

**CONCISE STATEMENT  
MONTH OF MAY 2014**

**APPROVAL OF PROCEEDINGS** – In the matters of: Approving the weekly proceedings for the period of April 29 – May 5; May 6 – 12; May 13 – 19; May 20 – 26, 2014 (BOCC).

**PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS** – In the matter of: Holding a public hearing on a revised fee schedule for the Community Development Planning Division (CDD-Planning).

**BIDS** – In the matter of: Approve the proposal from Modoc Contracting in the amount of \$42,627.00 for demolition of the former Summers Lane Tavern (Library Service District).

**ORDINANCES** – None

**RESOLUTIONS** – In the matter of: Approve resolution adopting a revised fee schedule for Community Development Department - Planning Division RS 2014-038 (CDD Planning).

**ORDERS** – In the matters of: Setting a time and place of hearing on the possible vacation of 5 Mile Creek Road OR 2014-074 (BOCC); Directing the Klamath County Tax Collector to cancel certain uncollectible personal property taxes and assessment OR 2014-075 (Tax Collector); In the matter of Klamath County Transient Room Tax first quarter distribution ending March 31, 2014 OR 2014-076 (Tax Collector); Appoint Echo Murray to the Klamath County Tourism Grant Review Panel OR 2014-077 (Finance); Reappointing David Mathes, Jack Ginestar, Brenda Jensen and Gary Voight to the Poe Valley Vector Control District Board OR 2014-078 (BOCC).

**AGREEMENTS** – In the matters of: Approving a Rural Renewable Energy Development (RRED) Zone Extended Tax Abatement Agreement (BOCC); Approval of amendment #1 to the Contract with Waste Recovery West for the periodic removal of scrap tire from the Klamath Falls landfill – Fiscal Impact: \$935 per 27' or 28' trailer of scrap tires plus a fuel surcharge (CDD – Solid Waste); Approval of amendment #5 to the Contract with mark Yinger Associates for Environmental Monitoring Services at the Klamath County and Chemult Landfills – Fiscal Impact: \$15,625.00 (CDD – Solid Waste); Approval of Contract with Four Seasons for the landscaping at the new South Suburban Library – Fiscal Impact: \$12,364.00 (Library); Need to enter into a Site Specific Sharing Agreement with the State by and through the Oregon Department of Transportation (ODOT) for Swan Lake Point – Fiscal Impact: None (Sheriff's Office); Amendment of Agreement 28205-02 to clarify that the building and generator installed by ODOT on Hamaker Mountain will be transferred to Klamath County Fiscal Impact: None (Sheriff's Office); Approve the termination of the Supplement Agreement on Hogback Communications Site with ODOT – Fiscal Impact: None (Sheriff); Approve amendment #1 to agreement 28105-01 of the

Master Intergovernmental Agreement for Sharing Multiple Wireless Site clarifying the States (ODOT) responsibility – Fiscal Impact: None (Sheriff); Approve Amendment #1 to the agreement 29216 to increase the amount of equipment storage that the State (ODOT) will pay – Fiscal Impact: not to exceed \$46,000.00 (Sheriff); Purchase of a 2013 1500 Crew Tradesman/Express 4X4 for the Klamath County Sheriff's Office Patrol – Fiscal Impact: \$23,567.00 for the 2013 4X4 Crew Cab and \$2882.31 for the SVS Outfitting totaling \$31,795.31 (Sheriff); Acceptance of a Software License and Business Associate Agreement with Qualifacts for their CareLogic Software application for Hosted Health Record software and services Fiscal Impact: \$18,000 user fee \$10,000 and \$540 per month user fee until termination Sept. 30, 2020 (Information Technology); Approve a sole-source contract with Biomass One, L.P. allowing them to remove recyclable wood waste material from the County landfills. Fiscal Impact: County shall provide equipment to push material to the chipper, if County does not provide the equipment, then Contractor shall be paid \$75.00 per semi-truck load (CDD-Solid Waste Division); Approve contract amendment #1 with Manatron Agreement OR2012.003.01 Fiscal Impact: \$88,890.00 (Assessor); Approve contract amendment #2 with Manatron Agreement OR2012.003.01 Fiscal Impact: None (Assessor); Execution of an agreement with CP Construction, LLC for the following project: "South Merrill Road Bridge Replacement" Fiscal Impact: \$1,871,328.30 (Public Works); In the matter of Special Districts Insurance Services trust, First Restatement of Declaration of Trust Fiscal Impact: Continued payment of approximately \$5,500.00 annually to SDIS for insurance services (Klamath County Drainage District); Approval of contract with Modoc Contracting for demolition of the former Summers Lane Tavern located at 3633 Summers Lane, Klamath Falls, OR Fiscal Impact: \$42,647.00 (Library Service District).

**BUDGET RESOLUTIONS** – In the matter of: Adopt a supplemental budget within the General Fund Sheriff sub-department and the Equipment Reserve Fund BR 2014-048 (Budget Office).

**LICENSES** – In the matter of: Approve a special event Winery liquor license for the Del Rio Vineyards and a new liquor license for Olene Store and Red's Roadhouse (BOCC).

**OTHER** – In the matters of authorizing the Chief Financial Officer to complete all necessary loan documents for the purchase of Accela software, services, maintenance and hosting costs (Community Development Department); Authorize Emergency Manager to apply for and accept Emergency Management Performance Grant \$64,255.00 (EMA).

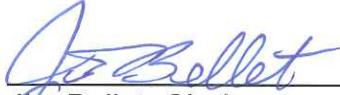
**REPORTS** – None

**PETITIONS** – None

**REFUNDS** – In the matter of: Refund to Tonya Chaves in the amount of \$20.00.

**PLANNING COMMISSION (CLERK'S FILE ONLY) - BEFORE THE HEARINGS OFFICER ONLY: BEFORE THE BOARD OF COUNTY COMMISSIONERS:** In the matter of File number LP 30-13 Final Order (BOCC).

DATED this 13<sup>th</sup> day of June, 2014.



---

Jim Bellet, Chairman  
Klamath County Board of Commissioners