

**CONCISE STATEMENT
MONTH OF MARCH 2014**

APPROVAL OF PROCEEDINGS – In the matter of: Approving the weekly proceedings for the periods of: February 25 – March 3, 2014; March 4 – 10; March 11 – 17; March 18 – 24, 2014 (BOCC).

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – None

BIDS - In the matters of: Accepting a quote from Valley Garage Door, LLC., to furnish and install an insulated roll up door at the Klamath County Landfill (CDD-Solid Waste); Accept the bid from Karpel Solutions, Inc., for the District Attorney's Case Management System (District Attorney); Accepting a Proposal from Modoc Contracting Company, Inc., for the Archive Store Room Renovation (Museum); Approval to authorize Request for Quotes for the completion of the landscaping at the South Suburban Library located at 4243 Winter Avenue, Klamath Falls, Oregon. (Library); Authorization to issue Request for Proposal to demolish 3633 Summers Lane (formally known as Summers Lane Tavern) (Library).

ORDINANCES – None

RESOLUTIONS – In the matter of: Resolution establishing the public hearing dates for the proposed Ordinance No. 36.06 regarding medical marijuana facilities RS 2014-033 (BOCC).

ORDERS – In the matters of: Placing a five-year local option levy on the May 20, 2014 ballot for funding the Klamath County Museum System OR 2014-059 (BOCC); Transfer of Land(s) by Klamath County, Oregon, to Clea B. Carpenter and Thelma E Carpenter, as husband and wife OR 2014-060 (Tax Collector); Appointing Jackie Bonner to the Museum Advisory Board OR 2014-061 (BOCC); Directing the Klamath County Tax Collector to cancel certain uncollectible personal property taxes and assessments OR 2014-062 (Tax Collector); Directing the Klamath County Tax Collector to cancel uncollectible personal property taxes and assessments OR 2014-063 (Tax Collector); Reappointing Al Malugani as a Commissioner on the Klamath Falls Forest Estates Special Road District Unit 2 OR 2014-064 (BOCC).

AGREEMENTS – In the matters of: Approving a contract with Valley Garage Door, LLC., to finish and install an insulated roll up door at the Klamath County Landfill Fiscal Impact: \$6,746.00 (CDD-Solid Waste); Execution of an Agreement between Klamath County Rocky Mountain Construction, LLC for the following project: "Altamont Drive – Phase 4" Fiscal Impact: \$1,030,303.30 expenditure to the Road Reserve Budget (Public Works); Modification of agreement No. L10PX02670 between the BLM and Klamath County for Weed Control Fiscal Impact: \$1,628.00 income to the Weed Control Operating Budget (Money appropriated in 2013 for noxious weed control but not spent) (Public Works – Weed Division); Agreement between Klamath County and US Dept. of Fish and Wildlife

for Noxious Weed Control Fiscal Impact: \$2,500.00 (Public Works – Weed Division); Agreement between Klamath County and Pacific Power and Light Co. for Noxious Weed Control Fiscal Impact: \$6,000 income to the Weed Control Contract Spray line item (Public Works – Weed Division); Agreement between Klamath County and Running Y Management, LLC for Noxious Weed Control Fiscal Impact: \$2,500.00 income to the Weed Control Contract Spray line item (Public Works – Weed Division); Agreement between Klamath County and Weyerhaeuser for Noxious Weed Control - Fiscal Impact: \$2,500.00 Income to the Weed Control (Public Works – Weed Division); Access Agreement between Klamath County and Oregon Department of Environment Quality for properties R-3809-033CB-00100 and R-3809-033CB-00102 Fiscal Impact: None (Tax Collector).

BUDGET RESOLUTIONS – In the matters of: Adopt a supplemental budget within Facility Services Fund BR 2014-039 (Budget Office); Adopt a supplemental budget within Sheriff Sub-Department of the General Fund BR 2014-040 (Budget Office); Adopt a supplemental budget within the Fairgrounds Fund BR 2014-041 (Budget Office).

LICENSES – None

OTHER – In the matter of: Approving a Memorandum of Understanding with 9-1-1 Communication (Emergency Management).

REPORTS – None

PETITIONS – None

REFUNDS – In the matter of: Refund to the Salvation Army in the amount of \$63.19; Refund to Brenda Albertson in the amount of \$20.00; Refund to Ehlers Contractors in the amount of \$42.18; Refund to Callie Roush, Oregon State Vocational Rehabilitation in the amount of \$18.00.

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

DATED this 11th day of April, 2014.



Jim Bellet, Chairman
Klamath County Board of Commissioners