR 2013-_____. | L.1 |
| | 2. | IN THE MATTER OF DESIGNATING KLAMATH COUNTY POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2013-2014 – JASON LINK, BUDGET OFFICE. BR 2013-_____. | L.2 |
| | 3. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE VETERAN'S FUND – JASON LINK, BUDGET OFFICE. BR 2013-_____. | L.3 |
| | 4. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE EXPERIMENT STATION SUB-DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2013-_____. | L.4 |
| | 5. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE RISK MANAGEMENT FUND – JASON LINK, BUDGET OFFICE. BR 2013-_____. | L.5 |
| | 6. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE COUNTY SCHOOL FUND – JASON LINK, BUDGET OFFICE. BR 2013-_____. | L.6 |
| | 7. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE ECONOMIC DEVELOPMENT FUND – JASON LINK, BUDGET OFFICE. BR 2013-_____. | L.7 |
| | 8. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TREASURER AND NON-DEPARTMENTAL SUB-DEPARTMENTS OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2013-_____. | L.8 |
| | 9. | IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE TAX COLLECTOR SUB-DEPARTMENT OF THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2013-_____. | L.9 |

	10.	IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2013-2014 AND MAKING APPROPRIATIONS – JASON LINK, BUDGET OFFICE. BR 2013-_____.	L.10
M. LICENSES	1.		M.1
N. OTHER COUNTY BUSINESS	1.	IN THE MATTER OF APPROVING CERTIFICATE OF APPROPRIATION OF FUNDS BETWEEN KLAMATH COUNTY AND OREGON STATE UNIVERSITY – WILLIE RIGGS, OSU EXTENSION SERVICE.	N.1
O. PUBLIC COMMENT/PETITIONS	1.		O.1
P. COMMISSIONER REPORTS	1.		P.1
		TIME CERTAIN: 9:40 A.M.	
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2013-2014 – JASON LINK, BUDGET OFFICE.	Q.1
	2.	IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2013-2014 AND MAKING APPROPRIATIONS – JASON LINK, BUDGET OFFICE. BR 2013-_____.	Q.2
	3.	IN THE MATTER OF IMPOSING AND CATEGORIZING TAXES OF THE KLAMATH COUNTY LIBRARY SERVICE DISTRICT FOR FISCAL YEAR 2013-2014 – JASON LINK, BUDGET OFFICE. BR 2013-_____.	Q.3
	4.	IN THE MATTER OF DESIGNATING KLAMATH COUNTY LIBRARY SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2013-2014 – JASON LINK, BUDGET OFFICE. BR 2013-_____.	Q.4
		TIME CERTAIN 9:50 A.M.	
R. DRAINAGE SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF HOLDING A PUBLIC HEARING ON THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2013-2014 – JASON LINK, BUDGET OFFICE.	R.1
	2.	IN THE MATTER OF ADOPTION OF THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2013-2014 AND MAKING APPROPRIATIONS – JASON LINK, BUDGET OFFICE. BR 2013-_____.	R.2
	3.	IN THE MATTER OF IMPOSING ASSESSMENT OF THE KLAMATH COUNTY DRAINAGE SERVICE DISTRICT FOR FISCAL YEAR 2013-2014 – JASON LINK, BUDGET OFFICE. BR 2013-_____.	R.3
	4.	IN THE MATTER OF DESIGNATING KLAMATH COUNTY DRAINAGE SERVICE DISTRICT POSITIONS AUTHORIZED TO EXPEND AND ENCUMBER DISTRICT FUNDS FOR THE FISCAL YEAR 2013-2014 – JASON LINK, BUDGET OFFICE. BR 2013-_____.	R.4

S. ADJOURNMENT

1. ADJOURNED FROM REGULAR SESSION AT 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.

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