

**CONCISE STATEMENT
MONTH OF JULY 2013**

APPROVAL OF PROCEEDINGS – In the matter of approving the weekly proceedings for the periods of: June 25 – July 1; July 2 – 15; July 16 – 22, July 23 – 29, 2013.

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the matter of: Proclaiming the month of July 2013 as “Anniversary for Americans with Disabilities Act”, Klamath County, OR (BOCC); Proclaiming “Efficient and Productive use of Water Resources” in Klamath County, OR (BOCC); Holding the 1st public hearing for Ordinance No. 86 Making the Klamath County Board of Commissioners’ Office Non-Partisan beginning 2013 (BOCC); Proclaiming the Week of July 21 – 27, 2013 as “Pretrial, Probation and Parole Supervision Week” (Community Corrections); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget for fiscal year 2013-14 (Budget Office), Final Public Hearing and approval of Ordinance No. 86 which changes the mode of selection of the Klamath County Board of Commissioners (BOCC).

BIDS – In the matters of: Execute Bid Award for Tire Capping and Repairs for the period beginning July 1, 2013 through June 30, 2014 (Public Works); Execute Bid Award for the Foothills Multi-Use Path (Public Works); Retroactive approval accepting a quote from D&D Seeds and Farm Equipment Sales, Inc. for a Sickle Bar Mower, and Hydraulic Lift, Kit; and authorization to pay vendor (Community Development Dept. – Solid Waste).

ORDINANCES – In the matter of: Ordinance No. 86 which changes the mode of selection of the Klamath County Board of Commissioners (BOCC).

RESOLUTIONS – In the matters of: Resolution scheduling the public hearings on the Draft Ordinance No. 86, which will make the Board of County Commissioners office non-partisan beginning 2013 RS 2014-001 (BOCC); Resolution designating the Klamath County Tax Collector RS 2014-002 (BOCC); Authorizing a service provider change at the Phoenix place Residential Treatment Facility and transfer statutory authority under ORS 426 to Oregon Health Authority (OHA), Addictions and Mental Health (AMH) and/or their newly appointed CMHP Director RS 2014-003 (BOCC).

ORDERS – In the matters of: Transfer of excess road fund monies to the General Fund Sheriff Patrol Division OR 2014-001 (Budget Office); Final Order for Vacation of lot line common to lots 3 and 4 of block 25, Oregon Shores – Unit 2 (Tract 1113) Situated in the SE ¼ of the SE ¼ of Section 18, Township 35 South, Range 7 East of the Willamette Meridian, Klamath County, Oregon OR 2014-002 (BOCC); Approve the Final Order for the vacation of the lot line between lots 21 and 22 of Casitas Subdivision (Map Numbers R-3909-010CD-00400 & 00500) OR 2014-003 (BOCC); Approve the Final Order for the vacation of the lot line between lots 693 and 694 of Running Y Resort, Phase 8 (Tract 1375 – Map Numbers R-3808-016A0-01300-000 & 01400-000) OR 2014-004 (BOCC);

Reappointing Cindy DeRosier, Jean Terhune and Chuck Wells to the Library Advisory Board OR 2014-005 (BOCC); Reappointing Dave Parker to the Suburban Lighting District Board OR 2014-006 (BOCC); Approve the request for an Engineer's Report regarding the vacation of a Portion of 5-Mile Creek Road (S-55 from the west line of the SE ¼ section of 28, T 35 S, R 13 E, W.M. continuing through section 28, 27, 34, 35 and 36 of said township and range, and ending at the east line of section 1, T 36 S, R 13 E, W.M., all situated in the all situated in the Klamath County, Oregon OR 2014-007 (BOCC); Transfer of excess road funds monies to the Klamath Falls City and County School Districts OR 2014-008 (BOCC).

