

**CONCISE STATEMENT
MONTH OF APRIL 2017**

APPROVAL OF PROCEEDINGS – In the Matters of approving minutes from the: March 28, 2017; April 4, 2017; April 11, 2017; April 25, 2017 business meetings. **(BOCC)**

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Proclaiming April 2017 as Sexual Assault Awareness Month in Klamath County, Oregon, Fiscal Impact: none **(BOCC)**; Holding a public hearing on proposed supplemental budget resolutions for Klamath County Budget for fiscal year 2016-2017 time certain 8:45am. Fiscal Impact: none **(Finance)**; Holding a public hearing on proposed supplemental budget resolutions for Klamath County Budget for fiscal year 2016-2017 time certain 9:00am. Fiscal Impact: none **(Finance)**;

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the Road Fund, Road Reserve Sub-Department and the Klamath Falls Street Fund. **BR 2017-031** Fiscal Impact: Road Fund, no fiscal impact; Klamath Falls Street Fund, fiscal impact increased revenues and expenditures of \$400,000.00. **(Finance)**; Approving the resolution for application to participate in the Assessment and Taxation grant with the Oregon Department of Revenue, **BR2017-033**, Fiscal Impact: expenditures of \$2,637,352.00 **(Budget Office)**.

BIDS/PROPOSALS - In the Matters of: Authorizing issue of a request for proposal (RFP) for engineering analysis, design, surveying, inspection and project administration for reconstruction of a portion of Old Fort Road located in Klamath County. Fiscal Impact: to be determined **(Public Works)**; Executing a bid award for dust abatement 2017 with Bear Cat, Inc., Fiscal Impact: \$80,208.00 expenditure to the Public Works Operating Budget **(Public Works)**; Accepting the Request for Quote from Veerus Software, LLC for governmental tax lot management software, Fiscal Impact: to be determined in the Contract terms **(Tax Collector / Property Sales)**; Authorization to accept the bid from Hubbard Chevrolet to purchase a new prisoner transport van, Fiscal Impact: \$43,606.63 to be paid out of equipment reserve **(Sheriff)**; Authorization to accept the quote from Auto Additions for the purchase and installation of the prisoner transport insert and emergency equipment, Fiscal Impact: \$9,132.34 **(Sheriff)**; Approval to purchase a new Marine Patrol vehicle. Fiscal Impact: \$36,170.00 from equipment reserve fund. **(Sheriff)**; Approval to purchase emergency equipment for a Marine Patrol vehicle. Fiscal Impact: \$9,842.24 from equipment reserve fund. **(Sheriff)**; Approval to purchase a new vehicle for Sheriff Patrol vehicle. Fiscal Impact: \$18,499.00 from equipment reserve fund. **(Sheriff)**; Approval to accept a quote for the Wocus Attenuator Pile Repair Project. Fiscal Impact: \$44,500 revenue to the Parks budget from the Oregon State Marine Board, \$7,000 matching non-cash resources from the Parks budget, \$5000 cash expenditure from the Parks budget. **(CDD)**; Authorization to issue a request for proposal (RFP) for Jail Control Panel replacement, Fiscal Impact: to be determined **(Sheriff)**.

ORDINANCES – None

RESOLUTIONS - In the Matters of: Adopting a Resolution supporting a Transportation Funding Package in the 2017 Legislative Session, **RE2017-020** Fiscal Impact: none (**BOCC**); Adopting a Resolution scheduling the public hearing on proposed Ordinance No. 90, Tobacco Retail Licensing in Klamath County, **RE2017-021** Fiscal Impact: to be determined by publication costs (**BOCC**);

ORDERS - In the Matters of: Appointing Jared Johnson and reappointing Mark Willrett and Roger Lindgren to the Roads Advisory Committee. **OR 2017-069** Fiscal Impact: none. (**BOCC**); Designating the Herald and News to publish one time a notice of proceeding of the 2016 Klamath County Foreclosure List and copy of the newspaper notice be mailed by the County to each incorporated city in the county, **OR2017-070** Fiscal Impact: price will be determined from date of publication (**Tax Collector / Property Sales**); Appointing Rochelle Long as Klamath County Clerk, **OR2017-071** Fiscal Impact: none (**BOCC**); Transferring excess road fund monies to the Klamath Falls City and County School Districts, **OR2017-072** Fiscal Impact: \$465,000 reduction in road fund monies (**BOCC**); Vacation of Lots 7 and 8, block 6, Mountain Lakes Homesites (Tract 1017), including the 16 foot public utility easement running North and South along the common lot line of the two lots, but not including along the rear lot line, situated in section 17, township 36 South, range 6 East of the Willamette Meridian, Klamath County Oregon. **OR2017-073** Fiscal Impact, none (**BOCC**). Reappointing Mae Luke to the River Pine Estates Special Road District, **OR2017-074** Fiscal Impact, none (**BOCC**).

