

**CONCISE STATEMENT
MONTH OF JULY 2014**

APPROVAL OF PROCEEDINGS – In the matter of approving the Weekly Proceedings for the periods of: June 24 – June 30; July 1 – 14; July 15 – 22; July 23 – 28, 2014 (BOCC).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the matter of: Proclaiming the Week of July 13 – 19, 2014 as “Pretrial, Probation and Parole Supervision Week” in Klamath County, Oregon (Community Corrections and Juvenile); Holding a Public Hearing on the proposed vacation of 5 Mile Creek Road (BOCC).

BIDS – In the matter of: Request for Proposals 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 Division).

ORDINANCES – In the matter of: Amending the Land Development Code Text to make changes to Article 11 – Definitions and Article 45.5- Property Line Adjustments Ordinance 44.99 (BOCC).

RESOLUTIONS – In the matters of: Adopting a Resolution in the support and approval of Community Corrections Biennial Plan and Budget for fiscal year 2014-15 RS 2015-001 (Community Corrections); Adopting a resolution, designating the Treasurer as an authorized signer of the Technology Lease-Purchase Agreement No. 6639, by and between Government Capital Corporation as Lessor and Klamath County as Lessee RS 2014-039 (CDD).

ORDERS – In the matters of: Transfer of excess road fund monies to the General Fund Sheriff Patrol Division OR 2015-001 (Budget Office); Directing the Klamath County Tax Collector to cancel certain uncollectible personal property taxes and assessments OR 2015-002 (Tax Collector); Appointing Gloria Buchanan to the Bly Vector Control Board OR 2015-003 (BOCC); Appointing Znette Blakeman and Curtis Blakeman as Commissioners on the Valley Acres Special Road District OR 2015-004 (BOCC); Directing the Klamath County Tax Collector to cancel certain uncollectible personal property taxes and assessment OR 2015-005 (Tax Collector); Appointing Valeria Brown as Commissioner on the Antelope Meadows Special Road District OR 2015-006 (BOCC).

AGREEMENTS – In the matters of: Requesting Board Approval of Amendment #6 to the Lease Agreement between Oregon State University Klamath Basin Research and Extension Center and Klamath County Fiscal Impact: \$43,019.00 (OSU KBREC); Approval to amend Contract for Services with Lutheran Community Services (LCS) for Alcohol and Drug Treatment Services for Drug Court Participants Fiscal Impact: \$43,541.00 (District Attorney); Approval to amend Contract for Services with Lutheran

