

**CONCISE STATEMENT  
MONTH OF NOVEMBER 2013**

**APPROVAL OF PROCEEDINGS** – In the matter of approving the weekly proceedings for the periods of: October 29 – November 4; November 5 – 11; November 12 – 25, 2013.

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – None.

**BIDS** – None

**ORDINANCES** – None

**RESOLUTIONS** – In the matter of: Approval of Environmental Health Fee Schedule for Licensed and Non Licensed Facilities for 2014 RS 2014-012 (Public Health).

**ORDERS** – In the matters of: Approval of Order to Rescind Authorization for Klamath County Treasurer to Invest Funds of Special Districts OR 2014-021 (Treasurer); Approval of Klamath County Transient Room Tax third quarter distribution ending September 30, 2013 OR 2014-022 (Tax Collector); Designation of those portions of Valinda Way, Monterey Drive, Fiesta Court and Orinda Drive within Sunset Village 13<sup>th</sup> Addition, Tract 1458 as Class “B” Roads OR 2014-023 (Public Works); Order to reappoint Kate Marquez and Charles Massie to the Klamath County Tourism Grant Review Panel OR 2014-024 (Finance); Appoint Julie Van Moorhem to the Klamath County Tourism Grant Review Panel OR 2014-025 (Finance).

**AGREEMENTS** – In the matters of: Approval of Contract for Services with Lutheran Community Services (LCS for Alcohol and Drug Treatment Services for Drug Court Participants Fiscal Impact: \$176,308 (adults) and \$32,656 (juvenile) funded by the Criminal Justice Commission (District Attorney); Approval of a sole-source contract with Integral Youth Services for a Community Service Work Supervision Program for the Klamath County Juvenile Department, (Juvenile); Approval of the Contract with Integral Youth Services for services necessary to conduct a Community Service Work Supervision Program for the Klamath County Juvenile Department - Fiscal Impact: \$6500.00 (Juvenile); Approve a sole-source contract with Lutheran Community Service NW for \$35,406 - (Commission on Children and Families); Approval of a contract with Lutheran Community Service NW - Fiscal impact: \$35,406.00 (Commission on Children and Families); Approval of a sole-source contract with CASA for Children for \$7,711 for the time period of July 1, 2013 – June 30, 2014 (Commission on Children and Families); Approval of a contract with CASA for Children - Fiscal Impact: \$7700.00 (Commission on Children and Families); Approval of a sole-source contract with Citizens for Safe Schools for \$53,835 for period July 1, 2013 – June 20, 2014 – (Commission on Children and Families); Approval of a contract with Citizens for Safe Schools - Fiscal Impact: \$53,835 (Commission on Children and Families); Approval of Amendment #6 to the contract with Klamath Youth Development Center (KYDC) that will fund Healthy Start services in the

amount of \$128,335.00 for one year - Fiscal Impact: \$128,335.00 (Commission on Children and Families); Approving a Personal Services Contract with Mary Weissinger, FNP – Fiscal Impact: \$2400.00 (Public Health); Approving an Intergovernmental Agreement #142760 with the state of Oregon, Oregon Health Authority to provide rehabilitation services for youth – Fiscal Impact: \$390,000 revenue (Juvenile); Approve Amendment #1 to the Contract with Moss Adams, LLP for Audit services for Klamath County for the fiscal year ending June, 2013 – Fiscal Impact: \$18,000 from the Finance sub-department of the Internal Services Fund (Finance).

**BUDGET RESOLUTIONS** – In the matters of: Adopt a supplemental budget within the Sheriff sub-departments of the General Fund and the Equipment Reserve Fund BR 201-0012 (Budget Office); Adopt a supplemental budget within the Mental Health Fund BR 2014-013 (Budget Office); Adopt a supplemental budget within the Internal Services Fund BR 2014-014 (Budget Office).

**LICENSES** – In the matter of: Approving the new liquor license for Gilchrist Grocery & Deli, Keno's Whoa Tavern and a renewal liquor license for Rocky Point Resort (BOCC).

**OTHER** – In the matters of: Adoption of Klamath County Investment Policy Statement (Treasurer); Approval to appoint a Signature Authority on Contract Amendments (M.H. - Developmental Disabilities Services); Approval to appoint a Chief Security Officer in eXPRS (M.H. - Developmental Disabilities Services); Approval to Appoint a SEPA Approval Authority for DD02, DD48, DD55 and DD157 funding (M.H. - Developmental Disabilities Services); Grant application to be submitted by the Klamath County Museum to the Oregon Museum Grants Program (Museum).

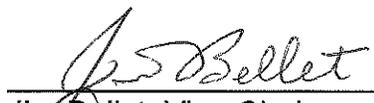
**REPORTS** – None

**PETITIONS** – None

**REFUNDS** – None

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

DATED this 9<sup>th</sup> day of December, 2013.

  
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Jim Bellet, Vice-Chairman  
Klamath County Board of Commissioners