AGREEMENTS - In the Matters of: An agreement between Klamath County and Klamath Watershed Partnership for noxious weed control within the Sprague River Weed Eradication project boundary, Fiscal Impact: \$14,000.00 income to the Weed Control Contract Spray line item (**Public Works**); An agreement between Klamath County and Klamath Watershed Partnership for noxious weed control within the Keno Weed Grant project boundary; Fiscal Impact: \$14,000.00 income to the Weed Control Spray line item (**Public Works**); Approval of amendment No. 4 to the contract for personal service between Klamath County acting by and through Klamath County Public Health and La Pine Community Health Center, Fiscal Impact: \$6,500.00 contract services expense to sub department 4047 (**Public Health**); Approve the contract with ECONorthwest to review Klamath County's current service model for noxious weed control. Fiscal Impact: \$17,800.00 to be paid as follows: 1/3 from weed control dept., 1/3 public works dept. and 1/3 General Fund. (**BOCC**); Approve the contract with Veerus Software LLC. for providing a software system to track and manage the Governmental Tax Lot Auction process an authorize Department Head to sign contract. Fiscal Impact: \$10,000 initial startup cost, 2% fee referenced in the contract terms will be calculated to the minimum bid for each property. (**Property Sales**); Approve and sign sub-contract for personal services provided by Marta's House. Fiscal Impact: none to County. (**District Attorney**); Approve contract with Morrello Construction LLC for the Wocus Attenuator Pile Repair Project. Fiscal Impact: \$44,500 revenue to Parks budget from Oregon State Marine Board, \$7,000 matching non-cash resources from Parks budget, \$5,000 cash expenditure from Parks budget. (**CDD**); Approving an agreement between Klamath County and CLV Properties,

LLC for noxious weed control at Running Y Resort and Ridge Water for the 2017 weed season, Fiscal Impact: \$2,500.00 income to the Weed Control Spray line item (**Public Works**); Approving an agreement between Klamath County and Pacific Power and Light Co. for noxious weed control on PP&L Field Operations, PP&L Hydro and PP&L Substations for the 2017 weed season, Fiscal Impact: \$9,000.00 income to the Weed Control Contract spray line item (**Public Works**); Authorizing the Chair to sign the Oregon Department of Agriculture Wolf Depredation Compensation and Financial Assistance Agreement #ODA-3968-GR-Klamath, Fiscal Impact: grant funds to be received in the amount of \$14,070.00 with a County match of \$1,407.00 (**BOCC**).

Previously approved Agreements: Approved 03/21/17: Approval and Signature of amendment #1 between the State of Oregon Criminal Justice Commission and Community Corrections to financially support implementation of programs that enhance sanction, supervision and treatment of non-violent property offenders. Fiscal Impact: no change. (**Community Corrections**); **Approved April 11, 2017:** Approval of Amendment #12 to agreement 148016, IGA for financing of Public Health Services between the State of Oregon, Oregon Health Authority and Klamath County Public Health. Fiscal Impact: Revenue of \$6,500 to sub department 4047. (**Public Health**)

LICENSES – In the Matters of: Approving a new liquor license for Gustavo’s Bar & Restaurant, Fiscal Impact: \$25.00 (**BOCC**);

LIBRARY SERVICE DISTRICT – In the Matters of: Approving and adopting the Library Program Area Usage Policy for the Library Service District, Fiscal Impact: none (**Library**); Accepting the quote from Borror Cabinets to build and install a new counter for the Youth Services Department at the Main Library located at 126 South Third Street, Klamath Falls, Fiscal Impact: \$7,750.00 from budget line item Reserve-Office Furniture (**Library**); Adopting a budget resolution within the Library Reserve Fund. **BR 2017-032** Fiscal Impact: none. (**Finance**); Authorizing the Library Director to issue a Request for Quotes (RFQ) for the Main Library Coffee Kiosk Plumbing Retrofit Project. Fiscal Impact: to be determined. (**Library**);

EXTENSION SERVICE DISTRICT – None

DRAINAGE SERVICE DISTRICT – None

OTHER - In the Matters of: Accepting the Boating Facility Grant #1566 from the Oregon State Marine Board. Fiscal Impact: \$44,500 revenue to Parks budget from Oregon State Marine Board, \$7,000 matching non-cash resources from Parks budget, \$5,000 cash expenditure from Parks budget. (**CDD**); Acknowledgment that KLCAS will be performing Emergency Shelter activities within Klamath County and approve chair to sign acknowledgment on behalf of County. Fiscal Impact: none. (**BOCC**); Sign deed transferring land owned by Klamath County to Leo J. Bocchi Testamentary Family Trust. Fiscal Impact: Revenue in the amount of \$1,500.00. (**Property Sales**)

REPORTS – None

PETITIONS – None

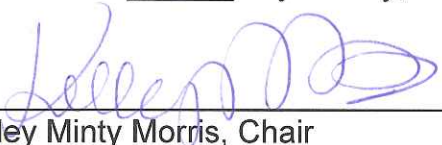
REFUNDS – None

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS:

DATED this 1st day of May, 2017.



Kelley Minty Morris, Chair
Klamath County Board of Commissioners