

**CONCISE STATEMENT
MONTH OF AUGUST 2013**

APPROVAL OF PROCEEDINGS – In the matters of: Approving the weekly proceedings for the periods of: July 30th – August 5th; August 6th – 12; August 13th – 26th, 2013 (BOCC).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the matters of Proclaiming the week of August 18 – 24, 2013 as “Miss Oregon, Allison Cook Week” in Klamath County, Oregon (BOCC); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2013-2014 (Finance).

BIDS – In the matter of: Approval for issuance of a Request for Proposals for Women and Adult Victim Services for Offenders by Community Corrections (Community Corrections).

ORDINANCES – None

RESOLUTIONS – In the matters of: Approval of a resolution authorizing Community Corrections Director to enter into project specific agreements (not to exceed \$5,000 in revenue) with non-profit and government agencies for the purposes of providing work crews to perform unskilled manual labor RS 2014-004 (Community Corrections); Approving the resolution Amending Klamath County Human Resources Policy No. 810, Travel & Vehicle Use Policy RS 2014-005 (Human Resources); Adopting a resolution in support and approval of Community Corrections Biennial Plan and Budget for fiscal biennium 2013-2015 RS 2014-006 (Community Corrections); Approving a resolution establishing the public hearing dates for proposed Ordinance No. 51.06, which amends Klamath County Code Chapter 403 – Animal Services and Dog Control RS 2014-007 (BOCC); Approving the resolution to adopt corrective action plan for financial audit of the Drainage Service District for the fiscal year ending June 30, 2012 RS 2014-008 (Finance).

ORDERS – In the matters of: Appointing Steve Erdmann to the Suburban Lighting District Board OR 2014-009 (BOCC); Approve reappointing Archie Linman, Michael Romtvedt and Scott Allen to the Klamath County Fair Board OR 2014-010 (BOCC); Approving Order for the Klamath County Transient Room Tax second quarter distribution ending June 30, 2013 OR 2014-011 (Tax Collector).

AGREEMENTS – In the matters of: Approving a lease agreement between Klamath County and Klamath Child and Family Treatment Center, Inc. dba Klamath Youth Development Center (KYDC) Fiscal Impact: \$2,900.00 income per month (BOCC); Approving a collective bargaining agreement with the Oregon nurses association which covers eligible employees in the public health department Fiscal Impact: \$44,207.29 approximate total cost for all 3 fiscal years (Human Resources & Risk Management); Approving intergovernmental agreement with the Oregon State Marine Board to provide patrol services Fiscal Impact: \$280,319 in revenue (Sheriff); Approving a sole source contract with emergency airlift for emergency medical services, reconnaissance and

search and rescue Fiscal Impact: None (Sheriff); Approval to purchase new vehicles for the patrol division Fiscal Impact: \$96,045.35 (Sheriff); Approve modification No. 2 of agreement No. 12-PA-111060200-022 between the US Forest Service and Klamath County for Weed Control Fiscal Impact: \$78,500.00 revenue (Public Works – Weed Division); Approving notice of termination of the contract with Oregon Health and Science University dated August 18, 2009 – Fiscal Impact: None (Behavioral Health); Approving notice of termination of the contract with Vocational Rehabilitation dated October 23, 2012 – Fiscal Impact: None (Behavioral Health); Approving notice of termination of contract with Essential Learning dated April 24, 2012 – Fiscal Impact: None (Behavioral Health); Approving notice of termination of the contract with Central Telephone Answering Service dated October 8, 2010 – Fiscal Impact: None (Behavioral Health); Approving notice of termination for the contract with Klamath Housing Authority dated December 21, 2010 – Fiscal Impact: None (Behavioral Health); Approving a notice of termination of contract with Rogue Valley Transportation District, TransLink dated April 1, 2010 – Fiscal Impact: None (Behavioral Health); Approving a notice of termination of the Memorandum of Understanding with American Red Cross Southern Oregon chapter dated November 28, 2005 – Fiscal Impact: None (Behavioral Health); Approving notice of membership termination and termination of agreement with Greater Oregon Behavioral Health Inc. dated October 2, 2012 – Fiscal Impact: None (Behavioral Health); Approving amendment #2 to the 2013-2015 intergovernmental agreement for the financing of Community Addictions and Mental Health Services agreement #141415 – Fiscal Impact: Reduction of \$3,587,796.00 (Behavioral Health); Execution of an Agreement between Klamath County and Rocky Mountain Construction for the following project: “Foothills Multi-Use Path” Fiscal Impact: \$363,882.00 (Public Works); Authorize the Chair to sign the Oregon State Library’s “Ready to Read Grant Application 2013-2014” (Library); **PREVIOUSLY APPROVED ITEMS:** June 11, 2013 – Approve Intergovernmental Agreement #KLA1315 with Oregon Department of Education, Early Learning Division and Klamath County for the 2013-15 biennium Fiscal Impact: \$250,695 (Commission on Children & Families); July 16, 2013 Approval of Healthy Start-Medicaid Administration Activities Intergovernmental Agreement with the State of Oregon, acting by and through its Early Learning Division and Klamath County beginning July 1, 2013 and continuing until June 30, 2015. Fiscal Impact: not to exceed \$ 25,000 (Commission on Children & Families); Approval of Contract Amendment #2 between the City of Klamath Falls and Klamath County Community Corrections abate nuisances Fiscal Impact: not to exceed \$20,000 per contract year (Community Corrections); Approval of Participating Agreement 13-PA-11060200-044 between Klamath County by and through Klamath County Community Corrections and the USDA, Forest Service Fremont-Winema National Forest Fiscal Impact: Not to exceed \$18,000 (Community Corrections); May 28, 2013 Approval of an Intergovernmental Agreement with the Oregon Water Resources Department to fund an Assistant Watermaster Fiscal Impact: \$1,000 (Watermaster); July 16, 2013 Amended Agreement between Klamath County and Oregon Water Recourse Department in Salem Fiscal Impact: None (Watermaster); July 9, 2013 Amendment #04 to the Department of Human Services 2011-2013 Intergovernmental Agreement for the Financing of Community Development Disabilities Services Agreement #134281 Fiscal Impact: None (Behavioral Health – D.D. Services); July 2, 2013 Amendment #3 to the Department of Human

