

**CONCISE STATEMENT  
MONTH OF AUGUST 2014**

**APPROVAL OF PROCEEDINGS** – In the matter of: Approve the Weekly Proceedings for the period of July 29<sup>th</sup> – August 4<sup>th</sup>; August 5<sup>th</sup> -11<sup>th</sup>; August 12<sup>th</sup> – 18<sup>th</sup>; August 19<sup>th</sup> – 25<sup>th</sup>, 2014 (BOCC).

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the matter of Proclaiming the Month of September 2014 as “National Alcohol and Drug Addiction Recovery Month” in Klamath County (BOCC); Holding a public hearing on the proposed supplemental budget resolutions for Klamath County budget for fiscal year 2014-2015 (Budget Office).

**BIDS** – In the matters of: Acceptance of a proposal from Hunter Communications to install and provide internet service to Klamath County Library Service District for a 60 month term (Library); Acceptance of a proposal and the issuance of notice of intent to award to the Dry Creek Landfill, Inc., for the operations, Waste Transportation & Waste Disposal Services at the Klamath Regional Disposal Transfer Station located at 4005 Tingley Lane, Klamath Falls, Oregon (CDD-Solid Waste); Acceptance of a Bid and approval to purchase a 2015 4x4 diesel Ford F350 and a 2015 Ford Fusion from Klamath Lithia Ford (Community Corrections); request for Quotes for Architectural / Engineering Services to remodel the new Developmental Disabilities building (Maintenance); Accept a quote from Rocky Mountain Construction for Crack Seal, Striping, Sealcoating, and Asphalt Patching of the parking lot at the South Suburban Branch Library located at 3625 Summers Lane (Library Service District).

**ORDINANCES** – In the matter of: Approving a Zoning Map Amendment to apply a Limited Use Overlay Designation to 68,302 Acres of property recently designated resort overlay designation – RE-RECORDED TO CORRECT ORDINANCE NUMBER – Ordinance 44.100 (BOCC/Planning).

**RESOLUTIONS** – In the matter of: Resolution Amending Klamath County Human Resources Policy No. 318, Benefit and Insurance Programs RS 2015-002 (Human Resources).

**ORDERS** – In the matters of: releasing a Street Plug on the North Easterly end of David Street, Monte Vista Ranch, Klamath County, Oregon OR 2015-007 (Public Works); Approve the Final Order for the vacation of the parcel lines between Parcels 1 and 2 and Parcels 2 & 3 of Land Partition 28-95 – Map Numbers R-3909-002AA-06200, 06201 & 06202 OR 2015-008 CDD-Planning; Execute the final order for the vacation of the portion of 5 Mile Creek Road from the west line of SE ¼, SE ¼ of section 28, T35S, R13E, 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, T36S, R13E, W.M., all situated in Klamath County, Oregon OR 2015-009 (BOCC); Appointing Michael Greenstreet and Reappointing Vickie Kaber and Amy Boivin to the Klamath Housing Authority Board OR 2015-010 (BOCC); Distribution of second quarter Klamath County Transient Room Tax ending June 30, 2014 OR 2015-011 (Tax Collector); Appointing Timothy Conner to the Klamath County Museum Advisory Board OR 2015-012 (BOCC); Approve the Final Order for the vacation of the lot line between lots 5 and 6 Block 22 of 2<sup>nd</sup> Addition Nimrod River Park Division, and a 16 foot utility easement centered on the lot line – Assessor’s Map Numbers R-

3633-003C0-06500 & 06600 OR 2015-013 (CDD-Planning); Appointing Tessa Gutierrez to the Klamath Housing Authority Board OR 2015-014 (BOCC); Reappointing Bruce Willard and Susan Phillips to the Bonanza-Langell Valley Vector Control Board OR 2015-051 (BOCC).

