

**REGULAR MEETING OF THE  
KLAMATH COUNTY BOARD OF COMMISSIONERS  
KLAMATH COUNTY LIBRARY SERVICE DISTRICT  
TUESDAY, MARCH 12, 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. | ADDITION: J.3  | B.1 | ADDED          |
| <b>C. WEEKLY PROCEEDINGS</b>                     | 1. | IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF MARCH 5 -11, 2013 – COMMISSIONER LINTHICUM, BOCC.  | C.1 |                |
| <b>D. PRIOR ITEMS APPROVED</b>                   | 1. | <b>NOTE FOR THE RECORD:</b><br>IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE FOR BIGFOOT TAVERN – BOCC.  | D.1 | PRIOR APPROVED |
| <b>E. PROCLAMATIONS/ PRESENTATIONS</b>           | 1. |  | E.1 |                |
| <b>F. PUBLIC HEARINGS</b>                        | 1. |  | F.1 |                |
| <b>G. BID/AWARDS/ PROPOSALS</b>                  | 1. | IN THE MATTER OF EXECUTING A BID AWARD FOR WEED CONTROL CHEMICALS 2013 – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.   | G.1 |                |
| <b>H. ORDINANCES</b>                             | 1. |  | H.1 |                |
| <b>I. RESOLUTIONS</b>                            | 1. | IN THE MATTER OF APPROVING RESOLUTION TO ADOPT CORRECTIVE ACTION PLAN FOR FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2012 – JASON LINK, FINANCE. RS 2013-_____.   | I.1 |                |
| <b>J. ORDERS</b>                                 | 1. | IN THE MATTER OF APPOINTING BOB RITTER AS A COMMISSIONER ON THE GREEN KNOLLS SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____.  | J.1 |                |
|  | 2. | IN THE MATTER OF APPOINTING MATT DODSON & GWENDOLYN RAUBOLT TO THE KLAMATH COUNTY TOURISM GRANT REVIEW PANEL – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____.  | J.2 |                |
|  | 3. | IN THE MATTER OF AN ORDER ADDRESSING THE PROPOSED INTENTION TO WITHDRAW FROM THE KLAMATH BASIN RESTORATION AGREEMENT (KBRA) AND THE KLAMATH HYDROELECTRIC SETTLEMENT AGREEMENT (KHSA) – COMMISSIONER LINTHICUM, BOCC. OR 2013-_____. | J.3 | ADDED          |

<b>K. AGREEMENTS</b>	1.	IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH WATERSHED PARTNERSHIP (LOST RIVER TAX LOTS) FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.1
	2.	IN THE MATTER OF APPROVING AN AGREEMENT WITH KLAMATH WATERSHED PARTNERSHIP (SPRAGUE RIVER TAX LOTS) FOR NOXIOUS WEED CONTROL – TODD PFEIFFER, PUBLIC WORKS/WEED CONTROL.	K.2
	3.		K.3
<b>L. BUDGET RESOLUTIONS</b>	1.	IN THE MATTER OF ADOPTING A SUPPLEMENTAL BUDGET WITHIN THE GENERAL FUND – JASON LINK, BUDGET OFFICE. BR 2013-____.	L.1
<b>M. LICENSES</b>	1.		M.1
<b>N. OTHER COUNTY BUSINESS</b>	1.	IN THE MATTER OF APPROVING TRANSFER OF LAND BY KLAMATH COUNTY, OREGON – LINDA SEATER, PROPERTY SALES.	N.1
<b>O. PUBLIC COMMENT/ PETITIONS</b>	1.		O.1
<b>P. COMMISSIONER REPORTS</b>	1.		P.1
<b>Q. LIBRARY SERVICE DISTRICT ISSUES</b>	1.		Q.1
<b>R. DRAINAGE SERVICE DISTRICT ISSUES</b>	1.		R.1
<b>S. 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.