

**REGULAR MEETING OF THE  
 KLAMATH COUNTY BOARD OF COMMISSIONERS  
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
 TUESDAY, FEBRUARY 12<sup>TH</sup>, 2013 – 9:00 A.M.  
 COMMISSIONERS' HEARING ROOM**

<b>A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE</b>	1.		
<b>B. AGENDA ADDITIONS OR DELETIONS</b>	1.	DELETION: K.2 & K.3	B.1 DELETED
<b>C. WEEKLY PROCEEDINGS</b>	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF FEBRUARY 5-11, 2013 – COMMISSIONER LINTHICUM, BOCC.	C.1
		<b>NOTE FOR THE RECORD:</b>	
<b>D. PRIOR ITEMS APPROVED</b>	1.		D.1
<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.		I.1
<b>J. ORDERS</b>	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-___.	J.1
	2.	IN THE MATTER OF APPOINTMENT OF SANDY BOATRIGHT TO THE LOCAL ALCOHOL AND PLANNING COMMITTEE – COMMISSIONER LINTHICUM, BOCC. OR 2013-___.	J.2
<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVAL OF INTERSTATE AGREEMENT FOR CROSS DESIGNATION OF LAW ENFORCEMENT OFFICERS – FRANK SKRAH, SHERIFF.	K.1
	2.	<del>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.</del>	K.2 DELETED

	3.	<del>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 – MARILYNN SUTHERLAND, PUBLIC HEALTH.</del>	K.3	DELETED
	4.	IN THE MATTER OF APPROVE INTERGOVERNMENTAL AGREEMENT WITH KLAMATH SOIL AND WATER CONSERVATION DISTRICT – JASON LINK, FINANCE.	K.4	
<b>L.</b>	<b>BUDGET RESOLUTIONS</b>	1.	L.1	
<b>M.</b>	<b>LICENSES</b>	1.	M.1	
<b>N.</b>	<b>OTHER COUNTY BUSINESS</b>	1.	N.1	
		<b>TIME CERTAIN: 9:30</b>		
		IN THE MATTER TO HEAR PUBLIC COMMENTS FROM THE CITIZENS OF KLAMATH COUNTY ON THE KBRA (KLAMATH BASIN RESTORATION AGREEMENT) AND KHSA KLAMATH HYDROELECTRIC SETTLEMENT AGREEMENT) – COMMISSIONER LINTHICUM, BOCC		
<b>O.</b>	<b>PUBLIC COMMENT/ PETITIONS</b>	1.	O.1	
<b>P.</b>	<b>COMMISSIONER REPORTS</b>	1.	P.1	
<b>Q.</b>	<b>LIBRARY SERVICE DISTRICT ISSUES</b>	1.	Q.1	
<b>R.</b>	<b>DRAINAGE SERVICE DISTRICT ISSUES</b>	1.	R.1	
<b>S.</b>	<b>ADJOURNMENT</b>	1.		
		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.