AGREEMENTS – In the matters of: Prior Approved agreement between Portland General Electric Company (P.G.E.) and Klamath County Fiscal Impact: \$25,000 revenue (Public Works); Approval to purchase 40 wall mount steel bunks to be installed in B Pod Fiscal Impact: \$11,560.00 (Sheriff's); Approval of Modification of agreement No. 12-PA-111060200-022 between the US Forest Service and Klamath County for Weed Control Fiscal Impact: \$20,000 (Public Works); Execution of an Agreement between Klamath County and the City of Klamath Falls Fiscal Impact: \$437,284.74 (Public Works); Execution of an Agreement between Klamath County and Deschutes Construction for the following project: "Lost River (Johnson Road) Bridge" Fiscal Impact: \$308,114.00 (Public Works); Approval Intergovernmental Agreement (IGA) between Lake County and Klamath County to provide plan review and inspection services Fiscal Impact: TBD Community Development Department-Building; Approval Intergovernmental Agreement (IGA) between Lake County and Klamath County to provide Building Official services Fiscal Impact: TBD Community Development Department-Building; Memorandum of Understanding between Lake County Community Justice and the Sheriff's Office - \$30,500 revenue (Sheriff's); Approval of Amendment No. 5 to the contract with Klamath Youth Development Center (KYDC) that will fund Healthy Start services in the amount of \$240,667 and extend their contract to June 30, 2015 Fiscal Impact: \$240,667 (Sheriff's); Approve Amendment #2 to Personal Services Contract with Klamath County Economic Development Association Fiscal Impact: \$136,000 from Econ. Dev. Fund (Finance); Approve an intergovernmental agreement with Central and Eastern Oregon Juvenile Justice Consortium (CEOJJC) for the fiscal year 2013-2014 for distribution of individualized service dollars \$6,500 (Juvenile); Approval of Memorandum of Understanding (MOU) to support the Youth Attendance Team ("YAT"); between the Juvenile Department, the Klamath Falls City and Klamath County School Districts Fiscal Impact: Klamath Falls City School District will contribute \$20,000, Klamath County School District will contribute \$40,000 and the Juvenile Department will contribute \$12,000 to support the JJS position at the Juvenile Department: total \$60,000 revenue to Juvenile; Approve an intergovernmental agreement with Lake County for the fiscal year 2013-14 for placement of Lake County youth in the Klamath County Detention Facility Fiscal Impact: Potential impact of a minimum of \$19,000.00 up to potentially \$34,675.00 (Juvenile); Approval of Contract for Services with James N. Olson, M.D. Fiscal Impact: \$2,500 monthly (District Attorney); Approval and signature of Amendment #1 to Rental Agreement of Residential Property (3701 Bisbee Street) between Klamath County and Transformation Wellness Center Fiscal Impact: Not to exceed \$5,000 (Community Corrections); Correction of 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 (M.H. - Developmental Disabilities); Prior Approved funds to the 2011-2013 Intergovernmental Agreement #134281, Amendment #4, from July 1, 2013 through December 31, 2013 for Developmental Disability Services' In-Home Comp Services budget (SE49) Fiscal Impact: \$133,537.62 (M.H. Developmental Disability Services). Prior Approved funds to the 2011-2013 Intergovernmental Agreement #134281, Amendment 4, from July 1, 2013 through December 31, 2013 for Developmental Disability Services' local administration budget (LA02) Fiscal Impact: \$85,468.01(M.H. Developmental Disability Services). Prior Approved funds to the 2011-2013 Intergovernmental Agreement #134281, Amendment 4, from July 1, 2013 through December 31, 2013 for Developmental Disability Services' case management budget (SE48) Fiscal Impact: \$396,505.19 (M.H. Developmental Disability Services). Prior Approved funds to the 2011-2013 Intergovernmental Agreement #134281, Amendment 4, from July 1, 2013 through December 31, 2013 for Developmental Disability Services' Long Term Diversion Services budget (SE51) Fiscal Impact: \$2160.00 (M.H. Developmental Disability Services). Prior Approved funds to the 2011-2013 Intergovernmental Agreement #134281, Amendment 4, from July 1, 2013 through December 31, 2013 for Developmental Disability Services' Family Support Services budget (SE150) Fiscal Impact: \$10,043.82 (M.H. Developmental Disability Services). Prior Approved funds to the 2011-2013 Intergovernmental Agreement #134281, Amendment 4, from July 1, 2013 through December 31, 2013 for Developmental Disability Services' protective services budget (SE55) Fiscal Impact: \$24,024.96 (M.H. Developmental Disability Services); Execution of Agreement with the Town of Bonanza Fiscal Impact: \$18,146.58 (Public Works); Execution of Agreement with the City of Chiloquin Fiscal Impact: \$26,501.20 (Public Works).

BUDGET RESOLUTIONS – In the matters of: Adopt a supplemental budget within the Sheriff Patrol sub-department of the General Fund BR 2013-104 (Budget Office); Adopt a supplemental budget within the Road Reserve sub-department of the Road Department Fund BR 2014-001 (Budget Office); Adopt a supplemental budget within the Economic Development Fund BR 2014-002 (Budget Office); Adopt a supplemental budget within the Geographic Information Systems sub-department of the Internal Services Fund BR 2014-003 (Budget Office); Adopt a supplemental budget within the Commission on Children and Families Fund BR 2014-004 (Budget Office).

LICENSES – In the matters of: Approving a new liquor license for Jody's Round Lake Road Texas Rib House (BOCC); Approving Renewal Liquor Licenses for Odell Sportsman Center, C&S Southside Express, Homedale Market, Ken's Sporting Goods & Liquor Store, Lake of the Woods Resort LLC (Limited On-Premises Sales), Lake of the Woods LLC (Off-Premises Sales), Pilot Travel Center #133, Midland Family Market, Kla-Mo-Ya Casino, Shelter Cove Resort, Crescent Shell, Liens Store, The Lake House and Chevron Mini Mart (BOCC).

OTHER – In the matter of: To request Board approval of Certificate of Appropriation of Funds between Klamath County ("County") and the State of Oregon acting by and through the State Board of Higher Education on behalf of Oregon State University

through its Extension Service ("OSU") for Klamath County (OSU Extension); Purchase of 4 new vehicles for Sheriff's Patrol Division (Sheriff); Authorize Emergency Management Performance Grant in the amount of \$60,144 and to sign Emergency Management Performance Grant Award Agreement and Provisions \$60,144.00 (EMA); Requesting Board approval of (Memorandum of Understanding (MOU) between Klamath County and Corporation Service Company (CSC) as an e-recording submitter (Clerk).

REPORTS – None

PETITIONS – None

REFUNDS – In the matters of refunds: to Matthew Smith in the amount of \$589.60; R. Klindworth Roofing, Inc. in the amount of \$1,434.68; John Lehman in the amount of \$192.45.

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

DATED this 16th day of August, 2013.



Dennis Linthicum, Chairman
Klamath County Board of Commissioners