Services 2011-2013 Intergovernmental Agreement for the Financing of Community Developmental Disability Service Agreement #134281 Fiscal Impact: None (Behavioral Health); June 11, 2013 Approval of the 2013-2015 Intergovernmental Agreement for the Financing of the Community Addictions and Mental Health Services between Klamath County and the State of Oregon Fiscal Impact: \$2,471,255.97 for the biennium 2013-2015 (Behavioral Health); July 30, 2013 Approval of Amendment #1 to IGA for financing of Community Addictions and Mental Health Services Agreement #141415 Fiscal Impact: \$187,954.83 (Behavioral Health); June 25, 2013 Approval of Extension #1-1401 for the Rogue Valley Transportation District TransLink Blanket Purchase Agreement Contract for Services Fiscal Impact: \$833.50 increase (Behavioral Health); June 11, 2013 Oregon Health Authority Intergovernmental Agreement #142294 for Tort liability Coverage between the State of Oregon and Klamath County Fiscal Impact: None (Behavioral Health); June 25, 2013 Approval of Agreement #142016, 2013-2015 Intergovernmental Agreement (IGA) for Financing of Public Health Services between the State of Oregon, Oregon Health Authority (OHA), and Klamath County Fiscal Impact: \$905,776 revenue for FY 13/14 (Public Health); June 25, 2013 Approval of agreement #141995 to the Intergovernmental Agreement (IGA) for the provision of Environmental Health Services the State of Oregon, Oregon Health Authority (OHA), and Klamath County Fiscal Impact: \$186,000 revenue for FY 2013/14 and \$190,000 revenue in FY 2014/15 (Public Health).

BUDGET RESOLUTIONS – In the matters of: Adopt a supplemental budget resolution within the Equipment Reserve Fund BR 2014-005 (Finance); Adopt a supplemental budget within the Equipment Reserve Fund BR 2014-006 (Finance); Adopt a supplemental budget within the Public Health Fund BR 2014-007 (Finance); Adopt a supplemental budget within the Equipment Reserve Fund BR 2014-008 (Finance); Adopt a supplemental budget within the GIS fund BR 214-009 (Finance).

LICENSES – In the matter of: Approving a new liquor license for Rick's Bistro and Jade Room Lounge and renewal liquor licenses for Sycan Store, Klamath River Gas, Reames Golf & Country Club, Sergio's Mexican & Seafood Restaurant, Manley's Tavern (on premise sales), Manley's Tavern (off premise sales), Albertson's, Greensprings Market, Mac's Store, Parkway Minimart, AMA 97 North, Rocky Point Resort, Red's Backwoods BBQ and Rick's Smoke Shop, Solar Café, Tombstone Livery & Staples, USA Gas, KOA Campground, KJ's Café, Hanscam's Bowling Center, AMA #1, Topper's Tavern (on premise sales), Topper's Tavern (off premise sales), Potter's Trailer Park, Madison Mini Mart & Fuel, Black Bear Diner, Odell Lake Lodge & Resort (on premise sales) and Odell Lake Lodge & Resort (off premise sales) – (BOCC).

OTHER – In the matter of: Discussion on Klamath County Energy Advisory Council applicants/appointments (BOCC).

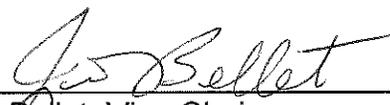
REPORTS – In the matter of: File Number CLUP/ZC 2-13 Final Order & File Number CLUP 1-13 Final Order with Klamath County, City of Klamath Falls, and Hathaway Koback Connors LLP (BOCC).

PETITIONS – None

REFUNDS – In the matter of refunding: Shasta View Enterprises in the amount of \$131.40; Thomas Heaton in the amount of \$124.80; Jeffrey Rome & Assoc. in the amount of \$60.00; Terry Kennedy in the amount of \$51.30; Kevin Westfall in the amount of \$9.00; Willis Farras Celestino in the amount of \$24.60; Paul Barken in the amount of \$24.82; Walt Ambrogetti in the amount of \$21.60; Marella Lerma in the amount of \$20.00; Kermit Miranda in the amount of \$106.97; Richard Dopson in the amount of \$53.49; Hugh and Colly Rosenberg in the amount of \$200.00.

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

DATED this 13th day of September, 2013.



Jim Bellet, Vice-Chair
Klamath County Board of Commissioners