**AGREEMENTS** – In the matters of: Approval of renewing the Microsoft Enterprise Agreement through Dell Fiscal Impact: \$90,389.45 each year from Steering Committee reserves (Information Technology); Approval of Collective Bargaining Agreement between Klamath County and the Klamath County Peace Officers' Association, which covers employees that work in the Sheriff's office Fiscal Impact: estimated for F/Y 2013-14 is \$72,588 and \$214,000 for F/Y 2014-15 (Human Resources); Signing a contract with Klamath Humane Society, Inc. (Humane Society) for the care of large animals Fiscal Impact: \$10,000 annually (District Attorney); Amendment One to the Facility Lease Agreement between Klamath County National Mentor Services, LLC for property in White Ave. Fiscal Impact: \$193.80 per year (Development Disabilities); Amendment One to the Facility Lease Agreement between Klamath County National Mentor Services, LLC for property on Reclamation Ave. Fiscal Impact: \$193.80 per year (Development Disabilities); **PREVIOUSLY APPROVED ITEMS: Approved 07/29/14** Intergovernmental Agreement #28982 between Klamath County and the State of Oregon acting by and through its Department of Transportation Fiscal Impact: \$50,000 (Public Works); **Approved 07/22/14** Approval of Amendment #3 to the 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: Revenue of \$126,865 of State General Funds and \$9,020 in Federal funds (Public Health – Children & Family Prevention Division); **Approved 07/01/14** Approval of Amendment #6 to the Intergovernmental 142016 for financing of Public Health Services between the State of Oregon, Oregon Health Authority, and Klamath County Fiscal Impact: Increase revenue of \$15,871.00 for Tobacco Prevention & Education (Public Health); **Approved 06/24/14** Approving amendment #1 to the Memorandum of Agreement (MOA) between US Forest Service Deschutes National Forest Service (USFS) and Klamath County for the purpose of the County providing code consultation to ensure conformance with the County and Oregon Building Code per Public Law 107.217 Fiscal Impact: None (CDD-Building); **Approved 06/10/14** Approval of Amendment #1 to contract 142662 with the State of Oregon, acting by and through its Department of Human Services (DHS) and Oregon Health Authority (OHA) and Klamath County Fiscal Impact: revenue not to exceed \$19,700.00 (Public Health); **Approved 06/10/14** Approval of Amendment #3 to Oregon Health & Science University maternal and Child Health Service Block Grant Sub award #4 B04MC06604-01-044 between the State of Oregon and Klamath County Fiscal Impact: Increase of revenue of \$3,500.00 (Public Health); **Approved 06/10/14** Approval of Amendment #2 to the contract between Lane County and Klamath County to provide online computerized Food Handler Testing and Certification for residents in Klamath County Fiscal Impact: Increase revenue of \$12,000.00 each year for the next 3 fiscal years (Public Health); **Approved 05/13/14** Authorize the District Attorney to enter into two agreements to purchase a case management system and ongoing support from Karpel Solutions, Inc. (service contract for hosted site and software agreement) Fiscal Impact: \$111,280 for initial installation and \$23,840 for laptops, software wireless infrastructure access points and antennas (District Attorney); **Approved 04/08/14** Approval of Amendment No. 2 to personal services contract between Klamath County acting by and through the Klamath County Public Health Department and Amy Holweger, FNP Fiscal Impact: FY 2013/14 would be an expense of \$5,500.00 FY 5014/15 \$27,300.00 (Public Health); **Approved 04/08/14** Approval of Intergovernmental agreement

pursuant to ORS 190.010 by and between the City of Klamath Falls ("City") and Klamath County ("County") Fiscal Impact: Equally share (with City) the rent income of \$10,000 annually less City expenses such as irrigation water costs (Tax Collector); **Approved 04/01/14** Approval of Memorandum of Understanding for Community Corrections to accept funds from Klamath Youth Development Center Fiscal Impact: \$30,000 revenue per year (Community Corrections); **Approved 03/11/14** Approval of Amendment #01 to Intergovernmental Grant Agreement 145001 between the State of Oregon, acting by and through the Oregon Health Authority (OHA) and Klamath County Public Health Department (KCPHD) Fiscal Impact: None (Public Health); **Approved 02/18/14** Approve the farm lease agreement between Blackman Farms Inc., ("Tenant"), the City of Klamath Falls, Oregon and Klamath County, Oregon ("Landlords") Fiscal Impact: Equally share (with City of Klamath Falls) the rent payment of \$10,000 annually less costs incurred under the lease until December 31, 2020 (Tax Collector); **Approved 02/18/14** Approval of Intergovernmental Agreement #12832 between the State of Oregon, Oregon Youth Authority and Klamath County Juvenile Department to provide treatment services for one youth Fiscal Impact: YIP placements will be paid for by OYA with reimbursements from Behavioral Rehabilitation Services (BRS) funds approved by the Oregon Health Authority. OYA will pay Klamath County \$186.32 dollars per day per youth receiving services Revenue to the juvenile department for agreement #12832 for 90 days of treatment services for one youth is \$16,768.80 (Juvenile); **Approved 02/11/14** Approval of Intergovernmental Grant Agreement between the State of Oregon, acting by and through the Oregon Health Authority (OHA) and Klamath County Public Health Department (KCPHD) Fiscal Impact: revenue of \$43,00 for F/Y 2013/14 and \$87,000 for F/Y 2014/15 (Public Health); **Approved 01/14/14** Approval of Amendment No. 4 to the Intergovernmental Agreement (IGA) for Financing of Public Health Services between the State of Oregon, Oregon Health Authority, and Klamath County Fiscal Impact: Increase of \$126,865 of State General Funds and \$9,020 in Federal funds for the period of July 1, 2013 through June 30, 2015 (Public Health – Children & Family Prevention).

