

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY DECEMBER 4TH, 2012 – 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. | ADDITION: E.1 | B.1 | ADDED |
| C. WEEKLY PROCEEDINGS | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF NOVEMBER 27 TH - DECEMBER 3 RD , 2012 – COMMISSIONER LINTHICUM, BOCC. | C.1 | |
| D. PRIOR ITEMS APPROVED | 1. | NOTE FOR THE RECORD: | D.1 | |
| E. PROCLAMATIONS/ PRESENTATIONS | 1. | IN THE MATTER OF A PRESENTATION FOR THE PROCEEDS OF THE CRATER LAKE CENTURY BIKE RUN – BILL HASKINS AND TODD KEPPLER.
TIME CERTAIN: 9:30 A.M. | E.1 | ADDED |
| F. PUBLIC HEARINGS | 1. | IN THE MATTER OF HOLDING A PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET RESOLUTION FOR KLAMATH COUNTY BUDGET FOR FISCAL YEAR 2012-2013 – JASON LINK, BUDGET OFFICER. | F.1 | |
| G. BID/AWARDS/ PROPOSALS | 1. | | G.1 | |
| H. ORDINANCES | 1. | | H.1 | |
| I. RESOLUTIONS | 1. | | I.1 | |
| J. ORDERS | 1. | IN THE MATTER OF APPROVING AN ORDER REAPPOINTING MICHAEL JENKINS AND APPOINTING DENNIS JEFCOAT AND EDWARD HORVATH TO THE CHILOQUIN VECTOR CONTROL BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2013-____. | J.1 | |
| K. AGREEMENTS | 1. | IN THE MATTER OF THE USER AGREEMENT AND BUSINESS ASSOCIATE AGREEMENT BETWEEN THERAP SERVICES, LLC AND KLAMATH COUNTY MENTAL HEALTH FOR THE DEVELOPMENTAL DISABILITY SERVICES PROGRAM – AMANDA BUNGER, MENTAL HEALTH. | K.1 | |
| L. BUDGET RESOLUTIONS | 1. | TIME CERTAIN: 9:30 A.M.
<i>IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE MUSEUM FUND – JASON LINK, BUDGET OFFICER. BR 2013-____.</i> | L.1 | |

TIME CERTAIN: 9:30 A.M.

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| 2. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND AND THE INTERNAL SERVICES FUND – JASON LINK, BUDGET OFFICER. BR 2013-____. | L.2 |
| 3. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE NON-DEPARTMENTAL AND FINANCE SUB-DEPARTMENTS OF THE INTERNAL SERVICES FUND - BUDGET OFFICER. BR 2013-____. | L.3 |
| 4. | IN THE MATTER OF ADOPTION OF A SUPPLEMENTAL BUDGET RESOLUTION FOR EXPANSION AND ENHANCEMENT GRANT MONEY FROM THE ODVA (OREGON DEPARTMENT OF VETERAN AFFAIRS) - BUDGET OFFICER. BR 2013-____. | L.4 |
| 5. | IN THE MATTER OF ADOPT A SUPPLEMENTAL BUDGET WITHIN THE FINANCE SUB-DEPARTMENT OF THE INTERNAL SERVICES FUND - BUDGET OFFICER. BR 2013-____. | L.5 |
| 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. | |

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.