

**CONCISE STATEMENT  
MONTH OF APRIL 2014**

**APPROVAL OF PROCEEDINGS** – In the matter of: Approving the weekly proceedings for the periods of: March 25 – 31; April 1 – 7; April 8 – 14; April 15 – 21; April 22 – 28, 2014.

**PROCLAMATIONS / PUBLIC HEARINGS / PRESENTATIONS** – In the matters of: Holding a public hearing on the proposed County Surveyor fee changes (Surveyor); Proclaiming April 2014 as “Child Abuse Prevention Month” and April 2<sup>nd</sup>, 2014 as “National Day of Hope” in Klamath County, Oregon; Proclaiming April 1, 2014 as “Sexual Assault Awareness Month” in Klamath County, Oregon; Proclaiming the month May 2014 as “Building Safety Month” in Klamath County, Oregon; Proclaiming the week of April 27 – May 3, 2014 as “Klamath Arbor Week” in Klamath County, Oregon; Declaring a moratorium on Medical Marijuana Facilities and Declaring an Emergency (BOCC); Proclaiming the week of April 6<sup>th</sup> through April 12<sup>th</sup>, 2014 as Crime Victims’ Right Week in Klamath County (District Attorney); Holding a public hearing to adopt the State DEQ fee schedule for the On-Site program (CDD-On-Site); 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. 36.06 declaring a moratorium on medical marijuana facilities and declaring an emergency (BOCC).

**BIDS** – In the matters of: Execute bid award for Dust Abatement 2014 (Public Works); Reject bids from General Equipment Co and Sahlberg on the purchase of One (1) New 2013 or 2014 Model Six Wheel Self Propelled Squeegee Pick-Up Conveyor Street Sweeper with high lift Dump Collection Box for Failure to meet specifications of the Solicitation Document and award the bid to the next bidder, Owen Equipment (Public Works); Execute Bid Award for Fuel Supply, Testing and Treatment Services (Public Works); Execute Bid Award for the 2014 Bridge Deck Grind and Overlay project (Public Works); Accept the quote from Four Seasons Nursery in the amount of \$12,364.00 and enter into a contract for landscaping of the South Suburban Library (Library District); Execute bid award for South Merrill Road Bridge replacement (Public Works).

**ORDINANCES** – In the matters of: Amending the Comprehensive Plan Text, General Land Use Plan Map, and Land Development Code Text to Make Changes 1-6 Ordinance 44.98 (BOCC); Approval of Ordinance No. 36.06 declaring a moratorium on medical marijuana facilities and declaring an emergency until May 1, 2015, unless rescinded sooner (BOCC).

**RESOLUTIONS** – In the matter of: Approving a resolution requesting the Federal Government pay the stated taxes or pay an equal amount in “Payment in Lieu of Taxes” RS 2014-035 (BOCC); Approve resolution for waiving Employment Requirement on a Standard Tax Exemption on Investments (Made over one to three years) costing \$5 million or more in an Order Rural Renewable Energy Development Zone RS 2014-036

(SCOEDD); Approve resolution for waiving Employment requirement on a Standard Tax Exemption on Investments (Made over one to three years) costing \$5 million or more in Oregon Renewable Energy Development Zone RS 2014-037 (SCOEDD); Approve resolution adopting the State DEQ fee schedule for the On-Site program RS 2014-034 (CDD On-Site).

**ORDERS** – In the matters of: Transfer of Land(s) by Klamath County, Oregon to Clea B. Carpenter and Thelma E. Carpenter OR 2014-060 (BOCC); Approval of Klamath County Surveyor fee changes OR 2014-065 (Surveyor); Execute the final order for the vacation of the alley in Block 53, Worden, a recorded subdivision in Klamath County, Oregon OR 2014-066 (BOCC); Appointing Jason Flowers and Lauren Jespersen to the to the Planning Commission OR 2014-067 (BOCC); Reappointing Mae Luke as a Commissioner on the River Pine Estates Special Road District OR 2014-068 (BOCC); Reappointing Allen Timms as a Commissioner on the Pine Grove Highlands Special Road District OR 2014-069 (BOCC); Designating the Herald and News to publish one time a Notice of proceeding of the 2013 Klamath County Foreclosure List; and copy of the newspaper notice be mailed by the county to each incorporated city in the county OR 2014-070 (Tax Collector); Approve the Final Order for the vacation of the lot line between lots 7 and 14 of Evergreen Acres, Block 2, and an 18 foot utility easement centered on the lot line – Map R-3606-010BA-03400 & 04100 OR 2014-071 (BOCC); Reappointing Kent Berry to the Local Alcohol and Drug Planning Committee (LADPC) OR 2014-072 (BOCC); Appointing Frances Kelly to the Local Planning Safety Coordinating Council OR 2014-073 (BOCC).

**AGREEMENTS** – In the matters of: Approve Amendment One to the Facility Lease Agreement between Klamath County and National Mentor Services, LLC dba, for property located at 1824 Vine Avenue, Klamath Falls, OR Fiscal Impact: \$1010.00 per month (Developmental Disabilities); Approve Contract Amendment #1 with Springbrook Software, Inc. Fiscal Impact: \$5,600 (Finance); Accepting the contract with Modoc Contracting Company, Inc. for Archive Store Room Renovation Fiscal Impact: \$43,581 (Museum); In the matter of approving an agreement with Constance Hornig (“MSW Counsel”) for the drafting and negotiating the RFP process for the Tingley Lane Transfer Station Fiscal Impact: \$60,000.00 through June 30, 2015 (CDD – Solid Waste); Renewing the contract with Hunter Communications for Unified Network Services Fiscal Impact: \$6,150.00 per month from the Steering Committee and \$450.00 per month from plus a one-time installation fee of \$4,500 which includes \$3,000 for diverse dark fiber from Data Center IT to Vandenberg Data and \$1,500 for fiber build out to Fairgrounds (Information Technology).

**BUDGET RESOLUTIONS** – In the matters of: Adopt a supplemental budget within the County School Fund OR 2014-042 (Budget Office); Adopt a supplemental budget within the Museum Fund BR 2014-043 (Budget Office); Adopt a supplemental budget within the Non-Departmental and Sheriff Sub-Departments of the General Fund, the Equipment reserve Fund and the Information Technology and Steering Committee Sub-Departments of the Internal Services Fund BR 2014-044 (Budget Office); Adopt a supplemental budget

within the Road Fund BR 2014-045 (Budget Office); Approve resolution for application to participate in the Assessment and Taxation Grant with the Oregon Department of Revenue BR 2014-046 (Budget Office); Adopt a supplemental budget within the Fairgrounds Fund BR 2014-047 (Budget Office).

**LICENSES** – In the matter of: Approve a new liquor license for More the Mongolian Grill LLC. (BOCC); Approving a new liquor license for Arnie’s Playhouse Tavern (BOCC); Approving a temporary use of an annual liquor license for Basin Martini Bar (BOCC).

**OTHER** – None

**REPORTS** – None

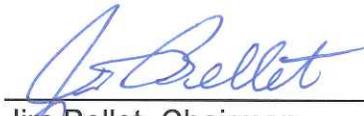
**PETITIONS** – None

**REFUNDS** – In the matters of: Approving a refund in the amount of \$221.93 to Pahlisch Homes.

**PLANNING COMMISSION (CLERK’S FILE ONLY) - BEFORE THE HEARINGS OFFICER ONLY:**

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:** Final Order of File Number CLUP/ZC 1-14 Train Mountain Institute (BOCC).

DATED this 15<sup>th</sup> day of May, 2014.



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Jim Bellet, Chairman  
Klamath County Board of Commissioners