

**CONCISE STATEMENT  
MONTH OF FEBRUARY 2014**

**APPROVAL OF PROCEEDINGS** – In the matter of: Approving the weekly proceedings for the periods of: January 28<sup>th</sup> – February 3<sup>rd</sup>; February 4 – 10; February 11-17; February 18-24, 2014 (BOCC).

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the matter of: Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2013-14 (Finance); Holding a public hearing, Solid Waste proposed per cubic yard increase to all outlying sites (CDD-Solid Waste).

**BIDS** – In the matters of: Accept a quote from Protec Security & Communication Systems, Inc. to install door controls at Community Corrections (Information Technology); Execute bid award for Altamont Drive Phase IV (Public Works); Execute bid award for Weed Control Chemicals 2014 (Public Works- Weed Division); Removal of asbestos floor tile and mastic at Juvenile Detention (Maintenance); Accept lowest quote and authorize Steering Committee to purchase Brocade equipment for repairing Klamath County's network (Information Technology).

**ORDINANCES** – None

**RESOLUTIONS** – In the matters of: Placing a five-year levy on the May 20, 2014 ballot for funding the Klamath County Museum System RS 2014-031 (BOCC); Resolution adopting the Solid Waste per cubic yard fee schedule for all outlying sites RS 2014- 030 (CDD – Solid Waste); resolution adopting revisions to the Klamath County Human Resources Policy & Procedure Manual RS 2014-032 (Human Resources).

**ORDERS** – In the matters of: Approve the Final Order for the Vacation of the lot line between lots 27 and 28 of East Hills Estates 2<sup>nd</sup> Addition (Tract 1120 – Map Numbers R-3909-001AC-04400 & R-3909-001AD-02100) OR 2014-046 (CDD- Planning); Cancellation of a Land Sale Agreement between Klamath County and Robert Kincade regarding property located at 131 S Lalakes Ave. Chiloquin, OR 97624 APN # R-3407-34CA-07300-000/166084 OR 2014-047 (Tax Collector); Cancelling the Klamath County land sale agreement with Steven L. Ellison and Patricia Ellison OR 2014-048 (Tax Collector); Correcting the term expiration dates for Amanda Blodgett and Tom Mallams on the Klamath County Fair Board OR 2014-049 (BOCC); Reappointing Thomas Jenks as a Commissioner on the Goldfinch Special Road District OR 2014-050 (BOCC); Appointing Patricia Escamilla to the Library Advisory Board OR 2014-051 (BOCC); Transient Room Tax Administrator changing the tax revenue Sharing percentage for incorporated cities as required per Klamath Code 603.610 (Tax Revenue Sharing) OR 2014-052 (Tax Collector); Transient Room Tax fourth quarter distribution ending December 31, 2013 OR 2014-053 (Tax Collector); Appointing Rhonda Vickerman, Monte Keady, Pam Wiersma and Christy McLaren to the Klamath County Ambulance Advisory

Committee OR 2014-054 (BOCC); Appointing Shirlee Ford as a Commissioner on the Two Rivers Special Road District OR 2014-055 (BOCC); Appointing Valerie Paulson, Cynthia DeRosier, John Powell, Andrew Hartnett and Douglas Osbourne to the Law Library Advisory Board OR 2014-056 (BOCC); Reappointing Bill Nicholson and Karen Williams to the Museum Advisory Board OR 2014-057 (BOCC); Appointing John Lindsay to the Klamath Vector Control District Board OR 2014-058 (BOCC).

**AGREEMENTS** – In the matters of: Proposed agreement between Klamath County Public Health Department (KCPHD) and Klamath County School District (KCSO) is intended to be for the renewal of an agreement with KCSO for the KCPHD's operation of the School Based Health Center (SBHC), located in a facility on the Gilchrist school campus Fiscal Impact: None (Public Health Department); Access control readers and associated materials need to be replaced in secure facilities throughout the County Fiscal Impact: \$7,940 plus shipping from Community Corrections (Information Technology); Approve Contract addendum with Springbrook Software, Inc. Fiscal Impact: None (Finance); Approval of Contract with Belfor Environmental for removal of asbestos floor tile and mastic at Juvenile Detention Fiscal Impact: \$13,237 from the Facilities improvement fund 440-000.88170 Fiscal Impact: \$13,237.00 (Maintenance); Termination of a lease agreement for a billboard advertising sign located at 3633 Summers Lane Fiscal Impact: \$1,400.00 revenue (Library Service District).

**BUDGET RESOLUTIONS** – In the matters of: Adopt a supplemental budget within the Non-Departmental Sub-department of the General Fund BR 20144-026 (Finance); Adopt a supplemental budget within the OSU Extension and Non-Departmental Sub-departments of the General Fund and the Facility Services Fund BR 20144-027 (Finance); Adopt a supplemental budget within the Sheriff and Non-Departmental Sub-department of the General Fund and the Facility Services Fund BR 20144-028 (Finance); Adopt a supplemental budget within the Mental Health Fund BR 20144-029 (Finance); Adopt a supplemental budget within the Commission on Children and Families Fund BR 20144-030 (Finance); Adopt a supplemental budget within the Internal Services Fund BR 20144-031 (Finance); Adopt a supplemental budget within the District Attorney Special Revenue Fund BR 20144-032 (Finance); Adopt a supplemental budget within the Capital Projects Reserve Fund BR 20144-033 (Finance); Adopt a supplemental budget within the Risk Management Fund BR 20144-034 (Finance); Adopt a supplemental budget within the Equipment Reserve Fund BR 20144-035 (Finance); Adopt a supplemental budget within the Mental Health Fund, Administration Sub-Department, General Fund, Juvenile Sub-Department and the Community Corrections Fund, Klamath Sub-Department BR 20144-036 (Finance); Adopt a supplemental budget within the Experiment Station Fund BR 20144-037 (Finance); Adopt a supplemental budget within the General and Reserve Funds BR 20144-038 (Finance).

**LICENSES** – In the matter of: Approving a new liquor license for Elev8 LLC (BOCC).

**OTHER** – In the matter of: Declaring a State of Emergency due to Drought conditions and letter request to the Governor (Emergency Management); Approving a Letter of Intent to

apply for the ODW 2014 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program (District Attorney); Authorizing the District Attorney to apply Federal funding through the ODW 2014 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program and further authorize the Chief Financial Officer to sign the certificate of non-supplanting and certification and certified standards and assurance to apply for funding (District Attorney).

**REPORTS** – None

**PETITIONS** – None

**REFUNDS** – None

**PLANNING COMMISSION (CLERK'S FILE ONLY) - BEFORE THE HEARINGS OFFICER ONLY:      BEFORE THE BOARD OF COUNTY COMMISSIONERS:**

DATED this 12<sup>th</sup> day of March, 2014.

  
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Jim Bellet, Chairman  
Klamath County Board of Commissioners