**BUDGET RESOLUTIONS** – In the matters of: Adopt a supplemental budget within the Finance Department of the Internal Services Fund BR 2015-003 (Budget Office); Adopt a supplemental budget within the Treasurer Department of the General Fund BR 2015-004 (Budget Office); Adopt a supplemental budget within the Road Fund, Title III Fund and Weed Control Fund BR 2015-005 (Budget Office); Adopt a supplemental budget within the Community Corrections Fund BR 2015-006 (Budget Office); Adopt a supplemental budget within Assessor Department of the General Fund BR 2015-007 (Budget Office); Adopt a supplemental budget within the Non-Departmental department of the General Fund and the Children and Family sub-department of the Public Health Fund BR 2015-008 (Budget Office); Adopt a supplemental budget within the Facility Services Fund BR 2015-009 (Budget Office); Adopt a supplemental budget within the External Services Fund BR 2015-010 (Budget Office); Adopt a supplemental budget within the General Fund Non-Departmental Department BR 2015-011 (Budget Office); Adopt a supplemental budget within the Human Resources department of the Internal Services Fund BR 2015-012 (Budget Office); Adopt a supplemental budget within the Road Fund BR 2015-013 (Budget Office); Adopt a supplemental budget within the General Fund Non-Departmental and District Attorney Departments BR 2015-014 (Budget Office); Adopt a supplemental budget within the Mental Health Fund Developmental Disability Sub-Department BR 2015-015 (Budget Office); Adopt a supplemental budget within the Domestic Violence Sub-department of the District Attorney Special Revenue Fund BR 2015-016 (Budget Office); Adopt a supplemental budget within the Road Fund BR 2015-017 (Budget Office).

**LICENSES** – In the matters of: Approving liquor license renewals for Lien’s Store, C&S Southside Expressway, Rick’s Smoke Shop, Chemult Chevron, Crescent Shell, Pilot Travel Center, Tombstone Livery & Staples, Ken’s Sporting Goods, Parkway Mini Mart, AMA Mini Mart, Rocky Point Resort (On and Off Premise Sales), Odell Sportsman Center, The Lake House, Manley’s Tavern (On and Off Premise Sales); Shelter Cove Resort, Homedale Market, Palomino Deli & Mini Mart, Sergio’s Mexican & Seafood restaurant, Chevron Minimart, Odell Lake Lodge & Resort (On & Off Premise Sales), Diamond lake Junction Café, Sycan Store & Lake of the Woods Resort (On & Off Premise Sales), Crescent Lake Lodge & Resort, Reames Golf & Country Club, Murphy’s market, Country Cupboard and crafts, Albertson’s, Madison Mini Mart, Boyer’s Corner Market, Stagecoach Pizzeria, Bly Chevron, Mac’s Store and Shasta Market and new liquor license for Pizza Town (BOCC).

**OTHER** – In the matter of: Discussion on letter to Oregon Water Resources regarding proposed rule changes on Klamath water issues (BOCC); Approval of F/Y 2014 Title II RAC Projects on the Fremont-Winema National Forests (BOCC); Authorize the Chair to sign the Oregon State Library’s “Ready to Read Grant Application 2014-15” (Library Service District).

**REPORTS** – None

**PETITIONS** – None

**REFUNDS** – In the matters of: refund to Martin Argall in the amount of \$581.86; Refund to Simon F. Head in the amount of \$24.95.

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

**BEFORE THE BOARD OF COUNTY COMMISSIONERS:** In the matter of File Number CLUP/ZC 3-14 Final Order.

DATED this 11th day of September, 2014.



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Tom Mallams, Vice-Chairman  
Klamath County Board of Commissioners