Community Services (LCS) for Alcohol and Drug Treatment Services for Drug Court Participants Fiscal Impact: \$234,942.00 (District Attorney); Acceptance of a \$43,708.00 2013 Byrne-JAG Specialty Court Grant award from the Oregon Criminal Justice Commission (CJC) for funding the Drug Court Program in Klamath County for project period of 7/1/14 – 6/30/15 (District Attorney); Acceptance of a \$236,457.00 General Fund Specialty Court Grant Award from the Oregon Criminal Justice Commission (CJC) for funding the Drug Court Program in Klamath County for the project period 7/1/14 – 6/30/15 (District Attorney); Purchase of miscellaneous equipment for the Pelican Butte Repeater System Fiscal Impact: \$33,016.80 (Sheriff); Approve the purchase of video conferencing equipment Fiscal Impact: \$31,368 from Interoperability Group (Sheriff); Acceptance of the Intergovernmental Agreement between Klamath County and the City of Klamath Falls for the 2014 Byrne Justice Assistance Grant (JAG) Program Award Fiscal Impact: \$4995.00 revenue (Sheriff); Approval of agreement with Public Surplus for disposal of surplus county property Fiscal Impact: None (Finance); Approve the Cooperative Service Agreement with USDA APHIS Wildlife Services Fiscal Impact: None (Finance); Extending an Intergovernmental Agreement (IGA) between Lake County and Klamath County to provide Building Official services Fiscal Impact: \$21,600.00 revenue (CDD-Building); Approving the renewal to the Franchise Agreement between Klamath County and Waste Management of Oregon, Inc. to collect and transport Solid Waste and Recyclables under the provisions of the Klamath County Code, Chapter 400 Fiscal Impact: 3% franchise fee estimated at \$114,000 annual revenue to support recycle functions within the Solid Waste budget (CDD-Solid Waste); Approve the Lease Agreement for the Chiloquin Branch Library located in the Chiloquin Community Center at 140 First Street, Chiloquin, Oregon with the CVIP (Chiloquin Visions in Progress) Fiscal Impact: \$25,656.00 for FY 2014-15 (Library Service District); Approval of the Contract for Personal Services between Klamath County acting by and through Klamath County Public Health and La Pine Community Health Center Fiscal Impact: not to exceed 84% of the grant awarded to Klamath County to administer health care services at GSBHC, or \$50,400.00 for FY 2014/15 (Public Health); Facility lease agreement between Klamath County and National Mentor Services, LLC for property located at 2426 and 2428 White Ave. Fiscal Impact: \$12,120.00 (Mental Health-D.D. Services); Facility lease agreement between Klamath County and National Mentor Services, LLC for property located at 2330 and 2336 Reclamation Ave. Fiscal Impact: \$12,120.00 (Mental Health-D.D. Services); Amendment #6 to the Department of Human Services 2011-2013 Intergovernmental Agreement for the Financing of Community Developmental Disabilities Services Agreement #134281 Fiscal Impact: None (D.D.); Approval of Amendment No. 7 to the contract with Klamath Basin Behavioral Health (formally) Klamath Youth Development Center that will increase funding for Healthy Start services in the amount of \$130,811 for a total of \$125,634 (Public Health); Special Districts Insurance Services Trust, First Restatement of Declaration of Trust (Library Service District); Risk Management Consulting Services Agreement between Klamath County and Great Basin Insurance, Inc. Fiscal Impact: \$49,660 (Human Resources); Approval of Collective Bargaining Agreement between Klamath County and the Laborers' Union Local 121 Fiscal Impact: approximately \$277,835 (Human Resources). **PREVIOUSLY APPROVED ITEMS:** 6/10/14 Approve

Work and Financial Plan with USDA APHIS Wildlife Services for fiscal year ending June 30, 2015 Fiscal Impact: \$61,845.96 (Finance); 6/17/14 Allocation Certification Agreement for the Maintenance Assistance Program (MAP) between the State of Oregon, acting by and through its State Marine Board and Klamath County Parks Division Fiscal Impact: \$31,650.00 revenue (CDD-Parks); 6/17/14 Execute Intergovernmental Agreement Amendment between Lane County and Klamath County for Right-of-Way Acquisition 2014-17 Fiscal Impact: TBD (Public Works).

BUDGET RESOLUTIONS – Adopt a supplemental budget within the Non-Departmental and District Attorney departments of the General Fund and Information Technology department of the Internal Services Fund BR 2015-001 (Budget Office); Adopt a supplemental budget within the Planning department of the Community Development Fund and the Non-Departmental and Geographic Information Systems departments of the Internal Services Fund BR 2015-002 (Budget Office).

LICENSES – None

OTHER – In the matter of: Requesting Board approval of Memorandum of Understanding (MOU) between Klamath County and Indecomm Global Services as an e-recording submitter (Clerk); Approve the vacation of 5 Mile Creek Road (BOCC).

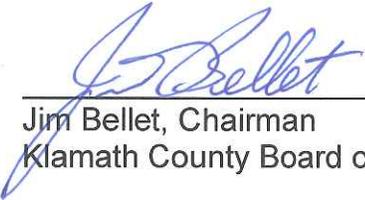
REPORTS – None

PETITIONS – None

REFUNDS - In the matter of: Refund to Julia Barajas in the amount of \$87.00 – Denied (CDD); Refund to Melissa Cannon in the amount of \$20.00 (Public Health); Refund to Merritt L. Hurst in the amount of \$29.00 (CDD); Refund to Rhonda Wolcott in the amount of \$2,131.80 (CDD); Refund to Trillium Community Health Plan in the amount of \$85.87 (Public Health); Refund to Michael Spencer in the amount of \$1,438.00 (CDD).

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 2-14 Final Order (BOCC).

DATED this 11th day of August, 2014.



Jim Bellet, Chairman
Klamath County Board of Commissioners